

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 1, 2016

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 Lou Figueroa, Calvary Chapel, West Melbourne
(District 5)

PLEDGE OF ALLEGIANCE: Chairman Jim Barfield, District 2

*MINUTES FOR APPROVAL: August 9, 2016 and September 20, 2016
Regular Meeting Minutes

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

- A. Presentation, Re: Employee Development Program
- B. Presentation by Florida Emergency Management Director, Bryan Koon, to Brevard County Emergency Management, Re: Earned Accreditation of the Emergency Management Accreditation Program (EMAP)
- *C. Resolution, Re: Proclaiming October 30 - November 5, 2016, as Week of The Family in Brevard (District 2)
- *D. Resolution, Re: No-Shave November in Brevard County (District 4)
- *E. Resolution, Re: Recognizing the Florida Alliance of Boys and Girls Clubs (District 2)

*Revised 10/31/2016
4:25 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

Planning and Development Department

1. Approval, Re: Acknowledgment of Transportation Impact Fee Deferrals for Affordable Housing Projects (Districts 1 and 2)
2. Preliminary Plat/Final Engineering Approval, Re: Casabella Phase 3 - Casabella Development LLC (District 4)
3. Transportation Impact Fee Reimbursement Agreement with The Viera Company, Re: Barnes Boulevard (District 4)

Public Works Department

4. Amendments to Interlocal Agreements with Cape Canaveral, Cocoa, Cocoa Beach, Indianlantic, Indian Harbour Beach, Malabar, Melbourne Beach, Palm Bay, Palm Shores, Rockledge, Satellite Beach, and the Canaveral Port Authority, Re: Maintenance and Repair of Traffic Signals, Luminaries, Overhead Signs, ITS, and Other Traffic Signal Equipment (All Districts)
- *5. (Deleted)
6. Emergency Access to Easement From Riverview Tower, LLC in Favor of Brevard County, Re: Site Plan 13SP-00220 (District 4)
7. Resolution, Re: Release the Contract and Surety Performance Bond to Heritage Isle, Tract E Lennar Homes, LLC (District 4)
8. Permanent Drainage Easement (PDE) and a Temporary Construction Easement (TCE) From Dencil and Anna Chapman, Re: Cox Road Drainage Improvement Project (District 2)

Solid Waste Management Department

Utility Services Department

9. Resolution, Re: Amending "Cross Connection Control Program" for Brevard County Utility Services (Districts 1 and 3)
10. Approval, Re: Addition of Force Main C-09 Partial Replacement to the Utility Services Department 2017 Utility Capital Improvement Program (District 2) (Fiscal Impact: \$95,000)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

*1. (Deleted)

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

1. Agreement with Florida Division of Emergency Management, Re: FY 2016/2017 Emergency Management Preparedness and Assistance Grant of \$105,806.00
2. Agreement with Florida Emergency Management, Re: 2016/2017 Emergency Performance Grant of \$144,360.00

Fire Rescue

3. Approval, Re: Sale of 2013 Pierce Tiller (Ladder) Truck (Fiscal Impact: Approximate \$500,000 Proceeds From Sale; \$850,000 Annual)
4. Amend Current EMS Patient Billing Agreement with Intermedix to Provide Consulting and Costing Services for BCFR's Participation in the State of Florida's Certified Public Expenditure (CPE) Program, Re: Enhancing Revenue for the Medical Care and Transport of Medicaid Patients (Fiscal Impact: \$501,500 Increase in EMS Billing Revenue, Approximate)

Human Resources

II. CONSENT AGENDA (CONTINUED)C. Public Safety and Support Services Group (continued)**Information Technology****SCGTV**D. Administrative Services Group**Budget**

1. Approval, Re: Budget Change Requests

County Attorney**County Manager****Miscellaneous**

2. At Large Appointments/Reappointments, Re: Citizen Advisory Boards
3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Consideration of Appeal of Kimberly B. Rezanka, Cantwell & Goldman P.A., on Behalf of Baytree Community Development District (CDD), Re: Staff Interpretation of September 8, 2016, Space Coast Credit Union (SCCU) March 17, 2015, Binding Development Plan (BDP) (ORB 7326/PG 1611) (District 4)
- *11:30 a.m. B. Resolution, Re: Petition to Vacate Part of the 50.0 Foot Right-of-Way of London Boulevard – Kelly Park CAN Company, Keith Notary, Zvonimir Matkovic, and Radovan Cvetkovic (District 2) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Fee)
- C. Resolution, Re: Petition to Vacate Part of the 14.00 Foot Right-of-Way Between Rose Street and Myrtice Avenue – “Merritt Island” – Mark Sutton (District 2) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Fee)
- *D. Amend Ordinance 2016-15, Re: Infrastructure Surtax to Support the Save Our Indian River Lagoon Project Plan

IV. PUBLIC HEARINGS (CONTINUED)

- *E. Ordinance, Re: Bear Management

V. UNFINISHED BUSINESS

- A. Approval of Amendment to Contract with Sun Trust Bank, Re: Banking Services

VI. NEW BUSINESS

- A. Development and Environmental Services Group

- 1. Approval, Re: Review and Ranking of Volunteer Applicants; Consider and Confirm Selections Made By the League of Cities; and Appoint Applicants to the Remaining Vacancies of Volunteer Applicants to the Save Our Indian River Lagoon Citizen Oversight Committee

- *2. (Deleted)

- *3. Approval, Re: Proposed Grant of Aerial, Support, Temporary Construction and Drainage Easements in and Over Pine Street to All Aboard Florida (District 1)

- B. Community Services Group

- C. Public Safety and Support Services Group

- D. County Attorney

- E. County Manager

- *1. Permission to Advertise Adoption of Ordinance, Re: Geography of North Brevard Economic Development Zone

- F. Miscellaneous

- 1. Citizen Request by Johnnie B. Dennis, Re: Term Limits for all Constitutional Officers to Two Terms Only
 - 2. Citizen Request of Cindy Bonsignori, Re: Reduction of Fine, and Waiver of Fees to Zero Balance

- 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. Stockton Whitten, County Manager
 - B. Scott Knox, County Attorney
 - C. Robin Fisher, District 1 Commissioner
 - D. Trudie Infantini, District 3 Commissioner
 - E. Andy Anderson, District 5 Commissioner
 - F. Curt Smith, District 4 Commissioner/Vice Chairman
 - G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

Alexander A. Stewart, who had endured capture and imprisonment in the North, was appointed Brevard County Clerk of the Circuit Court in 1871 and was paid 10 cents for his first year. He went on to serve in the post for 40 years.

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 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: www.brevardclerk.us.

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.