

## 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 16, 2016

**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: Pastor Tim Finlayson, Brevard Worship Center, Malabar  
(District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

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

- \*A. Resolution, Re: Recognizing the Achievements of Satellite High School Auto Team (District 4)
- \*B. Resolution, Re: Recognizing the Leadership and Devotion of Coach Tim Michaud (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. Preliminary Plat/Final Engineering Approval, Re: The Lakes at St. Sebastian Preserve – Atlantic Coast Paladin Estates, LLC (District 3)

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Public Works Department**

**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**

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

1. Approval, Re: Sale of Surplus Real Property by Bidding Process and Authorization for Chairman to Execute All Necessary Documents

**Emergency Management**

**Fire Rescue**

**Human Resources**

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

1. Approval, Re: Budget Change Requests

**II. CONSENT AGENDA (CONTINUED)****D. Administrative Services Group (continued)****County Attorney**

2. Settlement Agreement, Re: Brevard County v. FM Florida Land Company, LLC, et al (Case No. 05-2012-CA-052262-XXXX-XX)
3. Letter of Agreement with Firm of Gardner, Bist, Wiener, et al (David S. Dee, Esquire), Re: Legal Services in Behalf of Brevard County for Environmental Law Issues in Farmland Reserve v. Brevard County and Florida Department of Environmental Protection (FDEP) (US 1-92 Landfill)

**County Manager****Miscellaneous**

4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder

**III. PUBLIC COMMENTS (30 minutes)****IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement – Wild Grape Way, Melbourne – “Pineda Crossing Phase III” – Dominique and Jared Dykes (District 4) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

**V. UNFINISHED BUSINESS**

- \*A. Board Reconsideration of Vendor Permit Agreement, Re: Eco-Tour Approved on December 15, 2015

**VI. NEW BUSINESS****A. Development and Environmental Services Group**

- \*1. Approval, Re: Proportionate Fair Share Mitigation Agreement with the City of West Melbourne and D.R. Horton, Inc.

**B. Community Services Group****C. Public Safety and Support Services Group**

**VI. NEW BUSINESS (CONTINUED)**D. County AttorneyE. County ManagerF. Miscellaneous

1. Citizen Request by Jerry E. Pierce, Chairman of Central Florida Veterans Memorial Park Foundation, Inc., Re: Requesting \$25,000 Grant for Central Florida Veterans Memorial Park

**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
  - \*1. No Solicitation Zone, Re: Supervisor of Elections
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

\*Executive Session, Re: Jeffrey W. Piccolella v. Brevard County, Case No: 6:15-cv-01610-Orl-41DAB

**HISTORIC BREVARD**

Toward the end of the nineteenth century, Brevard was coming into its own. With the County seat being well established at Titusville and taxes being collected from a growing population, people began to talk about getting a regular rail connection to the outside world and the balance of power shifted toward agriculture rather than cattle as the biggest business in the area.

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](http://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.**