



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
December 4, 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, John Tobia, Commissioner District 3
- D. MINUTES FOR APPROVAL: November 13, 2018 Regular, November 20, 2018 Organizational Meeting; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution Viera High School Hall of Fame, District 4
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

- 1. Interlocal Agreement for Fountainhead Advanced Denitrification System Project

North Brevard Economic Development Zone

Planning and Development

2. Final Plat and Contract Approval, Re: Viera Town Center III (18SD00019) (District 4)
3. Final Plat and Contract Approval, Re: Viera Town Center I Phase 2 (16SD00014) (District 4)
4. Final Plat Approval, Re: Viera Colonnade Shoppes II (18SD00020) (District 4)
5. Waiver Request for Subdivision Sign at Eagle Point (18WW00024) (District 1)

Public Works Department

6. Approval Re: Permanent Sanitary Sewer Easement from Baytree Plaza, LLC - District 4. (Fiscal Impact: None)
7. Approval Re: Water Line & Ingress/Egress Easement from Brevard County to the City of Cocoa and Resolution as part of the City's North Tropical Trail Waterline Looping Improvements Project – District 2

Solid Waste Management

Utility Services Department

8. Execution of Agreement with the City of Melbourne for Utility Billing Services

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

9. Approval of Statewide Mutual Aid Agreement
10. Permission to advertise Invitation to Bid for future cellular site - Wickham Park/Parkway Dr.
11. Permission to advertise Invitation to Bid for future cellular site - 10001 N. Wickham Rd.

12. Permission to advertise Invitation to Bid for future cellular site - Fay Park
13. Permission to advertise Invitation to Bid for cellular co-location licensee - Melbourne Beach WWTP
14. Permission to advertise Invitation to Bid for cellular co-location - Radio Towers

Fire Rescue

Public Safety Services

Support Services Group

Budget

Central Services

Communications / SCGTV

Economic Development

Human Resources

15. Group Health Insurance Stop Loss (Excess Insurance) placement

Information Technology

16. Approval Re: AT&T ILEC Intrastate Pricing Schedule Addendum
17. Microsoft Agreement for Office Suites and Windows 10 Enterprise

Administrative Services Group

County Attorney

County Manager

Miscellaneous

18. Brevard Workforce Development, Inc. Board of Directors Appointment
19. Appointments / Reappointments
20. Billfolder

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Melbourne-Mark J. and Lesa N. Lorusso-(District 4)
2. Public Hearing, Re: Code Revisions to Allow For Tiny Houses on Foundations and Tiny Houses on Wheels as Permanent Residences (Second Hearing)

3. Public Hearing, Re: Tiny House on Wheels Construction Standards Ordinance
4. Approval Re: Second Amendment to M95 Developer's Agreement
5. Second Hearing, Re: Resolution designating Tax Account 2426764 (265 E. Merritt Island Cswy) and Tax Account 2426763 (267 E. Merritt Island Cswy) in Unincorporated Brevard as a Brownfield Area, under Section 376.80, Florida Statutes, on behalf of SBBJ Merritt, LLC owner/applicant (District 2)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

1. Legislative Intent and Permission to Advertise Amendment to modify Ordinance 99-17, Section 1 which sets forth the boundaries of the Barefoot Bay Water and Sewer District
2. Approval Re: Valkaria Airport Board Policy BCC-79, Airport Controlling Documents, Rates and Fees
3. Re-Appointment of Members and Alternates to the Save Our Indian River Lagoon Citizen Oversight Committee and Permission to Advertise for Volunteers to Fill Vacant Seats

Community Services Group

4. Adoption, Re: Together in Partnership Advisory Board Resolution

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

5. Resolution Reducing Salaries of County Commissioners
6. Legislative Intent and Permission to Advertise, re: Ordinance Imposing Term Limits upon Tourist Development Council
7. Obloy Code Enforcement Liens
8. Citizen Request, Pam LaSalle re:Term Limits for Citizen Advisory Boards
9. Citizen Request, Pam LaSalle re:Lobbyists Reporting Requirements
10. Citizen Request, Rev. J.B. Dennis re: Petition for County Homeless Shelter
11. DELETED

12. 6:30 Time Certain* Revoking Delegations of Authority RE: Diamond Square CRA

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1
4. Bryan Lober, Commissioner District 2, Vice Chair
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, 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.