

ADVANCED
AGENDA

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 16, 2014

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 R. Bradley Beaupré, St. John the Evangelist
Catholic Community (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

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

A. Resolution, Re: Recognizing December 19, 2014, as National Homeless
Persons' Memorial Day (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

1. Authorization, Re: Mechanical Street Sweeping Contract
(Countywide)

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

2. Authorization, Re: Pumpout Services for Cleaning Baffle Box and Sediment Collection Devices (Countywide)
3. Approval of Permissive Use Agreement with St. Johns River Water Management District, Re: Investigating the Potential Use of County Property as a Temporary Dredge Material Management Area (DMMA) for Eau Galle River Muck Dredging Project

Planning and Development Department

4. Binding Development Plan, Re: Stephan Properties, Inc. and Troy Stephan (District 2)
5. Binding Development Plan, Re: Loyal Order of the Moose Lodge #2073 (District 2)
6. Binding Development Plan, Re: Mary R. Ellen Williams (District 1)
7. Binding Development Plan, Re: Kyle Lane, Inc. (District 1)
8. Binding Development Plan, Re: Cocoa Expo Sports Center, LLC (District 1)
9. Request for Waiver, Re: 15 Feet Perimeter Buffer Tract and Commercial Stormwater on Residential Property – Casabella Subdivision Phase 3 – Casabella Development, LLC (District 4)

Public Works Department

10. Resolution and Release Performance Bond, Re: Arrivas Village, Phase 1 – The Viera Company (District 4)
11. Permanent Utility Easement from Merritt Island, Florida Congregation of Jehovah's Witnesses, Inc., Re: Brevard County to Service the Church Building (District 2)
12. Resolution and County Deed Transfer, Re: Henry Avenue Annexed Property to the City of West Melbourne (District 5)
13. Task Order No. PO-001 with DRMP, Inc., Re: Pineda Causeway Grade Separation Overpass Over the Florida East Coast Railway (District 4)

Solid Waste Management Department**University of Florida; Brevard County Extension**

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)****Utility Services Department****B. Community Services Group****Housing and Human Services**

1. Resolution, Re: Continuing Together in Partnership Community Advisory Board

Library Services Department**Parks and Recreation Department**

2. Sixth Amendment of County Lease with Roy F. Roberts & Sons Groves, Inc., Re: Cattle Lease for a Portion of the Scottsmoor Flatwoods Sanctuary Property (District 1)

Transit Services Department**Valkaria Airport**

3. Resolution and Lease Agreement with Space Coast Quarter Midget Association, Inc., Re: Recreation and Entertainment Activities (District 3)
4. FDOT Joint Participation Agreement, Re: Fuel Farm Upgrade FM No. 437171-1-94-01

C. Financial and Economic Development Group**Budget Office**

1. Approval, Re: Budget Change Requests

Central Services

2. Acknowledge State of Florida Conveyance of Former Brevard Correctional Institute, Re: Appropriation of \$950,000 for Demolition of Dormitories at the Brevard Correctional Institute
3. Award of Bid B-4-15-19 to Hinterland Group, Re: Lift Station C-05 and Force Main Replacement (District 2) (Fiscal Impact: \$872,000)
4. Approval, Re: Sale of County-Owned Surplus by Public Auction –

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

1. Resolution Amending Investment Committee, Re: Clerk to the Board Office Serving as Committee Secretary

Emergency Management Office

Fire Rescue Department

2. Accept Award of Sub-Grant for the Florida Division of Emergency Management, Community Emergency Response Team (CERT), Re: FY 2014/2015 of \$5,408.00 (50 percent matching funds required)

Human Resources Office

3. Permission, Re: Issue Separate RFP's for Group Health Plan Program Options and Employee Benefits On-Line Enrollment System Options
4. Approval, Re: Renewal of Group Health Insurance Stop Loss (Excess Insurance) Placement

SCGTV/Communications Office

Miscellaneous

5. Authorization, Re: Increase 'Line of Credit' for Operating Expenses of Space Coast Transportation Planning Organization
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Rights of Way of Bluefish Way, Tkacs Drive, Sixth and Seventh Streets – Plan of the Town of Pineda – Wayne Siebold, Waelti Warehouses, LLC, and KMM-FL LLC (District 4)

V. UNFINISHED BUSINESS**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
- D. County Attorney
- E. County Manager
- 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

In 1958 the State of Florida committed itself to a statewide system of junior colleges which would eventually place the opportunity for higher education within commuting distance of anyone who might wish to benefit from it. Brevard County was one of the first four counties chosen for a new junior college.

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.