

## 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 26, 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 Ron Meyr, Faith Viera Lutheran Church, Viera (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

\*APPROVAL OF MINUTES: May 7, 2015 Zoning Meeting Minutes

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

- A. Resolution, Re: Recognizing the Retirement of Estella Edwards, Director of Dr. Martin Luther King, Jr. Public Library, after 45 Years of Service (District 1)
- B. Resolution, Re: Proclaiming the Week of June 7 - 13, 2015, as National Beach Safety Week and Rip Current Awareness Week (District 2)
- C. Presentation, Re: UF/Brevard County Extension 2015 *Tropicana Speech Contest* Winners
- D. Resolution, Re: Recognizing Space Coast Geocaching Association (District 5)

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

- E. Resolution, Re: Proclaiming the Week of May 24 – 30, 2015, as Hurricane Preparedness Week (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**

1. Intergovernmental Agreement with St. Johns River Water Management District (SJRWMD), Re: Temporary Dredged Material Management Area (DMMA) and Pipeline Easements (Fiscal Impact: Approximately \$2,500 a Year in Property Rental Fees)
2. Agreement No. 15BE3 with Florida Department of Environmental Protection (FDEP), Re: Shore Protection Project Mid Reach State Grant (Districts 4 and 5) (Fiscal Impact: \$976,477.76 in Tourist Development Tax Revenues to Match \$1,469,632.24 in State and Federal Match)
3. Amendment of Two Professional Services Contracts with AMEC Environment and Infrastructure, Inc., Re: Reflecting an Official Change in the Consultant Company's Name
4. Cost-Share Agreement with St. Johns River Water Management District (SJRWMD), Re: Oyster Reef Living Shorelines in the Indian River Lagoon (Fiscal Impact: \$60,000 in Additional Revenue Leveraged by \$250,000 of Stormwater Utility Revenues)

**Planning and Development Department****Public Works Department**

5. Amendment to Interlocal Agreement with Canaveral Port Authority, Re: Traffic Signal, Luminaries, etc., Maintenance (District 2)
6. Resolution and Traffic Signal Maintenance and Compensation Agreement FM#413019-1-88-01 with Florida Department of Transportation (FDOT), Re: Operation and Maintenance of Traffic Signals Located on State Roads within the Unincorporated Portion of Brevard County and within the Municipalities (District 4)

**II. CONSENT AGENDA (CONTINUED)****A. Development and Environmental Services Group (continued)**

7. (Deleted)
8. Permission for Sole Source Procurement of Sensys Networks Equipment from Temple, Inc., Re: To be Utilized for the Wickham Road Intelligent Transportation System (ITS) (District 4)
9. Resolution and Release Performance Bond, Re: St. Andrews Manor, Phase 1 – KCF Site Development, LLC (District 4)
10. Resolution and Release Performance Bond, Re: St. Andrews Manor, Phase 2 – KCF Site Development, LLC (District 4)
11. Resolution and Release Performance Bond, Re: Strom Park, Phase 3 – The Viera Company (District 4)
12. Resolution and Release Performance Bond, Re: Heritage Isle, Phase 8 – Lennar Homes, LLC
13. Subdivision Infrastructure Contract and Surety Performance Bond, Re: Heritage Isle, Phase 8A – Lennar Homes, LLC (District 4)
14. Subdivision Infrastructure Contract and Surety Performance Bond, Re: Heritage Isle, Phase 8B – Lennar Homes, LLC (District 4)
- \*15. (Deleted)

**Solid Waste Management Department****University of Florida; Brevard County Extension****Utility Services Department****B. Community Services Group****Housing and Human Services**

1. Appointments, Re: Community Action Board (CAB)

**Library Services Department**

**II. CONSENT AGENDA (CONTINUED)****B. Community Services Group (continued)****Parks and Recreation Department**

- \*2. Resolution and Agreement with Wickham Park Senior Center Association, Inc., Re: Wickham Park Senior Center (District 4)
- 3. Authorization to Issue Request for Proposals (RFP), Authorization to Enter into Agreement with National Golf Foundation (NGF), and Approval of Selection and Negotiation Committees, Re: Leasing Spessard Holland, The Habitat, and The Savannahs Golf Courses (Districts 2 and 3)

**Transit Services Department**

- 4. Resolution, Grant Application, Use of Toll Revenue Credits, and Execution of Follow Up Grant Agreement, Re: FY 2016 Space Coast Area Transit Capital and Operating Assistance Grant from Federal Transit Administration (FTA) (Fiscal Impact: \$6,365,274)

