



Added J 5 Add On 7/18/18 @ 9:00 a.m. Added attachment to J 11 7/19/18 @ 4:00 P.M.

Added slide to J 1 from D3 7/20/18 @ 4:10 pm

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
July 24, 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: 9:00 A.M.
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Commissioner John Tobia, District 3
- D. MINUTES FOR APPROVAL: - <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution Pretrial, Probation, and Parole Supervision Week (District 4)
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

1. Acceptance, Re: Binding Development Plan - Crisafulli Enterprises, Inc. (18PZ00018) (District 2)
2. Acceptance, Re: Binding Development Plan - Indian River Behavioral Health, LLC (18PZ00025) (District 1)
3. Final Plat and Contract Approval, Re: Stonecrest at Addison Village Phase 2 (18SD00011) (District 4)
4. Waiver of Subdivision Perimeter Buffer Re: Abacos Townhomes – (District 5) 18SP00015/18WW00014
5. Approval Re: Disbursement of Interest Earned on Educational Impact Fees (Districts 1 - 5)

Public Works Department

6. Approval Re: Permission to Enter Property-Non-Source Form needed by the Florida Department of Environmental Protection (FDEP) for Temporary Placement of a Monitoring Well - (District 2). (Fiscal Impact: None)
7. Approval Re: Intersection Signalization Construction Agreement between Brevard County, The Viera Company and Dean Mead for the Viera Boulevard and Holiday Springs Intersection - (District 4) (Fiscal Impact: \$250,000)
8. Approval Re: Right of Way Use Agreement with Ashley Manor Association of Owners, Inc. – (District 5) (Fiscal Impact: None)

Solid Waste Management

Utility Services Department

9. Approval Re: Resolution and Florida Power & Light (FP&L) Underground Easement (Business) for the South Central Waste Water Treatment Facility (District 4)

Valkaria Airport

Community Services Group

Housing and Human Services

10. Appointment, Re: Community Action Advisory Board
11. Approval, Re: Urban County Agreements and Re-qualifications for FY 2019, 2020, and 2021

Library Services Department

12. Approval of donation from Estate of Mr. Owen Charles Gallagher/So. Mainland Public Library

Parks and Recreation Department

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

Central Services

Communications / SCGTV

Economic Development

Human Resources

13. Authorization to renew Vision Insurance
14. Authorization to renew the Life, Short and Long Term Disability Insurance effective January 1, 2019
15. 2018 Group Health Plan Changes

Administrative Services Group

County Attorney

County Manager

Miscellaneous

16. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Approval, Re: FY 2018-2019 HOME Consortium Annual Action Plan
2. Economic Development Tax Exemption Ordinance Re: Project Rainbow
3. Public Hearing and Approval, Re: Community Development Block Grant Program Substantial Amendment
4. Adoption of Proposed FY 2018-2019 Ad Valorem Millages

I. UNFINISHED BUSINESS

1. Qualified Targeted Industry Wage Waiver Resolution - Project Rainbow
2. Resolution re: Qualified Targeted Industry Resolution - Project Rainbow

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

1. Legislative intent and permission to advertise, RE: Changes to Tourist Development Tax Budget Plan - Commissioner Curt Smith, District 4

Public Safety Group

Support Services Group

County Attorney

County Manager

2. Discussion and Board Direction Re: Valkaria Airport Pending Revision to Board Policy BCC-79; Subleasing Activity; Aircraft Ownership Requirements

Miscellaneous

3. 9:30 a.m. Time Certain - Resolution re: Allow a referendum seeking approval of the electorate to approve authority for the Children's Services Council to annually levy up to a .33 mill of assessed valuation of properties
4. Citizen Request - Kevin Panik re: County Mowing over Roadside Litter

Add Ons

5. Final Plat Approval, Re: Tract O Viera North PUD Final Plat (17SDM00001) (District 4)

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

EXECUTIVE SESSION: Masci General Contractor, Inc. v. Brevard County, Florida;
Case No.: 05-2015-CA-46973

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.