



Regular  
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  
August 6, 2019

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 PUBLIC HEARING 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 CHAIR TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT AND OTHER AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS.

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- A. **CALL TO ORDER: 5:00 PM**
- 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 Florida Wildlife Hospital & Sanctuary, District 4
  - 2. Resolution recognizing West Shore Jr./ Sr. High students Matt Kish, Aubrey Tegland and Abigail Watson for competing in the Monaco Mousetrap Car Grand Prix 2019, District 5
  - 3. Resolution - Florida Water Professionals Month, District 1
  - 4. Resolution - Merritt Island High School StangSat Club
- F. **CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

**Development and Environmental Services Group**

Public Works Department

1. Approval Re: Caudill Orthodontics Stormwater Drainage Easement from Porada Drive Holdings, LLC as required by Site Plan 18SP00016 – District 4.
2. Approval Re: Sanitary Sewer Easement Dedication from Chateau Madeleine, LLC as required by Site Plan 14SP-00981 – District 4

#### Valkaria Airport

3. FAA and FDOT Grants for Taxiway A - Engineering Design Phase Improvements

### **Community Services Group**

#### Parks and Recreation Department

4. Approval, Re: Construction Manager Contract with Rush Construction, Inc. for Shoreline Stabilization at Fishermans Landing (District 3)

### **Public Safety Group**

#### Emergency Management

5. Approval of Amendment, Re: AT&T Pricing Schedule - E911 Services

### **Support Services Group**

#### Budget

6. Budget Change Requests
7. Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports

#### Central Services

8. Permission to Issue Annual Supply Bids, Proposals, and Requests for Qualifications (FY 2019/2020) and/or Negotiate Competitive Agreements
9. Permission to Issue Open Purchase Orders (FY 2019/2020) to Approved Vendors of Record

#### Information Technology

10. Enterprise Resource Planning (ERP) Amendment and Order Form to Software License and Support Agreement with SAP

### **Administrative Services Group**

#### Miscellaneous

11. District Commissioner Appointments / Reappointments

## **G. PUBLIC COMMENTS**

## **H. PUBLIC HEARINGS**

1. Ordinance Rescinding Selected Companies' Economic Development Tax Exemption
2. TEFRA Hearing - Viera Charter School

## **I. UNFINISHED BUSINESS**

1. Discussion RE: Titusville-Cocoa Airport Authority (TICO), Dist. 2
2. Advisory Board Discussion
3. Internal Auditing Services

## **J. NEW BUSINESS**

### **Development and Environmental Services Group**

1. Legislative Intent and Permission to Advertise, Re: Chapter 122 Waterways

### **Miscellaneous**

2. Accepting North Merritt Island Small Area Study Density Recommendation, District 3
3. Discussion RE: Citizen Cost Savings, Dist. 2
4. Board Discussion: Policy Requiring Advisory Board Meetings at Government Facilities, District 3
5. Citizen Request / Donna Post re: Allow Dogs on the Beach in Brevard County
6. Citizen Request / Keven Panik re: Routine Mowing

### **Add Ons**

7. Revocation of Authority: Bayfront CRA, District 3

## **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
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Chair

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.