

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 9, 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.

5:00 p.m. CALL TO ORDER

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

APPROVAL OF MINUTES: November 2, 2017, Zoning Meeting Minutes

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

*A. Resolution, Re: Recognizing Brevard Voluntary Organizations Active in Disasters (VOAD) (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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management Department

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

North Brevard Economic Development Zone

- 1. Resolution, Re: Sale of Property in County-Owned Space Port Commerce Park in Titusville

Planning and Development Department

- 2. Final Plat and Contract Approval, Re: Trasona at Addison Village Phase 7 – The Viera Company (District 4)

Public Works Department

- 3. Approval, Re: Bus Stop #18 Easement from City of Titusville to Brevard County, Florida (District 1)
- 4. Warranty Deed from Theodore and Beverly Ballard and Quit Claim Deed from Jim and Elizabeth Swann, Re: South Tropical Trail Sidewalk Project (District 2)

Solid Waste Management Department

Utility Services Department

- *5. (Moved to VI.F.1)
- *6. (Moved to VI.F.2)

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

- 1. Approval, Re: Designation Letter Identifying Central Florida Cares Health Systems, Inc. as the Official Organization to Submit a Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant for Brevard
- *2. (Deleted)

Library Services Department

Parks and Recreation Department

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services Group

Budget

1. Approval, Re: Budget Change Requests

Central Services

Communications/SCGTV

Emergency Management

2. Approval, Re: FEMA Hazard Mitigation Grant for Hardening of Emergency Operations Center (EOC)

Human Resources

3. Request for Permission, Re: Issue a Request for Proposals (RFP) for Pay and Classification Plan Study

Information Technology

D. Administrative Services Group

County Attorney

County Manager

Miscellaneous

1. Approval, Re: FY18 Brevard County Cultural Grants
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 7.50 ft. Public Utility and Drainage Easement – Wild Flower Street – “Citrus Isle” – Merritt Island – John Kaleugher and Mary Butler (District 2) (Fiscal Impact: \$640.00 Vacating Application Fee Paid by Petitioner)
- *B. Resolution, Re: Approving Bonds for Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and the Ability of the Capital Trust Agency to Issue the Bonds in the Principal Amount Not Exceeding \$14,500,000 and to Loan the Proceeds Thereof to Pineapple Cove Classical Academy at West Melbourne, Inc., f/k/a Pineapple Cove Classical Academy – North Campus, Inc., a Florida Not for Profit Corporation (the “Borrower”) to Finance the Project

V. UNFINISHED BUSINESS

- A. Interlocal Agreement, Re: Brevard County Board of County Commissioners and the City of Satellite Beach Community Redevelopment Agency
- B. Operations Review and Assets Evaluation Report, Re: Brevard County

*6:00 p.m.
Golf Courses

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 Clifford Greg Cauthen, Jr. and Brandy Minnear, 1238 Lake Dr., Cocoa, FL 32927 (District 2) (FY18 Fiscal Impact: \$7,417 Fine/\$3,559 Reduction = \$3,858 Payment Due)
- B. Community Services Group
 - *1. Approval, Re: Emergency Medical Service (EMS) Service Delivery User Fee Increase (Fiscal Impact: To Be Determined Upon Board Direction)
- C. Support Services Group
- D. County Attorney
 - *1. Legislative Intent and Permission to Advertise, Re: Amendments to Section 102-122(a) of the Code of Ordinances of Brevard County, Florida
- E. County Manager

VI. NEW BUSINESS (CONTINUED)F. Miscellaneous

- *1. Resolution, Re: Accept Proposal of TD Bank, N.A. to Provide the Barefoot Bay Water and Sewer District with a Term Loan to Refund All of its Outstanding Utility Revenue Bonds, Series 2000 in Order to Achieve Debt Service Savings (Fiscal Impact: According to the County's Financial Advisor, the Refunding is expected to Generate \$1.3 Million of Net Present Value Debt Service Savings or Over 13% of the Refunded Bonds Par Amount. This Equates to Approximately \$130,000 annually through 2029. This Level of Savings is Well in Excess of 3.0% of the Refunded Bonds Par Amount.)
- *2. Resolution, Re: Accept Proposal of TD Bank, N.A. to Provide the Barefoot Bay Water and Sewer District with a Term Loan to Refund All of its Outstanding Utility Revenue Bonds, Series 2000 in Order to Achieve Debt Service Savings (Fiscal Impact: According to the County's Financial Advisor, the Refunding is expected to Generate \$1.3 Million of Net Present Value Debt Service Savings or Over 13% of the Refunded Bonds Par Amount. This Equates to Approximately \$130,000 annually through 2029. This Level of Savings is Well in Excess of 3.0% of the Refunded Bonds Par Amount)
- *3. Citizens Request by Bruce Moia, Re: Approval of Waiver to Hotel Room Minimum Size

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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/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 PHONES 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.