

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

April 28, 2015

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: March 5, 2015, March 17, 2015, and April 2, 2015
Regular Meeting Minutes

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

- A. Presentation, Re: Update on Animal Services
- B. Resolution, Re: Major League Baseball Retiring Roberto Clemente's Number 21 (District 2)
- C. Resolution, Re: Proclaiming May 2015 as National Older Americans Month (District 5)
- D. Resolution, Re: National Safe Boating Week (District 2)
- E. Resolution, Re: Water Safety and Drowning Prevention Month (District 2)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *F. Resolution, Re: Proclaiming May 3 – 9, 2015 as Corrections Officers Appreciation Week (District 4)
- *G. Resolution, Re: Recognizing Boy Scout Troop 224 for Obtaining Six Eagle Scouts in One Year (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: Reeling Park and Seville at Addison Village – The Viera Company (District 4)
2. Final Plat Approval, Re: Vista Wind Subdivision – Kevin Trombley (District 1)
3. Binding Development Plan, Re: RO1, LLC (District 2)

Public Works Department

4. Resolution and Non-Exclusive Water Line Easement with City of West Melbourne, Re: Max K. Rodes Park (District 5)

Solid Waste Management Department**University of Florida; Brevard County Extension****Utility Services Department****B. Community Services Group****Housing and Human Services**

1. Resolution, Re: Adopting the State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) for Fiscal Years 2015 through 2018
2. Approval, Re: Community Based Organization (CBO) Funding Request for Proposals

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)**

3. Agreements with Ambassador Christian Academy, Brevard County Public Schools, Brevard Private Academy, Community Christian School, Holy Trinity Episcopal Academy, Melbourne Central Catholic School, and Rising Stars Academy, Re: The Dori Slosberg Driver Education Safety Act/Driver Education Safety Trust Fund

Library Services Department**Parks and Recreation Department****Transit Services Department****Valkaria Airport****C. Financial and Economic Development Group****Budget Office**

1. Approval, Re: Budget Change Requests
2. Acknowledge, Re: Fiscal Year 2016 Proposed Budget for Willow Creek Community Development District
3. Acknowledge Receipt of Fiscal Year 2013-2014 Annual Report Ending September 30, 2014, Re: City of Satellite Beach Community Redevelopment Agency
4. Acknowledge Receipt of Fiscal Year 2013-2014 Annual Report Ending September 30, 2014, Re: City of West Melbourne Community Redevelopment Agency
5. Acknowledge Receipt of Fiscal Year 2013-2014 Annual Report, Re: Downtown Cocoa Beach Community Redevelopment Agency

Central Services

6. Lease Agreement with City of Cocoa, Re: Building Located at 400 South Varr Avenue
7. Policy BCC-55, Re: Public Meetings at the Brevard County Government Center
8. Policy BCC-56, Re: Public Use of Meeting Rooms at the Brevard County Government Center

Economic Development

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

1. Interlocal Agreement with the City of Palm Bay, Re: Automatic Aid, E-911 Dispatch Services, and Facility Use
2. Approval, Re: Settlement Agreement of Agency for Health Care Administration (AHCA) Claim for Overpayment and Sanctions Related to EMS Medicaid Billings (Fiscal Impact: \$14,914.13)

Human Resources Office

3. Approval, Re: On-Line Benefits Enrollment System Vendor Selection
4. Policy BCC-04, Re: Discriminatory Harassment
5. Policy BCC-05, Re: Zero Tolerance for Workplace Violence
6. Policy BCC-17, Re: Emergency/Disaster Leave

SCGTV/Communications Office

Miscellaneous

7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility Easement, Missileview Avenue, Piney Woods – Carlos and David Torres (District 2)
- B. Resolution, Re: Petition to Vacate Public Utility Easement, St. Lucia Court, The Moorings Unit No. 2 - Brockwell and Amy Ballard (District 4)
- C. Resolution, Re: Petition to Vacate Public Utility Easement, Heaton Park Trail, Wingate Estates Phase Two – Sastry and Naina Varanasi (District 4)
- D. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement, Anchor Lane, Indian River Isle – Donald H. and Linda M. Adams (District 4)
- E. Consideration, Re: Wetland Impacts for Commercial Development – Space Coast Credit Union (District 4)
- F. Resolution, Re: Authorizing Section 108 Guarantee Application to The United States Department of Housing and Urban Development
- G. Ordinance, Re: Rescinding Select Company Economic Development Tax Exemption Abatements
- H. Approval, Re: Third Quarter Supplemental Budget for Fiscal Year 2014-2015
- *I. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement, Leslie Drive, Rockwell Estates – Jane A. Stevenson (District 2)

V. UNFINISHED BUSINESS

- A. Resolution and Exchange Agreement, Re: Florida Inland Navigation District (FIND) (District 3)

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
 - 1. Approval, Re: Budget and Financial Policy BCC #21

VI. NEW BUSINESS (CONTINUED)D. County Attorney

- *1. Requesting Executive Session, Re: Brevard County v. Walter E. Platt, et al, Case No: 05-2013-CA-072132-XXXX-XX

E. County Manager

- 1. Approval, Re: Citizens Recommendations for Greater Efficiency and Effectiveness

10:00 a.m.

- *2. Resolution, Re: Grant Award for North Brevard Economic Development Zone (NBEDZ) - Project Eagle

F. Miscellaneous

- 1. Citizen Request by Baerbel Comb, Re: Dogs on the Beach in Unincorporated South Cocoa Beach
- *2. Citizen Request by Geoff Smith and Jason Steele, Smith and Associates, Re: Cocoa Expo Agreement Modification Request

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

- *1. Letter from City of Rockledge City Manager, Jim McKnight, Re: Pluckebaum Road

B. Scott Knox, County Attorney

C. Trudie Infantini, District 3 Commissioner

D. Curt Smith, District 4 Commissioner

- *1. Resolution, Re: Opposition of the Nomination by the Friends of Matanzas for Establishment of the Eubalaena Oculina National Marine Sanctuary

E. Andy Anderson, District 5 Commissioner

F. Jim Barfield, District 2 Commissioner/Vice Chairman

G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD

HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION

When the Indian River was the major avenue of transportation in Brevard, a long line of settlements from Shiloh to Waveland made the area a viable community where people all along the waterway considered each other neighbors.



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.