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Regular Meeting of the Board of County Commissioners: Revised 5-3-18 @
12:00 PM Final Agenda
AGENDA
Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
May 8, 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.

CALL TO ORDER: 5:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE, Curt Smith, Commissioner District 4

MINUTES FOR APPROVAL: April 10, 2018 Regular -
<http://brevardclerk.us/meeting-minutes>

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. Resolution Recognizing Agent Stanton, District 1
- B. Resolution Recognizing Friends of the Cemetery, District 1
- C. Resolution Law Enforcement Memorial Week
- D. Resolution Re: National Public Works Week, District 4
- E. Child Welfare Professionals Recognition Day
- F. Corrections Officers Appreciation Week - District 4

II.

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

A. Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

1. Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

2. Final Plat and Contract Approval, Re: Stonecrest at Addison Village Phase 1 (16SD00006) (District 4)
3. Board Policy Review, Re: BCC-41, Waiver of Development Review and Permit Fees
4. Board Policy Review, Re: BCC-50, Fee Waivers

Public Works Department

5. Approval Re: Warranty Deed from Ray Smyth to Brevard County for a portion of property (Parcel 101) located on Glendale Boulevard, Mims, FL. Related to the permit request by Smyth - District 1. (Fiscal Impact: None)
6. Approval Re: Resolution & Quitclaim Deed for the Acceptance of Right of Way (pond) from FDOT to Brevard County related to the Realignment of NASA Blvd & Ellis Road at Wickham Rd Project – District 5. (Fiscal Impact: None)
7. Approval Re: Local Agency Program Agreement and Resolution with the Florida Department of Transportation for the Countywide Intelligent Transportation System - All Districts
8. Approval RE: Amendment to Right of Way Use Agreement with Rambling Acres West Homeowners Association, Inc. - District 1
9. Approval RE: BCC-55 Public Meetings at the Brevard County Government Center

- 10. Permission to Use Continuing Construction Management (At Risk) Contract for Renovations RE: Fire Stations #43 and #64

Solid Waste Management

Utility Services Department

- 11. Approval Re: Utility Easement from Indian River Colony Club, Inc. - District 4. Fiscal Impact: None)

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

Library Services Department

Parks and Recreation Department

- 1. Amendment to Management Lease with the Internal Improvement Trust Fund of the Sate of Florida
- 2. Donation of Property from Sandra Stoner to the Environmentally Endangered Lands Program
- 3. Resolution and Agreement of Maintenance Responsibilities for the SR 406 Coast to Coast Trail - District 1

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services

Budget

Central Services

SCGTV

Emergency Management

Human Resources

1. Renewal of Annual Property Insurance Program effective 6/1/2018

Information Technology

2. AT&T Telecommunications Maintenance Contract Extension

D. Administrative Services Group

County Attorney

County Manager

1. Confirmation of a Public Safety Department Director
2. Confirmation of Scott Nelson as Transit Services Department Director

Miscellaneous

3. Approval of Advertisement for an Ordinance Amending Ordinance 2016-14, List of Permitted Investments
4. Appointments / Reappointments

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. First Public Hearing for Temporary Septic Moratorium

V. UNFINISHED BUSINESS

- A. * Board Discussion RE: Tiny Houses

VI. NEW BUSINESS

- A. Development and Environmental Services Group

1. Appeal, Re: Transportation Impact Fee Exemption by Banana Riverfront, LLC (District 2)

- B. Community Services Group

- C. Support Services Group

- D. County Attorney

1. * Price vs. Brevard County, Case No. 6:18-cv-428-Orl-22DCI and Gil v Brevard County, Case No. 6:18-CV-642-ORL-28-DCI

E. County Manager

F. Miscellaneous

1. * Permission to Solicit RFI Using New Tech in Disposal of Solid Waste

VII. PUBLIC COMMENTS

VIII. BOARD REPORTS

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: <https://brevardfl.novusagenda.com/agendapublic>

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.