

## 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

August 22, 2017

**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 Church, Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

MINUTES APPROVAL: May 25, 2017 Zoning Meeting Minutes

### **I. RESOLUTIONS, AWARDS AND PRESENTATIONS**

- A. Resolution, Re: Recognizing Brevard County Fire Rescue (BCFR) as the Recipient of the American Heart Association's Mission: Lifeline Silver Plus Award (District 4)
- B. Resolution, Re: Recognizing Brevard County Fire Rescue (BCFR) for Implementing and Distributing the Handtevy Pediatric System within its Agency and to Nine Fire Rescue Agencies in Brevard County (District 4)
- \*C. Resolution, Re: Recognizing the Danger of Texting and Driving (District 5)
- D. Resolution, Re: Honoring Senator Debbie Mayfield and Representatives Thad Altman, Randy Fine, and Tom Goodson for Their Efforts in Securing Passage of House Joint Resolution 7105 (District 3)

\*Revised 08-18-2017  
12:45 p.m.

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- E. Resolution, Re: Recognizing August 2017 as National Breastfeeding Month (District 5)
- F. Presentation by Mike Cunningham, Re: The Brevard Marine Advisory Council Update (District 2)
- \*G. Presentation by St. Johns River Water Management District (SJRWMD), Re: Share Check
- \*H. Resolution, Re: Recognizing, Honoring, and Celebrating Sally's House (District 4)

**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. (Deleted)

**Planning and Development**

- 2. Binding Development Plan, Re; 2620 U.S. Highway 1, LLC (District 1)
- 3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Gregory A. and Renee Crutchfield, 965 Oak St. Merritt Island, FL (District 2) (Fiscal Impact: \$29,025 Fine/\$17,209 Reduction = \$11,816 Payment Due)

**Public Works Department**

- 4. Settlement Agreement in the Amount of \$93,500, Re: Brevard County, Florida v. Sumerset Florida, LLC, et al, Case No.: 05-2011-CA-031229-XXXX-XX, Chelsea Park Homeowner's Association Parcels 126, 149, 733, 821, and 823 for Eminent Domain Action for Barnes Boulevard
- 5. Approval of Supplemental Agreement No. 1, Re: Grant of Easement from Patrick Air Force Base to Brevard County (District 4)
- 6. Release and Termination of Temporary Construction Easement (TCE), Re: Synergistic Satellite, Inc. to Brevard County (District 4)

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Solid Waste Management Department**

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Housing and Human Services**

1. Approval of Agreements, Re: The Dori Slosberg Driver Education Safety Act/Driver Education Safety Trust Fund

**Library Services Department**

2. Application to the Florida Department of State, Division of Library Services, Re: State Aid to Libraries FY 2017-2018

**Parks and Recreation Department**

3. Amendment to Agreement with MB Dogs, Inc., d/b/a Billies, Re: Allowing Reassignment to New Vendor

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

1. Amendment of Three Professional Consulting Agreements with Quentin L. Hampton (QLH), Inc., Re: Reflect the Official Change in the Consultant Company's Name to Mead & Hunt, Inc.

**Natural Resources Management Department**

**Emergency Management**

**Fire Rescue**

- \*2. (Deleted)

II. **CONSENT AGENDA (CONTINUED)**

C. Public Safety and Support Services Group (continued)

**Human Resources**

3. Approval, Re: County's Liability, Workers' Compensation, and Aviation Insurance Program for Fiscal Year 2017-2018

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

1. Approval, Re: Budget Change Request(s)

**County Attorney**

**County Manager**

**Miscellaneous**

2. Approval, Re: County Manager's Agreement
3. Appointments/Reappointments, Re: Citizen Advisory Boards

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

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Part of 30.0 Foot Wide, Unopened Public Right-of-Way – Blocks 24 and 25, "A Re-plat of Section 17 of Indian River Park" Section 17 Twp. 20G S., Rge. 35 E. – Mims – Pamela Childers – (District 1) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Ordinance, Re: Code Revision to Chapter 62, Article VI, Section 62-1482, Medical Marijuana Treatment Centers and Pharmacies (First Reading)
- C. Resolutions, Re: Adoption of Solid Waste Assessments, Fees and Charges, and Ratifications, Confirmation, and Certification of the Solid Waste Special Assessment Rolls

**V. UNFINISHED BUSINESS**

- \*A. Selection of Site Location, Re: New Emergency Operations Center

**VI. NEW BUSINESS**

A. Development and Environmental Services Group

- \*1. Authorization of Task Order with Bussen-Mayer Engineering Group, Inc., Re: Provide Design, Permitting, and Construction Support Services for Micco Sewer Line Extension Project (Fiscal Impact: \$195,000)

B. Community Services Group

\*10:00 a.m.

- 1. Legislative Intent and Permission to Advertise, Re: Changes to Tourist Development Tax Budget Plan

C. Public Safety and Support Services Group

D. County Attorney

E. County Manager

F. Miscellaneous

- 1. Board Consideration, Re: Amendment to EDC Grant Agreement (District 3)
- \*2. Permission to Advertise Public Hearing, Re: Consideration of Application for the 2017 Edward Byrne Memorial Justice Assistance
- \*3. Resolution, Re: Calling for Referendum Election to Consider a Charter Amendment Imposing Term Limits for Barefoot Bay Recreation District Board of Trustees
- \*4. Resolution, Re: Florida Legislature Amend Chapter 2001-336(8)(12)(C) in Order to Give All Commissioners Equal Weight in the Adoption of User Fees (District 3)
- \*5. Brevard County Beachfront Parks Enterprise Plan, Re: Lori Wilson Park (District 2)

**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. Kristine Isnardi, District 5 Commissioner
- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, District 4 Commissioner/Chairman

Executive Session: Masci General Contractor, Inc. v. Brevard County, Florida, Case No. 05-2015-CA-046973-XXXX-XX

### HISTORIC BREVARD

In July 1959 ground was broken in Palm Bay for the new \$4 million plant being built by Radiation, Inc., a company that would become known as Harris Corporation. It has since expanded to include several facilities locally and has its headquarters in Brevard County.

### 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 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: [www.brevardclerk.us](http://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.**