



Final

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
October 23, 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.

- A. CALL TO ORDER: 9:00 a.m.
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Curt Smith , Commissioner District 4
- D. MINUTES FOR APPROVAL: October 4, 2018 Zoning;
<http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution - Manufacturing Month in Brevard; District 1
 - 2. Resolution Native American Heritage Month; District 4
 - 3. Resolution National Homeless Persons' Memorial Day; District 4
 - 4. Resolution recognizing October as Domestic Violence Awareness Month; District 5
 - 5. Resolution recognizing October as National Arts and Humanities Month, District 5
 - 6. Resolution - International Care and Kindness Week, District 1
 - 7. Resolutions for 1st, 2nd, and 3rd Place Winners in Launch the Vote Art Contest
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

1. FY 2018-2019 Tourism + Lagoon Grant Program - Brevard County Proposed Projects

North Brevard Economic Development Zone

Planning and Development

2. Building Code Incentive Pay Plan
3. Final Plat and Contract Approval, Re: Viera Village Center I (18SD00004) (District 4)

Public Works Department

4. Approval RE: BCC-60 Displaying Flags at County Facilities
5. Resolution and Release of Performance Bond, Re: Viera Town Center II Subdivision - The Viera Company (District 4)

Solid Waste Management

6. FPL Interconnection Agreement

Utility Services Department

Valkaria Airport

7. Hangar Lease Violation Necessitating Eviction

Community Services Group

Housing and Human Services

8. Approval, Re: Community Based Organizations (\$306,120)

Library Services Department

Parks and Recreation Department

9. Approval, Re: Amendment to the Management Services Agreement with Pier 220 Inc. - District 1

Tourism Development Department

Transit Services Department

University of Florida: Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

10. Agreement Between the County and the Cape Canaveral Volunteer Fire Department, Inc.(CCVFD) for E-911 Dispatch Services and Facility Use for a BCFR Ambulance.
11. Interlocal Agreement Between the County, the City of Cape Canaveral/Canaveral Port Authority for E-911 Dispatch Services and Automatic Aid

Public Safety Services

12. Renew Misdemeanor Probation and Pretrial Release Service Agreement

Support Services Group

Budget

13. Budget Change Requests

Central Services

14. Conveyance of property acquired by tax escheatment deed to municipalities.

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

15. Stipulation to Costs, Brevard County v. State

County Manager

16. City of Cocoa's Modification to the 1981 Community Redevelopment District Plan
17. Return of Trust Funds from the City of Palm Bay's Bayfront Community Redevelopment Agency
18. Economic Development Commission of Florida's Space Coast Bi-Annual Financial Report

Miscellaneous

19. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Code Revisions to Allow For Tiny Houses on Foundations and Tiny Houses on Wheels as Permanent Residences (First Hearing)
2. Code Revisions to Hotel and Motel Maximum Density in BU-1, BU-2, TU-1, TU-2 and PBP (First Hearing)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

1. Approval Re: Contract for Sale and Purchase of Kalimnios parcel for Kingsmill-Aurora Phase II Project - District 4. (Fiscal Impact: \$835,000.00)
2. Resolution of Necessity for Acquisition of Easements for the Mid-Reach Shore Protection Project
3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, SL Assets LLC as Trustee for Trust #3647 (11CE-01131) (District 3)
4. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Cocoa Beach Club & Marina LLC, Tax Account 2520257, OCEANUS LN, COCOA BEACH, FL 32931 (15CE-01380) (District 2)

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

5. Permission to Apply and Accept the 2018 Edward Byrne Memorial Justice Assistance Local Solicitation; BCSO

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1, Chair
4. Jim Barfield, Commissioner District 2
5. John Tobia, Commissioner District 3

6. Curt Smith, Commissioner District 4

7. Kristine Isnardi, Commissioner District 5, Vice 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 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.