

A G E N D A

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  
Government Center Commission Room, Building C  
2725 Judge Fran Jamieson Way  
Viera, Florida

May 28, 2015

**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.**

5:00 p.m.      CALL TO ORDER

\*INVOCATION:            Deacon Sergio Colon, Ascension Catholic Church, Melbourne  
(District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

**I.      RESOLUTIONS, AWARDS, AND PRESENTATIONS (LESS THAN 5 MINUTES)**

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

\*A.      (Deleted)

\*B.      Preliminary Plat/Final Engineering Approval, Re: Viera Preserve – Viera Preserve Development LLC (District 4)

\*C.      Approval, Re: Waiver Request of the 15 Feet Perimeter Buffer Tract on Viera Preserve Subdivision (District 4)

\*D.      Approval, Re: Hold Harmless and Indemnification Agreement with Sun Nuclear Corp. for Fiber Optic Cable Installation Within Right of Way of Pineda Court (District 4)

**II. CONSENT AGENDA (CONTINUED)**

- \*E. Approval, Re: Permission to Advertise the Proposed Exchange Agreement as Required by Section 125.37, Florida Statute Relating to Lamplighter Drainage Improvements (District 4)
- \*F. Approval, Re: Temporary Construction Easement from Lamplighter MHP Associates, LC to Brevard County for the Purpose of Cleaning, Grading Slopes, and Other Activities Related to Improvements of the M-1 Canal (District 4)
- \*G. Approval, Re: Contract for Sale and Purchase and Addendum for the Acquisition of the William J. Page Property as Part of the Pineda Causeway Grade Separation Project (District 4)
- \*H. Approval, Re: Resolution with the Florida Department of Transportation (FDOT) and Local Agency Program (LAP) Agreement for the Countywide Intelligent Transportation System (ITS) Operations Project FPN 428930-1-88-01 (All Districts)
- \*I. Approval, Re: Resolution with Florida Department of Transportation (FDOT) and Florida East Coast Railway, LLC, and Railroad Reimbursement Agreement for Grade Crossing Traffic Control Devices CR-511/Aurora Road FPN 433678-1-57-01 (District 4)
- \*J. Appointments/Reappointments, Re: Citizen Advisory Boards

**III. PUBLIC HEARINGS**

**A. Tabled Items**

**B. P&Z Recommendations of May 4, 2015**

**DISTRICT 1**

**III.B.1. (15PZ00018) – GRANVILLE MARION AND ELEANOR JOY BRADY, CO-TRUSTEES** - requests a Small Scale Plan Amendment (15S.05) to change the Future Land Use from Residential 1 to Residential 4, and a change of classification from AU to RU-1-11 on 0.41 acre, located approx. 0.11 mile east of U.S. 1, and approx. 111.5 ft. south of Belmont Ave. (No assigned address. In the Cocoa area.)

**LPA Recommendation: McLellan/Lawandales – Approved. Vote was unanimous.**

**P&Z Recommendation: Lawandales/McLellan – Approved. Vote was unanimous.**

**III. PUBLIC HEARINGS (CONTINUED)****C. Administrative Rezoning Recommendations of May 4, 2015****DISTRICT 4**

**\*III.C.1. (15PZ00020) Section 12, Township 26, Range 36, Subdivision DE, Block 43, Lot 1, owned by KMM-FL, LLC – 0.55 acres, located on the north side of Bluefish Way, approx. 420 ft. east of Waelti Dr. (No assigned address. In the Viera area.)**

Current Zoning: IU (Light Industrial)

**Proposed Zoning: BU-2 (Retail, Warehousing, and Wholesale Commercial)**

**P&Z Recommendation: McLellan/Lawandales – Approved. Vote was unanimous.**

**IV. UNFINISHED BUSINESS**

- \*A. Board Direction, Re: On-Line Benefits Enrollment System Selection, Request for Proposals #P-3-15-12
- \*B. Status of Challenges Filed Before the Florida Division of Administrative Hearings, Re: DJJ Rule Promulgation and Estimated Costs for 2014-2015

**V. NEW BUSINESS**

- \*A. Board Direction, Re: Local Preference Application of Bond Counsel Services

**VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)****VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Christine Lepore, Assistant County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 Commissioner, Chairman

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 PHONES REMAIN OFF while the County Commission is in session. Thank you.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.