



Agenda Item F 8 deleted 8-9-18 I 1 Attachment added 8-10-18 J 5 Staff Report Added 8-10-18 J 1 Public comment added 8/13/18 J 4 5:30 Time Certain added 8/13/18 @ 4:00 p.m.

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
August 14, 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 Rita Pritchett, Chair, District 1
- D. MINUTES FOR APPROVAL: July 10, 2018 Regular Meeting; July 24, 2018 Regular Meeting; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution USSSA 2018 Women's Baseball World Cup (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

North Brevard Economic Development Zone

Planning and Development

1. Acceptance, Re: Binding Development Plan - Grand Lake Estates, LLC (18PZ00022) (District 2)
2. Acceptance, Re: Binding Development Plan - Praxair, Inc. (18PZ00020) (District 1)
3. Acceptance, Re: Binding Development Plan - Panorama Mobile Home Park, Inc. (18PZ00032) (District 2)

Public Works Department

4. Acceptance of Temporary Construction Easement from Holy Trinity Episcopal Academy to Brevard County for Construction Related to the Pineda Grade Separation Project- District 4. (Fiscal Impact: None)
5. Permission to Use Continuing Construction Management (At Risk) Contract for Renovations at Fire Station #40
6. Approval Re: Amendment to Interlocal Agreement for Maintenance and Repair of Traffic Signals and Other Traffic Signal Equipment with City of Indian Harbour Beach (No Fiscal Impact) - District 4

Solid Waste Management

Utility Services Department

7. Approval Re: Task Order No. 19 for Mead & Hunt, Inc. for South Central Service Area Reclaimed Water Facility Plan
8. DELETED

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

9. Appointment, RE: Environmentally Endangered Lands Program Selection and Management Committee
10. Acknowledge and Consent for the Town of Indialantic to allow dogs on leashes at Sunrise Park (District 5)

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

11. Approval of Emergency Management Performance Grant agreement with FDEM
12. Approval of Emergency Management Preparedness & Assistance Grant agreement with FDEM

Fire Rescue

Public Safety Services

Support Services Group

Budget

13. Permission to Participate in FEMA Pilot Program for Public Assistance Alternative Procedures for Direct Administrative Costs (PAAP DAC) and Advertise Request for Proposals for Disaster Reimbursement Consultant Services
14. Budget Change Requests

Central Services

15. Permission to Issue Annual Supply Bids, Proposals and Requests for Qualifications (FY 2018/2019) and/or Negotiate Competitive Agreements
16. Permission to Issue Open Purchase Orders (FY 2018/2019) To Approved Vendors of Record

Communications / SCGTV

Economic Development

Human Resources

Information Technology

17. Modify Board Policy BCC-32, "Computer and Network Acceptable Use"

Administrative Services Group

County Attorney

County Manager

Miscellaneous

18. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Public Hearing to Consider Approval of Resolution for Adoption of State Revolving Loan Fund (SRF) #WW05113 Wastewater Facility Plan for the Riverside Drive Force Main Replacement project required by the FDEP (District 5)
2. Public Hearing: Re: Amendments to the Tourist Development Tax Budget Plan

I. UNFINISHED BUSINESS

1. Waiver of Subdivision Perimeter Buffer Re: Abacos Townhomes – (District 5) 18SP00015/18WW00014
2. Appeal, Re: Transportation Impact Fee Exemption by Banana Riverfront, LLC (District 2)

J. NEW BUSINESS

Development and Environmental Services Group

1. Legislative Intent and Permission to Advertise, Re: Code Revisions to Allow Tiny Houses

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

2. Proposed Amendment to Zoning Classification
3. Amendment of BCC-08
4. Time Certain 5:30 PM - Prohibiting Sanctuary Policies (District 3)
5. Citizen Request/ James Zuhlke - Unjust Fines on Property (Parcel ID 24-36-30-00-253)

Add Ons

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.