



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
April 23, 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 AGENDA ITEM FOR WHICH HE/SHE HAS FILLED OUT A CARD.

T H E B O A R D O F C O U N T Y C O M M I S S I O N E R S
R E <https://brevardfl.novusagenda.com/AgendaWeb/QUESTS> 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, Rita Pritchett, Commissioner, District 1
- D. MINUTES FOR APPROVAL: March 26, 2019 Regular;
<http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution National Day of Prayer, District 4
 - 2. Proclaiming May 2019 as Older Americans Month (D5)
 - 3. Proclaiming May 2019 as Treatment Drug Court Month (D5)
- 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. Resolution and Application for Grant Funds from the Florida Inland Navigation District (FIND) for Acquisition of a Merritt Island Area for Long Term Stormwater Treatment and Intermittent Spoil Handling (D2)
2. Legislative Intent & Permission to Advertise - Amendment to Fertilizer Use on Urban Landscape, District 4

North Brevard Economic Development Zone

3. MOVED TO New Business J 1_Approval of Resolution for Sale of Property in County-Owned Commerce Park in Titusville

Planning and Development

4. Final Plat and Contract Approval, Re: Stadium Parkway South Extension - Phase 2 (19SD00001) (District 4)
5. Aquarina PUD Settlement Agreement Amendment
6. Acceptance, Re: Binding Development Plan - Sylvia Properties, Inc. (18PZ00120) (District 5)

Public Works Department

7. Resolution and Release of Performance Bond, Re: Loren Cove South, Phase 1 Subdivision - The Viera Company (District 4)
8. Resolution and Release of Performance Bond, Re: Loren Cove South, Phase 2 Subdivision - The Viera Company (District 4)
9. Approval Re: Contract for Sale and Purchase from Manoyd Smith for Lift Station W4 as part of the West Cocoa Utility Improvements Project - District 1.
10. Permission to "Piggyback" the Lee County Contract # B170265ANB for Full-Depth Reclamation Services

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

11. Appointments, Re: Community Action Advisory Board

Library Services Department

Parks and Recreation Department

12. MOVED TO New Business J 2_Approval, Re: EEL Program, Support for Exchange of Land between the State of Florida and Private Landowner, (D3)

13. Amendment to Resolution Re: Creating the Cocoa West Recreation Complex Advisory Committee
14. Approval, Re: Resolution and Lease with The Pillar of Hope Worldwide Outreach, Inc. (District 1)

Tourism Development Department

Transit Services Department

15. Approval, Re: Federal Transit Administration Fiscal Year 2019 Certifications and Assurances
16. Approval, Re: Permission to Issue RFQ for Transit Services Planning and Engineering Services
17. Approval, Re: Section 5310 Grant, Enhanced Mobility of Seniors and Individuals with Disabilities, Application for Transit Services
18. Approval, Re: Transit Services FDOT Public Transit Block Grant Program

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

Central Services

Communications / SCGTV

Economic Development

Human Resources

19. Request for Permission to Issue an Invitation to Bid for Flexible Spending Account

Information Technology

Administrative Services Group

County Attorney

20. Brevard County, FL v. B West et al, Case Number 05-2013-CA-025677-XXXX-XX - Approval of Partial Stipulated Final Judgment

County Manager

21. Resolution to consider an Ad Valorem Tax Abatement - BK Technologies, Inc.

Miscellaneous

22. MOVED TO New Business J 3_Brevard County Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019, County Finance
23. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

1. Appointments, Re: Environmentally Endangered Lands Program Selection and Management Committee

J. NEW BUSINESS

Development and Environmental Services Group

1. Approval of Resolution for Sale of Property in County-Owned Commerce Park in Titusville

Community Services Group

2. Approval, Re: EEL Program, Support for Exchange of Land between the State of Florida and Private Landowner, (D3)

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

3. Brevard County Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019, County Finance

Add Ons

4. Approval Re: Release of Reservation of Phosphate, Minerals, Metals and Petroleum Rights over a portion of deeded right of way for Lemon Avenue as deeded in Official Record Book 5854, Page 9767 from Brevard County to Sands Point, LLC – District 1.

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

EXECUTIVE SESSION: Brevard County, FL v Crews, et al., Case Number 05-2018-CA-18421

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.