



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
AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
September 18, 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.

- A. CALL TO ORDER: 9:00 AM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Commissioner Kristine Isnardi, District 5
- D. MINUTES FOR APPROVAL: August 14, 2018 Regular, August 21, 2018 Regular; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution Hunger Action Month
 - 2. Resolution recognizing September 16, 2018 as The American Legion Day
 - 3. Resolution White Cane Safety Day
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

1. First Amendments to Four Agreements with St. Johns River Water Management District (SJRWMD) to Extend and Modify Temporary Use of Certain Public Properties for the Eau Gallie River Dredging Project (D5)

North Brevard Economic Development Zone

Planning and Development

2. Approval Re: Disbursement of Educational Impact Fees (District 1 - 5)

Public Works Department

3. Permission to Purchase a Gradall Hydraulic Excavator
4. Permission to Quote Materials and Services for Road and Bridge Construction Projects

Solid Waste Management

Utility Services Department

5. Approval Re: Utility Easement from the City of Indian Harbour Beach needed for the S-15 Lift Station / Oars and Paddles Project – District 4.
6. Inspection Agreement between NASA and Brevard County for NASA's KARS Park Private On-Site Lift Station & Force Main

Valkaria Airport

Community Services Group

Housing and Human Services

7. Approval, Re: Agency for Health Care Administration Low Income Pool (LIP) Letter of Agreement (\$868,598)

Library Services Department

Parks and Recreation Department

8. Approval, Re: Renewal of Sovereignty Submerged Lands Fee Waived Lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, re: Christenson's Landing (D3)
9. Approval, Re: Resolution and Lease Agreement with the Scottsmoor Community Association, Inc. (D1)
10. Resolution RE: Dissolution of the Brevard County Public Golf Advisory Board

Tourism Development Department

Transit Services Department

11. Approval, Re: Resolution and Grant Application, Federal Transit Administration Urbanized Area Formula Grant

University of Florida: Brevard County Extension

Public Safety Group

Emergency Management

12. Approval for State-funded grant agreement for new EOC

Fire Rescue

Public Safety Services

Support Services Group

Budget

13. Budget Change Requests

Central Services

14. Amendment to State Legislative Lobbyist Agreement

Communications / SCGTV

Economic Development

Human Resources

15. Renewal of Aviation Insurance Programs effective 10/1/2018
16. Labor Agreement with Brevard County Professional Firefighters Supervisory Unit, Local 2969
17. Collective bargaining Agreement with Laborer's International Union, Local 630

Information Technology

Administrative Services Group

County Attorney

County Manager

18. Confirmation of Elizabeth Shephard as the UF/Brevard Extension Services Director

Miscellaneous

19. Permission to Advertise Public Hearing to consider application for the 2018 Edward Byrne Memorial Justice Assistance
20. Brevard Family Partnership County Appointee to the Board of Directors

21. Appointment to Brevard Workforce Development, Inc. Board of Directors dba CareerSource Brevard
22. Appointments / Reappointments
23. Resolution Requesting State Assistance

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. TEFRA Hearing and Approval for American Eagle Bonds
2. Temporary Use Acknowledgement (TUA) for Brevard County Dewatering Activities for the Grand Canal Muck Removal Project
3. General Tourist Commercial TU-1 Code Revision to Eliminate Hotel Density (Second Hearing)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Susan Filipe, 2530 Palm Lake Dr., Merritt Island, FL 32952 (16CE-00116) (District 2)
2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for James King & Caryn King, 1528 Clear Lake Ct., Cocoa, FL 32922 (15CE-01785) (District 2)
3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, SL Assets LLC as Trustee for Trust #3647 (11CE-01131) (District 3)

Community Services Group

4. Approval of Phase II Tourism Community Development Plan Capital Projects

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

5. Requiring the use of E-Verify as a condition of doing business with the County

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1, Chair
4. Jim Barfield, Commissioner District 2
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Vice Chair

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: <http://www.brevardfl.gov/onlineagendas>

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.