

## 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

November 17, 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.**

9:00 a.m. CALL TO ORDER

INVOCATION BY: Pastor 'Charlie' Mark Charles, St. Andrew United Methodist Church, Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini (District 3)

MINUTES FOR APPROVAL: September 15, 2015 Special Meeting Minutes

SELECTION: Chairman and Vice Chairman for 2015-2016

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

- A. Presentation of Maggie Bowman Award by Marine Resources Council to Commissioner Robin Fisher, Re: Outstanding Service to the Indian River Lagoon (District 1)
- \*B. Resolution, Re: Supporting the Current Version of the Draft Bill Entitled "Misuse of Public Office Act"; and Providing an Effective Date (District 1)
- \*C. Resolution, Re: Proclaiming November 7-14, 2015, as Perioperative Nurse Week (District 3)

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- \*D. Resolution, Re: Recognizing Congressional Gold Medal Recipient Thomas J. Jones (District 4)
- \*E. Resolution, Re: Recognizing Pastor Jarvis Wash (District 2)
- \*F. Resolution, Re: Recognizing Gregory Clarke for Attaining the Rank of Eagle Scout (District 2)

**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

**Natural Resources Management Department**

**Planning and Development Department**

- 1. Preliminary Plat/Final Engineering Approval, Re: Modern Duran Subdivision – The Viera Company (District 4)
- 2. Final Plat and Contract Approval, Re: Addison Preserve Subdivision – TGO Campsite, LLC (District 1)

**Public Works Department**

- \*3. Permission to Advertise, Re: Proposed Exchange of Property with Pinewick Partners, LLC (District 4)

**Solid Waste Management Department**

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Housing and Human Services**

- 1. Memorandum of Understanding with the City of Cocoa, Re: West Canaveral Groves Waterline Project

**Library Services Department**

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Parks and Recreation Department**

- 2. Resolution, Interlocal Agreement with the City of Indian Harbour Beach, and Deed, Re: Conveying Oars and Paddles Park to the City (District 4) (Fiscal Impact: Upon Transfer of Ownership, the City will be Responsible for All Maintenance and Improvements to the Property Resulting in a Direct Yearly Savings of \$50,044 in the South Area Parks Operation Budget, Plus Scheduled and Unanticipated Annual On-Going Expenditures for Capital)
- \*3. (Deleted)

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

- 1. Permission to Advertise Request for Qualifications (RFQ) for Special Magistrate Services and Appoint Selection and Negotiation Committees, and Authorize the Chair to Execute Resulting Contracts, Re: Contractor Licensing and Vested Rights

**Emergency Management**

**Fire Rescue**

**Human Resources**

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

- 1. Approval, Re: Budget Change Requests

**County Attorney**

**II. CONSENT AGENDA (CONTINUED)****D. Administrative Services Group (continued)****County Manager**

2. Acceptance, Re: Timekeeping and Overtime Internal Audit Report, Purchasing Internal Audit Report, and FY 2016 Proposed Internal Audit Plan
3. Approval, Re: 2016 Board of County Commissioners Meeting Schedule
4. Acceptance of Recommendation from Brevard Cultural Grant Review Panel, Re: FY16 Brevard County Community Cultural Grants

**Miscellaneous**

5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder
7. Permission to Use Current Chairman's Signature Plate, Re: Signing Payroll and Accounts Payable Checks Until New Signature Plates are Obtained

**III. PUBLIC COMMENTS (30 minutes)****IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Part of a 20.0 Foot Wide Public Utility and Drainage Easement – Brandywine Court, Titusville – John and Suzanne Reed (District 1) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- B. Resolution, Re: Petition to Vacate Public Drainage Easement – Tax Parcel 17, Section 14, Township 21 South, Range 34 East – Majestic Oaks Estates, Ltd., Mims (District 1) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- C. Ordinance, Re: Amending Chapter 98A, Article 1, Section 3 Code of Ordinances of Brevard County, Florida – Port St. John/Canaveral Groves Recreational Facilities Municipal Service Taxing Unit (MSTU) (District 1) (Fiscal Impact: The Parks and Recreation Department will Collect \$491,242 in Operating Revenue from the Port St. John/Canaveral Groves MSTU in the Current Fiscal Year)

**V. UNFINISHED BUSINESS****VI. NEW BUSINESS****A. Development and Environmental Services Group**

- \*1. Commercial Contract and Addendum for Acquisition of the William J. Page Property, Re: Part of the Pineda Causeway Grade Separation Project (District 4) (Fiscal Impact: \$4,100,000.00)

**B. Community Services Group**

- 1. Approval, Re: FY 2015-2016 Community Action Board Community Based Organizations (CBO) Recommendations

**C. Public Safety and Support Services Group****D. County Attorney**

- \*1. Permission to Advertise, Re: Proposed Historic Property Tax Exemption Ordinance for J.R. Field Homestead, Also Known As Field Manor, Merritt Island (District 2) (Fiscal Impact: Depends on the Exemption Provided, but Overall Minimal)

**E. County Manager****F. Miscellaneous**

- 1. Citizen Request by Kareen Spratling of Bryant Miller Olive Law Office, Re: Resolution and Interlocal Agreement with Pinellas County Industrial Development Authority for Revenue Bonds (Volunteers of America Project), Series 2015 (The Pinellas Bonds)
- 2. Citizen Request by Russell Rose, United Parcel Service (UPS) to Modify Zoning Codes, Re: Use of Portable Storage Units for the Holidays

**VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**

**VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Scott Knox, 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

**HISTORIC BREVARD**

Fishing was a popular pastime both for recreation and livelihood, and 'fish stories' abounded. In 1901, after the State Legislature had outlawed the use of seines, Judge Minor S. Jones of Titusville defended a neighbor caught violating the law while fishing for mullet by ruling that the mullet was more closely related to chicken than other fish because it had a gullet. Although the ruling was later overturned, mullet became known as 'Indian River Chicken' for years afterward.

**HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION**

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 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: [www.brevardclerk.us](http://www.brevardclerk.us).