

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

January 12, 2016

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 Jason Linkous, New Life Christian Fellowship,
Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: September 28, 2015 Special Meeting
Minutes, October 20, 2015 Regular Meeting
Minutes, and September 3, 2015 and
October 1, 2015 Zoning Meeting Minutes

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

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. Cost-Share Agreement with St. Johns River Water Management District (SJRWMD), Re: South Patrick Drive Baffle Box with Denitrification Bioreactor #28401 (District 4) (Fiscal Impact: Cost Share Revenue of \$57,750; Local Stormwater Match of \$117,250)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Planning and Development Department

- 2. Binding Development Plan, Re: Rotation Holdings, LLC (District 1)
- 3. Preliminary Plat/Final Engineering Approval, Re: St. Andrews Manor Phase 3 – Sawgrass Land Company (District 4)
- 4. Final Plat and Contract Approval, Re: Kerrington Phase 1 Subdivision – The Viera Company (District 4)

Public Works Department

- 5. Resolution and Subordination of County Utility Interests to the State of Florida, Department of Transportation, Re: Construction and Widening of Babcock Street (State Road #507) (District 5)
- 6. Permanent Sidewalk Easement from Jensen North, LLC, a Florida Limited Liability Company, and Jensen South, LLC, a Florida Limited Liability Company, in Favor of Brevard County, Re: Maintenance of a Sidewalk Adjacent to the Right-of-Way of Holiday Springs Road (District 4)

Solid Waste Management Department

Utility Services Department

- 7. Accept and Permission for Utility Services Director to Execute, Re: St. Johns River Water Management District (SJRWMD) Grants for Two South Beaches Lift Station Inflow and Infiltration Projects

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

- *1. (Deleted)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

1. Payment of Award, Re: Employee Innovations Program

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

County Manager

Miscellaneous

2. Appointments/Reappointments, Re: Citizen Advisory Boards

3. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility Easement in Hawthorn Circle, Barefoot Bay Mobile Home Park Unit Two Part Twelve – Clifford Hogan (District 3) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Board Consideration, Re: Request by B.S.E. Consultants, Inc. for Linear Project Exemption for the Lake Andrew Drive South Extension No. 1 Project (15SD00017) (District 4)
- *C. (Deleted)

V. UNFINISHED BUSINESS

- A. Agreement with Integrity Golf Company, LLC, Re: Leasing of Spessard Holland and Savannahs Golf Courses, and the Management of Habitat Golf Course (Districts 2 and 3)
- B. Stipulated Final Judgment as to Appraisal Fees, Re: Brevard County v. Walter E. Platt, et al, 05-2013-CA-072132, Parcel 102.2 (Hammer, Richard and Rhonda)

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group
 - *1. Approval, Re: Resolution, Interlocal Agreement, and County Deed with City of Palm Bay for Conveyance of Palm Bay Regional Park and Greater Palm Bay Senior Center; and Second Amendment to Agreement for Palm Bay Aquatic Center (Districts 3 and 5) (Fiscal Impact: \$1,954,990 in Direct Savings, Plus Additional Savings From Capital Expense Avoidance Over the Five (5) Year Term of the Interlocal Agreement; and Thereafter, an Annual Savings of \$960,929 in Direct Costs, Plus Capital Expense Avoidance Will be Realized)
- C. Public Safety and Support Services Group
 - 1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Maxi Day, Inc., Cocoa (District 1) (FY16 Fiscal Impact: \$9,034 Fine/\$7,727 Reduction/\$1,307 Payment Due)

VI. NEW BUSINESS (CONTINUED)C. Public Safety and Support Services Group (continued)

2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Maxi Day, Inc., Cocoa (District 1) (FY16 Fiscal Impact: \$9,034 Fine/\$7,817 Reduction/\$1,217 Payment Due)
- *3. Grant Permission, Re: Chairman to Sign Request to Federal Government's General Services Administration for Brevard County to Take Administrative Control Over the brevardcounty-fl.gov Subdomain (Fiscal Impact: \$125 Per Year)

D. County AttorneyE. County ManagerF. Miscellaneous

- *1. Resolution, Re: Supporting the Health of the Indian River Lagoon by Encouraging Efforts to Amend the Florida Manatee Sanctuary Act (District 4)
- *2. Citizen Request by Sabra Cotney, Twin Stars Therapeutic Riding Center, Inc., Re: Proposed Lease of Wickham Park Equestrian Park

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. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

Melbourne Naval Air Station was commissioned in 1942 and began training Hellcat fighter pilots. Pilots who trained there practiced dive bombing and carrier landings on a field at Valkaria and an auxiliary field at Malabar and at the newly constructed Ti-Co air field in Titusville.

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.

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.