

## 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

December 15, 2015

**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 David Lindemer, Pineda Presbyterian Church,  
Melbourne (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

\*APPROVAL OF MINUTES: November 3, 2015 Regular Meeting Minutes

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

\*A. Resolution, Re: Recognizing December 21, 2015, as National Homeless Persons' Memorial Day (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. Memorandum of Understanding with East Coast Zoological Society, Inc., Girl Scouts of Citrus Council, Inc., and Jim and Jonnie Swann, Re: Two Pilot Oyster Reef Living Shorelines in the Indian River Lagoon

**II. CONSENT AGENDA (CONTINUED)****A. Development and Environmental Services Group (continued)****Planning and Development Department**

2. Final Plat and Contract Approval with The Viera Company, Re: Trasona Phase 1 and 2 Subdivision (District 4)
3. Binding Development Plan, Re: Gary and Carol Lynn Bartlett (District 1)

**Public Works Department**

4. Use Agreement with Waterway Manor Association, Inc., Re: Improvements Within the Right-of-Way for Waterway Manor Subdivision in Merritt Island (District 2)
5. Resolution and Locally Funded Agreement FM#436370-1-22-01 with Florida Department of Transportation (FDOT), Re: PD&E Study for Washingtonia Drive Extension from St. Johns Heritage Parkway to Stadium Parkway (District 4) (Fiscal Impact: \$1,559,244)
6. Maintenance and Use Agreement with Central Viera Community Association, Inc., Re: Multi-Use Sidewalk Signage and Marking Improvements for Central Viera Community (District 4)
7. Contracts for Sale and Purchase and Addendum with Keith G. Everett, Re: Acquisition of Properties as Part of the Central Disposal Facility/Adamson Road Landfill Expansion Project (District 1) (Fiscal Impact: \$120,000)
8. Contract for Sale and Purchase and Addendum with Donovan Bogle for Property Owned by the Estate of Rose Thomas, Re: Property at Tract 6, Block 20, Canaveral Groves, Part of Central Disposal Facility/Adamson Road Landfill Expansion Project (District 1) (Fiscal Impact: \$9,500)
9. Contract for Sale and Purchase with Carlos L. Diaz and Norma Darias, Re: Property Located at Giessen Avenue, Cocoa, Part of Central Disposal Facility/Adamson Road Expansion Project (District 1) (Fiscal Impact: \$25,000)
10. Approval, Re: Authorization for County Manager or His Designee, to Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Needed for the J-02 Lift Station (CVS) Project, Pursuant to BCC-24, as Revised on July 9, 2013 (District 1)

**Solid Waste Management Department**

**II. CONSENT AGENDA (CONTINUED)****A. Development and Environmental Services Group (continued)****Utility Services Department**

11. Resolution, Re: Granting County Manager of Brevard County, Florida, Authorization to Submit an Application to the Florida Department of Environmental Protection for Financial Assistance, Under the State Revolving Fund Program, for the South Central Regional WWTF Expansion Project (SRF# WW05110) as Well as to Provide Assurances, Execute the Loan Agreement, and Represent the County in Carrying Out Responsibilities Under the Loan Agreement (Districts 1, 2, and 4)

**Valkaria Airport****B. Community Services Group****Housing and Human Services**

1. Format II Environmental Assessment "Finding of No Significant Impact" (FONSI), and Request for Release of Funds, Re: Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Funded Countywide Housing Activities
2. Appointment, Re: Affordable Housing Council
3. Resolution and Board Policy, Re: Indigent Cremation Program

**Library Services Department**

4. Revised Lease Agreement with Brevard County School Board, Re: Mims/Scottsmoor Public Library Replacement Building

**Parks and Recreation Department**

5. Approval, Re: Naming the Community Center at Tom Statham Park as "River's Edge Event Center" (District 1)
6. Approval, Re: Naming the Large Pavilion at Cocoa West Recreation Complex as "Dr. Edward Buckner Pavilion" (District 1) (Fiscal Impact: Approval of This Action Will Result in a \$200 Impact to the Central Area Parks Operations Budget for the Sign and Installation)

**II. CONSENT AGENDA (CONTINUED)****B. Community Services Group (continued)**

7. Approval, Re: Naming Little League Field #4 at Don "Mo" Stradley Memorial Park in Honor of Robert "Bob" Weigel, Jr. (District 2) (Fiscal Impact: Approval of This Action Will Result in a \$140 to the Central Area Parks Operations Budget for the Sign and Installation)

**Tourism****Transit Services Department**

8. Resolution and Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Section 5339 Federal Transit Administration Bus and Bus Facilities Formula Program (Fiscal Impact: \$150,542)

