

## 2017 RESOLUTIONS

17-001	Proclaiming January 2017 as Hadassah Ya Gotta Have a Heart Month	01-10-2017
17-002	Petition to Vacate a 6.00 Ft. Wide Public Utility Easement - Oriole Court Barefoot Bay Unit Two Part Ten, Barefoot Bay – Joseph Proto	01-10-2017
17-003	Petition to Vacate Parts of the Public Rights-of-Way of Of Palmetto Avenue and Guava Street in Canaveral Groves Subdivision Replat of Unit 3, Cocoa – Space Coast Land Holdings, LLC and Brevard County Property Land Holdings, LLC	01-10-2017
17-004	Recognizing the Brevard County School Crossing Guards	01-24-2017
17-005	Establishing the Save Our Indian River Lagoon Trust Fund	01-24-2017
17-006	Investing of Public Funds	01-24-2017
17-007	Proposed Grant of Aerial, Support, Temporary Construction and Drainage Easements in and over Pine Street to All Aboard Florida	01-24-2017
17-008	Rescinding Resolution No. 2016-007 – Procedures for Managing the Agenda for Board Meetings	02-02-2017
17-009	Wreaths Across America to include the Veterans Cemetery at 1143 Day Street, Titusville, in the Annual Wreath-Laying Ceremony	02-07-2017
17-010	Recognizing February 2017 as Black History Month in Brevard County	02-07-2017
17-011	Releasing Performance Bond for Reeling Park North and Seville at Addison Village, Phase 1 Subdivision - The Viera Company	02-07-2017
17-012	Releasing Performance Bond for Kerrington, Phase 1 Subdivision – The Viera Company	02-07-2017

17-013	Approving the Issuance of Florida Development Finance Corporation Educational Facilities Revenue Refunding Bonds, Series 2017 (Sculptor Charter School)	02-07-2017
17-014	Permit the Sale of Land in County-owned Spaceport Commerce Park	02-07-2017
17-015	Supporting HB299 Allowing for Adding Brevard County To the Central Florida Expressway Authority	02-07-2017
17-016	Recognizing Space Coast Area Transit (SCAT) Vehicle Operator, Ann Bernick	02-21-2017
17-017	Proclaiming March 2017 as Irish American Heritage Month	02-21-2017
17-018	Recognizing Librarian Dianne Leary Upon Her Retirement After 34 Years with Brevard County	02-21-2017
17-019	Release Performance Bond for Transona, Phase 3 Subdivision – The Viera Company	02-21-2017
17-020	Release Performance Bond for Lake Andrew Drive Extension No. 1, Phase 1 – The Viera Company	02-21-2017
17-021	Release Performance Bond for Loren Cove at Addison Village, Phase 1 Subdivision – The Viera Company	02-21-2017
17-022	Release Performance Bond for Viera Preserve FKA Sandhill Crossings of Brevard – Viera Preserve Development, LLC	02-21-2017
17-023	Release Performance Bond for Heritage Isle, Phase 7A - Lennar Homes, LLC	02-21-2017
17-024	Release Performance Bond for Heritage Isle , Phase 7B - Lennar Homes, LLC	02-21-2017
17-025	<b>NOT ADOPTED</b>	02-21-2017
17-026	Regarding Appraisal Fees	02-21-2017
17-027	Findings of Fact Upholding Denial of Small Scale Plan Amendment	03-02-2017

17-028	Findings of Fact Upholding Denial of Request for Re-Zoning .36 Acres from RU-1-9 to BU-1	03-02-2017
17-029	Recognizing March 2017 as Women's History Month	03-07-2017
17-030	Declaring March 16, 2017, as St. Baldrick's Foundation Day	03-07-2017
17-031	Recognizing West Shore Jr./Sr. High School Boys' Soccer Team as the 2017 Class 2A State Championships	03-07-2017
17-032	Recognizing Eastern Florida State College Students Selected to the 2017 All-Florida Academic Team	03-07-2017
17-033	Recognizing the 31 <sup>st</sup> Anniversary of the Indian River Colony Club (IRCC), and Proclaiming February 4, 2017, As IRCC Day	03-07-2017
17-034	Releasing Performance Bond for Lake Andrew Drive Extension No. 1, Phase 2 – The Viera Company	03-07-2017
17-035	Releasing Performance Bond for Heritage Isle, Phase 8A - Lennar Homes, LLC	03-07-2017
17-036	Releasing Performance Bond for Heritage Isle, Phase 8B - Lennar Homes, LLC	03-07-2017
17-037	Portion of Viera Boulevard Involved in the Construction Area of the Viera Boulevard and I-95 Interchange	03-07-2017
17-038	Florida Department of Transportation Interchange at Viera Boulevard for Emergency Access and Maintenance Easements as Part of the Plat of Star Rush Drive Extension – Parcel No. 101.5	03-07-2017
17-039	Florida Department of Transportation Interchange at Viera Boulevard for Emergency Access and Maintenance Easements as Part of the Plat of Star Rush Drive Extension – Parcel No. 102.2	03-07-2017
17-040	Florida Department of Transportation Interchange at Viera Boulevard for Emergency Access and Maintenance Easements as Part of the Plat of Star Rush Drive Extension – Parcel No. 103.3	03-07-2017
17-041	Florida Department of Transportation Interchange at Viera Boulevard for Emergency Access and Maintenance Easements as Part of the Plat of Star Rush Drive Extension – Parcel No. 800.3	03-07-2017

