

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 17, 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: Pastor Shaun Ferguson, Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

*APPROVAL OF MINUTES: February 5, 2015 Special Meeting Minutes, and February 17, 2015 and March 3, 2015 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing East Coast Human Trafficking Task Force in Brevard County (District 1)
- B. Resolution, Re: Proclaiming May 2015 as Motorcycle Safety and Awareness Month (District 5)
- *C. Resolution, Re: Proclaiming March 22 – 28, 2015, as Boys and Girls Club Week in Brevard County (District 2)
- *D. Resolution, Re: Proclaiming April 2015 as Child Abuse Prevention Month in Brevard County (District 3)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *E. Resolution, Re: Proclaiming March 2015 as Irish-American Heritage Month (District 3)
- *F. Presentation by Space Coast Paratroopers Association, Re: Plaque for Public Service for Commissioner Anderson
- *G. Resolution, Re: Recognizing Karl Eichhorn for His Commitment and Volunteer Service to the County (District 2)

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**

1. Permission to Accept Grant from Florida Fish and Wildlife Conservation Commission (FWC), Re: Supplement Artificial Reef Funding (Fiscal Impact: \$60,000 FWC Grant and \$6,000 in Donated Matching Funds)

Planning and Development Department

2. Binding Development Plan, Re: KMM-FL, LLC (District 4)
3. Binding Development Plan, Re: Space Coast Credit Union and San Marco Center, LLC (District 4)
4. Binding Development Plan, Re: John D. Haley (District 4)

Public Works Department

5. Approval, Re: Traffic Control Light at the Intersection of Wickham Road at Forest Lake Avenue/Golden Eagle Court (District 4)

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

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Parks and Recreation Department

1. Off System Agreement with Florida Department of Transportation, Re: Florida's East Central Regional Rail Trail (District 1)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
- *2. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Titusville-Cocoa Airport Authority for FY 2013-2014
- *3. Acknowledge Receipt, Re: 2014 Certified Audit Report Ending September 30, 2014, for the Town of Palm Shores

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

1. Confirmation, Re: Mark Schollmeyer as Fire Chief
2. Approval, Re: Precinct Legal Descriptions – Altered and Added
3. Approval, Re: Renaming Pluckebaum to Dr. Joe Lee Smith Drive

Emergency Management Office

Fire Rescue Department

II. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (continued)

Human Resources Office

SCGTV/Communications Office

Miscellaneous

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

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement, Port St. John, Unit No. Six – Thomas Burt (District 1)
- B. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement, Surfside Estates, Unit No. 3 – Christopher Allen Leaf (District 2)
- C. Ordinance, Re: Amending Barefoot Bay Water and Sewer District Boundary (District 3)

V. UNFINISHED BUSINESS

- *A. Approval, Re: Group Health Insurance Request for Proposals

VI. NEW BUSINESS

A. Development and Environmental Services Group

- *1. Approval, Re: Professional Engineering Services for the Babcock Street and Valkaria Road/Wyoming Drive Intersection Improvements (District 3)

B. Management and Community Services Group

- 1. Permission to Advertise, Re: Land Exchange Agreement with Florida Inland Navigation District (FIND) (District 3)

VI. NEW BUSINESS (CONTINUED)C. Financial and Economic Development Group

- *1. Permission to Advertise Request for Proposals (RFP), Re: Pretrial Services and Misdemeanor Probation Services; Appoint Selection and Negotiation Committees; and Authorize Chairman to Execute the Resulting Contract Upon Review by the County Attorney's Office and Risk Management
- *2. Board Direction, Re: Procurement of Bond Counsel Services

D. County AttorneyE. County Manager

- *1. Fourth Amendment to Settlement Agreement, Re: Clear Channel Outdoor Request to Upgrade a Nonconforming Billboard Sign

F. Miscellaneous**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. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD

Scottsmoor was named for Amos W. Scott of Johnsbury, Vermont, its founder and developer. At its peak in 1925 Scottsmoor had hotels, stores, a post office, and a school.

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 199, 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.