



Regular; Final Agenda Revised 4-20-18 @3:30 PM

AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
April 24, 2018

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.

CALL TO ORDER: 9:00 AM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE, District 2, Commissioner Jim Barfield

MINUTES FOR APPROVAL: March 15, 2018 Special Meeting Minutes;
March 20, 2018 Regular Minutes; April 5, 2018 Zoning Minutes;
<http://brevardclerk.us/meeting-minutes>

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. MI Girls Soccer Resolution (District 2)
- B. Resolution recognizing May 3, 2018 as National Day of Prayer (District 5)
- C. Water Safety Month Resolution (District 2)
- D. Fiesta Brevard Resolution (District 2)
- E. Older Americans Month (D4)
- F. Presentation on Dry Stabilat Process

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

Merritt Island Redevelopment Agency

Mosquito Control

1. Hog Point-Watkins Contract for Sale and Purchase

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

2. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 2, 3, 4 & 5)
3. Binding Development Plan Acceptance, Re: Imperial South, Inc. (17PZ00109) (District 4)

Public Works Department

4. Palm Cove-City of Rockledge Assignment of Easement

Solid Waste Management

Utility Services Department

5. South Beaches I&I Smoke Testing - Phase 2

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

1. Local Housing Assistance Plan (LHAP) FY 2019-2021
2. Agreement with the Housing Authority of the City of Cocoa

Library Services Department

Parks and Recreation Department

3. Advertise for Selection and Management Committee Member
4. Agreement with the Brevard County School Board

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services

Budget

Central Services

1. Sykes Creek Ecosystem Restoration Dredging Project

SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

1. County Attorney Contract
2. Resolution authorizing the refunding of Special Recreation Districts Limited Ad Valorem Tax Refunding Bonds, Series 2011
3. Approval of an Internal Loan from the Board's Property Casualty Program

Miscellaneous

4. FY 2018-2019 Federal Election Activities Funding Certificate
5. Appointments / Reappointments

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Ordinance Amending Article III, Division 2, Section 2-73 of the Brevard County Code of Ordinances
- B. Public Hearing Re: Code Amendment to Chapter 62, Article VI, Overnight Commercial Parking (Second Reading)
- C. Public Hearing, Re: Ordinance Establishing a Temporary Moratorium Prohibiting Any and All Overnight Commercial Paid Parking Lots (Second Reading)

V. UNFINISHED BUSINESS

- A. Septic system moratorium
- B. Status of County Operated Golf Courses
- C. * Board Discussion RE: Jetty Park
- D. Labor Agreement with IAFF Local 2969

VI. NEW BUSINESS

A. Development and Environmental Services Group

1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Kathy A. Sichak (15CE-02340) (District 1)

2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Line for New Owner, Gene Blakeman (11CE-01102) (District 1)
 3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, Sky Tax Investments LLC (11CE-01010) (District 1)
 4. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, Gene Blakeman (11CE-00932) (District 1)
 5. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, God Pleasing (14CE-00308) (District 2)
- B. Community Services Group
1. Fire Assessment Rate Increase
- C. Support Services Group
- D. County Attorney
- E. County Manager
1. Citizens Recommendations for Greater Efficiency and Effectiveness (CEER)
- F. Miscellaneous
1. Brevard County Comprehensive Annual Financial Report
 2. Innovative Solar Energy Resource Work Group
 3. Citizen's Request, RE: Code Violation Lien Prevention of Financing
 4. *Time Certain at 11:00 a.m. RE: Amendment to Policy BCC-05
 5. * Board Discussion: Sun-setting of Two Advisory Boards
 6. * Resolution Directing Staff to Take Certain Actions in the Event of Default of Proposed Agreement of Golf Brevard

VII. PUBLIC COMMENTS

VIII. BOARD REPORTS

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. 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: <https://brevardfl.novusagenda.com/agendapublic>

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.