



Add Ons: E 5,6,7; J 2,4,5

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
AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
October 9, 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.

- A. CALL TO ORDER: 5:00 PM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Commissioner John Tobia , Commissioner District 3
- D. MINUTES FOR APPROVAL: September 6, 2018 Zoning; September 11, 2019 1st Budget Hearing; September 18, 2018 Regular; September 25, 2018 Fnl Budget Hearing; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Energy Month Resolution; District 1
 - 2. Resolution recognizing October 14th-20th as Invisible Disabilities Week; District 5
 - 3. Resolution Recognizing Roderick Harris for 50 Years of Service (District 1)
 - 4. Resolution Recognizing Marcia Gaedcke; District 1
 - 5. * Resolution Honoring Senator Dorothy Hukill, District 3
 - 6. * Resolution Making Strides Against Breast Cancer Day; District 4
 - 7. * Resolution Real Men Wear Pink, District 4*

F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

1. Grand Canal Muck Removal Project - Request to Advertise
2. Approval Re: Donation of Drainage and Flood Control Easements (various owners) for the Hall Road Pump Station Drainage Improvements Project – District 2
3. Griffis Landing Hurricane Damage Repairs

North Brevard Economic Development Zone

Planning and Development

4. Final Plat Approval, Re: Casabella Phase 3 (18SD00007) (District 4)
5. Final Plat and Contract Approval, Re: Panther Ridge Phase 1 (17SD00006) (District 1)

Public Works Department

6. Approval Re: Public Sidewalk Easement Agreement for Additional Easement Area Within the Trasona at Addison Village - Phase 3 Subdivision with Viera Builders, Inc. and The Viera Company- District 4.
7. Approval Re: Contract for Sale and Purchase of Easement from Teen Missions International, Inc., for the Hall Road Pump Station Drainage Improvements Project – District 2.

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

8. Authorization, Re: Termination of Lease with the Housing Authority of the City of Cocoa re: Pineda Park (D2)
9. Approval, Re: First Amendment to Brevard Zoo Linear Park Easement Agreement (D4)

10. Approval, Re: Project Agreement Amendment with the Florida Inland Navigation District for Dock Replacement at POW/MIA Park - District 4
11. Approval, Re: Agreement to Amend the Existing Joint Use Agreement with the School Board of Brevard County

Tourism Development Department

12. Approval, Re: Tourist Development Council (TDC) Proposed FY2018.19 Marketing & Media Plan and Approval for TDO Staff to Negotiate and Execute Agreements with Vendors over \$100,000

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

13. Budget Change Requests

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

County Manager

Miscellaneous

14. Board Appointment Housing Finance Authority
15. Requisition of Fiscal Year 2019 Budget. BCSO
16. Appointments / Reappointments
17. Billfolder

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Ordinance Amending Barefoot Bay Recreation District Charter to Impose Term Limits
2. Petition to Vacate Right-of-Way - Melbourne Beach - Thomas & Elizabeth Vitella - (District 3)
3. Ordinance Amendments to Update Existing Septic Codes
4. Ordinance Replacing the 150-day Conventional Septic Moratorium

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

1. Board Consideration, Re: Request for Approval of the Release of Code Enforcement Lien and Associated Settlement Agreement for Atlantic Mortgage Services, Inc. (District 5)
2. * Legislative Intent and Permission to Advertise, Re: Code Revisions to Regulate Tiny House Construction

Community Services Group

3. Approval, Re: Renewal Agreement, Re: State of Florida, Department of Health Agreement
4. * Acceptance, Re: Juvenile Drug Court Grant (\$400,000)

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

5. * Amendment to Lease Agreement with Viera Complex Food Services Inc. Re: Court House Cafe Rent Relief

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1, Chair
4. Jim Barfield, Commissioner District 2
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Vice 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 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 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.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

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.