

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

January 6, 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: Officer John Pasko, City of Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

*APPROVAL OF MINUTES: October 21, 2014 Regular Meeting Minutes, November 18, 2014 Special Meeting Minutes, and November 25, 2014 Regular Meeting Minutes

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

*A. Resolution, Re: Proclaiming the Week of January 5 – 9, 2015, as Florida First Responder Appreciation Week (District 1)

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

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group

1. Final Plat Approval, Re: MHW Shops Three – MHW Lake Andrew, LLC (District 4)
2. Approval, Re: Library Impact Fee Advisory Committee Project Funding Recommendations (Districts 1-5)

Public Works Department

3. Notice of No Construction for Public Highway Purposes, Re: Property Located in Section 19, Township 24 South, Range 37 East as Described in Official Records Book 937, Page 999 (District 2)

Solid Waste Management Department

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

Central Services

2. Permission to Piggyback Clay County Contract #13/14-8, Re: Parks Amenities and Playground Equipment, and Add to Purchasing Services Vendor of Record for FY 2015

II. CONSENT AGENDA (CONTINUED)**C. Financial and Economic Development Group (continued)**

3. Authorization to Issue Purchase Order to Ovivo USA, LLC, Re: Placement of an Aerator at the South Beaches Wastewater Treatment Plant (District 3) (Fiscal Impact: \$186,750)
4. Permission to Reject All Bids Received in Response to Bid #B-5-15-11, Redesign the Project, and Re-Solicit Bids and Award to the Lowest, Responsive Bidder, Re: CDF Slurry Wall Landfill Phase V Side Slope Closure

Economic Development**Information Technology Office****Tourism Development****D. Miscellaneous****County Attorney****County Manager**

1. Reappointments, Re: Internal Audit Committee Members
2. Acceptance, Re: Health Insurance Third-Party Administrators Audit Report, Information Technology Backup and Recovery, Phase II Audit Report (Public), and Valkaria Airport Audit Report

Emergency Management Office**Fire Rescue Department**

3. Approval, Re: Award EMS Trust Fund Grants for 2015 (Fiscal Impact: \$66,547.66)

Human Resources Office**SCGTV/Communications Office****Miscellaneous**

4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder
6. Approval, Re: Annual Investment Performance Report, Year Ended September 30, 2014

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS****V. UNFINISHED BUSINESS****VI. NEW BUSINESS**A. Development and Environmental Services GroupB. Management and Community Services Group

- *1. Agreement to Extend Existing Contract with First Vehicle Services, Inc., Re: Space Coast Area Transit Vehicle Fleet Maintenance and Repair Management Services (Fiscal Impact: \$1,041,283)

C. Financial and Economic Development GroupD. County AttorneyE. County Manager

- 1. Approval, Re: Sale of Surplus Real Property by Bidding Process

F. Miscellaneous**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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

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

HISTORIC BREVARD

Increasing encroachment southward by white settlers during the 18th century caused several Indian groups, including the Alachuas, Oconees, and the earliest Seminoles, to seek refuge in Florida.

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.