

## AGENDA

### 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 September 15,

SEPTEMBER 15, 2015

5:30 p.m. CALL TO ORDER

INVOCATION: Pastor Michael Carey, Trinity Wellsprings Church, Satellite Beach

PLEDGE OF ALLEGIANCE: District 1

#### **I. PUBLIC HEARINGS**

A. Presentation of the Revised Tentative FY 2015-2016 Millage Rates

1. Announcement: Percentage change in the FY 2015-2016 Tentative  
Aggregate Millage Over the Aggregate Rolled Back Rate

2. Public Comment: Revised Tentative County Budget for FY 2015-2016

- (a) County Agencies
- (b) Charter Officers
- (c) Dependent Special Districts

3. Adoption: FY 2015-2016 Tentative Millages

- (a) General Fund
- (b) Free Public Library District
- (c) Mosquito Control District
- (d) Fire Control MSTU
- (e) Recreation District #1 MSTU
- (f) Recreation Special District #4 Operations and Maintenance
- (g) Titusville-Cocoa Airport Authority
- (h) Law Enforcement MSTU
- (i) Road and Bridge District #1 MSTU
- (j) Road and Bridge District #2 MSTU
- (k) Road and Bridge District #3 MSTU
- (l) Road and Bridge District #4 MSTU
- (m) Road and Bridge District #5 MSTU
- (n) Road and Bridge District #4 N. Beaches MSTU
- (o) Road and Bridge District #4 So. MI MSTU
- (p) Environmentally Endangered Lands ('04)
- (q) Port St. John/Canaveral Groves Recreation MSTU

I. Public Hearings (CONTINUED)

- (r) North Brevard Special Recreation District
- (s) Merritt Island Recreation MSTU Operations and Maintenance
- (t) South Brevard Recreation Special District Operations and Maintenance
- (u) Environmentally Endangered Lands Debt ('04)
- (v) Port St. John/Canaveral Groves Recreation Facilities MSTU Debt
- (w) North Brevard Recreation Special District Debt
- (x) Merritt Island Recreation MSTU Debt
- (y) South Brevard Recreation Special District Debt

4. Announcement: Recomputed FY 2015-2016 Aggregate Tentative Millage

B. Rate Approval and Adoption of Specific Program Budgets

- 1. Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, confirmation and certification of the Solid Waste Special Assessment Rolls.
- 2. Adoption, Re: Final FY 2015-2016 Budgets
  - (a) Solid Waste Management
  - (b) Stormwater Utility Department
  - (c) Fire Rescue Operations
  - (d) Melbourne-Tillman Water Control District

C. Tentative Approval of the FY 2015-2016 Brevard County Budget

- 1. Tentative Approval of a Resolution Adopting the FY 2015-2016 Brevard County Budget

**II. CONSENT**

(The entire Consent Agenda will be passed in one motion to include everything under Section III)

- A. Permission to Extend Existing Contract with Datalink and Issue RFPs from Qualified Firms for Contract Personnel for the Information Technology Department.

**III. UNFINISHED BUSINESS**

**IV. NEW BUSINESS**

- A. Barefoot Bay Water and Sewer District FY 2015-16 Budget Resolution
- ❖ B. 2015 Group Health Plan Design Changes
- ❖ C. Authorize entering into an interest rate lock agreement with Bank of America, Constitutional Fuel Tax Refunding Revenue Bond, Series 2015.

**V. REPORTS**

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

**VI. ADJOURNED**

**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.**

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