

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

March 1, 2016

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: (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini (District 3)

APPROVAL OF MINUTES: December 10, 2015 Special Meeting Minutes and
December 15, 2015 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing Landen Slater for Winning the State "Doodle 4 Google" Competition (District 3)
- B. Resolution, Re: Proclaiming March 2016 as Irish American Heritage Month (District 3)
- C. Resolution, Re: Recognizing and Supporting Mark Pieloch and the American Muscle Car Museum Located in Melbourne (District 5)
- D. Resolution, Re: Proclaiming March 2016 as Eye Donor Month (District 4)

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

Planning and Development Department

1. Preliminary Plat/Final Engineering Approval, Re: Valencia Subdivision – The Viera Company (District 4)

Public Works Department

Solid Waste Management Department

2. Resolution and Agreement with Indian River Kontrol Society (IRKS), Re: Temporary Fly-In Area (TFIA) at the Central Disposal Facility

Utility Services Department

3. Task Order No. 10 with Wade Trim, Inc., Re: Mechanical Bar Screen Replacement at South Beaches Wastewater Treatment Plant (Districts 3, 4, and 5) (Fiscal Impact: \$170,756)

Valkaria Airport

B. Community Services Group

Housing and Human Services

1. Appointments, Re: Local Health Council of East Central Florida

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

University of Florida; Brevard County Extension

II. CONSENT AGENDA (CONTINUED)

C. Public Safety and Support Services Group (continued)

Central Services

- 1. Signature Authorization, Re: Documents Related to State of Florida Purchasing Card
- 2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for John JT League, Cocoa (District 1) (Fiscal Impact FY 2016: \$6,759 Fine/\$4,514 Reduction=\$2,245 Payment Due)
- 3. Approval, Re: Change to FY 2016 Capital Improvement Program

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

- 1. Approval, Re: Budget Change Requests
- *2. (Deleted)
- 3. Acknowledge, Re: Receipt of the 2016 Meeting Schedule for the Rockledge Community Development Agency

County Attorney

- 4. Stipulated Final Judgment in the Amount of \$367,000.00, Re: Brevard County v. Walter Platt, et al, 05-2013-CA-72132, Parcel 102.1 (Platt, Walter and Carlyn)

County Manager

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group (continued)****Miscellaneous**

5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate a Public Stormwater Management Easement Per the Plat "Brisbane Isle Phase One" – St. Andrews Boulevard, Melbourne – Sawgrass Land Development Co. and St. Andrews Manor Home Owners Association (District 4) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)

V. UNFINISHED BUSINESS

- A. Resolution, Interlocal Agreement, and County Deed with City of Titusville, Re: Conveying the Pritchard House to the City (District 1) (Fiscal Impact: \$6,632.00 in Yearly Savings Plus Additional Savings From Avoidance of Scheduled and Unanticipated Capital Expenses in the North Area Parks Operation Budget)
- *B. Request for Executive Session, Re: Jeffrey W. Piccolella v. Brevard County, Florida, Case No: 6:15-cv-01610-Orl-41DAB
- *C. Approval of Inter-Departmental Loan to Central Services Department Facilities Program, Re: Renovation and Enhancements at 525 North John Rodes Boulevard, Melbourne

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

1. Final Plat and Contract with Sawgrass Land Development, LLC, Re: St. Andrews Manor Phase 3 (District 4)
2. Contract for Sale and Purchase with Kristine M. Ream (nee Eley) and Kathryn R. Whitcraft (nee Eley), Re: Acquisition of Property Located at Giessen Avenue as Part of the Central Disposal Facility/Adamson Road Landfill Expansion Project (District 1) (Fiscal Impact: \$12,500.00)

VI. NEW BUSINESS (CONTINUED)

- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous

- 10:00 a.m. *1. Citizen Request by League of Women Voters of the Space Coast,
Re: Senate Bill 318, Pro-Fracking in Florida
- *2. Citizen Request by Chris Kane, Re: Earth Day Proclamation

VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

*Executive Session, Re: Jeffrey W. Piccolella v. Brevard County, Florida, Case No: 6:15-cv-01610-Orl-41DAB

HISTORIC BREVARD

When Eau Gallie got its post office in 1871, it was the only one between Sand Point (Titusville) about 40 miles to the north, and St. Lucie, 53 miles to the south.

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 499, 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.

In accordance with Resolution 2014-219 Section VIII (8.1) The agenda shall provide a section for public comment limited to thirty (30) minutes following approval of the consent agenda during each regular County Commission meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda.