

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 20, 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.

9:00 a.m. CALL TO ORDER

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

APPROVAL OF MINUTES: February 20, 2018 Regular Meeting Minutes

I. RESOLUTIONS, AWARDS, AND PRESENTATION (LESS THAN 5 MINUTES)

- A. Resolution, Re: Recognizing and Honoring Miss United States, Rachael Todd (District 3)
- B. Resolution, Re: Proclaiming April 8-14, 2018, as National Public Safety Telecommunications Week
- C. Resolution, Re: Proclaiming March 18-24, 2018, as Florida Surveyors and Mappers Week (District 1)
- *D. Resolution, Re: Declaring April 10, 2018, as Gopher Tortoise Day (District 4)
- *E. Resolution, Re: Declaring April 2018 as Child Abuse Prevention Month (District 4)

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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management Department

- *1. (Deleted)

North Brevard Economic Development Zone

Planning and Development Department

2. Final Plat Approval, Re: Viera Self Storage – Secure Store at Wickham/Pineda, LLC (District 4)
3. Binding Development Plan Acceptance, Re: Mark J. Flickinger and Skidmore Trailer Park and Sales, Inc. (District 1)

Public Works Department

4. Approval, Re: Policy BCC-48, Facilities Construction Fees (All Districts)
5. Resolution and Underground Easement from Brevard County and Viera Development Corporation in Favor of Florida Power & Light Company (FPL), Re: Expansion of the Space Coast Stadium – United States Specialty Sports Association (USSSA) (District 4)
6. Resolution and Waterline and Ingress/Egress Easement Agreement in Favor of the City of Cocoa, Re: Expansion of the Space Coast Stadium – United States Specialty Sports Association (USSSA) (District 4)

Solid Waste Management Department

Utility Services Department

7. Acceptance of Temporary Sanitary Sewer Easement from The Viera Company, Re: Brevard Oaks Assisted Living Facility (ALF) (District 4)
8. Change Order #1 for Quentin L. Hampton (QLH), A Mead & Hunt Company, Re: Design of the South Central Wastewater Treatment Facility Expansion (District 4) (Fiscal Impact: \$430,468.50 – Funding is Available in Connection Fee Fund Reserves 4151/941510/5990030)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

1. Agreement to Extend Existing Agreement with the City of Palm Bay, Re: Bus/Transit Shelters and Benches

University of Florida; Brevard County Extension

2. Approval to Negotiate and Award Contract, Authorize Budget Requirement, and Execute Necessary Documents on Behalf of the Board of County Commissioners (BOCC), Re: Design and Construction of Necessary New Sanitary Sewer Lift Station and UF/Extension Services Agriculture Center

C. Support Services Group

Budget

1. Approval, Re: Budget Change Requests

Central Services

2. Amendment, Re: Policy BCC-25, Procurement

SCGTV

Emergency Management

Human Resources

Information Technology

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group****County Attorney****County Manager**

1. Renewal of Existing Agreement with Nabors, Giblin & Nickerson, P.A., Re: Bond Counsel Services (Fiscal Impact: Expenditures for Services are Contingent Upon Bonding Activity Conducted by the County. Expenditures for the Last Three Years are FY2016/2017 \$57,269.80; FY2015/2016 \$135,891.59; and FY2014/2015 \$69,678.08)
2. Resolution, Re: Qualifying Project MG Foods, Inc. as an Eligible Business Under the County's Tax Abatement Program
- *3. (Moved to VI.F.2.)

Miscellaneous

4. Appointments/Reappointments, Re: Citizen Advisory Boards

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

- A. Resolution, Re: Petition to Partially Vacate a 20.0 Foot Wide Public Utility and Drainage Easement on Fay Boulevard in Port St. John Unit One, Cocoa – Jeffrey C. and Ruth A. Clifford (District 1) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Ordinance, Re: Code Revision to Chapter 62, Article VI – Board of Adjustment Appointments
- C. Ordinance, Re: Code Revision to Chapter 62, Article VI – Planning and Zoning Board Appointments
- D. Ordinance, Re: Code Revision to Chapter 62, Article VI – Minimum Hotel Room Size (Second Hearing)
- E. Public Hearing, Re: Amendment to Developer's Agreement with West Melbourne, RMC Palm Bay, LLC and Riviera Drive Commercial, LLC (First Hearing) (District 3)
- F. Ordinance, Re: Code Amendment to Chapter 62, Article VI, Zoning Regulations – Overnight Commercial Parking (Second Hearing)

IV. PUBLIC HEARINGS (CONTINUED)

- *G. Resolution, Re: Petition to Partially Vacate a 7.5 Foot Wide Public Utility and Drainage Easement on Cardinal Drive in Waterway Estates Third Addition, Satellite Beach – Ryan Roberts (District 4) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)

V. UNFINISHED BUSINESS

- *A. Board Consideration, Re: Law Firms Responding to Request for Qualifications (RFQ) of Representation in Opioid Litigation Proceeding
- *B. Playing Fields Complex Use and Maintenance Agreement, Re: United States Specialty Sports Association, Inc. (USSSA)
- *C. Board Direction, Re: Status of County Operated Golf Courses

*9:30 a.m. Savannahs HOA
*11:00 a.m. Golf Brevard Presentation

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - *1. Ratification, Re: Florida Department of Environmental Protection (FDEP) Consent Order
- B. Community Services Group
- C. Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous
 - *1. Resolution, Re: Amendment of Resolution No. 2007-170 (Permit Fee Schedule) to Exempt Fees for the Installation of Solar Power Generation Equipment (District 3) (Fiscal Impact: Approximately \$21,800 Based on 2017 Data)
 - *2. Citizen Request by Ritch Workman, Re: Brevard County Property Assessed Clean Energy Program (Moved from II.D.3.)

VI. NEW BUSINESS (CONTINUED)F. Miscellaneous (continued)

- *3. Board Discussion, Re: Status of Property Located at Section 19, Township 30G South, Range 38 East on Mockingbird Lane (District 3)

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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/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 PHONES 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>.

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.