

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

December 1, 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: Reverend Drew Wales, St. Michael the Archangel Church,
Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

*APPROVAL OF MINUTES: September 1, 2015 and October 6, 2015 Regular
Meeting Minutes

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

- A. Resolution, Re: Recognizing and Commending Space Coast Honor Flight (District 3)
- B. Resolution, Re: Recognizing and Commending Barefoot Bay Detachment 918 of the Marine Corps League (District 3)
- C. Resolution, Re: Proclaiming December 24, 2015, as Surfing Santa Day in Brevard County (District 2)
- D. Presentation by National Weather Service, Re: El Niño Winter Severe Storm Season
- *E. Resolution, Re: Recognizing the SHINE Program (District 2)

*11/30/15
8:40 a.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *F. Resolution, Re: Recognizing and Commending Mrs. Ella Working on Her 100th Birthday (District 5)
- *G. Resolution, Re: Recognizing Indian River Lodge #85 and the 125th Anniversary Celebration (District 1)
- *H. Resolution, Re: Recognizing November 19-25, 2015, as Farm-City Week (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**

1. Binding Development Plan, Re: Southeastern Metro Savings, LLC (District 1)

Public Works Department

2. Resolution and Maintenance Map, Re: Portion of Houston Lane in Section 22, Township 24 South, Range 36 East (District 2)
3. Subordination of Utility Interest Conveyed from Florida Power and Light, Re: The Viera Company Trasona at Addison Villages Phases 1 and 2 (District 4)
- *4. Contract for Sale and Purchase with Florida Bank of Commerce, Re: Acquisition of 6.9 Acres Located Adjacent to Babcock Street for Purposes Related to the Proposed Widening Project (District 3) (Fiscal Impact: \$114,480)

Solid Waste Management Department**Utility Services Department****Valkaria Airport****B. Community Services Group****Housing and Human Services****Library Services Department**

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Parks and Recreation Department

Tourism

1. Award of \$75,000 Grant of Tourist Development Tax from the Capital Facilities Reserves to Brevard County Field of Dreams, Re: Assist in Completing the Park with the Highest Possible Levels of Safety and Quality
2. Renewal of Contract with Simpleview, Re: Consolidation of Website Services Provided to Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Permission to Issue Request for Proposal (RFP) and Negotiate Competitive Agreements for Licenses Tower Construction Companies, Re: Replace Two (2) Existing Tower Structures for the Countywide Public Safety Radio Network
2. Permission to Issue a Request for Proposal (RFP) and Negotiate Competitive Agreements to Select a Qualified Vendor, Re: Design and Provision a Backhaul Connectivity Solution to Support the Brevard County 800 MHz Public Safety Radio System

Emergency Management

Fire Rescue

3. Approval, Re: Award EMS Trust Fund Grants for 2016 (Fiscal Impact: \$71,918.50)

Human Resources

Information Technology

SCGTV

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2015-2016 Parrish Medical Center Revenue and Expense Budget and Millage Resolution

County Attorney

3. Resolution, Re: Authorizing the County Attorney to Accept Service of Process for Lawsuits Against the County and Employees

County Manager**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 – West Coral Way – “Stuart Terrace First Addition” – Jeffrey and Lois Kirk (District 5) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Public Hearing, Re: Request from Swallowtail, LLC to Establish the Farnton-Brevard Community Development District (District 1)
- *C. Ordinance, Re: Historic Property Tax Exemption for J.R. Field Homestead, Also Known as Field Manor, Located in Merritt Island (District 2) (Fiscal Impact: Property Tax Exemption for 50 Percent of the Assessed Value of Qualifying Portions of Field Manor)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS**A. Development and Environmental Services Group**

1. Waiver of Stormwater Criteria, Re: Nana's House
2. Approval, Re: Transportation Impact Fee Technical Advisory Committee Recommendations (Districts 3, 4, and 5)

B. Community Services Group

1. Authorization to Issue Request for Proposals (RFP), Re: Leasing of the River's Edge Event Center at Tom Statham Park (District 1)

C. Public Safety and Support Services Group

- *1. Board Direction, Re: AT&T Rate Increases

D. County Attorney

- *1. Permission to Retain Outside Counsel, Re: Masci v. Brevard County Suit Relating to South Wickham Road Construction

E. County Manager**F. Miscellaneous**

1. Citizen Request by Paul Davis, Re: Issue a Building Permit for a Single-Family Residence at 450 Helen Street, Melbourne

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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

As the automobile became commonplace, service stations branched out by also becoming car dealers. Customers could choose between Ford, Cadillac, Buick, Essex, Studebaker, Nash, Paige, Jewitt, Pierce-Arrow, Dodge, Willys-Knight, Overland, Hupmobile, or Rickenbacker cars.

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.