



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, January 21, 2020

**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 9:00 A.M.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1**
- D. MINUTES FOR APPROVAL: October 22, 2019 Regular; November 19, 2019 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1.** Resolution verifying Brevard County's continuing commitment and efforts to uphold and adhere to the principles embodied in the Constitution of the United States of America.
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

**Development and Environmental Services Group**

North Brevard Economic Development Zone

- F.1.** Approval of Resolution and Real Estate Contract for sale of property in County-owned Commerce Park in Titusville. (District 1)

Planning and Development

- F.2.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the South Mainland Benefit District Project Funding Recommendations (Districts 3, 4 and 5).

**Public Works Department**

- F.3.** Approval Re: Task Order No. HB-008 for Engineering Services for the Hollywood Boulevard Widening from U.S. 192 to Palm Bay Road - District 5
- F.4.** Approval Re: Local Agency Program Supplemental Agreement No. 1 for the St. Johns Heritage Parkway Corridor Planning Study from Malabar Road to Babcock Street - District 5

**Community Services Group**

**Parks and Recreation Department**

- F.5.** Approval, Re: Construction Manager Contract with Core Construction Services of Florida, LLC for Gymnasium Floor Replacement at the South Mainland Community Center (District 3)

**Public Safety Group**

**Fire Rescue**

- F.6.** Request to Write-Off Uncollectible Ambulance FY 18/19
- F.7.** Board approval of Brevard County Public Safety Answering Points (PSAPs) Interlocal Agreement between Brevard County First Responder Agencies.

**Support Services Group**

**Central Services**

- F.8.** Approval of High Bid for Public Sale of a Surplus Property and Authorization for Chair to Execute All Necessary Documents.
- F.9.** Request Permission to issue a request for proposal (RFP) for Bond Counsel Services for Brevard County.

**Administrative Services Group**

**Miscellaneous**

- F.10.** Appointment(s) / Re-appointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1. Adoption of an Ordinance to create the North Merritt Island Transmission System - Phase 2 Capital Recovery Fee

**I. UNFINISHED BUSINESS**

- I.1. Wetlands Protection - Comprehensive Plan Amendments

**J. NEW BUSINESS**

**Miscellaneous**

- J.1. Motion Requesting Approval of Public Safety Summit, Dist. 2

**Add Ons**

- J.2 Class action lawsuit seeking damages associated with alleged price fixing on Government-Sponsored Enterprise (G.S.E.) Bonds.

**K. PUBLIC COMMENTS**

**L. BOARD REPORTS**

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

\*\* Executive Session at noon or at the end of the regular meeting of the Board of County Commissioners for the purpose of discussing settlement negotiations and/or strategy related to litigation and expenditures in the case of Scott Ellis, in his official capacity as Clerk of the Court and Comptroller v Board of County Commissioners of Brevard County, Florida, Case Number 05-2019-CA-058736-XXXX-XX

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.