



Revised BDP submitted 12-13-18 and added to H 5 attachments D 4 appointments added to F 11; D3 added an appointment to F 11

**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 18, 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: 9:00 a.m.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE, Curt Smith, Commissioner District 4**
- D. MINUTES FOR APPROVAL: <http://brevardclerk.us/meeting-minutes>**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. Resolution Brevard Family Partnership
- 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

North Brevard Economic Development Zone

Planning and Development

1. Acceptance, Re: Binding Development Plan - The Christian Missionary Alliance S.E. District (18PZ00074) (District 1)
2. Acceptance, Re: Binding Development Plan - MB Inter-Coastal Estates, LLC (18PZ00097) (District 3)
3. Acceptance, Re: Binding Development Plan - Vinings Palm Bay Investment, LLC (18PZ00059) (District 4)

Public Works Department

4. Approval Re: Permanent Waterline Easement from Barefoot Bay Recreation District - District 3.

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

5. Approval, Re: Second Amendment to the Trail Access Lease with Modern, Inc. for Fox Lake Sanctuary (District 1)
6. Approval, Re: Construction Manager Agreement with W&J Construction Corporation for Seawall Reconstruction at Lake Washington Park (District 4)

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

7. Budget Change Requests

Central Services

8. Contract Renewal: Special Magistrate Services with Joseph E. Miniclier

9. Contract Renewal: Special Magistrate Services with Stewart B. Capps

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

County Manager

Miscellaneous

10. Office Space for House Representative Rene Plascencia, District 50
11. Appointments / Reappointments
12. Approval of 2018-19 Liaison Appointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Ordinance, Re: Amending the Barefoot Bay Water and Sewer District Boundary
2. First Public Hearing Re: First Amendment to M35 Developer's Agreement (District 3)
3. Second Public Hearing, Re: Second Amendment to M95 Developer's Agreement
4. Public Hearing, Re: Anthony Lopes and Eugene R. Lomando (Scott Knox) request a Small Scale Comprehensive Plan Amendment from RES 2 and NC to CC. (18PZ00076) (District 3)
5. Public Hearing, Re: Anthony Lopes and Eugene R. Lomando (Scott Knox) request a change of zoning classification from BU-1 and TR-3, to all BU-1. (18PZ00077) (District 3)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, Allegro Property Trading LLC, 661 Altura Dr, Cocoa FL 32927 (16CE-00058)(District 1)

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

2. Brevard County 2019 Legislative Program

Miscellaneous

3. Citizen Request, Aaron Thalwitzer, Esq. re: Request to Correct Error in Binding Development Plan (BDP)
4. DELETED - Resolution to Rescind BOCC Resolution Number 2016-007

Add Ons

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.