

## 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

July 21, 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 Ray Goolsby, East Coast Christian Center, Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith (District 4)

APPROVAL OF MINUTES: April 28, 2015 Regular Meeting Minutes

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

- A. Employee Longevity Recognition, Re: 40, 35, 30, and 25 Year Recipients
- B. Employee Development Program Recognition and Presentation, Re: Professional Development Certificates
- C. Resolution, Re: Recognizing Frank Orłowski for His 29 Years of Dedicated Service to the Citizens of Brevard County (District 5)
- D. Resolution, Re: Recognizing Brevard Small Business Assistance Council's 30<sup>th</sup> Anniversary (District 2)
- \*E. Resolution, Re: Proclaiming July 25, 2015, as the 300<sup>th</sup> Anniversary Commemoration of the 1715 Spanish Plate Fleet Shipwrecks (District 3)

**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. Grant Agreement Amendment with the Florida Department of Environmental Protection (FDEP), Re: Providing Petroleum Contamination Site Clean-up Related Services in Brevard, Indian River, St. Lucie, Martin, and Okeechobee Counties (Fiscal Impact: No General Fund Impact - \$1,055,532.96 Grant Revenue)
2. Resolution, Re: Shore Protection Project of Long Range Budget and State Cost-Share Request (Fiscal Impact: Up to \$7,838,383 in Tourist Development Tax (TDT) Match for Up to \$23,498,117 in State and Federal Funds)

**Planning and Development Department**

3. Interlocal Agreements with the City of Titusville and the City of Palm Bay, Re: Local Regulation of Brevard County Certified Contractors, State Certified Contractors, and Unlicensed Contractors
4. Binding Development Plan, Re: Shirley P. and Clarence E. Watkins, and George E. (Jr.), and Melody M. Morse (District 2)

**Public Works Department**

5. Approval of Work Order #2012-1864-G-022 Construction Materials Testing and Inspection Services, Re: Barnes Boulevard Widening Project (District 4)

**Solid Waste Management Department**

- \*6. (Deleted)

**Utility Services Department**

**Valkaria Airport**

7. Partial Contract Assignment and Transfer Agreement with Hanson Professional Services, Inc. and EG-Solutions, Re: Administrative and Flight Services Facility and Hangar-F Building at Valkaria Airport

**II. CONSENT AGENDA (CONTINUED)**

**B. Community Services Group**

**Housing and Human Services**

1. Appointment, Re: Affordable Housing Council
2. Approval, Re: Urban County Agreements and Requalification for Fiscal Years 2016, 2017, and 2018

**Library Services Department**

3. Addendum to Contract with The Library Corporation (TLC), Re: Integrated Library System (ILS)

**Parks and Recreation Department**

4. Authorization Letter of No Objection, Re: Granting Access Easement – East Central Regional Rail Trail
5. Resolution, Re: Enacting the Parks and Recreation Department, Central Area Park Operations, Merritt Island/Beaches Service Sector Advisory Board
6. Resolution and Deed of Conservation Easement to St. Johns River Water Management District (SJRWMD) with Third Party Beneficiary Rights to the United States Army Corps of Engineers (USACE), Re: Veterans Memorial Park

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

**C. Public Safety and Support Services Group**

**Central Services**

1. Resolution and Amendment to Lease Agreement with Brevard County Sheriff's Department, Re: Use of County Property for Farm

**Emergency Management**

**Fire Rescue**

**Human Resources**

**II. CONSENT AGENDA (CONTINUED)**C. Public Safety and Support Services Group (continued)**Information Technology****SCGTV**D. Administrative Services Group**Budget**

1. Approval, Re: Budget Change Requests

**County Attorney**

- \*2. Approval of Payment in the Amount of \$98,000 to the Florida Justice Institute, Inc., IOTA Trust Account, Re: Tillman Lennear, et al vs. Brevard County and Brevard County Sheriff et al, Case No. 83-199-cv-ORL-22, 83-285-cv-ORL-22

**County Manager****Miscellaneous**

- \*3. Acknowledge Receipt, Re: Brevard County Annual Financial Audits Report for the Fiscal Year Ending September 30, 2014
- \*4. Appointments/Reappointments, Re: Citizen Advisory Boards

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

- A. Resolution, Re: Petition to Vacate Public Utility Easement – Missileview Avenue – Piney Woods – Diana A. Locklin (District 2)
- B. Resolution and Application from The Viera Company for Development Order Amendment, Re: Viera Development of Regional Impact (DRI) (District 4)
- C. Ordinance, Re: Economic Development Tax Exemption for Oakridge Global Energy Solutions, Corp.
- D. Ordinance, Re: Economic Development Tax Exemption for Erchonia Corporation

**IV. PUBLIC HEARINGS (CONTINUED)**

- E. Public Hearing, Re: Adoption of Recommended FY 2015-2016 Ad Valorem Millages

**V. UNFINISHED BUSINESS**

- A. Approval, Re: Sale of Surplus Real Property by Private Sale and by Bidding Process
- \*B. Stipulated Final Judgment in the Amount of \$16,500, Re: Attorney Fees of Brevard County v. Walter E. Platt, et al, 05-2013-CA-72132, Parcel 102.2 (Hammer, Richard and Rhonda)

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
  - 1. Final Plat and Subdivision Infrastructure Contract, Re: Strom Park Phase 5, 6, and 8 – The Viera Company (District 4)
  - \*2. Preliminary Plat and Final Engineering Approval, Re: Adelaide Subdivision – The Viera Company (District 4)
- B. Community Services Group
  - 1. Board Direction, Re: Bus Shelter Advertising in Unincorporated Brevard County
- C. Public Safety and Support Services Group
  - \*1. Permission to Advertise Invitation to Bid and Authorization to Execute the Resulting Agreement(s), Re: Cellular Colocation Licensee(s) at the Melbourne Beach WWTP Tower
- D. County Attorney
- E. County Manager
- F. Miscellaneous
  - \*1. Citizen Request by Nathan Crawford, Re: Eliminate All Styrofoam Sales and Use in Brevard County

- 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**

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

Due in part to a new ease of transportation made possible by the automobile, Brevard County began experiencing a period of rapid growth and speculation during the early 1920s. The 'boom' wasn't to last and fully three years before the Stock Market crash of 1929; Florida was already deep in depression.



**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).**