



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 21, 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.

- A. CALL TO ORDER: 9:00 AM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE, Curt Smith, Commissioner District 4**
- D. MINUTES FOR APPROVAL: April 9, 2019 Regular meeting; April 23, 2019 Regular meeting; <http://brevardclerk.us/meeting-minutes>**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. Emergency Medical Services (EMS) Week (May 19th through May 25th), District 1
 - 2. Presentation, Re: 2019 4-H Youth Tropicana Public Speaking Contest Winners
 - 3. Resolution Recognizing Indian River Lagoon Appreciation Day, District 1
 - 4. National Safe Boating Week, District 2
- 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

1. Mosquito Control - Arthropod Control Budget Amendment

Natural Resources Management

2. Memorandum of Understanding with the Florida Department of Health to Evaluate Alternative Nitrogen-Reducing Media for Septic Drainfields.
3. Amendment to Phase III Muck Dredging Cost-Share Funding Agreement with the City of Cocoa Beach
4. Sykes Creek Phase I Muck Removal Project Request to Advertise

North Brevard Economic Development Zone

Planning and Development

5. Acceptance, Re: Binding Development Plan - Happy Landings Homes, Inc. (18PZ00088) (District 4)
6. Staff Direction Re: Reopen Public Hearing for 18PZ00159 (District 2)
7. Request #14 for disbursement of Educational Impact Fees
8. Final Plat and Contract Approval, Re: Egret's Landing Phase 3 Open Space Subdivision (19SD00002) (District 2)
9. Final Plat and Contract Approval, Re: Hickory Ridge Phase 1 (17SD00015) (District 1)

Public Works Department

10. Approval Re: Donation of Drainage Easement from McLallen (Owner) for the Archer Court Drainage Improvement Project – District 1.
11. Approval Re: Department of the Army Consent to Easement to Use Corps of Engineers Right-of-Way for the Veterans Memorial Dock Replacement Project – District 1.
12. Elevator Maintenance & Repair Contract - Permission to Piggyback Contract with City of Kansas City
13. Approval Re: Acceptance of Warranty Deed from Palm Gardens Development, LLC for Tract D Right of Way as Dedicated on Plat Recorded in Plat Book 66, Page 63-District 5.

Solid Waste Management

Utility Services Department

Valkaria Airport

14. Valkaria Airport - FDOT Public Transportation Grant Agreement: Security Upgrades and Improvements

Community Services Group

Housing and Human Services

15. Approval, Re: Hurricanes Hermine and Matthew Community Development Block Grant Disaster Recover Grant funds through the Florida Department of Economic Opportunity (\$3,000,000)

Library Services Department

Parks and Recreation Department

16. Approval, Re: Confirmation of New Members to the Board of Directors of Golf Brevard, Inc.
17. Approval; Re: Tourist Development Council Appointment to the Environmentally Endangered Lands Program Selection and Management Committee
18. Approval, Re: Construction Manager Contract with Rush Construction, Inc. for dock removal and installation at Fishermans Landing (District 3)

Tourism Development Department

Transit Services Department

19. Approval, Re: Contract Amendment with Enterprise Leasing, re: Space Coast Area Transit Vanpool Program
20. Approval re: Interlocal Agreement with City of Rockledge
21. Approval, re: Resolution and Grant Application for FY19/20 Federal Transit Administration Urbanized Area Formula Grant
22. Approval, re: Resolution and Grant Application for Transportation Disadvantaged Innovation and Service Development Grant

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

23. Request for extension of existing agreement with Advanced Data Processing, Inc. a subsidiary of Intermedix Corporation

Public Safety Services

Support Services Group

Budget

24. Approval of Interlocal Agreement with Brevard Public Schools for Sheltering Costs

25. Authorization: Re: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations
26. Approval of Resolution and Interlocal Agreement to Dissolve Space Coast Infrastructure Agency
27. Budget Change Requests
28. Acknowledge Receipt of the Audited Annual Financial Statements for the Melbourne-Tillman Water Control District for FY 2017-2018
29. FY 2017-2018 Merritt Island Public Library Tax District Board Semiannual Report
30. Acknowledge receipt of the FY 2020 Proposed Budget for Willow Creek Community Development District

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

31. DELETED - BCC-22 and AO-47 Public Records Request Fee Schedule

County Manager

32. Interlocal Agreement between the Brevard County, City of Rockledge, and the Rockledge Community Redevelopment District

Miscellaneous

33. Internal Audit Reports
34. Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.), Supervisor of Elections
35. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Melbourne-Joseph J. Sbotto-(District 4)
2. Ordinance, Re: Amending the Barefoot Bay Water and Sewer District Boundary

I. UNFINISHED BUSINESS

1. Grand Canal Muck Removal Construction Contract Award

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

1. DELETED - 10:00 a.m. Time Certain - Wickham Park Senior Center (termination of lease), District 2

Add Ons

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

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.