**Valkaria Airport**

- 5. Approval, Re: 2015 Valkaria Airport Master Plan Update

**C. Financial and Economic Development Group****Budget Office**

- 1. Approval, Re: Budget Change Requests

**Central Services**

- 2. Approval, Re: Policy BCC-90, Green Procurement
- 3. Permission to Bid, Re: Renovation of HVAC System at the Central Reference Library
- 4. Permission to Utilize Florida Department of Management Services ACS Contract #360-240-12 NJPA, Re: Replace Flooring in Public Galleries at Harry T. and Harriette V. Moore Justice Center
- 5. Permission to Advertise Invitation to Bid and Execute Resulting Agreement, Re: Cellular Colocation Tenants at the Titusville RF Tower Site

**II. CONSENT AGENDA (CONTINUED)**

C. Financial and Economic Development Group (continued)

- 6. Permission to Advertise Invitation to Bid and Execute Resulting Agreement, Re: Cellular Colocation Tenants at the Scottsmeer RF Tower Site
- 7. Approval, Re: Policy BCC-25, Procurement

**Economic Development**

**Information Technology Office**

- \*8. (Moved to VI.E.5.)

**Tourism Development**

D. Miscellaneous

**County Attorney**

- 1. Petition, Quit Claim Deed with Brevard Regional and Arts Group, Inc., and Acknowledge Termination of Reverter, Re: Release of Phosphate, Minerals, Metals, and Petroleum Reservation Under Section 270.11, Florida Statutes
- 2. Approval of Stipulated Partial Judgment and Stipulated Final Judgments, Re: Brevard County v. Summerset Florida, LLC, et al, Case No. 05-2011-CA-031229

**County Manager**

**Emergency Management Office**

**Fire Rescue Department**

**Human Resources Office**

- 3. Approval, Re: Policy BCC-16, Non-Fraternization

**SCGTV/Communications Office**

**Miscellaneous**

- 4. Resolution, Re: Supporting Solar Photovoltaic Energy and the Florida Solar Financing Action Plan: A Menu of Options (District 4)

**II. CONSENT AGENDA (CONTINUED)**D. Miscellaneous (continued)

5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Part of a Public Utility Easement – Buttonwood Street – Barefoot Bay – Dave A. Lane (District 3)
- B. Ordinance, Re: Amending Off-Premise Sign Regulations to Allow for Relocation of Existing Nonconforming Off-Premise Sign Approved Pursuant to a Condemnation Agreement
- C. Ordinance, Re: Economic Development Tax Exemption for Paragon Plastics

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

- \*1. Warranty Deed and Roadway, Sidewalk, and Drainage Easement from Robert Kodsi, Re: Riverview Tower, LLC Project Located at U.S.1 and Suntree Boulevard in Rockledge to Supersede the Previously Approved Deed and Easement for Suntree Office Centre, LLC Project (13SP-00220) (District 4)

B. Management and Community Services GroupC. Financial and Economic Development GroupD. County Attorney

**VI. NEW BUSINESS (CONTINUED)****E. County Manager**

- 10:00 a.m. 1. Resolution, Re: Project Panther Grant Award
- \*2. Board Direction, Re: Lease Agreement with American Tower Corporation for Use of a Portion of the Property 100' x 100', Located at 4300 Turtle Mound Road, Melbourne
- 10:00 a.m. \*3. Resolution, Re: North Brevard Economic Development Zone (NBEDZ) Grant Award for Project Landmark – Lockheed Martin
- 10:00 a.m. \*4. Resolution, Re: Ad Valorem Tax Abatement – Project Landmark – Lockheed Martin
- \*5. Board Direction, Re: Potential Replacement of the County's Telephone System (Moved from II.C.8.)
- \*6. Confirmation of Appointments, Re: Frank Abbate as Assistant County Manager and Jerry Visco as Human Resources Director
- \*7. Board Direction, Re: Preparation of the Fiscal Year 2015-2016 County Budget

**F. Miscellaneous**

1. Citizen Request by Matt Ashley, Clear Channel Outdoor, Re: Moving of a Digital Billboard in Brevard County
- \*2. Permission to Apply and to Accept, Re: FY 2015 Edward Byrne Memorial Justice Assistance Grant – Local Solicitation
- \*3. Memorandum of Understanding with USSSA, LLC, by and Through United States Specialty Sports Association Inc., (USSSA), Re: Space Coast Stadium

**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

**VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

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

During the Real Estate Boom of the early 1920s money was plentiful and the roadways were improved greatly. With some help by funding from the Federal government, the Dixie Highway was resurfaced, replacing crushed shell with asphalt, a network of connecting arteries was built, and the Cheney highway connecting Central Florida to the beaches, was completed.



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).