

**AGENDA
REGULAR MEETING
BREVARD CITY COUNCIL
MONDAY, MARCH 18, 2013 – 7:00 P.M.
CITY COUNCIL CHAMBERS**

- A. Welcome and Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Certification of Quorum**

Mayor
Mr. Norman Bossert
Mayor
City Clerk

E. APPROVAL OF AGENDA

F. APPROVAL OF MINUTES

- 1) Recreation Workshop (11/19/12)
- 2) Annual Retreat – Day One (1/31/13)
- 3) Annual Retreat – Day Two (2/1/13)
- 4) Regular Council Meeting (2/18/13)

G. CERTIFICATES / AWARDS / RECOGNITION

- 1) Wayne Newton Retirement

H. SPECIAL PRESENTATION(S)

- 1) Evidence Room Retrofit
- 2) Remedial Action Plan for the Brevard Dump Site

I. PUBLIC PARTICIPATION

- 1) Pre-Budget Public Input
- 2) General Public Input

J. PUBLIC HEARING(S) and PUBLIC FORUM(S)

- 1) Jennings Industrial Park Planned Development District
- 2) Brevard Code of Ordinance Text Amendments:
 - a) Chapter 70: Utilities
 - b) Chapter 38: Health and Sanitation

K. CONSENT AGENDA:

- 1) Staff Reports
 - a. Financial Report
 - b. Public Services
 - c. Police Quarterly Report
- 2) Community Rating System Five-Year Audit
- 3) Opal C. Hahn Day
- 4) Amendment to Rules of Procedure for Brevard City Council
- 5) Contract for Audit Services
- 6) Appointment of Carol Dillingham to Board of Adjustment

L. UNFINISHED BUSINESS

M. NEW BUSINESS:

- 1) Proposed FY-13 Budget for Terrell L. Scruggs Scholarship Fund
- 2) Resolution Authorizing Grant/Loan Application for Radio Read Meters
- 3) Resolution Authorizing Grant/Loan Application for Sewer Infrastructure Projects
- 4) Brevard Code of Ordinance Text Amendments
- 5) Jennings Industrial Planned Development District (PDD)
- 6) Consideration of State Funding of Burrell Mountain Reservoir
 - a. Overview
 - b. Financing

N. REMARKS BY OFFICIALS

O. CLOSED SESSION(S): Requested

P. ADJOURN