17-042	Supplemental No. 3 with Florida Department of Transportation for Pineda Causeway Grade Separation Overpass Over the Florida East Coast Railway	03-07-2017
17-043	Petition to Vacate Public Utility and Drainage Easements and a Public Maintenance-Utility Easement – Poi Court – Catalina Isle Estate Unit Six, Merritt Island, Charles and Susan Frazier	03-07-2017
17-044	TEFRA - Issuance of Brevard County, Florida Tax-Exempt Refunding Revenue Bonds (DT Leasing Project), Series 2017	03-07-2017
17-045	Proclaiming March 1*-25, 2017, as Florida Surveyors and Mappers Week	03-21-2017
17-046	Recognizing Bob Barnes, The Children's Hunger Project	03-21-2017
17-047	Proclaiming March 21, 2017, as Trafford Realty Company Day	03-21-2017
17-048	Recognizing and Congratulating the Merritt Island Kiwanis Club on Their 60 <sup>th</sup> Anniversary	03-21-2017
17-049	Declaring April 2017 as Child Abuse Prevention Month	03-21-2017
17-050	Declaring April 10, 2017, as Gopher Tortoise Day in Brevard County	03-21-2017
17-051	Declaring March 2017 as eye Donor Month in Brevard County	03-21-2017
17-052	Recognizing Merritt Island High School Girls Soccer Team, 2017 State Champions	03-21-2017
17-053	Necessity for Acquisition of Parcels for St. Johns Heritage Parkway	03-21-2017
17-054	Issuance of Brevard County, Florida Tax-Exempt Refunding Revenue Bonds (DT Leasing Project), Series 2017, and Authorizing the Execution and Delivery of a Financing Agreement	03-21-2017
17-055	Recognizing the Week of April 9-15, 2017, as National Public Safety Telecommunications Week	04-11-2017
17-056	Recognizing the Eugene C. Johnson Lodge for 73 Years Of Serving the Community	04-11-2017
17-057	Proclaiming the Month of April 2017 as Water Conservation Month	04-11-2017

17-058	Recognizing the Merritt Island National Wildlife Refuge Community Conservation and Education Center	04-11-2017
17-059	And Release Performance Bond for Heritage Isle, Tract F – Lennar Homes, LLC	04-11-2017
17-060	Petition to Vacate 10.0 Ft. Wide Public Utility and Drain-Age Easement on Spinaker Drive, in South Indian River Isle Third Addition, Rockledge – Stephen and Michelle Spira	04-11-2017
17-061	Petition to Vacate 12.0 Ft. Wide Public Utility Easement On Sapodilla Drive, in Barefoot Bay Unit One, Barefoot Bay – Floyd and Lonie Layman	04-11-2017
17-062	Petition to Vacate 12.0 Ft. Wide Public Utility Easement On North Marlin Circle, in Barefoot Bay Unit One, Barefoot Bay – Joseph R. and Allyson M. Nichols	04-11-2017
17-063	And Release of Performance Bond for Modern Duran - The Viera Company	04-11-2017
17-064	Exception to Venue Policy for Government Grant Agreements	04-11-2017
17-065	Proclaiming May 2017 as Older Americans Month	04-25-2017
17-066	Congratulating Sea Park Elementary School Odyssey of the Minds Team	04-25-2017
17-067	Recognizing May 4, 2017, as National Day of Prayer	04-25-2017
17-068	Brevard County Health Department and Circles of Care, Inc.	04-25-2017
17-069	Partial Petition to Vacate 5.00 Ft. Wide Public Utility Easement, Balting Place, Kerrington at Addison Village-Phase 1, Melbourne – Viera Builders	04-25-2017
17-070	Petition to Vacate 60.0 Ft. Unopened, Public Right-of-Way Of Chicago Avenue, National Police Home Foundation, Inc., Subdivision, Melbourne – Ronald and Lori Michelle Rowe	04-25-2017
17-071	Recognizing May 2, 2017, as Ruby Frye-Day	04-25-2017
17-072	Proclaiming May 8, 2017, as Child Welfare Professionals Recognition Day	05-04-2017
17-073	Recognizing Neta Harris and Her Contributions to Tourism of Florida's Space Coast	05-04-2017

