

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 4, 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: Elder Clayton Gilliams, New Shiloh Christian Center,
Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson (District 5)

*APPROVAL OF MINUTES: May 26, 2015 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing the 15th Anniversary of The Children's Center, Titusville, FL (District 1)
- B. Resolution, Re: Proclaiming Aging Matters In Brevard's 50 Year Anniversary (District 2)
- C. Resolution, Re: Recognizing Give a Little Hope, Inc. (District 5)
- D. Resolution, Re: Proclaiming September as Childhood Cancer Awareness Month (District 5)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Recognizing Coastal Health Systems of Brevard Achieving Accreditation Through The Commission on Accreditation of Ambulance Services (District 5)
- *F. Resolution, Re: Congratulating David Schmitt for Receiving the Florida Department of Health EMS Educator of the Year Award (District 2)
- *G. Resolution, Re: Victory Florida Commemorating the 70th Anniversary of the Ending of WWII (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****Planning and Development Department**

- 1. Final Plat Approval, Re: First Addition to Stone Lake Estates (District 2)

Public Works Department**Solid Waste Management Department****Utility Services Department****Valkaria Airport****B. Community Services Group****Housing and Human Services**

- 1. Agreement With Harlan Property Development, LLC, Re: Construction of Three Single-Family Homes in Rockledge (Fiscal Impact: \$300,000 Grant Funds)

Library Services Department**Parks and Recreation Department****Tourism**

- 2. Permission, Re: Terminate Current Brevard County Tourism Development Office Advertising and Production Agreement With McBride Marketing Group

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

- 3. Permission to Purchase Off Cooperative Contract, Re: Five Diesel Fueled Transit Coaches (Fiscal Impact \$2,150,000)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

- 1. Approval, Re: 2016 Group Health Plan Changes
- 2. Acceptance, Re: Delta Dental Renewal Premiums
- 3. Approval, Re: Labor Agreement with Laborer’s International Union, Local 678
- 4. Authorization, Re: Renew Basic Life, Supplemental Life, Long Term Disability and Short Term Disability Insurance Coverage with Standard Life Under Policy No. 641728

Information Technology

SCGTV

D. Administrative Services Group

Budget

- 1. Approval, Re: Budget Change Request(s)
- 2. Acknowledge, Re: Receipt of FY 2013-2014 Comprehensive Annual Report, Including CRAs, Ending September 30, 2014, for the City of Cocoa

County Attorney

II. CONSENT AGENDA (CONTINUED)

D. Administrative Services Group (continued)

County Manager

- 3. Resolution, Re: Considering Ad Valorem Tax Abatement – Project Taylor
- 4. Resolution, Re: Qualified Target Industry – Project Taylor
- *5. (Moved to Item VI.E.2.)

Miscellaneous

- *6. (Deleted)
- 7. Approval, Re: Proposed Guidelines for Brevard County Community Cultural Grants, FY 2016
- 8. Appointments/Reappointments, Re: Citizen Advisory Boards
- 9. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Ordinance, Re: Transmittal of Comprehensive Plan Package 2015-2 Plan Amendments (Districts 1-5)
- B. Public Hearing, Re: FY 2015-2016 Brevard County HOME Consortium Annual One Year Action Plan

V. UNFINISHED BUSINESS

- *A. Acceptance, Re: Mockingbird Lane Property from the St. Johns Water Management District (SJWMD)

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group

VI. NEW BUSINESS (CONTINUED)C. Public Safety and Support Services Group

- *1. Authorization to Extend Purchase Order, Re: Contracted Services for Systems Administration (Fiscal Impact: \$88,000 Increase to Consulting Services. No Overall Budget Change.)

D. County AttorneyE. County Manager

- *1. Resolution, Re: Considering an Ad Valorem Tax Abatement – Project Maple – Harris Corporation
- *2. Resolution, Re: Considering an Ad Valorem Tax Abatement – The Brix Project Brewery (Moved from Item II.D.5.)
- *3. Resolution, Re: Amending Citizens Budget Review Resolution No. 05-120

F. Miscellaneous

- 1. Approval, Re: Indian River Lagoon National Estuary Program Interlocal Agreement Amendment (District 4)

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
- 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**

The Jacksonville, St. Augustine & Indian River Railway Company (ISA&IRR) was owned by Henry Flagler and extended operation to New Smyrna in November 1892, to Rockledge in February 1893 and to Eau Gallie in June 1893. This system officially became the Florida East Coast Railway on September 13, 1895.



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.