



Regular

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, December 10, 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 5:00 PM**

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**

**D. MINUTES FOR APPROVAL:**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution acknowledging Brevard County in support of the Brevard Zoo's efforts to bring a world class Aquarium to Brevard County

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

**Development and Environmental Services Group**

Planning and Development

**F.1** Final Plat and Contract Approval, Re: Egrets Landing Phase 4 Open Space Subdivision (19SD00014) (District 2)  
Developer: Egret's Landing MI, LLC.

- F.2** Final Plat and Contract Approval, Re: Island Chase (17SDM00002) (District 2)  
Developer: RJJAC Homes, LLC.
- F.3** Acceptance, Re: Binding Development Plan with Joseph J. and Barbara J. Tulske  
(18PZ00159) (District 2)
- F.4** Final Plat Approval, Re: Goodwill Commons at Viera North PUD - Parcel P (19SD00017)  
(District 4)  
Developer: Roundabout Partners, LLC.
- F.5** Acceptance, Re: Binding Development Plan with Rojo Holdings of Florida, LLC, and MDP  
Properties, LLC (19PZ00079) (District 1)

#### Public Works Department

- F.6** Adopt Resolution and Release Performance Bond: Egret's Landing, Phase 3  
Developer: Egret's Landing MI, LLC  
District 2
- F.7** Approval Re: Access Easement for the Purpose of Drainage Maintenance from Mary F.  
Storey (Owner) Related to Existing Drainage Facilities in the Area of Burkholm Road in  
Mims -District 1.
- F.8**  
Approval Re: Corrective County Deed in favor of Richard E. Young, to Correct the Legal  
Description - District 1.
- F.9**  
Approval Re: Local Agency Program Supplemental Agreement Number 5 and  
Resolution for the St. Johns Heritage Parkway at Ellis Road (Ellis Road Widening) with  
the Florida Department of Transportation - District 5

#### Utility Services Department

- F.10** Approval of Payment of Emergency Invoice to Atlantic Development for Sewer Line  
Repair

#### Valkaria Airport

- F.11.** Permission to initiate the bidding process for office space within the General Aviation  
Terminal, and for lease of the former Airport Administration Office/trailer at Valkaria  
Airport.

#### Community Services Group

#### Parks and Recreation Department

**F.12.** Request permission to solicit formal bids for Construction Services to refurbish the Fox Lake Park Pavilion - District 1

**F.13.** Approval Re: Request permission to solicit formal bids for Construction Services for the renovation of the Fisherman's Landing Pier - District 3

### **Public Safety Group**

#### Fire Rescue

**F.14.** Approval, Re: Accept and award Emergency Medical Services Grant funds to local EMS providers for 2019/2020.

### **Support Services Group**

#### Budget

**F.15.** Approval of Budget Change Requests

**F.16.** Request for Bad Debt Write-Off

**F.17.** FY2018-2019 Merritt Island Public Library Tax District Board Annual Report

#### Central Services

**F.18.** Amended Tangible Personal Property Policy BCC-23 to update the effective dates and signature blocks.

**F.19.** Approval of High Bid for Public Sale of a Surplus Property and Authorization for Chairman to Execute All Necessary Documents.

#### Human Resources

**F.20.** Request permission to issue an RFP for Group Health Plan and Pharmacy Benefit Manager (PBM) program.

### **Administrative Services Group**

#### Miscellaneous

**F.21.** Appointment(s) / re-appointment(s)

**F.22.** Resolution recognizing Eagle Scout Dylan J. Grochowski, District 2

**F.23.** Resolution recognizing Eagle Scout Aaron T. O'Connor, District 2

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Public Hearing amending Ordinance 2019-07, specifically amending Section 14-64(a), "Definitions"; amending Section 14-64(c)(3), "Retail Sale of Dogs and Cats at Pet Stores"; of Chapter 14, "Animals", of the Brevard County Code of Ordinances.

**H.2.** Request approval for an amendment to Section 78, Article III, at Division 1., Section 78-82 and at Division 2., Section 78-108 of the Brevard County Code of Ordinances.

**H.3.** An Ordinance amending the Land Development Code of Ordinances of Brevard County, Florida to Change the Term of Appointees for the Planning and Zoning Board from a one year term to a two year term

**H.4.** An Ordinance Amending the Building and Building Regulation Code of Ordinances of Brevard County, Florida to Reflect a Change to the Contractors' Licensing Board from a One Year Term to a Two Year Term

**H.5.**  
An Ordinance Amending the Historical Commission Code of Ordinances of Brevard County, Florida to Change the Term of Appointees from a One Year Term to a Two Year Term

**H.6.** An Ordinance amending the Land Development Regulations Code of Ordinances of Brevard County, Florida to change the term of the Board of Adjustment appointees from a one year term to a two year Tterm

**H.7.** An Ordinance Amending the Personnel Code of Ordinances of Brevard County, Florida to Change the Personnel Council Term of Appointees from a one year term to a two year term.

**I. UNFINISHED BUSINESS**

**I.1.** Time Certain @ 6:00 P.M. Re: Discussion Re: Sea Ray Drive Bridge over Sykes Creek - District 2

**J. NEW BUSINESS**

**Development and Environmental Services Group**

**J.1.** Approval Re: Contract for Sale and Purchase with Addendum from property owner Humphries, for the C-09 Lift Station Improvement Project - District 2.

- J.2. Approval Re: Contract for Sale and Purchase for the Picco parcel for the F-1 Lift Station Project - District 2.

**Miscellaneous**

- J.3. Board Policy: Requiring Contact Information Be Included on Signs
- J.4. Ponce de Leon Landing Flags

**Add Ons**

**K. PUBLIC COMMENTS**

**L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1
- L.4. Bryan Lober, Commissioner District 2, Vice Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.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.