

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

March 20, 2012

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 Daniel Barton, Sr., Bowe Gardens Baptist Church,
Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

APPROVAL OF MINUTES: March 1, 2012 Zoning Meeting Minutes

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

- A. Resolution, Re: Recognizing March 18-24, 2012, as Florida Surveyors and Mappers Week in Brevard County (District 2)
- B. Resolution, Re: Recognizing Gary Hanlin for His Contributions on the Brevard Marine Advisory Council (District 4)
- C. Resolution, Re: Recognizing Staff Sergeant Russ Marek for His Contributions to Our Country (District 4)
- D. Presentation, Re: Project Development and Environmental Study – I-95 and Ellis Road (West of I-95 to Wickham Road) (District 5)
- E. Resolution, Re: Opposition to Human Trafficking (District 1)

II. BOARD REPORTS AND PRESENTATIONS

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

III. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section III.)**A. Development and Public Services Group****Agriculture & Extension Services Office****Animal Services & Enforcement Department****Mosquito Control****Natural Resources Management Office**

- 1. Board Consideration, Re: Ordinance Revision of Section 110-375, Chapter 110, Article V – Application of Stormwater Utility Assessment to Government Agencies (Fiscal Impact: Minor Revenue Increases to Funds 1111, 1112, 1113, 1114, and 1115)

Planning and Development Department

- 2. Binding Development Plan, Re: Temple Beth Sholom, Inc. (District 4)

Public Works Department

- 3. Resolution, Local Agency Program (LAP) Agreement with Florida Department of Transportation, and Permission to Bid and Award Bid, Re: Right-of-Way Acquisition/Mitigation Credits – St. Johns Heritage Parkway (District 5)
- 4. Subordination of Utility Interest from Florida Power & Light (FPL), Re: Temporary Construction Easement (TCE) Obtained by the County November 1, 2011, for the Lake Drive Drainage Improvements Project (District 2)

III. CONSENT AGENDA (CONTINUED)**A. Development and Public Services Group (continued)**

5. Contracts for Sale and Purchase with Ralph Seifert, Trustee, Re: Lake Drive Drainage Improvement Project (District 2)

Solid Waste Management Department**Tourism Development Office****Utility Services Department****Valkaria Airport****B. Management and Community Services Group****Budget Office**

1. Approval, Re: Budget Change Requests
2. Acceptance, Re: Annual Audit for the Titusville-Cocoa Airport Authority for FY 2010-2011

Central Services Office

3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for RBC Centura Bank, Lot D.02, Arequipa Road, N/K/A 6490 Arequipa Road, Cocoa (District 1) (FY 12 Fiscal Impact: \$7,000 Fine/\$5,922 Reduction=\$1,078 Payment Due)
4. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Aurora Pines, LLC, 4090 Aurora Road, Melbourne (District 4) (FY12 Fiscal Impact: \$800 Fine/No Reduction=\$800 Payment Due)
5. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Aurora Pines LLC, 4100 Aurora Road, Melbourne (District 4) (FY12 Fiscal Impact: \$112,000 Fine/\$110,710 Reduction=\$1,290 Payment Due)

Facilities Department

6. Approval, Re: Policy BCC-54 – Solicitation, Picketing, Petitioning on County Property
7. Approval, Re: Policy BCC-55 – Public Meetings at Brevard County Government Buildings

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Fire Rescue Department

Housing and Human Services

8. Appointments, Re: Community Action Board (CAB)

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

9. Authorize Staff, Re: Respond to Request for Information from the Florida Wildflower Foundation Research and Education Center

Transit Services Department

Miscellaneous

10. Resolution, Re: Qualifying Diamondback CNC, LLC as an Eligible Business Under the County's Tax Abatement Program
11. Resolution, Re: Brownfield Redevelopment Bonus – East Coast Paper Stock, Inc.
12. Approval, Re: Revised Hiring Schedule for Project Megalo
13. Resolution, Re: Qualifying Vectorworks Marine, LLC as an Eligible Business Under the County's Tax Abatement Program
14. Resolution, Re: Qualifying Bertram Yacht, Inc. as an Eligible Business Under the County's Tax Abatement Program

C. Miscellaneous

County Attorney

County Manager

Emergency Management Office

III. CONSENT AGENDA (CONTINUED)

C. Miscellaneous (continued)

Human Resources Office

1. Contract with RobinsonBush, Inc., Re: Employee Benefits Consulting Services

SCGTV/Communications Office

2. Approval, Re: "Home Rule" Video Broadcast/Dissemination

Jail Population Management

Miscellaneous

3. Approval, Re: At Large Appointments
4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder

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

V. PUBLIC HEARINGS

- A. Ordinance, Re: Tax Abatement for United Service Source, Inc. (USSI)

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Development and Public Services Group

1. Waiver Request of Block Wall, Re: Acorn Mini Storage (District 5)

B. Management and Community Services Group

1. Resolution, Interlocal Agreement, and County Deed with the City of Satellite Beach; and Partial Release of Lease with State of Florida, Re: Hightower Beach Park (District 4)

VII. NEW BUSINESS (CONTINUED)**B. Management and Community Services Group (continued)**

2. Resolution, Interlocal Agreement, and County Deed with the City of Satellite Beach; and Assignment and Assumption of Lease Number 2548 with State of Florida, Re: Pelican Beach Park (District 4)

C. County Attorney

1. Resolution and County Deed with Barefoot Bay Recreation District, Re: Transfer of Two Lots in Barefoot Bay

D. County Manager

1. Approval of Funding, Re: Electronic Monitoring

E. Miscellaneous

1. Citizen Request, Re: Alexandra Ansell – Installation of Utility Smart Meters

HISTORIC BREVARD

Cocoa Masonic Lodge was founded in 1889 in a three-story red brick building located in downtown Cocoa Village. All the men had long beards and wore derby hats, which was the fashion. Citrus, cattle, and real estate were local businesses

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.