#### **AGENDA**

# MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS GOVERNING BOARD OF THE BREVARD COUNTY MOSQUITO CONTROL DISTRICT GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT

Government Center Commissioner Room, Building C 2725 Judge Fran Jamieson Way Viera, Florida

September 19, 2017

5:30 p.m. CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE:

- I. Public Hearings
  - A. Presentation of the Tentative FY 2017-2018 Millage Rates
    - 1. Announcement: Percentage change in the FY 2017-2018 Tentative Aggregate Millage over the Aggregate Rolled Back Rate
    - 2. Public Comment: Revised Tentative County Budget for FY 2017-2018
      - a. County Agencies
      - b. Charter Officers
      - c. Dependent Special Districts
    - 3. Adoption: FY 2017-2018 Tentative Millage Rates
      - a. General Fund
      - b. Free Public Library District
      - c. Mosquito Control District
      - d. Fire Control MSTU
      - e. Recreation District #1 MSTU
      - f. Recreation Special District #4 Operations and Maintenance
      - g. Titusville-Cocoa Airport Authority
      - h. Law Enforcement MSTU
      - i. Road and Bridge District #1 MSTU
      - j. Road and Bridge District #2 MSTU
      - k. Road and Bridge District #3 MSTU
      - I. Road and Bridge District #4 MSTU

## I. Public Hearing (CONTINUED)

- m. Road and Bridge District #5 MSTU
- n. Road and Bridge District #4 N. Beaches MSTU
- o. Road and Bridge District #4 So. MI MSTU
- p. Environmentally Endangered Lands ('04)
- q. Port St. John/Canaveral Groves Recreation MSTU
- r. North Brevard Special Recreation District
- s. Merritt Island Recreation MSTU Operations and Maintenance
- t. South Brevard Recreation Special District Operations and Maintenance
- u. Environmentally Endangered Lands Debt ('04)
- v. Port St. John/Canaveral Groves Recreation Facilities MSTU Debt
- w. North Brevard Recreation Special District Debt
- x. Merritt Island Recreation MSTU Debt
- y. South Brevard Recreation Special District Debt
- 4. Announcement: Recomputed FY 2017-2018 Aggregate Tentative Millage and the Percentage of Change from the Aggregate Rolled Back Rate
- B. Rate Approval and Adoption of Specific Program Budgets
  - 1. Approval: Adoption of Resolution Certifying Stormwater Utility Assessment Roll to the Tax Collector
  - 2. Approval: Adoption of Resolution Certifying Fire Rescue Assessment Roll to the Tax Collector
  - 3. Approval: Adoption of Resolution Certifying the Municipal Services Assessment Rolls to the Tax Collector
  - 4. Approval: Resolution to Authorize and Adopt FY 2017-2018 User Fees for Melbourne-Tillman Water Control District
  - 5. Adoption: FY 2017-2018 Budgets
    - a. Solid Waste Management Department
    - b. Stormwater Utility Department
    - c. Fire Rescue Operations
    - d. Melbourne-Tillman Water Control District
  - 6. Barefoot Bay Water and Sewer District FY 2017-2018 Budget Resolution
- C. Tentative Approval of the FY 2017-2018 Brevard County Budget
  - 1. Tentative Approval: Brevard County FY 2017-2018 Budget
- II. CONSENT
  - A. \*Deleted
  - B. \*Deleted

### III. Reports

- A. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Rita Pritchett, District 1 Commissioner
- D. Jim Barfield, District 2 Commissioner
- E. John Tobia, District 3 Commissioner
- F. Curt Smith, District 4 Commissioner
- G. Kristine Isnardi, District 5 Commissioner

#### IV. ADJOURNED

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 PHONES 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, and simulcast of WBFT-LP 105.5 FM. SCGT 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 <a href="http://www.brevardfl.gov/scgtv/home">http://www.brevardfl.gov/scgtv/home</a>. The Advance Agenda may be viewed at www.brevardclerk.us.