

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

March 29, 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: Chaplain Patti Ann Febro, Brevard Federated Republican Women, State Chaplain Florida Federation of Republican Women

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher (District 1)

*APPROVAL OF MINUTES: January 12, 2016, Regular Meeting Minutes, and February 4, 2016, Zoning Meeting Minutes, and March 1, 2016, Regular Meeting Minutes

I. (LESS THAN 5 MINUTES)

- A. Resolution, Re: Proclaiming April 2016 as Water Professionals Month (District 1)
- B. Resolution, Re: Recognizing April 10-16, 2016, as Brevard County Volunteer Mediator Appreciation Week (District 1)
- *C. Resolution, Re: Declaring the Indian River Lagoon as the Highest Priority, Second to None, in Brevard County (District 3)
- *D. Resolution, Re: Requesting Governor Rick Scott to Declare a State of Emergency for the Indian River Lagoon (District 3)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *9:00 a.m. *E. Presentation by Dr. Duane De Freese, Executive Director, Indian River Lagoon National Estuary Program, Re: State of the Indian River Lagoon (District 2)

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

- *1. St. Johns River Water Management District Cost Share Agreement, Re: Pines Industrial Pond with Denitrification Bioreactor Project #28491 (District 4)

Planning and Development Department

Public Works Department

- 2. Board Acceptance, Re: City of Melbourne for Right-of-Way Related to the Sarno Road and US Highway 1 Intersection Project (District 5)

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

Central Services

Emergency Management

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Fire Rescue

1. National Aeronautics and Space Administration, John F. Kennedy Space Center, and Brevard County, Re: Mutual Aid Agreement

Human Resources

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

1. National Aeronautics and Space Administration, John F. Kennedy Space Center, and Brevard County, Re: Mutual Aid Agreement

Human Resources

Information Technology

SCGTV

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests
2. Acknowledge, Re: Receipt of FY 2014-2015 Annual Report for the City of Satellite Beach Community Redevelopment Agency
3. Acknowledge, Re: Receipt of FY 2014-2015 Annual Report for the City of Cape Canaveral Community Redevelopment Agency
4. Acknowledge, Re: Receipt of FY 2014-2015 Annual Report for the Downtown Cocoa Beach Community Redevelopment Agency
5. Acknowledge, Re: Receipt of 2015 Certified Audit Report Ending September 30, 2015, for the Town of Palm Shores

II. CONSENT AGENDA (CONTINUED)

D. Administrative Services Group (continued)

County Attorney

County Manager

Miscellaneous

6. Waiver Request of Development, Building, Zoning, and Permitting Fees and Paving Requirements, Re: Harmony Farms, Inc. (District 2)
7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Development and Environmental Services Group

1. Final Plat and Contract Approval, Re: Heritage Isle, Tract F, Lennar Homes, LLC (District 4)

B. Community Services Group

C. Public Safety and Support Services Group

D. County Attorney

1. Interlocal Agreement, Re: Brevard County and City of West Melbourne Concerning the Joint West Melbourne-Brevard County Community Redevelopment Agency

VI. NEW BUSINESS (CONTINUED)**E. County Manager**

1. Approval, Re: Citizens Recommendations for Greater Efficiency and Effectiveness
2. Resolution, Re: Project EDC #201602-385
- *3. Acknowledge, Re: Receipt of FY 2014-2015 City of Cocoa's CRAs Annual Report for the Period Ending September 30, 2015
- *4. Acknowledge, Re: Receipt of FY 2015 Annual Report for Community Redevelopment Agencies (CRAs) for the City of Melbourne

F. Miscellaneous

- *1. (Deleted)
- *2. Citizen's Request by Melissa Martin, Re: Proposed Response to Public Demand to Save the Indian River Lagoon

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. (Deleted)
- 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

HISTORIC BREVARD

Merritt Island was referred to as Merritt's Island as early as early as 1803 and as recently as 1930. The post office was commissioned as Merritt Island on June 1, 1935. In John McIntosh's grant it is described as "an island in the Rio Ais, known by the name of the Isla de Punta de Piedra or by the Isla de Marratt, which name was given by the memorialist having a man of the same name residing thereon". Some believe Marratt may have been Captain Pedro Marratt, head surveyor of the Spanish governor in East Florida from 1791-1800.

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.

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.