

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

May 17, 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 Steven West from Graceway Church, Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

*MINUTES FOR APPROVAL: March 29, 2016 Regular Meeting Minutes and May 5, 2016 Zoning Meeting Minutes

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

- A. Resolution, Re: Proclaiming May 15, 2016 through May 21, 2016, as Emergency Medical Services (EMS) Week (District 2)
- *B. Resolution, Re: Congratulating the Sea Park Elementary School Odyssey of the Mind Team (District 3)
- *C. Resolution, Re: Congratulating the DeLaura Middle School Odyssey of the Mind Team (District 3)
- *D. Resolution, Re: Recognizing the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jail (District 5)

*Revised 05/16/16
8:45 a.m.

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. Approval, Re: Contract for Services Between the Florida Department of Environmental Protection (FDEP) and Brevard County (Fiscal Impact: No General Fund Impact; \$1,055,532.96 in Contract Revenue)
2. Approval, Re: Brevard County Shore Protection Project North and South Reaches, State Grant 15BE4 (Districts 2, 3, and 5) (Fiscal Impact: \$281,914.23 in Tourist Development Tax Revenue to Match \$264,478.77 in State Funding)
3. Florida Department of Environmental Protection Grant Agreement No. LP05111, Re: South Patrick Drive Baffle Box with Denitrification Bioreactor (District 4) (Fiscal Impact: Cost Share Revenue of \$136,000.00; Local Stormwater Match of \$95,324)
4. Florida Department of Environmental Protection Cost-Share Agreement, Re: the Fountainhead Advanced Denitrification System Project #LP05115 (District 5) (Fiscal Impact: Cost Share Revenue of \$309,865; Local Stormwater Match of \$35,019)

Planning and Development Department

5. Final Plat Approval, Re: Houston Lane Estates Subdivision (District 2)
6. Binding Development Plan, Re: Ralph & Cynthia Perrone (District 2)
7. Binding Development Plan, Re: Southgate Investments, Inc. (District 2)

Public Works Department

8. Slope and Drainage Easement and Donation of Easement to the County from Cross Bridge Church of the Nazarene, Inc., fka Rockledge Church of the Nazarene, Inc., Re: Conveyance of Easement (#835) Needed for the Barnes Boulevard Widening Project (District 4)
9. Warranty Deed with Evan Retail, LLC, Conveying Additional Right of Way, Re: San Pedro Drive in Melbourne (District 4)

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

10. Sanitary Sewer Easement from Brevard Medical City, LLC, in Favor of Brevard County, Re: Property Located on Wickham Road (13-SP-00362) (District 4)
11. Utility Easement and Donation of Property to the County from Harlan Property Development, LLC, and Rhonda Babb, Re: Conveyance of Easement (801) Needed for Lift Station W-09 (District 2)
12. Resolution and Easement with Florida Power and Light Company, Re: South Central Wastewater Treatment Facility to Improve Service to the Surrounding Areas (District 4)
13. Permanent Utility Easement and Donation of Property to the County from Beachside Doubles, Inc., Re: Conveyance of Easement (#803) Needed for the S-15 Lift Station/Oars and Paddles Project (District 4)
14. Contract for Purchase of Easement Rights and Acceptance of Permanent Utility Easement form Zon Living Concepts, LLC, Re: S-15 Lift Station/Oars and Paddles Project (District 4)
15. Water Line & Ingress/Egress Easement Agreement, Resolution and Bill of Sale with the City of Cocoa, Re: Conjunction with the Central Disposal Facility/Landfill Improvements in Cocoa (District 1)
16. Renewal, Re: Standardized Purchasing of Road and Bridge Equipment

Solid Waste Management Department**Utility Services Department**

17. Sunset Review, Re: BCC-38, Delinquent Utility Accounts

Valkaria Airport

18. Florida Department of Transportation (FDOT) Joint Participation Agreements (JPAs), Re: Funds Related to the Construction of Administration Building/Pilot Services Facility and Hanger-F Complex at Valkaria Airport

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Housing and Human Services**

1. Reappointment, Re: Community Action Advisory Board (CAB)
2. Acceptance of Plat Dedication, Re: Houston Lane Estates (District 2)

Library Services Department**Parks and Recreation Department**

3. Approval, Re: Replacement of Lake Washington Park Airboat Launch Ramp and Improvements to the Parking Area (District 5) (Fiscal Impact: the Projected Construction Cost of \$120,844 Will be Funded by a \$33,500 Matching Grant Award from the Florida Boating Improvements Program (FBIP) and \$87,344 from the Brevard Boating Improvement Program (BBIP))

