



Regular Meeting

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  
May 7, 2019

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 PUBLIC HEARING 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 CHAIR TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT AND OTHER AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS.

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- A. **CALL TO ORDER: 5:00 PM**
- B. **MOMENT OF SILENCE**
- C. **PLEDGE OF ALLEGIANCE, John Tobia, Commissioner District 3**
- D. **MINUTES FOR APPROVAL: February 26, 2019 Regular; March 7, 2019 Zoning; March 12, 2019 Regular; <http://brevardclerk.us/meeting-minutes>**
- E. **RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - 1. DELETED\_
  - 2. Resolution Eagle Scout Ryan Jarvis, District 4
  - 3. Resolution Water Safety and Drowning Prevention Month, District 4
  - 4. Resolution VHS
  - 5. Resolution Proclaiming the week of May 6-12 as National Nurses Week, District 5
- 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. Patrick Air Force Base Right of Entry for Mid Reach
2. Establishing Erosion Control Line in Mid Reach and also within Spessard Holland Park
3. Certification of Lands for South Reach
4. Certification of Lands Mid Reach
5. Blue Crab Cove PHH: Stan Mayfield Working Waterfront Grant Contract Execution & Confidentiality Agreement
6. DELETED -Permission to advertise a Request for Qualification and Negotiate Competitive Contracts for Dredging & Sediment Management Consulting Services

#### North Brevard Economic Development Zone

##### Planning and Development

7. Final Plat Approval, Re: Viera North PUD - Parcel P Remainder of Lot 1 (19SD00006) (District 4)

##### Public Works Department

8. DELETED Elevator Maintenance & Repair Contract - Permission to Piggyback Contract with City of Kansas City
9. Resolution and Release of Performance Bond, Re: Viera Village Center, Phase 1 Subdivision - The Viera Company (District 4)
10. Resolution and Release of Surety Performance Bond, Re: Stonecrest at Addison Village Subdivision, Phase 1 - The Viera Company (District 4)
11. Approval Re: Donation of Public Utility Easement from Pierce Hardy Limited Partnership to Brevard County – District 4.
12. Approval Re: Donation of Utility Easement from 4 Jays MHP LLC (Owner) for the West Cocoa Utilities Improvement Project – District 1.
13. Resolution and Release of Performance Bond, Re: Trasona at Addison Village, Phase 8 Subdivision - The Viera Company (District 4)
14. Resolution and Release of Performance Bond, Re: Panther Ridge, Phase 1 Subdivision - D.R. Horton, Inc (District 1)
15. Approval Re: Quit Claim Deed to Buckoski to correct a title issue over the Buckoski parcel – District 1.
16. Previously recorded Quit Claim Deeds from Emerald Investment Holdings, LLC- District 5.

17. Approval Re: Donation of Public Utility and Drainage Easement from the Ogle's (Owners) for the Pioneer and Mimosa Drainage Improvement Project – District 2.

Solid Waste Management

Utility Services Department

18. Task Order No. 7 CDM Smith: Mechanical Integrity Testing of Sykes Creek Regional Water Reclamation Facility Deep Injection Well System - District 2

Valkaria Airport

**Community Services Group**

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

**Public Safety Group**

Emergency Management

Fire Rescue

Public Safety Services

**Support Services Group**

Budget

19. Budget Change Requests
20. Acknowledge Receipt of Community Revelopment Agencies Annual Reports for the Fiscal Year Ending September 30, 2018

Central Services

21. Contract Renewal: Bond Counsel Services

Communications / SCGTV

Economic Development

Human Resources

22. Renewal of Annual Property Insurance Program effective 6/1/2019

Information Technology

## **Administrative Services Group**

### **County Attorney**

23. Brevard County v. Michael B. Crews, Sr., et al; Case No.: 05-2018-CA-018421-XXXX-XX - Approval of Settlement Agreements

### **County Manager**

### **Miscellaneous**

## **G. PUBLIC COMMENTS**

## **H. PUBLIC HEARINGS**

1. Petition to Vacate Public Utility Easements-Merritt Island-Maria T. Ciechanski (District 2)
2. Amendments to Article VIII – Entitled “Fertilizer Use on Urban Landscape” District 4
3. Economic Development Tax Exemption Ordinance Re: BK Technologies

## **I. UNFINISHED BUSINESS**

1. Legislative Intent and Permission to Advertise, Re: Code Enforcement Fine Reduction Requests & Process Review.
2. Board Report of Costs and Liabilities for a request by Sandra Sullivan

## **J. NEW BUSINESS**

### **Development and Environmental Services Group**

1. Legislative Intent and Permission to Advertise Amendment to modify Ordinance 99-17, Section 1 which sets forth the boundaries of the Barefoot Bay Water and Sewer District

### **Community Services Group**

### **Public Safety Group**

### **Support Services Group**

2. State Lobbying Services

### **County Attorney**

### **County Manager**

3. Qualified Targeted Industry Resolution, BK Technologies, Inc.

### **Miscellaneous**

4. Board Policy Limiting Motions Which Have a Fiscal Impact of More than \$2,500 During Board Reports

5. Board Discussion Only: Dissolution of PSJ and NMI Dependent Special Districts

### **Add Ons**

6. Legislative Intent and Permission to Advertise, Re: Tourism Tax Budget Plan, District 3
7. Discussion of TDC membership and TDC appointee(s), District 2

### **K. PUBLIC COMMENTS**

### **L. BOARD REPORTS**

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

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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.