17-074	Proclaiming National Public Works Week in the County	05-09-2017
17-075	Proclaiming Melanoma/Skin Cancer Detection and Prevention Month	05-09-2017
17-076	Recognizing Kevin Tezel for Attaining Rank of Eagle Scout	05-09-2017
17-077	Recognizing Taylor Watkins for Attaining Rank of Eagle Scout	05-09-2017
17-078	Recognizing Thomas Guyton III for Attaining Rank of Eagle Scout	05-09-2017
17-079	Recognizing Avery Mills for Attaining Rank of Eagle Scout	05-09-2017
17-080	Recognizing Joshua Leming for Attaining the Rank of Eagle Scout	05-09-2017
17-081	Releasing Performance Bond for Trasona at Addison Village, Phases 1 and 2 – The Viera Company	05-09-2017
17-082	Return of Property to Brevard County from Vietnam And All Veterans of Brevard, Inc. for Lands Located At 1125 W. King Street, Cocoa	05-09-2017
17-083	Florida Department of Transportation Service Development Grant for Bus Service West of Minton Rd.	05-09-2017
17-084	Vacating 10.0 Ft. Wide Public Utility and Drainage Easement for Port St. John Unit 7 – Curtis Blvd.	05-09-2017
17-085	Partial Vacating of 7.50 Ft. Wide Public Drainage Easement for Embassy Arms Court(s), Merritt Island	05-09-2017
17-086	Vacating Part of Public Drainage Easement in Six Mile Creek Sub Phase III, Melbourne	05-09-2017
17-087	Appointing Commissioner Pritchett as Temporary Alternate to Indian River Lagoon Council	05-09-2017
17-088	Proclaiming May 20-26, 2017 as National Safe Boating Week	05-23-2017
17-089	Proclaiming June 16, 2017 as World Elder Abuse Awareness Day	05-23-2017
17-090	Proclaiming May 21-27, 2017 as Emergency Medical Services	05-23-2017

17-091	Recognizing Tracy Bagwell Foundation	05-23-2017
17-092	Supporting Adoption of Concealed Carry Reciprocity Act of 2017	05-23-2017
17-093	Proclaiming May 22-29, 2017 as National Beach Safety And Rip Current Awareness Week	05-23-2017
17-094	Release of Performance Bond for Matanilla Reef at Aquarina – Armada US, Inc.	05-23-2017
17-095	St. Johns Heritage Parkway Parcel 111	05-23-2017
17-096	St. Johns Heritage Parkway Parcel 118	05-23-2017
17-097	St. Johns Heritage Parkway Parcel 119	05-23-2017
17-098	Construction of St. Johns Heritage Parkway from US 1 To US 192 to Ellis Road Interchange, Northern Segment	05-23-2017
17-099	Section 5339 Federal Transit Administration Bus and Bus Facilities Formula Program	05-23-2017
17-100	Petition to Vacate a Portion of 200.00 Foot Wide Public Right-of-Way of Deering Parkway – Road Plat Book 1, Page 2, Mims – Farmton 5A, LLC	05-23-2017
17-101	Petition to Vacate 12.00 Ft. Wide Public Utility and Drainage Easement – Cashew Circle – Barefoot Bay Unit Two, Part 12, Barefoot Bay – Richard and Lori Weiss	05-23-2017
17-102	Petition to Vacate a Partial 6.00 Foot Wide Public Utility And Drainage Easement – Waterway Estates First Addition, Satellite Beach – Judy Weiss	05-23-2017
17-103	In and Over Pine Street – All Aboard Florida	05-23-2017
17-104	Authorizing John Denninghoff to Make Engineering Related Commitments on the County's Behalf in Condemnation Proceedings Regarding the Barnes Boulevard Widening Project	05-23-2017
17-105	Authorizing John Denninghoff to Make Engineering Related Commitments on the County's Behalf in Condemnation Proceedings Regarding the St. Johns Heritage Project	05-23-2017
17-106	Wickham Road and Post Road Intersection Improvements	05-25-2017
17-107	Wickham Road and Eau Gallie Boulevard Intersection Improvements	05-25-2017

