



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
November 13, 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, Rita Pritchett , Commissioner District 1, Chairman
- D. MINUTES FOR APPROVAL: October 9, 2018 Regular; October 23, 2018 Regular; and November 1, 2018, Zoning.
<http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution, Re: Recognizing Delbert Blare and Presentation of the Carnegie Medal (District 5)
 - 2. Resolution, Re: Recognizing November as Alpha-1 Awareness Month (District 5)
 - 3. Resolution, Re: No Shave November (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

1. Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction
2. Stormwater Program Interlocal Agreement with the Town of Malabar.

North Brevard Economic Development Zone

Planning and Development

3. Approval Re: Correctional Impact Fee Advisory Committee Recommendations (Districts 1 - 5)
4. Approval Re: Transportation Impact Fee Credit Agreement w/ Picerne Development Corp. & City of West Melbourne

Public Works Department

5. Approval Re: Donation of Warranty Deed from Lutheran Retirement Campus of Merritt Island, Incorporated to Brevard County Florida for parcel number 108 needed for the Hall Road Pump Station Drainage Improvements Project – District 2.
6. Approval Re: Donation of Drainage and Flood Control Easement from Bella Vita Property Owners Association for the Hall Road Pump Station Drainage Improvements Project - District 2.
7. Approval Re: Donation of Right of Way and Drainage Easements from Leinbach and Roberts for the Coral Avenue Milling Project - District 1. (Fiscal Impact: None)
8. Approval Re: Task Order SJHP-020 Construction Management Services for Northern Segment of the St. Johns Heritage Parkway - District 5 (Fiscal Impact: \$346,050.00)
9. Approval of a Resolution to Add/Modify Qualified Transportation Projects on the 2007 Series Local Option Gas Tax Bond Proceeds List - District 2
10. DELETED
11. Approval Re: Viera Wayfinding Signage Right-Of-Way Use Agreement - District 4 (No Fiscal Impact)

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

12. Approval, Re: State Aid to Libraries Grant, FY 2018-2019

Parks and Recreation Department

Tourism Development Department

13. Authorization to Advertise Request for Qualifications (RFQ); RE: Design / Build Renovation Project for Lori Wilson Park

Transit Services Department

14. Approval, Re: FY 2018-2019 Federal Transit Administration Bus and Bus Facilities Section 5339 Grant Application
15. Authorization to Advertise Request for Proposals (RFP) Vanpool Management for Transit Services

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

16. Parrish Medical Center Millage Resolution
17. Budget Change Requests

Central Services

18. Amendment to the Procurement Policy BCC-25

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

19. Appraisal Fees Award, Brevard County, FL v B West Townhouses, et al
20. Brevard County Housing Finance Authority - Resolution

County Manager

21. Approval of the 2019 Board of County Commissioners Meeting Schedule

Miscellaneous

22. Appointments / Reappointments
23. Permission to participate in and accept the FDLE Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Satellite Beach-Virgil D. and Heidi K. Bon (District 4)
2. Public Hearing, Re: Code Revisions to Hotel and Motel Maximum Density in BU-1, BU-2, TU-1, TU-2 and PBP (Second Hearing)
3. Public Hearing, Re: Resolution designating Tax Account 2426764 (265 E. Merritt Island Cswy) and Tax Account 2426763 (267 E. Merritt Island Cswy) in Unincorporated Brevard as a Brownfield Area, under Section 376.80, Florida Statutes, on behalf of SBBJ Merritt, LLC owner/applicant (District 2)

I. UNFINISHED BUSINESS

1. Board Consideration, Re: Implementation of the Workgroup for Innovative Solar Energy Resources (WISER).
2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, SL Assets LLC as Trustee for Trust #3647 (11CE-01131) (District 3)
3. Authorize Full Funding to Upgrade the Federal Emergency Management Agency (FEMA) Flood Model for North Merritt Island (NMI) - District 2

J. NEW BUSINESS

Development and Environmental Services Group

1. *DELETED

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

2. Repeal of Local Preference Policy

3. Second Amendment to Stadium Complex Lease

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.