

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

April 19, 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: Father Matthew Mello, Divine Mercy Catholic Church,
Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

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

A. Resolution, Re: Recognizing the Month of May as Water Safety and Drowning Prevention Month (District 2)

*B. Resolution, Re: Recognizing the 25th Anniversary of the Environmentally Endangered Lands Program (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. Sovereignty Submerged Lands Lease with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Griffis Landing (Fiscal Impact: No Fiscal Impact. This is a Fee-Waived Lease) (District 2)

*Revised 04/15/16
11:50 a.m.

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 2. Florida Department of Environmental Protection Cost-Share Agreement No. S0766, Re: Brevard County Source Reduction and Legacy Load Remediation of Muck in the Indian River Lagoon (Fiscal Impact: Legislative Funding of \$800,000. No Cost Share Required)

Planning and Development Department

- 3. Final Plat and Contract Approval, Re: Lake Andrew Drive South Extension No. 1, Phase 1 – The Viera Company (District 4)

Public Works Department

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

- 1. Permission to Advertise, Re: Wickham Park Pedway Construction (District 4)
- 2. Amendment to Interlocal Agreement with the City of Palm Bay Re: Reduction in Year One Payment (Fiscal Impact: A Net Reduction of \$28,005 in the Year One Payment to the City of Palm Bay) (Districts 3 and 5)

Tourism

Transit Services Department

- 3. Federal Transit Administration (FTA) Fiscal Year 2016 Certifications and Assurances, and Designation of Signature Authority, Re: Transit Award Management System (TrAMS)

University of Florida; Brevard County Extension

II. CONSENT AGENDA (CONTINUED)

C. Public Safety and Support Services Group

Central Services

1. Approval, Re: Policy BCC-25 – Procurement

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

2. Waiver of Title Defect for Contract for Sale and Purchase with Carlos L. Diaz and Norma Darias, Re: Central Disposal Facility/Adamson Road Landfill Expansion Project

County Manager

3. Approval of 2016 – 2020 Local Workforce Service Plan Submitted by Brevard Workforce Development Board d/b/a CareerSource Brevard, Re: Comprehensive Four-Year Plan

Miscellaneous

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

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility Easement – U.S. Highway No. 1 – Haley Subdivision, Melbourne – William and Kelly Neeley (District 4) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Resolution, Re: Petition to Vacate Fourth Street Public Right-of-Way – Island Beach, Sheet No. One – Brooks Cadorin; Benjamin Keller; Norman B. and Mary R. McGrath; Carla Elberse; and Dylan Green (District 2) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

V. UNFINISHED BUSINESS

- A. Resolution, Re: Imperial South Inc. Findings of Fact, Rezoning
- B. Resolution, Re: Imperial South Inc. Denying Future Land Use Map Change

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Waiver of Sidewalk, Re: Loren Cove Subdivision – The Viera Company (District 4)
 - 2. Preliminary Plat/Final Engineering Approval, Re: Loren Cove Subdivision – The Viera Company (District 4)
- B. Community Services Group
- C. Public Safety and Support Services Group
 - 1. Board Consideration, Re: Request for Retroactive Reduction of Fine and Release of Code Enforcement Lien for Wismer Investments LLC, Melbourne (Fiscal Impact: Transfer of \$9,572 from General Fund Reserves to SHIP Trust Fund) (District 5)
- D. County Attorney
 - 1. Viera Development of Regional Impact (Viera DRI), Letter of Credit, Re: Barnes Boulevard Work Due Under Resolution No. 14-120, Request to Reduce Amount

VI. NEW BUSINESS (CONTINUED)**D. County Attorney (continued)**

2. Request to Schedule Executive Session on May 3, 2016, Re: Williamson v. Brevard County, Case No.: 6:15-cv-1098-Orl-28-DAB
- *3. Request to Schedule Executive Session on May 3, 2016, Re: Jeffrey W. Piccolella v. Brevard County, Case No.: 6:15-cv-01610-Orl-41DAB
- *4. Dismissal of Pending Litigation, Re: Department of Juvenile Justice (DJJ) – Laws of Florida 2016-152, Providing Changes to Cost Share of Juvenile Detention

E. County Manager

- *1. Authorize County Staff and Financing Team to Undertake a Request for Proposals (RFP), Re: Identifying a Financial Institution(s) Willing to Provide Loans to Refund the Outstanding North Brevard Recreation Special District Limited Ad Valorem Tax Bonds, Series 2007; Limited Ad Valorem Tax Bonds (Merritt Island Recreation Municipal Service Taxing Unit), Series 2007; and South Brevard Recreation Special District Limited Ad Valorem Tax Bonds, Series 2007 for Debt Service Savings

F. Miscellaneous

- *1. Citizen Request by Ivan Dimitrov Ivanov, Esq., Re: Lien Reduction Request for the Property Located at 537 Longan Drive, Barefoot Bay
- *2. FY 2015/2016 and 2016/2017 Federal Election Activities Funding Certificate, Re: Matching Funding

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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

Cattle provided the most common livelihood in the period immediately following the Civil War, and large herds roamed freely, intermingling with cattle from neighboring herds in the western part of the County. Cross-branding of calves by mistake was a common problem and cattle theft by deliberately altering brands was also very common, leading to a full-fledged range war in the late 1860s to early 1870s.

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.