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Regular Meeting - Final Agenda
AGENDA
Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
April 10, 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.

CALL TO ORDER: 5:00 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE, Rita Pritchett, Commissioner District 1

MINUTES FOR APPROVAL: March 1, 2018 Zoning meeting; March 6, 2018 Regular meeting - <http://www.brevardclerk.us/minutes>

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. [Resolution Proclaiming April 2018 Water Conservation Month](#)
- B. [Resolution Recognizing Earth Day 2018](#)
- C. [Dussich Dance Studio 60th Anniversary Resolution](#)
- D. [Resolution: Proclaiming April 8th-April 14, 2018 National Library Week](#)

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**Mosquito Control****Natural Resources Management**

1. [Save Our Indian River Lagoon Project Plan
Community Groundwater Monitoring Task](#)
2. [Town of Malabar Stormwater Program Interlocal Agreement](#)
3. [Delegation of Public Interest Determinations For Accessory
Structures in Residential Surface Water Protection Buffers](#)

North Brevard Economic Development Zone**Planning and Development**

4. [Final Plat and Contract Approval, Re: Reeling Park North
& Seville at Addison Village - Phase 4 \(17SD00027\)](#)
5. [Final Plat Approval. Re: Brevard Oaks Skilled
Nursing Facility \(17SD00021\)](#)
6. [Final Plat Approval, Re: The Lakes at St.
Sebastian Preserve Phase 1 \(16SD00017\)](#)
7. [Final Plat and Contract Approval, Re: Adelaide Phase
5 \(18SD00001\)](#)
8. [Final Plat and Contract Approval, Re: Trasona at
Addison Village Phase 8 \(17SD00024\)](#)
9. [Final Plat and Contract Approval, Re: Loren Cove South
at Addison Village Phase 1 \(17SD00004\)](#)
10. [Final Plat and Contract Approval, Re: Egrets
Landing Phase 2 \(17SD00022\)](#)
11. [Approval, Re: Library Impact Fee Advisory
Committee Project Funding Recommendations
\(Districts 1 - 5\)](#)

Public Works Department

12. [Bus Stop 24 Assignment of Easement from City of Titusville
- \(District 1\)](#)
13. [Approval Re: Supplemental Agreement Number 4 for
Ellis Road Widening - District 5](#)
14. [S Tropical Trail Sidewalk Project - El Kabani Agenda Report](#)
15. [Approval Re: Task Order P0-004 Additional
Construction Management Services for Pineda Causeway
Overpass - District 4](#)

16. Approval of Allocation of Constitutional Gas Tax

Solid Waste Management

Utility Services Department

17. Approval and execution of in-kind project in accordance with Florida Department of Environmental Protection Consent Order

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

Library Services Department

Parks and Recreation Department

- 1. Agreement to Amend and Extend Lease Agreement with Titusville-Cocoa Airport Authority
- 2. Permission to solicit and award competitive bids for replacement of pumping station at Spessard Holland Golf Course

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services

Budget

- 1. Budget Change Request

Central Services

SCGTV

Emergency Management

- 2. 800 MHz ICP ADVISORY COMMITTEE MOU
- 3. Permission to Issue RFP for E-911 Digital Voice Logging System

Human Resources
Information Technology

D. Administrative Services Group

County Attorney

1. St John's Heritage Parkway Project, 192 (North) Resolution
2. Integrity Golf Settlement Agreement

County Manager

3. Confirmation of Jim Liesenfelt as Assistant County Manager
4. Interlocal Agreement between the City of West Melbourne/Brevard County Joint Community Redevelopment Agency
5. Resolution accepting the proposal of PNC Bank to provide a term loan for the refunding of the Recreational Special Districts Limited Ad Valorem Tax Refunding Bonds, Series 2011

Miscellaneous

6. CareerSource Brevard - 2018 Two Year Update to the 4 Year Local Plan
7. Appointments / Reappointments

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Second Public Hearing, Re: Amendment to Developer's Agreement with West Melbourne, RMC Palm Bay, LLC & Riviera Drive Commercial, LLC. (District 3)
- B. Petition to Vacate Public Utility Easements - Cocoa - Kenneth V. & Olive C. Boring - (District 2)
- C. Economic Development Tax Exemption Ordinance Re: MG Foods, Inc.
- D. Amendment to Chapter 35, Article II, Code of Ordinances of Brevard County
- E. Third Quarter Supplemental Budget for Fiscal Year 2017-2018

V. UNFINISHED BUSINESS

- A. *5:30 pm Time Certain Re: Opioid Litigation
- B. * County Attorney Recruitment

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Draft Save Our Indian River Lagoon Project Plan 2018 Update
- B. Community Services Group
- C. Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous
 - 1. * Rescinding Approval of TOT Revenues for Oars and Paddles Park and Pier
 - 2. * Rescinding Approval of TOT Revenues for Cape Canaveral Lighthouse Keepers Cottage Museum
 - 3. * Rescinding Approval of TOT Revenues for the Titusville Multi-Use Sports Arena
 - 4. * Rescinding Approval of TOT Revenues for Palm Bay Nature Center and Campground

VII. PUBLIC COMMENTS

VIII. BOARD REPORTS

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: <https://brevardfl.novusagenda.com/agendapublic>

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.