

## 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

March 7, 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: Pastor Tim Finlayson, Brevard Worship Center, Malabar (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

MINUTES FOR APPROVAL: February 2, 2017, Zoning Meeting Minutes

### **I. RESOLUTIONS, AWARDS AND PRESENTATIONS**

- A. Resolution, Re: Recognizing March 2017 as Women's History Month (District 1)
- B. Resolution, Re: Declaring March 16, 2017, as St. Baldrick's Foundation Day (District 4)
- \*C. Resolution, Re: Recognizing West Shore Jr./Sr. High School Boys' Soccer Team as the 2017 Class 2A State Championships (District 5)
- \*D. Resolution, Re: Recognizing Eastern Florida State College Students Selected to the 2017 All-Florida Academic Team (District 5)
- \*E. Resolution, Re: Recognizing the 31<sup>st</sup> Anniversary of the Indian River Colony Club (IRCC), and Proclaiming February 4, 2017, as IRCC Day (District 4)

\*Revised 3/3/17 - 2:00 p.m.

**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**

**Planning and Development**

**Public Works Department**

1. Resolution and Release of Performance Bond, Re: Lake Andrew Drive Extension No. 1, Phase 2 – The Viera Company (District 4)
2. Resolution and Release of Performance Bond, Re: Heritage Isle, Phase 8A – Lennar Homes, LLC (District 4)
3. Resolution and Release of Performance Bond, Re: Heritage Isle, Phase 8B – Lennar Homes, LLC (District 4)
4. Resolution and Joint Participation Agreement Supplemental No. 3 with Florida Department of Transportation (FDOT), Re: Pineda Causeway Grade Separation Overpass Over the Florida East Coast Railway (FEC) (District 4)
5. Resolution and County Deed, Re: Portion of Viera Boulevard Involved in the Construction Area of the Viera Boulevard and I-95 Interchange (District 4)
6. Resolutions and Subordinations of Force Main Easements in Favor of Brevard County, Re: Florida Department of Transportation (FDOT) Interchange at Viera Boulevard for Emergency Access and Maintenance Easements as Part of the Plat of Star Rush Drive Extension (District 4)

**Solid Waste Management Department**

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Housing and Human Services**

**Library Services Department**

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Parks and Recreation Department**

- \*1. Authorization to Advertise Request for Proposals (RFP), Re: Operation of the Gymnasium at the Gibson Complex (District 1)

**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**

D. Administrative Services Group

**Budget**

- 1. Approval, Re: Budget Change Request(s)

**County Attorney**

**County Manager**

**Miscellaneous**

- 2. Appointments/Reappointments, Re: Citizen Advisory Boards
- 3. Approval, Re: Billfolder

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

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easements and a Public Maintenance-Utility Easement – Poi Court – “Catalina Isle Estate Unit Six” – Merritt Island, Charles and Susan Frazier (District 2) (Fiscal Impact: Petitioner Paid \$640 Vacating Fee)
- B. Resolution and TEFRA Public Hearing, Re: Issuance of Brevard County, Florida Tax-Exempt Refunding Revenue Bonds (DT Leasing Project), Series 2017

**V. UNFINISHED BUSINESS**

- \*A. Selection Committee Recommendation for Award, Re: RFP 3-17-05/Consultant to Perform Executive Recruiting for County Manager
- \*B. Legislative Intent and Permission to Advertise, Re: Economic Development Tax Exemption Ordinance Amendment for Erchonia Corporation

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
  - 1. Approval, Re: Save Our Indian River Lagoon Project Plan Update and the 2017 Supplement to the Save Our Indian River Lagoon Project Plan
- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
  - \*1. Approval, Re: Stipulated Final Judgment for Engineering Fees and Construction Estimation Fees in the Case of Brevard County vs. B West Townhouses (Tradewinds Plaza, LLC and Meadowbrook, LLC)
  - \*2. Approval of Amendments, Re: USSSA Stadium Complex Lease
- E. County Manager

**VI. NEW BUSINESS (CONTINUED)**F. Miscellaneous

1. Citizen Request by Rev. Johnnie B. Dennis, Re: Police Review Board
- \*2. Resolution, Re: Modifying Delegation of Community Redevelopment Agency Powers to Municipalities in Brevard County to Place a Moratorium on New Debt (District 5)
- \*3. