

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

January 10, 2017

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.

6:00 p.m. CALL TO ORDER

*INVOCATION BY: Reverend Corky Calhoun, Georgianna United Methodist Church, Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

APPROVAL OF MINUTES: October 18, 2016 and November 3, 2016, Regular Meeting Minutes, and November 22, 2016, Special Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

A. Resolution, Re: Proclaiming January 2017 as Hadassah Ya Gotta Have a Heart Month (District 4)

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

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Planning and Development

1. Binding Development Plan, Re: Albert Heredia and Susan Kadlac Heredia (District 2)

Public Works Department

2. Approval of Work Order No. 2014-2680-A-010, Re: Design of the Wickham Road and Interlachen Road Intersection Improvements (District 4) (Fiscal Impact: \$143,000)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: 2017 Meeting Schedule for Rockledge Community Redevelopment Agency
3. Acknowledge Receipt, Re: Baytree Community Development District Records of Proceedings of the October 20, 2016, Meeting
4. Acknowledge Receipt, Re: Viera East Community Development District Records of Proceedings of the October 26, 2016, Meeting

County Attorney

5. Approval of Settlement Agreement in the Amount of \$90,000, Re: Louis C. Morehead, III v. Brevard County, Case No. 05-2007-CA-006126

County Manager**Miscellaneous**

6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate a 6.00 Ft. Wide Public Utility Easement - Oriole Court Barefoot Bay Unit Two Part Ten, Barefoot Bay – Joseph Proto (District 3) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Resolution and Unity of Title Agreement, Re: Petition to Vacate Parts of the Public Rights-of-Way of Palmetto Avenue and Guava Street in Canaveral Groves Subdivision Replat of Unit 3, Cocoa – Space Coast Land Holdings, LLC and Brevard County Property Land Holdings, LLC (District 1) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
 - 1. Request to Schedule Executive Session on January 24, 2017, Re: Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3549 and Farmland Reserve, Inc., d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3550
- E. County Manager
- F. Miscellaneous
 - 1. Citizen Request by Donn Weaver and Jerry Pierce, Re: Request for Grant for the Veterans Memorial that is part of and adjacent to the New World Class Veterans Medical Center at Lake Nona (HQ for Viera VA Clinic)
 - *2. Permission to Advertise Public Hearing on January 24, 2017, Re: Ordinance Relating to Lobbyist Registration (District 3)

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. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Kristine Isnardi, District 5 Commissioner

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, District 4 Commissioner/Chairman

HISTORIC BREVARD

The idea for an intracoastal waterway was envisioned in the Internal Improvement Act of the 1850s, but didn't become the waterway we know today until the huge project of dredging canals and connecting bodies of water was taken over and completed by the Corps of Engineers in the 1930s.

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.