

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

September 1, 2015

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 Russell Frahm, Faith Lutheran Church, Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith (District 4)

*APPROVAL OF MINUTES: July 7, 2015, July 21, 2015, and August 4, 2015
Regular Meeting Minutes, and August 11, 2015
Special Meeting Minutes

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

- A. Resolution, Re: Recognizing Herbert Wilson Upon his Retirement After 37 Years with Brevard County (District 4)
- B. Resolution, Re: Recognizing September 15 - October 15, 2015, as Hispanic Heritage Month in Brevard County (District 5)
- C. Resolution, Re: Recognizing the Cocoa Beach Woman's Club on Their 50th Anniversary (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. Release and Hold Harmless Agreement Between Knight Enterprises and Brevard County Mosquito Control District, Re: Free Storage of Heavy Equipment in an Underground Bunker During Severe Weather

Planning and Development Department

Public Works Department

2. Contract for Sale and Purchase with Tamie Amato, Re: Acquisition of Property Located at 5571 Wendy Lee Drive, Titusville, as Part of the Wendy Lee Side Walk Project (District 1) (Fiscal Impact: \$15,000)
- *3. (Moved to Item VI.A.6.)
4. Resolution of Necessity, Re: Acquisition of the Page Property for Use in the Traffic Operation Center and Pineda Grade Separation Projects (District 4) (Fiscal Impact: Estimated Property Value \$2,935,000)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

1. Florida Non-Institutional Medicaid Provider Agreement with Florida Agency for Health Care Administration, Re: Medicaid Transport Services
2. Interlocal Agreement with City of Titusville, Re: Transit Shelters and Benches
3. Resolutions and Supplemental Joint Participation Agreements with Florida Department of Transportation (FDOT), Re: Transit Corridor Grans for SR 520 and SR A1A Fixed Route Bus Service (Fiscal Impact: \$771,000)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

1. Approval, Re: Liability, Workers' Compensation, and Aviation Insurance Programs for Fiscal Year 2015-2016

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2016 Adopted Budget and Meeting Schedule for Heritage Isle at Viera Community Development District

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group (continued)****County Attorney**

3. Initiate Legal Proceedings, Re: Acquisition of San Sebastian Water System

County Manager**Miscellaneous**

4. Interlocal Agreement with Space Coast Transportation Planning Organization, Re: First Amendment to Lease Agreement
5. Permission to Participate in and Accept, Re: Florida Department of Law Enforcement (FDLE) Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Resolutions, Re: Adoptions of Schedule of Rates, Assessments, and Charges for Fire Services Operations, Hazardous Materials Special Operations Team, Fire Prevention and Inspection Fees; and Ratification, Confirmation, and Certification of the Annual Fire Services Non-Ad Valorem Assessment Roll (Fiscal Impact: No Change in the Fire Services Schedule of Rates, Assessments, and Charges is Proposed. The Fire Service Rates, Assessments, and Charges Fund Fire Service Operations, Haz-Mat Special Operations, Fire Prevention, and Fire Inspections. The Millage Rate Included for the Fire MSTU is Set at the Rate of 0.7580.)
- B. Resolution, Re: Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment Rolls (Fiscal Impact: \$4,956,903.38)
- C. Resolution, Re: Establishing User Fees for FY 2015-2016 for the Melbourne-Tillman Water Control District
- D. Resolution, Re: Certifying Municipal Service Benefit Unit Assessment Rolls to Tax Collector for Fiscal Year 2015-2016

IV. PUBLIC HEARINGS (CONTINUED)

- E. Ordinance, Re: Amendment to Article V, Chapter 110, Section 361, Section 362, and Section 377 of the Brevard County Code of Ordinances, Stormwater Utility, to Update the Language and Promote Collaborative Opportunities, such as the Indian River Lagoon Council, to Implement the County's Stormwater Management Program
- F. Public Hearing, Re: Authorization for Wetland Impacts for Commercial Activity for the Pence Land Materials II LLC, Micco Borrow Pit Expansion to be in the Public Interest (District 3)

V. UNFINISHED BUSINESS

- 10:00 a.m. *A. Approval, Re: North Brevard Economic Development Zone (NBEDZ) Grant Agreement for Project Eagle
- 10:00 a.m. *B. Approval, Re: North Brevard Economic Development Zone (NBEDZ) Grant Agreement for Project Panther
- *C. Request for Proposals (RFP), Re: Leasing of Brevard County Golf Courses (Districts 2 and 3)

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Waiver of 15-Foot Buffer Tract, Re: Visions Twenty Subdivision – Michael Gaich (District 2)
 - 2. Final Plat and Contract Approval with The Viera Company, Re: Reeling Park North and Seville at Addison Village, Phase 1, Subdivision (District 4)
 - *3. Waiver of Sidewalk, Re: Trasona Subdivision – The Viera Company (District 4)
 - *4. Waiver of Cul-De-Sac Design, Re: Trasona Subdivision – The Viera Company (District 4)
 - *5. Preliminary Plat/Final Engineering Approval, Re: Trasona Subdivision – The Viera Company (District 4)
 - *6. Contract for Sale and Purchase with Jack L. and Sandra L. Woods, Re: Acquisition of Property Located at 1697 SE Wyoming Drive, Palm Bay, as Part of the Babcock Street, SE Wyoming Drive and Valkaria Road Intersection Improvement Project (District 3) (Fiscal Impact: \$10,000) (Moved from Item II.A.3.)

VI. NEW BUSINESS (CONTINUED)B. Community Services GroupC. Public Safety and Support Services GroupD. County Attorney

- *1. Assignment and Assumption of Dedication from Internal Improvement Trust Fund of the State of Florida to Titusville-Cocoa Airport Authority, Re: Merritt Island Airport Runway Project

E. County Manager

- *1. Acknowledge Receipt, Re: Interlocal Agreement Between City of Cape Canaveral and the Cape Canaveral Community Redevelopment Agency

F. Miscellaneous

- 1. Citizen Request by Gina Caracci, Re: Allow Sheriff's Office to Enforce the Noise Ordinance Considered "Loud and Raucous", Section 46-130
- 2. Citizen Request by Nathan Crawford, Re: Eliminate All Styrofoam Sales and Use in Brevard County
- *3. Appointments, Re: Brevard Workforce Development Board

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. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD**HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION**

Scottsmoor was named for Amos W. Scott of Johnsbury, Vermont, its founder and developer. At its peak in 1925 Scottsmoor had hotels, stores, a post office and a school.



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.