

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

FEBRUARY 20, 2018

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: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1

APPROVAL OF MINUTES: January 23, 2018 and February 6, 2018 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing Brevard Achievement Center's 50th Anniversary (District 2)
- B. Resolution, Re: Recognizing the Induction of Joseph Lowell Loadholtz into the Agricultural Hall of Fame (District 2)
- *C. Resolution, Re: Proclaiming March 2018 Irish American Heritage Month (District 4)
- *D. Resolution, Re: Declaring March 17, 2018, as St. Baldrick's Foundation Day (District 4)

***Revised 02/19/18
@ 11:50 a.m.**

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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management Department

North Brevard Economic Development Zone

Planning and Development Department

Public Works Department

1. Acceptance of General Release, Re: Mathers Swing Bridge Claim (District 4) (Fiscal Impact: \$75,000 Claim Settlement)
2. Acceptance of Permanent Sidewalk Easement from Suntree Hope Plantation, LLC, Re: Suntree Place (District 4)
3. Acceptance of Permanent Sidewalk Easement from Inlet Outparcel, LLC, Re: U.S. Highway 1 and Barefoot Boulevard in Favor of Brevard County (District 3)
4. Resolution and Transfer of County-Owned Property to the Environmentally Endangered Lands Program (EEL Program), Re: North Banana River Drive and Conservation Easement in Favor of St. Johns River Water Management District (SJRWMD) (District 2) (Fiscal Impact: \$8,290)
5. Extension of Agreement, Re: Reservation of Right to Occupy between Brevard County and William J. Page Related to the Pineda Grade Change Project (District 4)
6. Right-of-Way Use Agreement, Re: Viera Town Center with The Viera Company (District 4)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

1. Request, Re: Write-off of Uncollectible Ambulance FY 16/17

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

- 2. Resolution and Joint Participation Agreement, Re: Public Transit Block Grant Funds (Fiscal Impact: FY 2017/2018 - \$1,568,183)

University of Florida; Brevard County Extension

C. Support Services Group

Budget

- 1. Resolution, Re: Acceptance of Proposal by Raymond James Capital Funding, Inc. to Provide the County with a Term Loan to Prepay Certain Loans from the Florida Local Government Finance Commission's Commercial Paper Loan Program and to Finance Certain General Aviation Capital Improvements at the Valkaria Airport
- 2. Approval, Re: Budget Change Requests

Central Services

Communications/SCGTV

Emergency Management

- 3. Permission to Advertise Invitation to Bid and Direct the Resulting Revenue to Emergency Operations Center (EOC), Re: Cellular Co-Location Licensee(s) at the Sarno Road Tower

Human Resources

Information Technology

County Attorney

County Manager

II. CONSENT AGENDA (CONTINUED)

D. Administrative Services Group

Miscellaneous

1. Resolution, Re: Approving the Issuance of Single Family Mortgage Revenue Bonds by Brevard County Housing Finance Authority or in the Alternative, the Issuance of Mortgage Credit Certificates in 2018
2. Acceptance, Re: Annual Investment Performance Report Year Ended September 30, 2017
3. Appointments/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. First Public Hearing, Re: Code Amendment to Chapter 62, Article VI, Zoning Regulations (Pharmacies and Medical Marijuana Treatment Center Dispensing Facilities)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Development and Environmental Services Group

1. Waiver of Subdivision Access, Re: 4710 Sugar Creek Drive – 17WV00020 – Jerome Wright (District 5)
- *2. Request to Reduce Amount for Viera Development of Regional Impact (Viera DRI) Letter of Credit, Re: Barnes Boulevard Work Due Under Resolution No. 14-120

B. Community Services Group

C. Support Services Group

D. County Attorney

1. Appointment, Re: Deputy County Attorney, Eden Bentley, as Interim County Attorney

VI. NEW BUSINESS (CONTINUED)E. County ManagerF. Miscellaneous

1. Resolution, Re: Supporting the Passage of SB 1714 (District 3)
2. Citizen Request by Chris Kane, Re: Resolution Supporting FL H6039 and S1014

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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/Chair

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 PHONES REMAIN OFF while the County Commission is in session. Thank you.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum 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: <http://www.brevardcounty.us>.