**University of Florida; Brevard County Extension****C. Public Safety and Support Services Group****Central Services**

1. Approval, Re: Sale of Three Parcels of Surplus Real Property by Private Sale to Adjacent Property Owner, and Authorization for the Chairman to Execute All Necessary Documents
2. Permission for Chairman to Execute, Re: Capital Improvements Project (CIP) Contracts
3. Fourth Amendment to Lease Agreement with Boozer Properties, LLC, Re: Continued Use by the Melbourne Public Health Department for Property Located at 2275 South Babcock Street, Melbourne
4. Permission for Chairman to Execute Contract of Awarded Bid B-4-16-17 to Danus Utilities, Inc., Re: Lift Station F-10 Electrical Improvements (District 2) (Fiscal Impact: \$209,000)
5. Permission for Chairman to Execute Contract for Awarded Bid B-4-16-09 to Sawcross, Re: Septage and Grease Treatment System Located at the South Central Regional Wastewater Treatment Facility (Districts 1, 2, and 4) (Fiscal Impact: \$1,534,000)
6. Permission for Chairman to Execute Contract for Awarded Bid B-4-16-19 to L7 Construction, Re: Lift Stations B-02 Replacement and B-13 Modification (District 5) (Fiscal Impact: \$565,700)

**II. CONSENT AGENDA (CONTINUED)****C. Public Safety and Support Services Group (continued)**

7. Permission for Chairman to Execute Contract for Awarded Bid B-4-16-13 to Danus Utilities, Inc., Re: Lift Stations B-08 and B-11 Replacement (District 3) (Fiscal Impact: \$830,950)

**Emergency Management****Fire Rescue****Human Resources**

8. Approval, Re: Group Health Insurance Stop Loss (Excess Insurance) Placement
9. Labor Agreement with Brevard County Professional Firefighters Supervisory Unit, Local 2969, Re: Modifications of Various Articles in Expiring Agreement

**Information Technology****SCGTV****D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests

**County Attorney****County Manager**

2. Resolution, Re: Permitting North Brevard Economic Development Zone (NBEDZ) to Execute a Real Estate Contract for Sale of Spaceport Commerce Park Property
3. Confirmation, Re: Jim Helmer as Utility Services Department Director
4. Confirmation, Re: Virginia Barker as Natural Resources Management Department Director

**Miscellaneous**

5. Approval, Re: Write-Off of Various Uncollectible Receivables Identified by Board Departments

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

6. Appointment, Re: Brevard Workforce Development Board
7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Billfolder

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

- A. Landscape Buffer Waiver, Re: West and North Sides of Existing Indian River Colony Club Maintenance Facility (District 4)
- B. Resolution, Exchange Agreement, and Deed with Pinewick Partners, LLC; and Acceptance of Warranty Deed and Sanitary Sewer Easement, Re: Exchange of Property Located in Section 19, Township 26 South, Range 37 East (District 4)

**V. UNFINISHED BUSINESS**

- A. Approval, Re: Transportation Impact Fee Technical Advisory Committee Recommendations (Districts 3-5)
- \*11:00 a.m. \*B. Legislative Intent and Permission to Advertise, Re: Ordinance Establishing a Foreclosure Registry
- \*C. (Deleted)
- D. Authorization, Re: Eco-Tour Commercial Permit Process (All Districts) (Fiscal Impact: Approval of This Action Will Generate Revenue Up to \$15,000)
- \*E. Board Direction, Re: Proposed AT&T Contract
- \*F. Contract for Sale and Purchase and Addendum, Re: Acquisition of the William J. Page Property as Part of the Pineda Causeway Grade Separation Project (District 4) (Fiscal Impact: \$3,635,000)

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

1. Final Plat and Contract Approval, Re: Adelaide Phase 1 Subdivision – The Viera Company (District 4)
- \*2. Contract for Grant Agreement with Florida Department of Environmental Protection (FDEP), Re: Johnson Jr. High School Pond Retrofit Cost-Share Funding – Discharge Regulation, Phosphorus Reduction, and Denitrification Project (Fiscal Impact: Grant Revenue of \$239,500; Local Stormwater Match of \$244,700)

**B. Community Services Group**

- \*1. Amendment 1 to Jetty Park Lease Agreement with Canaveral Port Authority, Re: 9.61 Acres of Property Adjacent to, and Directly South of, Jetty Park (District 2)

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

- \*1. Approval, Re: Purchase of Three (3) Replacement Ambulances

**D. County Attorney****E. County Manager**

1. Appointment, Re: North Brevard Hospital District Board

**F. Miscellaneous**

1. Citizen Request by Katherine Johnson, President/Founder, Friends for Animals Sanctuary, Inc., Re: Site Plan and Building Permit Process, Review, and Approval Fees to be Waived in Building Friends for Animals Sanctuary at 2705 Kyle Lane, Cocoa

**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: Brevard County, Florida v. Walter E. Platt, et al, Case No. 05-2013-CA-072132-XXXX-XX

**HISTORIC BREVARD**

Despite the fact that Barnett Bank opened its doors on Harrison Street in Cocoa in 1929, most of Brevard County's other banks had closed their doors by 1930 because of the stock market collapse. It would be many years before banking returned to normal in Brevard County.

**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).