

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 9, 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: Pastor Hoyt Byrum of Suntree United Methodist Church
(District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

*APPROVAL OF MINUTES: November 5, 2015 Zoning Meeting Minutes,
November 17, 2015, December 1, 2015
Regular Meeting Minutes, and December 3, 2015
Zoning Meeting Minutes

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

A. Resolution, Re: Recognizing February 2016 as Black History Month in
Brevard County (District 1)

**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

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

- 1. Approval, Re: Acceptance of Special Warranty Deed from Cumberland Eat Merritt Island, LLC in Favor of Brevard County, for Additional Road Right of Way Along the North Side of Lean Street, Merritt Island (District 2)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

- 1. Resolution, Interlocal Agreement, and County Deed with City of Titusville, Re: Conveying the Pritchard House to the City (District1)

Tourism

Transit Services Department

- 2. Authorization, Re: Letter of Recommendation to the Space Coast TPO for Coordinated Transportation Services in Brevard County (Fiscal Impact: \$1,485,814)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

- *1. (Deleted)

II. CONSENT AGENDA (CONTINUED)

C. Public Safety and Support Services Group (continued)

- 2. Approval, Re: Fiscal Year 2014-2015 Uncollectible EMS Accounts Receivable Write-Off

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

- 1. Approval, Re: Budget Change Requests
- 2. Acknowledge, Re: Receipt of Fiscal Year 2014-2015 Audited Financial Statements for the Brevard Workforce Development Board, Inc.
- 3. Acknowledge, Re: Receipt of Annual Audited Financial Statements of the Housing Authority of Brevard County for the Fiscal Year Ended March 31, 2015

County Attorney

County Manager

- 4. Approval, Re: Contract with Pauley Management Inc. to Continue Providing Federal Lobbying Services

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 Public Maintenance and Utility Easement at the North Line of Lot 31, Block 16, "Catalina Isle Estates – Unit 5" Section 25, Township 24 South, Range 36 East, Merritt Island – Donna and George Patten (District 2) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

IV. PUBLIC HEARINGS (CONTINUED)

- B. Approval, Re: Second Quarter Supplemental Budget for Fiscal Year 2015-2016

V. UNFINISHED BUSINESS

- *A. Resolution, Re: Authorizing the Issuance of Solid Waste Management System Revenue Bonds, Series 2016 in Order to Partially Finance the Construction of Cell 1 at the Central Disposal Facility

VI. NEW BUSINESS

- A. Development and Environmental Services Group

- *1. Permission, Re: Utility Services Director to Execute Three Florida Department of Environmental Protection (FDEP) Grant Agreements

- B. Community Services Group

- C. Public Safety and Support Services Group

- D. County Attorney

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

- *2. Termination of Interlocal Agreement with Volusia County, Brevard County, Indian River County, St. Lucie County, and Martin County, Re: Creation of the Indian River Lagoon Counties Collaborative

- E. County Manager

- F. Miscellaneous

- *1. Citizen Request by Dave Pasley, Re: Requesting a Citizen's Review Committee be Formed to Review and Provide Management Oversight for Brevard County's CRAs, Economic Development Programs and Proposals, Corporate Tax Abatements, and Cash Incentive Proposals/Programs

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

HISTORIC BREVARD

The famous Black writer and folklorist Zora Neale Hurston, lived in Eau Gallie in the 1930s and wrote 'Mules and Men' there. She came back to Eau Gallie during the 1950s, during which time she taught school and worked as a librarian at Patrick Air Force Base, before going to work at the Fort Pierce Chronicle.

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.