Tourism

4. Approval, Re: \$150,000 to the Brevard County Veterans Memorial Center Museum Expansion Project

Transit Services Department

5. Memorandum of Agreement, Re: Community Transportation Coordinator Designation in Brevard County (Fiscal Impact: \$1,649,524)
6. Resolution and Grant Application with Florida Commissioner for the Transportation Disadvantaged, Re: Trip and Equipment Grant (Fiscal Impact: \$1,649,524 State Funds and \$183,280 Local Match)
7. Approval of Notice to Proceed with Tindale-Oliver and Associates, Re: Major Update of the 10-Year Transit Development Plan (Fiscal Impact: \$160,742)

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

1. Approval of Task Order No. 12 with Bussen-Mayer Engineering Group, Re: Lift Station M-16 Replacement (District 2) (Fiscal Impact: \$59,800)

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

2. Approval of Task Order No. 13 Honeycutt and Associates, Inc., Re: Lift Station N-04 Demolition and Extend Gravity Sewer (District 1) (Fiscal Impact: \$50,770)
3. Permission, Re: Reject all Bids Received in Response to Bid #B-7-16-53/Caterpillar Road Grader
4. Permission, Re: Design and Construction of the New Mims Public Library

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

5. Authorization, Re: Renewal of Property Insurance Program Effective June 1, 2016

Information Technology

6. Authorization, Re: Noncompetitively Award Telecommunications Maintenance Contract (Fiscal Impact: Reduction in Operating Expenses of \$140,352)

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

1. Approval, Re: Budget Change Request(s)
2. Authorization, Re: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

County Attorney**County Manager**

3. Approval, Re: State Lobbying Services
4. Resolution, Re: Recommending Project Marathon, be Approved as a Qualified Target Industry Business

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

5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Part of a 15.0 ft. Wide Public Utility and Drainage Easement – Molaki Drive – “Catalina Isle Estates-Unit Four” – Merritt Island – Scott Rait (District 2) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- B. Resolution, Re: Petition to Vacate Part of a 5.0 ft. Wide Public Utility and Drainage Easement – Central Avenue – “Surfside Estates Unit No. 3” – Merritt Island – Joseph Kovac (District 2) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- C. Approval, Re: Wickham Park Pedway Construction (District 4)
- D. Public Hearing, Re: FY 2016-2020 Brevard County Home Consortium Five Year Consolidated Plan and the FY 2016-2017 Annual Action Plan
- E. Ordinance, Re: Economic Development Tax Exemption for Wal-Mart Stores East, LP
- F. Ordinance, Re: Economic Development Tax Exemption for Project Marathon
- G. Ordinance, Re: Economic Development Tax Exemption for Cross-Brand Manufacturing
- H. Ordinance, Re: Rescinding Select Company for Economic Development Tax Exemption Abatements

V. UNFINISHED BUSINESS

- A. Final Settlement of Wages, Re: Jeffrey W. Piccolella v. Brevard County, Florida, Case No. 6:15-cv-01610-Orl-41DAB (Fiscal Impact: \$96,000)

VI. NEW BUSINESSA. Development and Environmental Services Group

1. Final Plat and Contract Approval, Re: Matanilla Reef at Aquarina (District 3)

B. Community Services GroupC. Public Safety and Support Services Group

- *1. Permission to Award and Execute Contract, Re: Request for Proposal No. P-4-16-04 Voice Communications to Brighthouse Networks

D. County AttorneyE. County Manager

- *1. Resolution, Re: Approving the Issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Trinity Towers South Apartments Project)

F. Miscellaneous

- *11:00 a.m. 1. Citizen Request by Reverend Johnnie B. Dennis, President of N.A.N., Re: Moving or Enclosing Sheriff's Training Ranges

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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

*Executive Session, Re: Brevard County Solid Waste Management Department v. Florida Department of Environmental Protection, OGC Case Nos. 16-0038 and 16-0039

HISTORIC BREVARD

As more permanent settlers arrived in the area, social and fraternal organizations also sprung up, including the Masons, Eastern Star, Knights of Pythias and the YMCA. Other lesser known groups also abounded. A different kind of society was the Independent Order of Truthtellers organized in Titusville in 1894. Blackballed by that organization, Arthur Doyle founded an opposing group known as the 'Ancient, Reckless, and Independent Order of Prevaricators.

They met at the same hotel as the Truthtellers, across the hall at the same time.

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.