

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

November 25, 2014

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 "Scooter" Morrison, Life Pointe Ministries, Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

APPROVAL OF MINUTES: September 4, 2014 and October 2, 2014 Zoning Meeting Minutes, September 16, 2014 and October 7, 2014 Regular Meeting Minutes, and September 23, 2014, Special Meeting Minutes

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

- A. Presentation by Jerry Sansom, Florida Inland Navigation District Commissioner for Brevard County, Re: Grant Reimbursement for Kelly Park East Boat Dock, Seawall, and Floating Dock Projects (District 2)
- B. Resolution, Re: Recognizing November 21-27, 2014, as National Farm-City Week (District 1)

*Revised 11/21/14

2:15 p.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. Permission to Reject All Bids Received, Redesign Project, and Re-Solicit Bids, Re: Bid #B-3-14-75/Countywide Baffle Box

Planning and Development Department

2. Binding Development Plan, Re: Florida River Rat, LLC (District 1)
3. Final Plat and Subdivision Infrastructure Contract with KCF Site Development, Inc., Re: St. Andrews Manor Phase One (District 4)

Public Works Department

4. Task Order No. SJHP-014 with DRMP, Inc., Re: Post Design Construction Phase Professional Engineering Services for the St. Johns Heritage Parkway (District 5)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

1. Approval, Re: Community Action Board (CAB) Revised By-Laws
2. Approval, Re: SHIP Funded Request for Proposal (Fiscal Impact: SHIP Funds in the Amount of \$300,000 Will Be Set-Aside for Eligible Housing Projects)
3. Contract with State of Florida, Department of Children & Families, Re: TANF/Homeless Prevention Grant (Fiscal Impact: FY 2014-2015 \$50,000 in Grant Funds)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

- 4. HOME CHDO Request for Proposal and Memorandum of Understanding with City of Titusville, Re: Community Housing Development Organizations to Carry Out Projects for the Creation and Preservation of Affordable Housing Units in Brevard County (Fiscal Impact: HOME Grant Funds in the Amount of \$57,135.10 Will Be Set-Aside for Housing Projects)

Library Services Department

Parks and Recreation Department

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

- 1. Approval, Re: Budget Change Requests

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

- 1. Executive Session, Re: Stately Contractors, Inc. v. Brevard County/Brevard County v. Stately Contractors, Inc., and United Fire and Casualty Company – Brevard County Circuit Court Case No. 05-2010-CA-045771-XXXX-XX

County Manager

- 2. Approval, Re: Risk Assessment and Proposed Audit Plan 2014/2015, and the Preliminary 2015/2016 Audit Plan

II. CONSENT AGENDA (CONTINUED)**D. Miscellaneous (continued)**

3. Resolution, Re: Issuance by Brevard County Health Facilities Authority of its Revenue Refunding Bonds (Health First, Inc. Project), Series 2014

Emergency Management Office**Fire Rescue Department****Human Resources Office****SCGTV/Communications Office****Miscellaneous**

4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder
6. Approval, Re: FY 2015 Brevard County Community Cultural Grants

III. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Rights-of-Way of Bluefish Way, Tkacs Drive, and Sixth and Seventh Streets – Plan of the Town of Pineda – Wayne Siebold, Waelti Warehouses, LLC, and KMM-FL LLC (District 4)
- B. Resolution, Re: Petition to Vacate Public Easement on Bahama Drive, Indialantic Heights No. 2A Subdivision – Mark Terrone (District 5)
- C. Resolution, Re: Petition to Vacate Public Easement on Bahama Drive, Indialantic Heights No. 2A Subdivision – E K Group, LLC (District 5)

IV. UNFINISHED BUSINESS

- A. Settlement Offer to Brevard County, Re: Morehead v. Brevard County, Case No. 05-2007-006126-XXXX-XX
- *B. Revised Resolution, Re: Board Operating Procedures Moving the “Public Comment” Section to the Beginning of the Meeting after “Resolutions, Awards and Presentations”

V. NEW BUSINESS

- A. Development and Environmental Services Group
- *10:00 a.m. 1. Board Direction, Re: Impact Fee Update Study (Districts 1-5)
- B. Management and Community Services Group
- C. Financial and Economic Development Group
- D. County Attorney
- E. County Manager
- *1. Request from Tourism Development Office, Re: \$300,000 from Capital Facilities Fund 1443 to Support Construction Expenses of Field of Dreams Sports/Recreation Complex
- F. Miscellaneous
- *1. Removal, Re: Existing Commission District Signs
- *2. Board Discussion, Re: Reallocating Commission Office Budgets (District 3)
- *3. Citizen Request by Alfred Agarie, Alfys Trucking, Inc., Re: Bid Tabulation Result for Bid #B6-15-21 Petition

VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner

VII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD

Although it was founded in 1947, Melbourne Village didn't come into existence officially until 1957, when its inhabitants decided to incorporate themselves in response to the fact that both Melbourne and West Melbourne were planning to expand their boundaries and both had planned to incorporate Melbourne Village in the process.

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 199, 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.