

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

August 5, 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 Pete Inman, Lighthouse Assembly of God,  
Melbourne (District 3)

PLEDGE OF ALLEGIANCE:    Commissioner Andy Anderson (District 5)

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

A.      Resolution, Re: Recognizing Florida Department of Health on Receiving the 2014 National Association of County and City Health Officials Award (District 2)

\*B.     Resolution, Re: Recognizing 50<sup>th</sup> Anniversary of the Friends of Merritt Island Youth Football and Cheerleading Association (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

**Natural Resources Management Department**

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

1. Binding Development Plan, Re: River Fly-In, LLC
2. Final Plat and Contract Approval, Re: Strom Park Phase 2A – The Viera Company (District 4)
3. Final Plat and Contract Approval, Re: Strom Park Phase 2 – The Viera Company (District 4)

**Public Works Department**

- \*4. (Moved to V.A.1.)
5. Notice of Abandonment of Parcel for Public Highway Purposes Approval, Re: Right-of-Way Deed, Official Record Book 713 and Pages 329, and 330 (District 3)
6. Resolution and Easement to Florida Power and Light Company, Re: Use in Conjunction with Improvements of the Intersection of N. Banana River Drive at Martin Boulevard (District 2)
7. Encroachment Agreement with Florida Gas Transmission Company, LLC, Re: St. Johns Heritage Parkway Project – Southern Segment (District 5)

**Solid Waste Management Department****University of Florida; Brevard County Extension****Utility Services Department****B. Community Services Group****Animal Services Department and Enforcement****Housing and Human Services**

1. Amendment of Housing and Human Services Department Policy No. HS-008, Re: Repair, Rehabilitation, and Replacement Housing Program

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

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Valkaria Airport**

**Transit Services Department**

C. Financial and Economic Development Group

**Budget Office**

1. Approval, Re: Budget Change Requests
2. Approval of Proposed Administration and Collection Cost Submitted by the Tax Collector, Re: Collection of County's Business Tax Receipts – July 1, 2014, through June 30, 2015

**Central Services**

3. Permission to Advertise Request for Proposals (RFP), Appointment of Selection and Negotiation Committees, and Execution Authorization of Resulting Contract(s), Re: Proposals for SAP Financial Management System Support

**Economic Development**

**Information Technology Office**

**Tourism Development**

4. Approval of Tourist Development Council Proposed FY 2014-2015 Event Funding Policy, Re: Eligibility Requirements, Eligible Uses of Funds, Evaluation Criteria, Application Forms, and Reportage Requirements

D. Miscellaneous

**County Attorney**

**County Manager**

**Emergency Management Office**

**Fire Rescue Department**

**Human Resources Office**

**SCGTV/Communications Office**

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

1. Appointments/Reappointments, Re: Citizen Advisory Boards

**III. PUBLIC HEARINGS**

- A. Approval, Re: FY 2014-2015 Brevard County Home Consortium Consolidated One-Year Action Plan

**IV. UNFINISHED BUSINESS**

- \*A. Resolution Authorizing the Issuance of Non-Ad Valorem Revenue Note, Series 2014, Re: Finance Costs Relating to Various Energy, Water, and Wastewater Performance Savings Capital Improvements

**V. NEW BUSINESS**A. Development and Environmental Services Group

- \*1. Resolution, Re: Installation of a "No Parking on Streets Between Midnight and 7:00 A.M." - Sign Posted at Entrance of Palmetto Subdivision (District 2) (Moved from II.A.4.)

B. Community Services GroupC. Financial and Economic Development GroupD. County Attorney

1. Resolution, Re: Calling a Special Election on November 4, 2014

E. County ManagerF. Miscellaneous

- \*1. Citizen Request by The Viera Company, Re: Chapter 106, Article III, Code of Ordinances – Golf Cart Use

**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**

There were six incorporated towns in Brevard County when the first missiles were launched in 1950 and their combined population of 12,320 was slightly more than half of the County's 23,500 inhabitants. The 371 percent increase from 23,500 to 111,435 during the next decade made Brevard the fastest growing County in the nation in the 1950's.

**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).**