

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

April 29, 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 John Wright, Crosswalk Community Church,
Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

APPROVAL OF MINUTES: April 1, 2014, Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing Eagle Scout Jacob Thomas Adkins (District 3)
- B. Resolution, Re: Proclaiming May 5 – 11, 2014, as Corrections Officers Appreciation (District 2)
- C. Resolution, Re: Recognizing the Month of May Water Safety and Drowning Prevention Month (District 2)
- D. Resolution, Re: Proclaiming May 17-23, 2014, as National Safe Boating Week (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

Mosquito Control

Natural Resources Management Department

1. Titusville-Cocoa Airport Authority (TICO), Merritt Island Airport, Public Interest Determination (PID), Re: Runway 11/29 Safety Area Improvements In and Along the Banana River, Merritt Island (Chapter 62, Article X, Division 3-Surface Water Protection & Division 4-Wetlands Protection) (District 2)

Planning and Development Department

2. Binding Development Plan, Re: Courtenay Ventures, LLC
3. Waiver Request of Lot Width, Re: Cashel Village at Capron Ridge Phase 1 (District 4)
4. Final Plat Approval, Re: Cashel Village at Capron Ridge Phase 1 (District 4)

Public Works Department

5. Amendment to Interlocal Agreement with City of West Melbourne, Re: Traffic Signal Maintenance (District 5)
6. Interlocal Agreement with City of West Melbourne, Re: Street Lights Along West Side of Wickham Road from Nasa/Ellis to US Highway 192 (District 5)
7. Interlocal Agreement with City of Melbourne, Re: Wickham Road and Eau Gallie Boulevard Intersection Improvements Design (Districts 4 & 5)
8. Resolution and Agreement with Florida Department of Transportation (FDOT), Re: Off State Highway System County Incentive Grant Program – Wickham Road and Eau Gallie Boulevard Road Intersection Improvements Design (Districts 4 & 5)
9. Landscape Agreement with River Shores East Property Owners Association, Inc., Re: Landscaping Improvements and Maintenance on Traveler's Palm Drive (District 3)

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

10. Resolution Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT), Re: East Central Florida Regional Rail Trail from Kingman Road to Volusia County Line; and Permission to Advertise and Negotiate Contracts (District 1)
11. Contract for Sale and Purchase of Property from Synergistic Satellite, Inc., Re: Improvements to Lift Station S-07 Located at the Northeast Corner of the Intersection of South Patrick Drive and Sherwood Avenue in Satellite Beach (District 4)
- *12. (Deleted)
13. Approval, Re: Roadway, Sidewalk, and Drainage Easement from Maurice Kodsi for the Suntree Office Centre Project Located at US 1 and Suntree Boulevard, Rockledge (13SP-00220) (District 4)
14. Resolution and County Deed with City of Melbourne, Re: Transfer Eau Gallie Boulevard Land Parcel to the City (District 4)
15. Permanent Drainage Easement from Little Hollywood Improvement Association Inc., Re: Micco "I" Drainage Improvements (District 3)
16. Resolution and Release Subdivision Infrastructure Contract and Surety Performance Bond with The Viera Company, Re: Strom Park, Phase 1 (District 4)

Solid Waste Management Department

17. Task Order 12-02 with Jones, Edmunds, & Associates, Inc., Re: Redesign, Permitting, and Construction Plans for Central Disposal Facility (CDF) South Landfill Cell 1

University of Florida; Brevard County Extension**Utility Services Department**

18. Task Order No. 8 with Reiss Engineering, Inc., Re: Evaluation of Mims Water Treatment Plant Well Facility Replacements (District 1) (Fiscal Impact: \$134,315.00)

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Animal Services Department and Enforcement****Housing and Human Services**

1. Appointments, Re: Community Action Board
2. Appointment, Re: Affordable Housing Council
3. Approval, Re: Community Based Organization (CBO) Funding Request for Proposals

Library Services Department**Parks and Recreation Department**

4. Approval, Re: South Brevard Coastal Scrub Ecosystem Management Plan (District 5) (Fiscal Impact: Expenditure of \$59,994 in FY 13/14)

Transit Services Department**Valkaria Airport****C. Financial and Economic Development Group****Budget Office**

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt of Annual Audited Financial Statements, Re: Sebastian Inlet District Commission FY 2012-2013
3. Acknowledge Receipt of the FY 2013 Annual Report for the Year Ending September 30, 2013, Re: City of Rockledge Community Redevelopment Agency

Central Services

4. Approval, Re: Sale of Surplus Real Property by Bidding Process
5. Award of Contract Under RFP P-3-14-06 for Pharmacy Benefit Management Services, Re: Brevard County Group Self-Insured Health Plan
6. Permission to Accept Notice of Rescission of Bid and Reject All Bids Received in Response to Bid #B-3-14-38, Re: St. John's Crane Creek Outfall (Lamplighter) Stage II

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

- 7. Authorization to Utilize the Palm Beach County Contract WUD 12-001A, Re: Rehabilitation of Sanitary Sewer Structures and Lift Stations (Districts 1,2, and 4) (Fiscal Impact: \$260,480.40)
- 8. Approval, Re: Permission to Advertise Request for Proposals (RFP) for Utility Services Maintenance Program Consultants Services; Approve Selection and Negotiating Committee; and Authorize Execution of Professional Consulting Services with the Selected Firms (All Districts)

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

- 1. Approval, Re: First Responder Agreements (Fiscal Impact: \$876,600.00)
- 2. Agreement with Advanced Data Processing Inc. (ADPI), A Subsidiary of Intermedix Corporation, Re: EMS Billing and Related Professional Services

Human Resources Office

SCGTV/Communications Office

Miscellaneous

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

III. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility & Drainage Easement – Lee Street Canaveral Groves Subdivision/James and Sharon Kelley (District 1)
- B. Resolution, Re: Petition to Vacate Drainage Easement/Stormwater Retention Area/Business Center Boulevard in Wickham Road Business Center North Phase 1/Action Cappa (Price) MAI Architects (District 4)
- C. Ordinance, Re: Rescinding Select Company Economic Development Tax Exemption Abatements

IV. UNFINISHED BUSINESS**V. NEW BUSINESS**

- A. Development and Environmental Services Group
 - *1. Amended Preliminary Plat/Final Engineering Approval, Re: Heritage Isle Phase 6, 7 & 8 Subdivision – SD0601006 (District 4)
- B. Management and Community Services Group
- C. Financial and Economic Development Group
 - *1. Appointment, Re: Board Representative and Audit Selection Committee for External Auditor Selection
- D. County Attorney
- 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. Howard Tipton, County Manager
 - 1. Effective Date of Retirement from Brevard County
- B. Scott Knox, County Attorney

VII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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**HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION**

The Georgiana Methodist Church in Merritt Island was constructed by volunteer labor out of wood that was brought down the Indian River by sailboat from St. Augustine and carried by hand by workers from the river to the construction site. The first service was held on Thanksgiving Day in 1886. From 1927 to 1929 it had a female pastor.



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.