

## 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

July 22, 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 Titus Green, First Baptist Church of Merritt Island  
(District 2)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis (District 4)

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

- A. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*
- B. Resolution, Re: Recognizing Mary Horton on Her Spelling Bee Accomplishments (District 3)
- C. Resolution, Re: Observing August 2014 as Florida Water Professionals Month (District 1)
- \*D. Resolution, Re: Recognizing the Brevard USC Special Olympics Unified Softball Team (District 5)

**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**

**Planning and Development Department**

1. Binding Development Plan, Re: Majestic Oak Estates, Ltd.

**Public Works Department**

2. Resolution, Re: Releasing Contract and Surety Performance Bond for Stadium Villas (District 4)
3. Issue Notice to Proceed for Professional Engineering Services, Re: Wickham Road and Eau Gallie Boulevard Intersection Improvements (Districts 4 and 5)
4. Resolution and Locally Funded Agreement Supplemental Amendment Number 1 with Florida Department of Transportation (FDOT), Re: Construction of a Special Design Truss Assembly for Signals at the Intersection of State Road 520 and Sykes Creek Parkway (District 2)
5. Task Order No. BB-021, Re: Professional Engineering Services Agreement Regarding Barnes Boulevard Widening Project (District 4)

**Solid Waste Management Department**

6. Approval, Re: Keep Brevard Beautiful (KBB) Consumer Price Index (CPI) Request of 0.9 Percent
7. Approval, Re: Permission to Sole Source Repair and Maintenance of Landfill Gas Flare Station at the Central Disposal Facility

**University of Florida; Brevard County Extension**

**Utility Services Department**

**B. Community Services Group**

**Animal Services Department and Enforcement**

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Housing and Human Services**

1. Approval, Re: Amendment to Purchase Assistance Policy
2. Contract Agreement with Community Housing Initiative, Inc., Re: Purchase Assistance Program (Fiscal Impact: \$300,000 HOME Grant Funding)

**Library Services Department**

**Parks and Recreation Department**

3. Authorization, Re: North Brevard Referendum Projects and Establish Appropriate Project Budgets (District 1)

**Transit Services Department**

4. Authorizing Resolution, Grant Application, and Execution of Follow Up Grant Agreement, Re: Federal Transit Administration Bus and Bus Facilities Ladders of Opportunity Program

**Valkaria Airport**

C. Financial and Economic Development Group

**Budget Office**

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**

**II. CONSENT AGENDA (CONTINUED)****D. Miscellaneous (continued)****Human Resources Office****SCGTV/Communications Office****Miscellaneous**

1. Resolution, Re: Referendum Election November 4, 2014, to Amend the Barefoot Bay Recreation District Charter
2. Appointments/Reappointments, Re: Citizen Advisory Boards

**III. PUBLIC HEARINGS**

- A. Public Hearing, Re: FY 2014-2015 Brevard County Home Consortium Consolidated One-Year Action Plan
- B. First Amended Development Agreement with Jensen North LLC and Jensen South LLC, Re: Data Center – 14SP-001749 (Second Reading)
- C. Ordinance, Re: Economic Development Ad Valorem Tax Exemption for Bonadent Dental Laboratories
- D. Public Hearing, Re: Minor Amendment to the Viera DRI Development Order (District 4)
- E. Public Hearing, Re: Adoption of Recommended FY 2014-2015 Ad Valorem Millages

**IV. UNFINISHED BUSINESS**

- \*A. (Deleted)
- B. Approval, Re: 2015 Group Health Plan Design Changes
- \*C. (Deleted)

**V. NEW BUSINESS**

- A. Development and Environmental Services Group
  1. Waiver Request of Perimeter Buffer, Re: Great Outdoors Subdivision (District 1)

**V. NEW BUSINESS (CONTINUED)**

- A. Development and Environmental Services Group (continued)
  - \*2. Approval, Re: Indian River Lagoon Muck Dredging Project (Fiscal Impact: Acceptance of \$10,000,000 in State Legislature Appropriated Funds)
  
- B. Community Services Group
  - 1. Approval, Re: West Canaveral Groves Waterline Project
  
- C. Financial and Economic Development Group
  - \*1. Resolution and Assignment of Ground Lease to the City of Melbourne, Re: Trinity Towers South
  
- D. County Attorney
  
- E. County Manager
  - \*1. Authorization to Establish a Ground Lease and Revenue Sharing Agreement with City of Indian Harbor Beach, Re: County RF Tower Site
  
- 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. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner

**VII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

- F. Robin Fisher, District 1 Commissioner, Vice Chairman
- G. Mary Bolin Lewis, District 4 Commissioner, Chairman

\*Executive Session, Re: Status of Collective Bargaining Negotiations for International Association of Fire Fighters (IAFF) Rank and File Unit

**HISTORIC BREVARD**

Even with space program operations in full swing, agriculture and beef production were still major Brevard County industries through the 1960s.

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).**