



Revised J1 on 7-5-18 @ 8:30 a.m. Added Resolution E4 on 7-5-18 @ 12:15 Added Resolution E5 on 7-5-18 @ 4:15 for D2 Replaced resolution for E5 on 4-6-18 @ 10:50 am
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
July 10, 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: 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE, Commissioner Jim Barfield, District 2**
- D. MINUTES FOR APPROVAL: May 8, 2018 Regular meeting minutes; May 22, 2018 Regular meeting minutes; May 24, 2018 Zoning meeting minutes - <http://brevardclerk.us/meeting-minutes>**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. Resolution Salvation Army - District 4
 - 2. Resolution Proclaiming the Month of July 2018 as Parks & Recreation Month (District 1)
 - 3. Resolution for Ronald B. Morgan - (District 2)
 - 4. Resolution Recognizing and Commending Nathan Foster Huet (District 2)
 - 5. * Resolution re: Recognizing Mr. Bill Kowalczyk - District 2
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section II.)**

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

1. Mosquito Control - Arthropod Control Budget Amendment
2. Mosquito Control - Detailed Work Plan Budget - Arthropod Control

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

3. American Legion Post 410 Fee Waiver
4. Final Plat and Contract Approval, Re: Loren Cove South Phase 2 (18SD00003) (District 4)
5. Acceptance, Re: Binding Development Plan - Powell-Geary Services, LLC (17PZ00150) (District 1)
6. Final Plat Approval, Re: The Lakes at St. Sebastian Preserve Phase 2 (District 3)

Public Works Department

7. Approval Re: Permanent Sidewalk Easement In Favor of Brevard County From Concept Development Inc.- District 1 (Fiscal Impact: None)
8. Approval Re: Quit Claim Deed in Favor of Brevard County from RJJAC Homes, LLC - District 2. (Fiscal impact: None)
9. Permission to Design & Bid RE: Replacement of Chiller Piping at the Vassar B. Carlton Historic Titusville Courthouse
10. Waiver of M&V Services with BGA, Inc. dba Con Edison Solutions RE: Brevard County Energy Performance Contract
11. Resolution and Release of Performance Bond, Re: Town Center I Subdivision - The Viera Company (District 4)
12. Resolution and Release of Performance Bond, Re: Valencia at Addison Village, Phase 2 Subdivision - The Viera Company (District 4)
13. Resolution and Release of Performance Bond, Re: Egrets Landing, Phase 1 Subdivision - Egrets Landing MI, LLC (District 2)
14. Award of Bid No. B-4-18-49 Cone Road Improvements to DP Development of the Treasure Coast, LLC – District 2
15. Approval Re: Donation of Warranty Deed from Lou Ray, LLC for Additional Right of Way - District 1. (Fiscal Impact: None)
16. Approval Re: Transfer of County Owned Property for Right of Way Purposes – District 5.
17. Viera DRI Letter of Credit re: Request to Cancel Letter of Credit

Solid Waste Management

Utility Services Department

18. Authorization to issue emergency purchase order for emergency modifications to the Septage & Grease Treatment System at the South Central Wastewater Treatment Facility
19. Change order to an existing purchase order with Dyno Tech LLC

Valkaria Airport

20. Approval Re: Resolution and Easement in favor of Florida Power & Light for utility improvements related to Valkaria Airport Improvements Project (Airport Terminal) District 3

Community Services Group

Housing and Human Services

21. Affordable Housing Council Appointment

Library Services Department

Parks and Recreation Department

22. Permission to Reject Bids for replacement of pumping station at Spessard Holland Golf Course

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

23. Lease Modification #3 with State of Florida Division of Plant Industry

Public Safety Group

Emergency Management

24. Approval of Memorandum of Agreement regarding Special Needs Shelter Generators

Fire Rescue

Public Safety Services

Support Services Group

Budget

25. Certification of Local Option Gas Tax (LOGT) Percentages Allocations
26. Budget Change Requests
27. Approval of Collection Costs for Business Tax Receipts

28. Community Development Districts, FY 2018 Proposed Budgets
29. Acknowledge Receipt of the Certified Audit Report for the Town of Palm Shores

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

30. Claim - Closed Captioning
31. Brevard County v. The State of Florida
32. Kane County v. USA class action regarding Payments in Lieu of Taxes for Federal Property

County Manager

33. Interlocal Agreement between Brevard County, City of Cape Canaveral and the Cape Canaveral CRA
34. Resolution: Consider an Ad Valorem Tax Abatement - Project Rainbow

Miscellaneous

35. Brevard County Annual Financial Audits Report for the fiscal year ended September 30, 2017
36. Request for Executive Session
37. Appointments and Reappointments to Brevard Workforce Development, Inc. Board of Directors dba Career Source Brevard
38. 2018-19 Annual Budget Resolution, Re: Brevard Workforce Development Board, Inc. dba CareerSource Brevard
39. Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.)
40. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easements-Cocoa-Jade and Catherine Gartz-(District 1)
2. Petition to Vacate Public Utility Easements-Cocoa-Herbert Kranz-(District 1)

3. Petition to Vacate Right-of-Way - Cocoa Beach - Southern Self Storage, LLC - (District 2)
4. Public Hearing, Withdrawn Re: Carmine Ferraro, Trustee, requests a change of Zoning classification from BU-1-A to IN(L) (18PZ00021) (District 1)
5. Fire Assessment Ordinance
6. Public Hearing - 2018/2019 Home Consortium Annual Action Plan
7. TEFRA Hearing for Capital Trust Agency Senior Living Revenue Bonds
8. Approval Re: Revised Resolution and Exchange Agreement Between R. C. Kirk & Ethyl May Kirk (KIRK) and Brevard County (COUNTY) – District 1. (Fiscal Impact: None)

I. UNFINISHED BUSINESS

1. Contract, Resolution and County Deed to Transfer Brevard County portion of Jetty Park to the Canaveral Port Authority (District 2)

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

1. Citizen Request re: Article II. Vacation of Roads, Rights of Way and Easements
2. Requesting Florida Attorney General to Join Suit Challenging DACA, D3

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Jim Barfield, Commissioner District 2
4. John Tobia, Commissioner District 3
5. Curt Smith, Commissioner District 4

6. Kristine Isnardi, Commissioner District 5, Vice Chair
7. Rita Pritchett, Commissioner District 1, 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.