

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 7, 2010

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: Rabbi Fred Natkin, US Navy Retired, District 5

PLEDGE OF ALLEGIANCE: Chairman Robin Fisher, District 1

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

- A. Employee Longevity Recognition – 25, 30, and 35 Year Recipients
- B. Resolution, Re: Commending and Congratulating Scott Ellis, Clerk of the Circuit and County Courts (District 3)
- C. Resolution, Re: Celebrating the American Legion Auxiliary Unit 81's, 80th Birthday (District 4)
- D. Resolution, Re: Recognizing The Gryphon Group Security Solutions, Inc. (District 4)
- *E. Resolution, Re: Recognizing and Commending Tamara Jo Van Fossan, Clerk to the Board of County Commissioners

II. BOARD REPORTS AND PRESENTATIONS

- A. Howard Tipton, County Manager

*Revised 12/3/10

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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. Approval, Re: St. Johns-Crane Creek Outfall (Lamplighter) Grant Agreement – Modification to Contract #08HM-3G-06-15-01-031 (Fiscal Impact: No-Cost Extension) (District 5)
- 2. Approval, Re: Supplemental Amendment of Locally Funded Agreement with FDOT for SR 520/Cox Road/A-Lane Realignment Project (Fiscal Savings: \$100,320) (District 2)

Planning and Development Department

- 3. Final Engineering and Preliminary Plat Approval, Re: Pine Ridge Subdivision – SD0704001 (District 1)

Public Works Department

- 4. Resolution, Interlocal Agreement, and County Deed for Transfer of Property Between Brevard County and the City of West Melbourne, Re: Sylvan Drive, Mango Grove Avenue, and Lakeview Drive (District 5)

III. CONSENT AGENDA (CONTINUED)

A. Development and Public Services Group (continued)

- 5. Approve and Accept Previously Recorded Lift Station Deed and a Force Main Easement and Acceptance of a Permanent Access Easement, Re: Lift Station from Seasons in the Sun, LLC. (District 1)

Transportation Planning Office

Solid Waste Management Department

Tourism Development Office

Utility Services Department

Valkaria Airport

B. Management and Community Services Group

Budget Office

- 1. Approval, Re: Budget Change Requests

Central Services Office

- 2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Herman Meyer Estate (Fiscal Impact 2010/11: \$22,922.00 Fine/Reduction to \$0) (District 4)

Criminal Justice Services

Facilities Department

Fire Rescue Department

Housing and Human Services

- 3. Approval, Re: Cooperative Agreements with the Office on Violence Against Women, and The Salvation Army

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

III. CONSENT AGENDA (CONTINUED)**B. Management and Community Services Group (continued)**

- *4. (Deleted)
- 5. Request to Pursue Legal Action, Re: Remove Caretaker from Gibson Complex (Fiscal Impact: Approximately \$350 Expenditure) (District 1)

Transit Services Department

- 6. Permission to Purchase Off State Contract, Re: Purchasing Eight (8) Diesel Fueled Transit Coaches (Fiscal Impact: \$2,832,000-ARRA-Stimulus Funds)
- 7. Approval, Re: Grant Application and Authorizing Resolutions for Job Access Reverse Commute Funding for Fiscal Years 2011-2012 and 2012-2013 (Fiscal Impact: \$833,460)
- 8. Approval, Re: Fiscal Year 2011 Certifications and Assurances for Federal Transit Administration Grants
- 9. Approval of Agreement with VPSI Inc., Re: Vanpool Fleet Management and Services for Space Coast Area Transit

Miscellaneous**C. Miscellaneous****County Attorney**

- 1. Request for Reimbursement of Legal Fees, Re: Valkaria Airport Manager

County Manager

- 2. Confirmation, Re: Appointment of Parks and Recreation Department Director

Emergency Management Office**Government Relations****Human Resources Office**

- 3. Award of Contract for Employee Assistance Program (EAP), Re: Horizon Behavioral Services Under RFP #1-10-20 (Fiscal Impact: \$74,022)

II. CONSENT AGENDA (CONTINUED)

C. Miscellaneous (continued)

SCGTV/Communications Office

Other

- 4. Authorization, Re: Florida Contraband Forfeiture Funds Distributed to Cities
- 5. Authorization, Re: Florida Contraband Forfeiture Funds Distributed to Florida Highway Patrol – Troop D
- 6. Appointments/Reappointments, Re: Citizen Advisory Boards
- 7. Approval, Re: Bills

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

V. PUBLIC HEARINGS

VI. UNFINISHED BUSINESS

- *A. Approval, Re: Extension of Contract with Platt Family – St. Johns Heritage Parkway
- *B. Award of Contract, Re: Pretrial Services and Misdemeanor Probation Services (Estimated Fiscal Impact: FY 2011 - \$211,411 to \$250,000; FY 2012 - \$400,000)

VII. NEW BUSINESS

- A. Development and Public Services Group
- B. Management and Community Services Group
 - *1. (Deleted)
- C. County Attorney
- D. County Manager

*10:00 a.m.

- *1. Approval, Re: Brevard County 2011 Legislative Program

VII. NEW BUSINESS (CONTINUED)D. County Manager (continued)

- *2. Approval, Re: Economic Development Commission of Florida's Space Coast's Request for a Local Cash Match for a Qualified Targeted Industry (QTI) Tax Refund in Support of Project Rocket

E. Miscellaneous

1. Citizen Request, Re: Viera Soccer Club Inc. – Request Use of Viera Regional Park
- *2. Acceptance, Re: Brevard County Sheriff's Office Savings from 2010 Budget

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.