

ADVANCED
AGENDA

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
GOVERNING BOARD OF THE BREVARD MOSQUITO CONTROL DISTRICT
GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

August 5, 2014

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE MINUTES TO COMPLETE HIS/HER COMMENTS ON EACH AGENDA ITEM FOR WHICH HE/SHE HAS FILLED OUT A CARD.

THE BOARD OF COUNTY COMMISSIONERS REQUESTS THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT SECTION OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATIONS TO MATTERS UNDER THE BOARD'S JURISDICTION. IT IS THE RESPONSIBILITY OF THE CHAIRMAN TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT.

9:00 a.m. CALL TO ORDER

INVOCATION BY: Pastor Pete Inman, Lighthouse Assembly of God,
Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson (District 5)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)

A. Resolution, Re: Recognizing Florida Department of Health on Receiving the 2014 National Association of County and City Health Officials Award (District 2)

II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

A. Development and Environmental Services Group

Natural Resources Management Department

Planning and Development Department

1. Binding Development Plan, Re: River Fly-In, LLC

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 2. Final Plat and Contract Approval, Re: Strom Park Phase 2A – The Viera Company (District 4)
- 3. Final Plat and Contract Approval, Re: Strom Park Phase 2 – The Viera Company (District 4)

Public Works Department

- 4. Resolution, Re: Installation of a “No Parking on Streets Between Midnight and 7:00 A.M.” - Sign Posted at Entrance of Palmetto Subdivision (District 2)
- 5. Notice of Abandonment of Parcel for Public Highway Purposes Approval, Re: Right-of-Way Deed, Official Record Book 713 and Pages 329, and 330 (District 3)
- 6. Resolution and Easement to Florida Power and Light Company, Re: Use in Conjunction with Improvements of the Intersection of N. Banana River Drive at Martin Boulevard (District 2)
- 7. Encroachment Agreement with Florida Gas Transmission Company, LLC, Re: St. Johns Heritage Parkway Project – Southern Segment (District 5)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

- 1. Amendment of Housing and Human Services Department Policy No. HS-008, Re: Repair, Rehabilitation, and Replacement Housing Program

Library Services Department

Parks and Recreation Department

Transit Services Department

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Approval of Proposed Administration and Collection Cost Submitted by the Tax Collector, Re: Collection of County's Business Tax Receipts – July 1, 2014, through June 30, 2015

Central Services

3. Permission to Advertise Request for Proposals (RFP), Appointment of Selection and Negotiation Committees, and Execution Authorization of Resulting Contract(s), Re: Proposals for SAP Financial Management System Support

Economic Development

Information Technology Office

Tourism Development

4. Approval of Tourist Development Council Proposed FY 2014-2015 Event Funding Policy, Re: Eligibility Requirements, Eligible Uses of Funds, Evaluation Criteria, Application Forms, and Reportage Requirements

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

II. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (continued)

Miscellaneous

1. Appointments/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC HEARINGS

- A. Approval, Re: FY 2014-2015 Brevard County Home Consortium Consolidated One-Year Action Plan

IV. UNFINISHED BUSINESS

- A. Resolution Authorizing the Issuance of Non-Ad Valorem Revenue Note, Series 2014, Re: Finance Costs Relating to Various Energy, Water, and Wastewater Performance Savings Capital

V. NEW BUSINESS

- A. Development and Environmental Services Group

- B. Community Services Group

- C. Financial and Economic Development Group

- D. County Attorney

1. Resolution, Re: Calling a Special Election on November 4, 2014

- E. County Manager

- F. Miscellaneous

VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)

VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Robin Fisher, District 1 Commissioner, Vice Chairman
- G. Mary Bolin Lewis, District 4 Commissioner, Chairman

HISTORIC BREVARD

There were six incorporated towns in Brevard County when the first missiles were launched in 1950 and their combined population of 12,320 was slightly more than half of the county's 23,500 inhabitants. The 371 percent increase from 23,500 to 111,435 during the next decade made Brevard the fastest growing county in the nation in the 1950's.

HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks Cable Channel 199, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.scgtv.org>.

The Advanced Agenda may be viewed at: www.brevardclerk.us.