

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

December 9, 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 Ron Myer, Faith Viera Lutheran Church (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

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

A. Presentation, Re: Legislative Update

B. Resolution, Re: Recognizing December 20, 2014, as The House at Palm Bay and Their Christmas Extravaganza Event (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

Natural Resources Management Department

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Planning and Development Department

1. Final Plat and Contract Approval, Re: Strom Park Phase 2A Subdivision – The Viera Company
2. Final Plat and Contract Approval, Re: Strom Park Phase 3 Subdivision – The Viera Company

Public Works Department

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

Library Services Department

Parks and Recreation Department

Transit Services Department

1. Approval of Grant Application, Re: FY2015, Section 5339 Federal Transit Administration Bus and Bus Facilities Formula Program (Fiscal Impact: \$150,542)
2. Approval, Re: Federal Transit Administration Fiscal Year 2015 Certifications and Assurances

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. Approval, Re: Award of Bid B-4-15-13 to Lowest Bidder, Hinterland Group, for Lift Station M-06 Replacement (District 2) (Fiscal Impact: \$439,495.00)

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

1. Executive Session, Re: Status of Collective Bargaining Negotiations with the International Association of Fire Fighters (IAFF) Rank and File Unit

SCGTV/Communications Office

Miscellaneous

2. Appointment, Re: Brevard Workforce Development Board
3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Approval, Re: City of Rockledge Joint Planning Agreement (JPA) (Districts 2 & 4)

IV. UNFINISHED BUSINESS

- *A. Private Attorney-Client Session, Re: Louis C. Morehead III v. Brevard County Litigation Strategy

V. NEW BUSINESS

A. Development and Environmental Services Group

B. Management and Community Services Group

C. Financial and Economic Development Group

D. County Attorney

- *1. Attorney-Client Private Session, Re: Tillman, Lennear, Et. Al. v. Brevard County Et. Al.

E. County Manager

1. Approval, Re: Brevard County 2015 Legislative Program

- *2. Approval, Re: 2015 Board of County Commissioners Meeting Schedule

F. Miscellaneous

1. Citizen Request by Carol Ann Williams, Re: Resort Dwelling in Unincorporated Brevard County

- *2. Letter of Agreement, Re: Crime Stoppers Trust Fund Grant

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. Trudie Infantini, District 3 Commissioner

VII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

*Executive Session, Re: Settlement Negotiations and/or Strategy Related to Litigation Expenditures in Stately Contractors, Inc. v. Brevard County/Brevard County v. Stately Contractors, Inc. and United Fire & Casualty Co. – Case No. 05-2010-CA-045771-XXXX-XX

HISTORIC BREVARD

During the late 1950's when the Navy was testing its underwater-launched missile the Polaris, some early firing mishaps caused more than a bit of panic. During one test in September 1958, the missile shot straight up instead of heading out to sea. The Range Safety Officer's destruct button also failed and the second stage landed in the Banana River less than 100 yards from the Hitching Post Trailer Park. Predictably, this incident was followed by a flurry of 'For Sale' signs being posted in the park.

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.

**CHANGES TO THE ADVANCED AGENDA FOR:
December 9, 2014 – 9:00 AM [REGULAR]**

DATE & TIME REC'D.	ORIGINATOR OF CHANGE	TYPE OF CHG.	ITEM #	BRIEF DESCRIPTION	JUSTIFICATION
12-04-14	County Attorney	Add On	IV.A	Request for Private Attorney-Client Session	Attorney Request
12-3-14	County Attorney	Add On	V.D.1	Tillman, Lennear, et.al v. Brevard County, et.al.	Attorney Request
12-2-14	County Manager	Add On	V E 2	Approval of the 2015 Board Schedule	Time Sensitive