17-108	Proclaiming the Month of July 2017 as Parks and Rec Month	07-11-2017
17-109	Recognizing Judge Majeed for His Service to the People of Brevard County; and Honoring Him on the Occasion of His Retirement	07-11-2017
17-110	Synergistic Satellite, Inc. Improvements to Lift Station S-07	07-11-2017
17-111	Locally Funded Agreement Termination FM#436370-1-22-01 with FDOT for PD&E Study for Washingtonia Drive Extension	07-11-2017
17-112	Interlocal Agreement with Merritt Island Redevelopment Agency	07-11-2017
17-113	Grant Application, and Joint Participation Agreement with Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant	07-11-2017
17-114	Resolution and Lease Agreement with Congressman Bill Posey for Office Space Titusville Government Center	07-11-2017
17-115	Resolution and Lease Agreement with Congressman Bill Posey for Office Space at the Viera Government Center	07-11-2017
17-116	Approving Retrocession and Authorizing Staff to Work with Air Force in Developing Intergovernmental Cooperation Agreement with Air Force, Sheriff's Office, and City of Palm Bay	07-11-2017
17-117	Petition to Vacate 6.00 Foot Wide Public Utility and Drainage Easement – Draco Drive, Barefoot Bay, Unit 2, Part 11 Jessie Chikalla	07-11-2017
17-118	Petition to Vacate Part of the 50.00 wide Public Utility R-O-W of Elmo Street, Unrecorder Plat of Shepard's Clear Lake Village Cocoa – Erica Mitchell	07-11-2017
17-119	Vacate 6.00 Foot Wide Public Utility Easement, Pinewood Blvd. Barefoot Bay Unit 2, Pat 12 – Fred Wojtuniak	07-11-2017
17-120	Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing and Capital Trust Agency Educational Facilities Revenue Bonds (Viera Charter Schools, Inc. Project)	07-11-2017
17-121	Amendment of Fee Schedule for Right-of-Way/Easement Applications and Permits, and Implementing the Local Development Act (HB 687)	07-11-2017
17-122	Petition to Vacate Two 15.00 Foot Wide Public Utility and Drainage Easement - Independence Avenue – Indian River Colony Club PUD Phase I, Unit 2, Melbourne – Tina Rivers Dale Bottom, Elaine McAuliffe, and Jeanne Aman, Tr.	07-11-2017



17-123	Recognizing Susan E. Szymula for 30 Years of Dedicated Service with the Brevard County Libraries	07-25-2017
17-124	Proclaiming the Week of July 16-22, 2017 as Pretrial, Probation, and Parole Supervision Week	07-25-2017
17-125	Recognizing and Honoring Charli and Jackson Ward	07-25-2017
17-126	Brevard County Shore Protection Project; and Long Range Budget and State Cost-Share Request	07-25-2017
17-127	Valkaria Road Sidewalk from Grant-Valkaria Park to Leghorn Road Project FPN 438023-1-58/68-01	07-25-2017
17-128	Petition to Vacate two 15.0 Root Wide Public Drainage Easements – Tax Parcels 13 and 3, Sections 23 and 26 Respectively, T. 24 S., R. 35 E. –Cocoa – Wal-mart Stores East, LP	07-25-2017
17-129	Transfer of Fee Simple Interest Property to the Titusville Rifle and Pistol Club, Inc.	07-25-2017
17-130	Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing for Retirement Housing Foundation/Courtenay Springs Village	07-25-2017
17-131	Conveyance of Lee Wenner Park to the City	07-25-2017
17-132	Recognizing LaDonna A. Griffin for Her 30 Years of Service With Brevard County Supervisor of Elections Office	08-03-2017
17-133	Recognizing, Honoring, and Celebrating Grandparents Raising Grandchildren	08-08-2017
17-134	Recognizing Judge Cathleen Clarke	08-08-2017
17-135	Resolution and Release of Performance Bond for Valencia at Addison Village, Phase One – The Viera Company	08-08-2017
17-136	Resolution and Grant Application, Use of Toll Revenue Credits and Follow-Up Grant Agreement for FY 2018 SCAT Capital and Operating Assistance Grant from FTA	08-08-2017
17-137	Petition to Vacate Part of a 20.0 foot wide Public Drainage Easement – Woodlawn Estates Section II – Melbourne Bch	08-08-2017
17-138	Recognizing Brevard County Fire Rescue (BCFR) as the Recipient of the American Heart Association's Mission: Lifeline Silver Plus Award	08-22-2017

