

## A G E N D A

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

February 3, 2015

**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 Matt Stallbaum, East Coast Christian Center, Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

\*APPROVAL OF MINUTES: December 9, 2014 and January 6, 2015 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing February 2015 as Black History Month in Brevard County (District 1)
- B. Resolution, Re: Recognizing The Central Florida Mommy's Club (District 5)
- C. Resolution, Re: Recognizing the Brevard County School Crossing Guards (District 1)
- \*D. Resolution, Re: Supporting the Request of the City of West Melbourne for a State Legislative Appropriation to Fund a Portion of West Melbourne Community Park Improvements – Field of Dreams Park (District 5)

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- \*E. Resolution, Re: Emergency Operations Center & Communications Center (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**

**Public Works Department**

- 1. Resolution and Release Performance Bond, Re: Strom Park, Phase 2 (District 4)
- 2. Resolution and Release Performance Bond, Re: Strom Park, Phase 2A (District 4)

**Solid Waste Management Department**

**University of Florida; Brevard County Extension**

**Utility Services Department**

- 3. Termination of Lease Agreement with Harmony Farms, Inc., Re: Property Located on South Central Wastewater Treatment Plant Site, Parcel ID: 26-36-18-00-00004.0-0000.00

B. Community Services Group

**Housing and Human Services**

**Library Services Department**

**Parks and Recreation Department**

**Transit Services Department**

**Valkaria Airport**

C. Financial and Economic Development Group

**Budget Office**

**II. CONSENT AGENDA (CONTINUED)**

C. Financial and Economic Development Group (continued)

1. Approval, Re: Budget Change Requests

**Central Services**

**Economic Development**

**Information Technology Office**

**Tourism Development**

D. Miscellaneous

**County Attorney**

**County Manager**

**Emergency Management Office**

**Fire Rescue Department**

1. Approval, Re: Write-Off Uncollectible Emergency Medical Services (EMS) Accounts Receivable FY 13/14

**Human Resources Office**

**SCGTV/Communications Office**

**Miscellaneous**

2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Billfolder

**III. PUBLIC COMMENTS (30 minutes)**

**IV. PUBLIC HEARINGS**

- \*A. Resolution, Re: Petition to Vacate Part of a Public Utility and Drainage Easement – West Avenue and Aron Street – Port St. John Unit One – Keerthi Krishna, LLC (District 1)
- \*B. Public Hearing, Re: Transmittal of Comprehensive Plan Package 2015 – 1 Plan Amendments (Districts 1 – 5)

**V. UNFINISHED BUSINESS**

- \*A. Legislative Intent and Permission to Advertise, Re: Ordinance Prohibiting County Compensation to Former Commissioners for a Period of Two Years

**VI. NEW BUSINESS****A. Development and Environmental Services Group**

- \*1. Resolutions and County Deeds, Re: Transfer Properties to the City of West Melbourne (District 5)

**B. Management and Community Services Group****C. Financial and Economic Development Group**

- \*1. Acceptance of List of Candidates and Recommendations, Re: Selection for Special Magistrate Services

**D. County Attorney****E. County Manager**

- \*1. Resolution, Re: Adopting the Use of Space Interlocal Agreement Between the County and the City of Cocoa Beach (Fiscal Impact: \$369,485)
- \*2. Board Direction, Re: Same-Sex Eligibility for Benefits Under the Board's Employee Benefits Program

**F. Miscellaneous**

- \*1. (Deleted)

\*10:00 a.m.

- \*2. Discussion, Re: Indian River Lagoon National Estuary Program Interlocal Agreement (District 4)

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

**VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

**HISTORIC BREVARD**

The huge Mosquito County was reduced in size and renamed Orange County in 1844. The territory which would eventually become Brevard County was carved from it and officially named St. Lucie County in 1845 and renamed Brevard County in 1855.

**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](http://www.brevardclerk.us).**