



Organizational Meeting

Brevard County Board Of County Commissioners Governing Board Of The Brevard Mosquito Control District Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, November 19, 2019

If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three minutes to complete his/her comments on each public hearing 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 Chair to determine the time limit on comments under Public Comment and other agenda items that are not Quasi-Judicial Public Hearings. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

- A. CALL TO ORDER 9:00 a.m.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1**
- D. MINUTES FOR APPROVAL: August 6, 2019 Regular**

SELECTION: CHAIR AND VICE CHAIR FOR 2019-2020

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

- E.1.** Resolution proclaiming November 2019 as Alpha-1 Awareness Month, District 5
- E.2.** Resolution recognizing Prostate Awareness, District 4
- E.3.** Resolution recognizing November 20-27 as Farm - City Week, District 4
- E.4.** Resolution Recognizing Rocky Randels, District 2

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

Development and Environmental Services Group

Public Works Department

- F.1.** Adopt Resolution and Release Performance Bond: Stonecrest at Addison Village, Phase 3
Developer: The Viera Company
District 4

Utility Services Department

- F.2.** Approval of Master Services Agreement with Emerson Process Management Power & Water Solutions for Supervisory Control and Data Acquisition (SCADA) software assistance.

Community Services Group

Parks and Recreation Department

- F.3.** Approval, Re: Resolution and Lease with the Bit and Spur Club of Central Brevard, Inc. (District 1)

Administrative Services Group

County Manager

- F.4.** Approval of the 2020 Board of County Commissioners' Meeting Schedule.
- F.5.** Advisory Board Resolutions rescinding repetitive language and amending Resolutions changing the term of advisory committees/board membership terms from 1 year to 2 years

Miscellaneous

- F.6.** Appointment of Laurent Rawlings to Tourism Development Council and Waiver of Conflict Associated with her employment with Melbourne Regional Chamber.
- F.7.** Authorize BOCC Chair to send a letter to Space Coast League of Cities respectfully requesting it consider permitting Rocky Randels to continue serving on the East Central Florida Regional Planning Council, District 2.

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Permission to Participate in and Accept the 2019 Edward Byrne Memorial Justice Assistance Grants

I. UNFINISHED BUSINESS

I.1.

Modification of Delegation of Authority: Bayfront Community Redevelopment Agency

I.2.

Board Consideration, Re: Implementation of the Workgroup for Innovative Solar Energy Resources (WISER)

J NEW BUSINESS

Miscellaneous

J.1.

Appointment of North Brevard Hospital District Board Members.

J.2.

Board Direction, Re: Initiation of Interlocal Service Boundary/Joint Planning Agreements with the Cities.

J.3.

Permission to use current Chair's signature plates.

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1
4. Bryan Lober, Commissioner District 2, Vice Chair
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, 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 and AT&T U-verse Channel 99. 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/Board Meetings>

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.