

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 24, 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.

9:00 a.m. CALL TO ORDER

*INVOCATION BY: (TBD)

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

APPROVAL OF MINUTES: November 15, December 6, and December 20,
2016, Regular Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

A. Resolution, Re: Recognizing the Brevard County School Crossing
Guards (District 2)

*B. Resolution, Re: Recognizing Brevard County Librarian, Dianne Leary on
Her Retirement (District 5)

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

1. Agreement No. LP0511A with Florida Department of Environmental Protection (FDEP), Re: Construct 20 Ditch Denitrification Bioreactors throughout Brevard (Districts 1-5)

Planning and Development

2. Approval, Re; Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (District 2)
3. Proportionate Fair Share Mitigation Agreement with City of West Melbourne and DHIC – Minton Cove, LLC, Re: Transportation Improvements (District 3)
4. Permission to Purchase Off State Contract, Re: Staff Augmentation for Accela Software Support

Public Works Department

5. Contract for Sale and Purchase with William Lowell Wilson, Re: Acquisition of a Portion of Property (Parcel 104) Located at 7655 Babcock Street SE, Palm Bay, as Part of the Babcock Street, Wyoming Drive and Valkaria Road Intersection Improvement Project (District 3) (Fiscal Impact: \$12,125.00)
6. Contract for Sale and Purchase and Addendum with FAD Realty, LLC, Re: Acquisition of Property Located at 5040 Sutton Avenue as Part of the Proposed Hollywood Boulevard Widening Project (District 3) (Fiscal Impact: \$121,000.00)

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

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

1. Approval, Re: Federal Transit Administration Fiscal Year 2017 Certifications and Assurances

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

1. Request, Re: Write-Off Uncollectible Ambulance Account Receivable FY 16 (Fiscal Impact: Balance Sheet Writ-Off \$14M)

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

2. Resolution, Re: Establishing the Save our Indian River Lagoon Trust Fund

County Manager

3. Acknowledgement, Re: Parrish Medical Centers Confidential Meetings for 2016

Miscellaneous

4. Approval, Re: Annual Investment Performance Report, Year Ended September 30, 2015

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

5. Resolution and Interlocal Agreements with Florida Education Investment Fund Trust and Florida Income Trust, Re: Investing of Public Funds
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****A. Development and Environmental Services Group**

1. Legislative Intent and Permission to Advertise, Re: Code Revisions to Chapter 62, Article VIII, Site Plans
2. Legislative Intent and Permission to Advertise, Re: Code Revisions to Chapter 62, Article VII, Subdivisions
- *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**

- *1. Permission to Hold TEFRA Public Hearing on February 7, 2017 at 6:00 P.M., Re: Resolution Reissuance of Florida Development Finance Corporation Educational Facilities Revenue Refunding Bonds, Series 2017 (Sculpture Charter School)

VI. NEW BUSINESS (CONTINUED)D. County Attorney (continued)

- *2. Viera Development of Regional Impact (Viera DRI), Letter of Credit, Re: Barnes Boulevard Work Due Under Resolution No. 14-120, Request to Reduce Amount

E. County ManagerF. Miscellaneous

1. Pending VBE Certificate, Re: Mode Split LLC Proposal
- *2. Request to Advertise Public Hearing, Re: Ordinance Relating to a Commissioner Code of Ethics (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
- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, District 4 Commissioner/Chairman

Executive Session: Brevard County, Florida v. B. West Townhouses, et al., Case No. 05-2013-CA-025677-XXXX-XX

Executive Session: 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

HISTORIC BREVARD

One of the earliest settlers in Brevard County was Douglas Dummett, who moved with his family to Florida in 1825 and came to this area not long after that. He was the first one to graft Spanish sweet orange trees onto the sour orange trees that grew wild here, and so established the famous Indian River fruit.

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.