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

NOVEMBER 1, 2011

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: Bishop Merton Clark, Truth Revealed Ministries, Palm Bay

PLEDGE OF ALLEGIANCE: Chairman Robin Fisher, District 1

*APPROVAL OF MINUTES: September 13, 2011, First Budget and September 27, 2011, Final Budget; October 4, 2011, Regular Meeting Minutes; and October 6, 2011, Zoning Meeting Minutes

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

A. Resolutions, Re: Welcoming and Recognizing the Ride 2 Recovery Participants (District 1)

B. Resolution, Re: Proclaiming November 2011 as Puerto Rican Heritage Month (District 2)

*C. Resolution, Re: Honoring Duwayne Lundgren (District 4)

*D. Resolution, Re: Proclaiming November 15, 2011, as America Recycles Day (District 4)

*Revised 10/28/11

12:50 p.m.
II. BOARD REPORTS AND PRESENTATIONS

A. Howard Tipton, County Manager

1. Recognition, Re: Space Coast Area Transit Named the 2011 Outstanding Transit System in Florida

B. Scott Knox, County Attorney

C. Chuck Nelson, District 2 Commissioner

D. Trudie Infantini, District 3 Commissioner

E. Mary Bolin, District 4 Commissioner

F. Andy Anderson, District 5 Commissioner, Vice Chairman

G. Robin Fisher, District 1 Commissioner, Chairman

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

A. Development and Public Services Group

   Agriculture & Extension Services Office

   Animal Services & Enforcement Department

   Mosquito Control

   Natural Resources Management Office

   1. Interlocal Agreement with Brevard Municipalities, Re: Consolidation of Federal National Pollutant Discharge Elimination System (NPDES) Permit and Other Stormwater-Related Public Outreach Requirements (Fiscal Impact: County Net Cost Share $36,000 Annually (Historically Budgeted))

   Planning and Development Department

   *2. (Deleted)

   Public Works Department

   3. Interlocal Agreement with Cape Canaveral, Cocoa, Cocoa Beach, Indialantic, Indian Harbour Beach, Malabar, Melbourne, Melbourne Beach, Palm Bay, Palm Shores, Rockledge, Satellite Beach, West Melbourne, and the Canaveral Port Authority, Re: Traffic Signals, Luminaries, Overhead Signs, Cameras, and Intelligent Transportation System Maintenance (All Districts)
III. CONSENT AGENDA (CONTINUED)

A. Development and Public Services Group (continued)

4. Execution of County Deed to Thomas G. Winar, Trustee Under Trust Dated March 11, 1993, Re: Return of Property to Owner in Section 23, Township 24, Range 36 (District 2)

5. Contract for Sale and Purchase for Temporary Construction Easement (TCE) with Katrina Darden and Phyllis Rooney, Re: A-Lane Drainage Improvements Project (District 2)

6. Contract for Sale and Purchase for Temporary Construction Easement (TCE) and Permanent Drainage Easement (PE) with Roy and Cheryl V. Bartlam, Re: Lake Drive Improvements Project (District 2)

7. Contract for Sale and Purchase for Two (2) Temporary Construction Easements (TCE) with Moolchand and Haimwattie R. Pariag, Re: Lake Drive Drainage Improvements Project (District 2)

Solid Waste Management Department

8. Permission to Award to Low Bidder, or Purchase Using Existing State or Other Florida Government Contract, Re: Heavy Equipment Budgeted for Purchase in FY 2011-2012, Valued at $4,146,101

9. Permission to Solicit a Request for Information (RFI) and Form Evaluation Committee, Re: New Technology in the Disposal of Solid Waste

Tourism Development Office

Utility Services Department

10. Approval, Re: Third Infrastructure Co-Construction Agreement with Walkabout Residential Company, and Termination of Agreement No. 2 (District 1)

Valkaria Airport

B. Management and Community Services Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services Office
III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

   Facilities Department

   Fire Rescue Department

2. Modification No. 2 to Subgrant Agreement, Re: FEMA Hazard Mitigation Grant Funding (Fiscal Impact: $693)

3. Interlocal Agreement with The Town of Melbourne Beach, Re: E911 Dispatching Services (Fiscal Impact: $4,435 Annual))

4. Interlocal Agreement with The City of Satellite Beach, Re: Automatic Aid

5. Interlocal Agreement with The City of Indian Harbour Beach, Re: Automatic Aid

6. Agreement with Cape Canaveral Volunteer Fire Department, Inc. (CCVFD), Re: E911 Dispatch Services and Facility Use for BCFR Ambulance

7. Interlocal Agreement with The City of Cape Canaveral/Canaveral Port Authority, Re: E911 Dispatch Services and Automatic Aid

8. Interlocal Agreement with The City of Rockledge, Re: E911 Dispatch Services, Automatic Aid, and Facility Use for BCFR Ambulance

Housing and Human Services

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

Transit Services Department

9. Letter of Recommendation to the Space Coast TPO (Transportation Planning Organization), Re: Coordinated Transportation Services in Brevard County

Miscellaneous
III. CONSENT AGENDA (CONTINUING)

C. Miscellaneous

- County Attorney
- County Manager
- Emergency Management Office

*1. Waiving of Competitive Bid Requirements and Approval to Utilize Replay Systems to Purchase Nine (9) 911 Call Logging Recorders, Re: 911 Public Answering Points

2. Memorandum of Agreement (MOA) with Orange County Sheriff’s Office, Re: Orlando Urban Area Security Initiative

3. Approval, Re: Policy BCC-86, Release of Telecommunications Recordings

- Human Resources Office
- SCGTV/Communications Office

- Jail Population Management

- Miscellaneous

4. Approval, Re: At Large Appointments/Reappointments

5. Appointments/Reappointments, Re: Citizen Advisory Boards

6. Approval, Re: Billfolder

IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)

V. PUBLIC HEARINGS

A. Resolution, Re: Petition to Vacate Public Utility & Drainage Easement (Koloa Drive) Catalina Isles Estates, Unit Two-A – Audrey Carol Bissell (District 2)

B. Approval, Re: Revisions to Merit System Policy IX, Leave

VI. UNFINISHED BUSINESS

*A. Discussion, Re: Site Selection for Supervisor of Elections Support Center
VII. NEW BUSINESS

A. Development and Public Services Group

1. Board Consideration, Re: Wetlands Working Group Recommendations Regarding Amendments to the Brevard County Comprehensive Plan, Conservation Element, Specifically Addressing Objective 5 – Wetlands (Pre-Transmittal Consideration) (Fiscal Impact: Advertising Costs)

B. Management and Community Services Group

*1. Termination of Agreement with Florida Department of Children and Families, Re: Child Care Licensing and Enforcement Program

C. County Attorney

*1. Resolution of Necessity, Re: Acquisition of Parcels for the Wickham Road Widening Project (District 4)

*2. Permission to File Injunction, Re: Charles A. Tovey, Jr., 2555 Roberts Road, Melbourne (District 4)

D. County Manager

E. Miscellaneous

1. Consideration, Re: Addition of Historical Brevard County Facts at End of Regular Board Agendas

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](http://www.scgtv.org). The Advanced Agenda may be viewed at: [www.brevardclerk.us](http://www.brevardclerk.us).