



H 1 attachment re: comment
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
August 21, 2018

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.

- A. CALL TO ORDER: 9:00 AM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Commissioner Jim Barfield, District 2
- D. MINUTES FOR APPROVAL: August 2, 2018 Zoning meeting; August 7, 2018 Melbourne Tillman meeting; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution Designating 12.8 Miles of Trail as Part of the EAST COAST GREENWAY - District 1
- 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

Natural Resources Management

- 1. Living Shoreline Monitoring Master Agreement

North Brevard Economic Development Zone

Planning and Development

2. Final Plat Approval, Re: Amendment No. 2 to Adelaide (18SDM00001) (District 4)

Public Works Department

3. Approval Re: Sovereignty Submerged Lands Easement #27796 Renewal in the area of Croton Road and Eau Gallie River. – District 4.
4. Resolution and Release of Performance Bond, Re: Egret's Landing, Phase 2 Subdivision - Egret's Landing MI, LLC (District 2)
5. Approval Re: BCC-24 Related to Un-recorded Plat of Enclave at Lake Washington - District 4. (Fiscal Impact: None)

Solid Waste Management

Utility Services Department

Valkaria Airport

6. FAA and FDOT Grants for a Non-Precision RNAV(GPS) Approach at Valkaria Airport on Primary Runway 14/32. (District 3)

Community Services Group

Housing and Human Services

7. Appointment, Re: Community Action Advisory Board

Library Services Department

8. Approval to Name a Room Within the Titusville Public Library (D1)

Parks and Recreation Department

9. Acknowledge No Bids Received, Waive Procurement Process and Permission to Execute Contract Amendment with Golf Brevard Inc. for Replacement of Pumping Station at Spessard Holland Golf Course

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

10. Renewal of Certificates of Public Convenience and Necessity (COPCN)

Public Safety Services

11. APPROVAL OF AGREEMENTS, RE: THE DORI SLOSBERG DRIVER EDUCATION SAFETY ACT/DRIVER EDUCATION SAFETY TRUST FUND

Support Services Group

Budget

12. Acknowledge Receipt of the City of Palm Bay Bayfront Community Redevelopment Agency Annual Report for the Fiscal Year Ending September 30, 2017
13. Budget Change Requests
14. Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

County Manager

Miscellaneous

15. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Adoption of a Resolution establishing user fees for FY 2018-2019 for the Melbourne Tillman Water Control District
2. Petition to Vacate Right-of-Way - Mims - Norman Dwayne White (District 1)

I. UNFINISHED BUSINESS

1. Authorization to Upgrade the Federal Emergency Management Agency (FEMA) Flood Model for North Merritt Island (NMI) - District 2

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1, Chair
4. Jim Barfield, Commissioner District 2
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Vice 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.