17-139	Recognizing Brevard County Fire Rescue for Implementing And Distributing the Handtevy Pediatric System within its Agency and to Nine Fire Rescue Agencies in Brevard County	08-22-2017
17-140	Recognizing the Danger of Texting and Driving	08-22-2017
17-141	Honoring Senator Debbie Mayfield and Representatives Thad Altman, Randy Fine, and Tom Goodson for their Efforts in Securing Passage of House Joint Resolution 7105	08-22-2017
17-142	Recognizing August 2017 as National Breastfeeding Month	08-22-2017
17-143	Recognizing, honoring, and celebrating Sally's House	08-22-2017
17-144	Petition to Vacate Part of 30.0 Foot Wide, Unopened Public Right-of-Way – Blocks 24 and 25, "A Re-plat of Section 17 of Indian River Park" Section 17 Twp. 20G S., Rge 35 E. – Mims – Pamela Childers	08-22-2017
17-145	Schedule of Annual Rates, Assessments, Service Fees, and Charges to Construct, Operate and Maintain a Solid Waste Disposal System	08-22-2017
17-146	Imposing a Solid Waste Impact Fee on all Newly Improved Real Property Within Incorporated and Unincorporated Areas of the County	08-22-2017
17-147	Approving the Schedule of Special Rates and Charges for Non-Residential improved Real Property Within the Unincorporated Area , and Improved Real Property not Within the Benefit Unit, And the schedule of Compensation Rates to be Paid Collectors for Curbside Collection	08-22-2017
17-148	Ratifying, Confirming and Certifying the Annual Disposal Special Assessment Roll	08-22-2017
17-149	Ratifying, Confirming and certifying the Annual Collection and Recycling Program Special Assessment Roll	08-22-2017
17-150	Adopting a Schedule of Special Rates and Gate Charges Charges Users of the County's Landfills, to Assist in Defraying the Cost to Construct, Operate and Maintain a Solid Waste Disposal System	08-22-2017
17-151	Approving the Imposition of an Annual Solid Waste Collection And Recycling Program Special Assessment, Service Fees, and Charges for All Improved Residential Real Property Upon Owners Within the Brevard County Solid Waste Collection and Recycling Program Municipal Service Benefit Unit	08-22-2017

17-152	Calling for Referendum Election to Consider a Charter Amendment Imposing Term Limits for Barefoot Bay Recreation District Board of Trustees	08-22-2017
17-153	Florida Legislature Amend Chapter 2001-336(8)(12)(C) in Order To Give All Commissioners Equal Weight in the Adoption of User Fees	08-22-2017
17-154	Honoring Kissimmee Police Officer Matthew Baxter	09-19-17
17-155	Honoring Kissimmee Police Sergeant Richard "Sam" Howard	09-19-17
17-156	Proclaiming October 2017 as Manufacturing Month in Brevard	09-19-17
17-157	Recognizing Judge George Maxwell for His Service to the People Of Brevard County; and honoring Him on the Occasion of His Retirement	09-19-17
17-158	Proclaiming Support of Zonta Club of Melbourne's Ongoing Fight Against Human Trafficking	09-19-17
17-159	Recognizing and Commending Nana's House	09-19-17
17-160	Releasing Performance Bond for Adelaide, Phase 1 Subdivision The Viera Company	09-19-17
17-161	Releasing Performance Bond for Adelaide, Phase 2 Subdivision The Viera Company	09-19-17
17-162	Post 4228 to Furnish, Install, and Maintain Improvements at the Veterans Cemetery, Located at 1143 Day Street, Titusville	09-19-17
17-163	Petition to Vacate a 12 Foot Wide Public Utility Easement in Barefoot Bay Unit Two, Part Twelve, Barefoot Bay	09-19-17
17-164	Usage of Space at Space Coast Communities Sports Complex	09-19-17
17-165	Adoption of Resolution Ratifying, Confirming, and Certifying Annual Stormwater Utility Special Assessment Rolls	09-19-17
17-166	Resolution Adopting a Schedule of Rates, Assessments and Charges for Fire Service Operations, Haz-Mat Special Operations Team, Fire Prevention and Inspection Fees, Imposed Against All Improved Real Property Within the Benefit Area of Brevard County for the Fiscal Year Beginning October 1, 2017	09-19-17
17-167	Resolution Ratifying, Confirming, and Certifying the Annual Fire Services Non-Ad Valorem Special Assessment Roll for County Fiscal Year Beginning October 1, 2017	9-19-17

17-168	Resolution Certifying Municipal Service Benefit Unit Assessment Rolls to Tax Collector	9-19-17
17-169	Resolution Approving User Fees for the Melbourne-Tillman Water Control District for FY 2017-2018	9-19-17
17-170	Melbourne-Tillman Water Control District	9-19-17
17-171	Approval of County Budget	9-19-17