

## 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

October 7, 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: Reverend Ivan Corbin, Grace United Methodist Church,  
Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

\*APPROVAL OF MINUTES: August 7, 2014 Zoning Meeting Minutes and  
August 19, 2014 Regular Meeting Minutes

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

- \*A. Resolution, Re: 2014 Launch the Vote Student Art Contest Award Presentation for the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Place Winners (District 2)
- B. Resolution, Re: Proclaiming October 5-11, 2014, as National 4 H Week in Brevard County (District 4)
- C. Resolution, Re: Recognizing October 2014 as Domestic Violence Month in Brevard County (District 5)
- D. Resolution, Re: Proclaiming the Week of October 5-11, 2014, as Fire Prevention Week (District 4)
- E. Resolution, Re: Recognizing and Congratulating Honor America, Inc. on Their 40<sup>th</sup> Anniversary (District 4)

II. **CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)**

AA/CN

A. Development and Environmental Services Group

**Natural Resources Management Department**

1. Design Agreement with The Department of the Army, Re: Design of the Mid Reach Segment of the Shore Protection Project (Fiscal Impact: Up to \$270,589 in Tourist Development Tax (TDT) Match for up to \$1,029,411 in State and Federal Funds)
2. Interlocal Agreement with Town of Grant-Valkaria, Re: Implementation of the Towns Stormwater Program (Fiscal Impact: Revenue up to \$9,151 (Fund 1100) (District 3)
3. Permit Fee Reduction, Re: Surface Water Permit Nos. 14BC04618 and 14BC07512 – Custom Docks Marine Contractors, Inc.

**Planning and Development Department**

4. Preliminary Plat/Final Engineering Approval, Re: Matanilla Reef at Aquarina - Armada US, Inc. (District 3)
5. Binding Development Plan, Re: LGH Grove, LLC and Harvey's Indian River Groves, Inc. (District 2)

**Public Works Department**

6. Sidewalk Easement, Warranty Deed (Right-of-Way), and Sanitary Sewer/Force Main/Gravity Sewer Easement from Suntree Viera Properties, LLC; Sidewalk Easement and Warranty Deed (Right-of-Way) from Imperial South, Inc.; BellSouth Telecommunications Subordination of Utility Interests; and Florida Power & Light (FPL) Subordination of Utility Interests, Re: Property Located on Wickham Road and Pineda Court (District 4)
7. Resolution, Re: Supporting Space Coast Transportation Planning Organization's (TPO) Efforts to Coordinate the Application for a Continuous Quiet Zone Effected by All Aboard Florida Grade Crossings (Countywide)
8. Approval, Re: Permission to Quote Materials and Services for Road and Bridge Construction Projects (Countywide)
9. Request for Waiver, Re: Driveway Setback of Intersecting Right-of-Ways for 942 Jacaranda Drive, Barefoot Bay (District 3)

**Solid Waste Management Department**

**II. CONSENT AGENDA (CONTINUED)****A. Development and Environmental Services Group (continued)****University of Florida; Brevard County Extension****Utility Services Department**

10. Task Order No. 9 with Reiss Engineering, Inc., Re: Mims Water Treatment Plant Distribution System Improvements Evaluation (Fiscal Impact: \$115,000) (District 1)

**B. Community Services Group****Animal Services Department and Enforcement****Housing and Human Services**

1. Resolution and Agreement with State of Florida, Department of Health, Re: Operation of the Brevard County Health Department for FY 2014-2015 (Fiscal Impact: \$467,415)
2. Low Income Pool Agreements with Florida Agency for Health Care Administration, Re: Brevard County Health Department
3. Approval, Re: FY 2014-2015 Community Action Board Community-Based Organizations (CBO) Recommendations

**Library Services Department****Parks and Recreation Department**

4. Cooperation Agreement the Town of Malabar and EEL Program, Re: Malabar Scrub Nature Sanctuary (District 3)
5. Billboard Lease Agreement #13728 with Clear Channel Outdoor, Inc., Re: Scottsmoor Flatwoods Sanctuary (District 1)

**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)****Central Services**

2. Award of Contract, Re: Internal Auditing Services RFP #P-3-14-18 (Fiscal Impact: \$360,000)

**Economic Development****Information Technology Office****Tourism Development**

3. Approval, Re: Tourist Development Council (TDC) FY 2014-15 Advertising Media Plan and Purchase Orders for Ad Placement, Production, and Promotion Costs Over \$100,000
4. Approval, Re: Expenses in the Amount of \$8,992.15 to Ignite Sales and Marketing (ISM) for FY 2013-14 Contracted Services, Termination of Contract with ISM, and Commencement of New Contract with David McKee Associates Limited for European Sales and Marketing

**D. Miscellaneous****County Attorney****County Manager****Emergency Management Office****Fire Rescue Department**

1. Agreement with Federal Government/Patrick Air Force Base (PAFB), Re: EMS Transport Services for PAFB (Fiscal Impact: \$410,335 (Five-Year Term Agreement) Revenue)
2. Interlocal Agreement with City of Cape Canaveral/Canaveral Port Authority, Re: E-911 Dispatch Services and Automatic Aid
3. Agreement with Cape Canaveral Volunteer Fire Department, Inc. (CCVFD), Re: E-911 Dispatching Services and Facility Use for a BCFR Ambulance
4. Interlocal Agreement with City of Rockledge, Re: E-911 Dispatching Services

**II. CONSENT AGENDA (CONTINUED)****D. Miscellaneous (continued)**

5. Interlocal Agreement with Town of Malabar, Re: E-911 Dispatching Services (Fiscal Impact: \$9,500)
6. Interlocal Agreement with City of Indian Harbour Beach, Re: Automatic Aid and E-911 Dispatching Services

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

7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Billfolder

**III. PUBLIC HEARINGS**

- \*A. Resolution, Re: Petition to Vacate Part of a Public Drainage Easement in Hidden Hollow Subdivision, Merritt Island – Larry G. Clark (District 2)
- B. Ordinance, Re: Economic Development Ad Valorem Exemption for Project Transom

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

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
  1. Resolution and Lease Agreement with Tom Goodson, Re: Office Space in Brevard County Government Center North
- D. County Attorney

**V. NEW BUSINESS (CONTINUED)****E. County Manager**

1. Resolution, Re: Authorizing Orange County Industrial Development Authority to Issue Bonds to Refinance Projects Located in the County for the Benefit of the Central Florida YMCA

**F. Miscellaneous**

- \*1. Approval, Re: Precinct Legal Descriptions – Altered and Added
- \*2. Approval, Re: Requisition of Fiscal Year 2015 Budget – Brevard County Sheriff's Office

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

**HISTORIC BREVARD**

The meteoric growth of the population during the 1950's as a result of the burgeoning space program caused an acute housing shortage that saw many newcomers, even space workers, finding shelter wherever they could. In 1959 construction began on a 999 home Capehart Project that exceeded the total civilian construction in the County that year by nearly \$5,000,000.

**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).**