



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 17, 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 Curt Smith, District 4**
- D. MINUTES FOR APPROVAL: May 30, 2019 Regular; September 17, 2019 Regular; October 3, 2019 Zoning; October 8, 2019 Regular; November 7, 2019 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1. Resolution for National Homeless Person's Remembrance Day**
- 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. Preliminary Development Plan Amendments, Re: Central Viera Planned Unit Development (PUD) Minor Amendment #15. (District 4)**

Public Works Department

- F.2.** Approval of Resolution and Lease Agreement Re: Office Space for Congressman Bill Posey, 8th District.
- F.3.** Approval of revisions to Board Policy BCC-27 Construction Contracts.
- F.4.** Adopt Resolution and Release Performance Bond: Sierra Cove and Sendero Cove at Addison Village, Phase 1  
Developer: The Viera Company  
District 4

#### Utility Services Department

- F.5.** Execution of Change Order No. 11 for the South Central Regional Wastewater Treatment Facility (WWTF) Expansion Project
- F.6.** Approval of County Manager to be authorized to execute claim form and subsequent documents in class action lawsuit. Re: Liquid Aluminum Sulfate Antitrust Litigation

#### **Community Services Group**

##### Housing and Human Services

- F.7.** Approval, Re: Community Development Block Grant Citizens Advisory Committee Resolution
- F.8.** Approval, Re: Designation letter identifying Central Florida Cares Health Systems as the Official Organization to submit a Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant for Brevard.

##### Parks and Recreation Department

- F.9.** Approval, Re: Seventh Amendment of County Lease with Roy F. Roberts & Son Groves, Inc.; RE: Cattle Lease for a portion of the Scottsmoor Flatwoods Sanctuary Property.  
District 1
- F.10.** Approval; Re: Replacement of the Heating, Ventilation, and Air Conditioning system at Wickham Park Senior Center - District 4

##### Tourism Development Department

- F.11.** Approval, Re: Modify Keep Brevard Beautiful's FY 2018-2019 Tourism + Lagoon Grant to award up to an additional \$25,000.

##### Transit Services Department

- F.12.** Approval, Re: Resolution and Public Transportation Grant Agreement, Re: Public Transit Block Grant Program

**F.13.**

Approval, Re: Resolutions and Public Transportation Grant Agreements, re: Transit Corridor Grants for SR520 and SRA1A Fixed Route Bus Service.

**Public Safety Group**

**Support Services Group**

Human Resources

**F.14.**

Group Health Insurance Stop Loss (Excess Insurance) placement

**Administrative Services Group**

County Manager

**F.15.** Appointments / re-appointments

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Public Interest Determination: Wetland Impacts for Boniface-Hiers Chrysler Dodge Jeep Relocation

**H.2.** An Ordinance Amending the Library System Board Code of Ordinances of Brevard County, Florida to Change the Term of Appointees for the Brevard County Library System Board from a one year term to a two year term

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Add Ons**

**J.1.** Legislative Intent and Permission to Advertise; RE: Adoption of Animal Abuse Registry Ordinance.

**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, Vice Chair

- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

\*\* Executive Session Re: Waters Mark Development Enterprises,LC, vs. Brevard County, Florida, Case Number 05 2014 CA 041947 XXXX XX, at noon or at the conclusion of the Board meeting, whichever comes first pursuant to Section 286.011(8), Florida Statutes.

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.