



Regular

Brevard County Board Of County Commissioners Governing Board Of The Brevard Mosquito Control District Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, November 12, 2019

If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three 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 Quasi-Judicial Public Hearings. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

- A. CALL TO ORDER 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE; Commissioner Kristine Isnardi, District 5**
- D. MINUTES FOR APPROVAL: September 24, Final Budget Hearing**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Deleted
 - E.2.** Resolution Commending Boeing Starliner team
 - E.3.** Resolution acknowledging November 25th as United in Thanksgiving Day
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Natural Resources Management

- F.1.** Florida Department of Environmental Protection Grant - Brevard County Septic to Sewer Conversion for 1,019 Homes.

F.2. Florida Department of Environmental Protection Grant - Sykes M Septic to Sewer Conversion

F.3. Florida Department of Environmental Protection Grant - Sykes T Septic to Sewer Conversion

Planning and Development

F.4. Final Plat and Contract Approval, Re: The Dunes at Indian River Preserve (Pod 15), (19SD00012) (District 1)

F.5. Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1 - 5)

Public Works Department

F.6. Approval Re: Contract for Sale and Purchase of the Blankenship/Malek parcel for the West Cocoa Utilities Improvement Project - Lift Station W-07 - District 1.

F.7. Approval Re: Donation of two Sidewalk Easements from owners, Property 1- Scafati and Property 2 - Shearer, in Connection with the North Riverside Drive Force Main Replacement Project - District 5.

F.8. Approval Re: Drainage, Landscaping, and Utility Access Easement from the School Board of Brevard County, Florida (Satellite Beach High School), Assignment of Easement and Bill of Sale, for the Base Flow Basin #1329 Drainage Improvement - District 4.

Community Services Group

Housing and Human Services

F.9. Appointment, Re: Community Action Board

Parks and Recreation Department

F.10 Legislative intent and permission to advertise for an amendment to Section 78, Article III, at Division 1., Section 78-82 and at Division 2., Section 78-108 of the Brevard County Code of Ordinances.

Public Safety Group

Emergency Management

F.11. Approval of FEMA Hazard Mitigation Grant for hardening of new Emergency Operations Center

Fire Rescue

F.12.

Board approval of a Fire Rescue Capital Improvement Project (CIP) to support critical unbudgeted safety/structural repairs for Fire Station 63 (located at 2602 N Highway A1A, Indialantic).

Support Services Group

Budget

F.13. Approval of Budget Change Requests

Central Services

F.14. Approve Sale of Surplus Property by Private Sale

Human Resources

F.15. Request Permission to Issue an RFP for a Third-Party Claims Administrator (TPA) for Workers' Compensation and Property / Casualty Insurance Claims

Administrative Services Group

County Manager

F.16 Acknowledge the Economic Development Commission of Florida's Space Coast Bi-Annual Financial Report

F.17 Confirmation of Steven A. Darling as Central Services Director

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. JSFS Land Trust, Jacob and Faye Shapiro, Trustees (Kim Rezanka) request a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation from Residential 4 to Residential 6. (19PZ00062) (District 1)

H.2. JSFS Land Trust, Jacob and Faye Shapiro, Trustees (Kim Rezanka) request a change of zoning classification from RRMH--1 to RA--2--6. (19PZ00063) (District 1)

H.3. Petition to Vacate, Re: Ingress/egress and wellsite easements lying within Tract A - "Walkabout Golf Course" Plat Book 59, Page 37 - Mims - Florida Land & Cattle Corporation - District 1

H.4. Petition to Vacate, Re: Public Utility and Drainage Easements - "South Indian River Isles, Third Addition" Plat Book 38, Page 93 - Rockledge - Akshar Development & Investments LLC - District 4

H.5.

First Public Hearing for Amendments to Chapter 62, Article X, Division 5 (Floodplain Protection) and Article XIII, Division 4 (Land Alteration) for Floodplain Protection in North Merritt Island

H.6. An Ordinance Amending Article VI, Division IV, Section 2-213, Uniform Advisory Board, Brevard County Code of Ordinances

I. UNFINISHED BUSINESS

I.1. Wetlands Protection - Comprehensive Plan Amendments

I.2. Solid Waste Collection and Recycling Options

I.3. An Appointment to the Save Our Indian River Lagoon Citizen Oversight Committee

J NEW BUSINESS

Miscellaneous

J.1. Policy Prohibiting Elected Officials' Names or District Designation on Specified Signs and Equipment

J.2. Resolution to Limit Resolutions

J.3. Transmittal of Request to Municipalities to Cease Charging Citizens Within Certain Taxing Districts Fees to Access Facilities

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 and AT&T U-verse Channel 99. 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/Board Meetings>

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.