

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 17, 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 Hoyt Byrum, Suntree United Methodist Church,
Melbourne (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

*APPROVAL OF MINUTES: November 6, 2014 Zoning Meeting Minutes,
January 15, 2015 Special Meeting Minutes, and
February 3, 2015 Regular Meeting Minutes

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

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

1. Agreement with Florida Inland Navigation District (FIND), Re: Small-Scale Derelict Vessel Removal Project Grant (Fiscal Impact: \$30,000 FIND Grant and \$10,000 Vessel Registration Funds/Brevard Boating Improvement Fund (BBIF))

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 2. Hold Harmless Agreement with City of Cocoa and Gunnstruction, Inc., Re: Connection to Water Main Located with a Florida Department of Transportation (FDOT) Right-of-Way, and Installation of Fire Hydrant at the Griffis Landing Site
- *3. Agreement to Renew Existing Lease with Supplemental Terms with Indian River Trading Company (dba Ms. Apples Crab Shack) and William C. Norwood (dba Doc's Bait House), Re: Continued Commercial Fisheries Operations at Griffis Landing (District 2)

Planning and Development Department

- 4. Approval, Re: Correctional Impact Fee Advisory Committee Project Funding Recommendations (Districts 1-5)

Public Works Department

Solid Waste Management Department

- 5. Task Order No. 12-03 with Jones Edmunds & Associates, Inc., Re: Central Disposal Facility (CDF) South Landfill Cell 1 Construction Engineering Services

University of Florida; Brevard County Extension

Utility Services Department

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

- 1. Approval, Re: Budget Change Requests

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

2. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Housing Authority of Brevard County for the Fiscal Year Ended March 31, 2014

Central Services

3. Approval, Re: Policy BCC-48, Facilities Construction Fees

Economic Development

Information Technology Office

4. Approval, Re: Lease Personal Computers from Dell Financial Services Utilizing Valencia College's Contract as a Contract Vehicle (Fiscal Impact: \$34,195.20 Per Year)

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

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

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Temporary, Public Cul-De-Sac Easement – Horseshoe Avenue – Vista Wind (Proposed Plat), Kevin Trombley (District 1)

V. UNFINISHED BUSINESS**VI. NEW BUSINESS**

- A. Development and Environmental Services Group

- B. Management and Community Services Group

- C. Financial and Economic Development Group

- D. County Attorney

- E. County Manager

1. Board Direction, Re: Lease Agreement with American Tower Corporation for Use of a Portion of the Property, 100' x 100', Located at 4300 Turtle Mound Road, Melbourne

- F. Miscellaneous

1. Approval, Re: Advertising of Delinquent Property Taxes in Florida TODAY

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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD

As a result of the Armed Occupation Act, which was established in the aftermath of the Second Seminole War, 112 land patents were issued for the area between Merritt Island and Lake Worth. This area came to be referred to as 'Indian River Colony' and some of Brevard County's earliest pioneers, the Scobies, Burnhams, and Dummetts among them, came during that period.

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.