

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

February 7, 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.

6:00 p.m. CALL TO ORDER

*INVOCATION BY: Bernard C. Wright, Sr., Bethlehem Missionary Baptist Church, Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

*APPROVAL OF MINUTES: December 1, 2016 Zoning Meeting Minutes and January 10, 2017 Regular Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. Resolution, Re: Authorizing Wreaths Across America to Include the Veterans Cemetery at 1143 Day Street, Titusville, in the Annual Wreath-Laying Ceremony (District 1)
- B. Resolution, Recognizing February 2017 as Black History Month in Brevard County (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

*Revised 02/03/17
12:15 p.m.

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Planning and Development

1. Final Plat Approval, Re: Cashel Village at Capron Ridge Phase Two Subdivision – Fleis Group, LLC (District 4)
2. Final Plat and Contract Approval with The Viera Company, Re: Reeling Park North and Seville at Addison Village – Phase 3 – Subdivision (District 4)
3. Final Plat and Contract Approval with The Viera Company, Re: Reeling Park North and Seville at Addison Village – Phase 2 – Subdivision (District 4)
4. Final Plat and Contract Approval with WCI Communities, LLC, Re: Bridgewater North Subdivision (District 4)

Public Works Department

5. Resolution, Re: Releasing Performance Bond for Reeling Park North and Seville at Addison Village, Phase 1 Subdivision – The Viera Company (District 4)
6. Resolution, Re: Releasing Performance Bond for Kerrington, Phase 1 Subdivision – The Viera Company (District 4)

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

Transit Services Department

1. Adoption, Re: Federal Transit Administration's 2017 Title VI Report for Space Coast Area Transit (SCAT)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

2. Approval, Re: Board Policy BCC-14, Drug & Alcohol Testing of Space Coast Area Transit Applicants and Employees

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

2. Settlement Agreement on Expert Fees and Costs in the Amount of \$22,258.49, Re: Brevard County v. B West Townhouses, et al, Case No. 05-2013-CA-025677

County Manager

3. Confirmation of Appointment, Re: Parks and Recreation Department Director – Mary Ellen Donner

Miscellaneous

4. Approval, Re: At Large Appointments
5. Appointments/Reappointments, Re: Citizen Advisory Boards
- *6. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

V. UNFINISHED BUSINESS

A. Proposed Settlement Agreement, Re: Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, DOAH Case No. 16-3549, and Farmland Reserve, Inc. d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection DOAH Case No. 16-3550

*B. Board Direction, Re: Recruitment/Selection of County Manager

VI. NEW BUSINESS

A. Development and Environmental Services Group

*1. (Deleted)

B. Community Services Group

C. Public Safety and Support Services Group

D. County Attorney

E. County Manager

*1. Resolution, Re: Permit the Sale of Land in County-Owned Spaceport Commerce Park

F. Miscellaneous

*1. Resolution, Re: Supporting HB299 Allowing for Adding Brevard County to the Central Florida Expressway Authority (District 4)

*2. Resolution, Re: Revoking the Authority of All Brevard County Municipalities to Create New Community Redevelopment Agencies (District 3)

VI. NEW BUSINESS (CONTINUED)

F. Miscellaneous (continued)

- *3. Resolution, Re: Modifying Delegation of Community Redevelopment Agency Powers to Municipalities in Brevard County (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. 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

HISTORIC BREVARD

2017 marks the 60th anniversary of one of Brevard County's most iconic landmarks. In January 1957, Ramon's Restaurant was opened on Cocoa Beach and it soon became a stellar "go-to" site for astronauts, space center workers, visiting dignitaries, tourists and local residents. It slipped sadly into our history in 1990 when it was demolished.

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 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

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.