

## 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

April 5, 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 Kenneth Delgado, House of Prayer International,  
Palm Bay (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

\*APPROVAL OF MINUTES: January 26, 2016 and February 9, 2016 Regular  
Meeting Minutes

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

- A. Resolution, Re: Recognizing the Week of April 10–16, 2016, as National Public Safety Telecommunications Week
- B. Resolution, Re: Proclaiming April 23, 2016, as the Helping Hands and Linking Arms Day of Service (District 3)

### **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**

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Public Works Department**

1. Resolution and Release Performance Bond, Re: Rodina Drive Road Plat – The Viera Company (District 4)
2. Resolution and Release Performance Bond, Re: Addison Preserve – TGO Campsite, LLC (District 1)
3. Backup Funding Agreement with The Viera Company (TVC), and Resolution and Local Agency Program Agreement with Florida Department of Transportation (FDOT), Re: Wickham Road and Stadium Parkway Intersection Improvements Project FPN 434423-1-58/68-01 (District 4) (Fiscal Impact: Up to \$585,116 Reimbursement from FDOT and an estimated \$299,283 Reimbursement from TVC for Excess Costs)

**Solid Waste Management Department**

**Utility Services Department**

**Valkaria Airport**

4. Work Order with Avcon, Inc., Re: Primary Runway 14-32 Rehabilitation, Design Phase Services

B. Community Services Group

**Housing and Human Services**

1. Appointment, Re: Local Health Council of East Central Florida

**Library Services Department**

**Parks and Recreation Department**

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

**II. CONSENT AGENDA (CONTINUED)**

C. Public Safety and Support Services Group

**Central Services**

**Emergency Management**

**Fire Rescue**

**Human Resources**

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

1. Approval, Re: Budget Change Requests

**County Attorney**

**County Manager**

**Miscellaneous**

2. Appointments/Reappointments, Re: Citizen Advisory Boards

3. Approval, Re: Billfolder

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

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Part of Public Right-of-Way of Palm Bay Avenue – Bay Crest Villas, Micco – Anthony DeFelice (District 3) (Fiscal Impact: Petitioner paid \$640 Vacating Application Fee)

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group

**VI. NEW BUSINESS (CONTINUED)**B. Community Services GroupC. Public Safety and Support Services GroupD. County AttorneyE. County Manager

- \*1. Acknowledge Receipt, Re: FY 2014-2015 City of Titusville's Downtown Community Redevelopment Agency Annual Report for the Fiscal Year Ending September 30, 2015
- \*2. Acknowledge Receipt, Re: FY 2014-2015 Merritt Island Redevelopment Agency (MIRA) Annual Report for the Fiscal Year Ending September 30, 2015
- \*3. Acknowledge Receipt, Re: FY 2014-2015 Rockledge Community Redevelopment Agency Annual Report for the Fiscal Year Ending September 30, 2015
- \*4. Acknowledge Receipt, Re: FY 2014-2015 Town of Palm Shores Redevelopment Agency Annual Report for the Fiscal Year Ending September 30, 2015
- \*5. Acknowledge Receipt, Re: FY 2014-2015 West Melbourne/Brevard County Joint Community Redevelopment Agency Annual Report for the Fiscal Year Ending September 30, 2015

F. Miscellaneous

- \*1. (Deleted)
- \*2. Reappointment, Re: Jim Katchakis to Brevard County Housing Finance Authority (District 5)
- \*3. Citizen Request by Dale Young, Re: Joint Legislative Auditing Committee (JLAC) Audit of Community Redevelopment Agencies (CRAs) in Brevard County

**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
- 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: Masci General Contractor, Inc. v. Brevard County, Florida, Case No: 05-2015-CA-046973

**HISTORIC BREVARD**

Permanent settlers and winter visitors transformed the county from a sprawling cattle range to a string of settlements bound together by the waters of the Indian River Lagoon. Population rose from 300 in 1865 to 1,497 in 1880.

**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.**