

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 6, 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.

5:00 p.m. CALL TO ORDER

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

APPROVAL OF MINUTES: February 1, 2018 Zoning Meeting Minutes and
February 15, 2018 Special Meeting Minutes

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

- A. Resolution, Re: Proclaiming March 12-18, 2018, as Up With People Week (District 3)
- *B. Resolution, Re: Recognizing and Honoring Miss United States, Rachael Todd (District 3)

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

*Revised 3/5/18
9:25 a.m.

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)****Mosquito Control****Natural Resources Management Department****North Brevard Economic Development Zone****Planning and Development Department**

1. Binding Development Plan Agreement, Re: Donald E. and Stacy L. Clark (District 1)
2. Board Policy Review, Re: BCC-40, Waiver of Board of Adjustment Application Fees
3. Final Plat Approval and Subdivision Infrastructure Contract with The Viera Company, Re: Adelaide Phase 4 (District 4)

Public Works Department

4. Approval, Re: Permission to Solicit Request for Qualifications (RFQ) for Design Engineering Services; and Resolution and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for John Rodes Boulevard Sidewalk (District 5) (Fiscal Impact: \$150,000 LAP Funding)
5. Approval, Re: Permission to Solicit Request for Qualifications (RFQ) for Engineering Services; and Resolution and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for Port St. John Multi-Modal Feasibility Study (District 1) (Fiscal Impact: \$250,000 LAP Funding)
6. Resolution, Re: Add/Modify Qualified Transportation Projects on the 2007 Series Local Option Gas Tax Bond Proceeds List and Other Transportation Revenue Proceeds List (All Districts)
- *7. (Deleted)

Solid Waste Management Department**Utility Services Department****Valkaria Airport**

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Fire Rescue****Housing and Human Services****Library Services Department****Parks and Recreation Department**

1. Approval, Re: Permission to Solicit Request for Qualifications (RFQ) for Engineering Services; and Resolution and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for Feasibility Study for North Merritt Island Pioneer Trail (District 2) (Fiscal Impact: FY 17/18 \$250,000 LAP Funding to the County for the Feasibility Study)
2. Permission to Solicit Request for Qualifications (RFQ)/Bids for Design/Engineering Services and Construction; and Resolutions and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreements for Design and Construction of Florida Coast to Coast Parrish Park Trailhead (District 1) (Fiscal Impact: FY 17/18 \$250,000 LAP Funding to the County for Design; FY 19/20 \$2,000,000 LAP Funding to the County for Construction; and Annual Maintenance Costs are Estimated at \$30,000 from Fund 1010/Cost Center 250010)

Tourism Development**Transit Services Department**

3. Approval, Re: Federal Transit Administration Fiscal Year 2018 Certifications and Assurances

University of Florida; Brevard County Extension**C. Support Services Group****Budget**

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: Audited FY 2016-2017 Financial Statements for the Economic Development Commission of Florida's Space Coast, Incorporated (Thereafter Referred to as the "EDC")

II. CONSENT AGENDA (CONTINUED)

C. Support Services Group (continued)

- 3. Permission to Advertise Request for Proposals; and Amendment to Agreement with Public Financial Management, Inc., Re: County Financial Advisor

Central Services

- *4. Approval, Re: Permission to Reject Request for Proposals (RFP) Received for Proposal #P-3-17-10, Brevard County Beach Cleanup and Maintenance; and Agreement with City of Cocoa Beach for County Beach Maintenance Services (Fiscal Impact: Funds are Budgeted in Tourism Beach Improvement Fund 1442, \$170,000)

Communications/SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

Miscellaneous

- 1. Appointments/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Partial Vacating of Two Public Utility & Drainage Easements – Illinois Road – North Port St. John Unit Two Part One – Cocoa – Borrelli Homes, LLC (District 1) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)

V. UNFINISHED BUSINESS

VI. NEW BUSINESSA. Development and Environmental Services Group

- *1. Waiver, Re: Six Foot Masonry or Solid Wall for a Subaru Parking Addition – Vaheed B. Teimouri (District 5)

B. Community Services GroupC. Support Services GroupD. County Attorney

- *1. Request for Executive Session, Re: Brevard County v. Eugene Garrote, et al

E. County Manager

- *1. Authorization to Send Letters to Governor Rick Scott and Brevard's Legislative Delegation, Re: Requesting Additional Appropriation for Hurricane Irma Waterway Debris and Derelict Vessel Cleanup

F. Miscellaneous

- *1. Legislative Intent and Permission to Advertise, Re: Amending Section 82-6(2), Brevard County Ordinances, to Create Term Limits (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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.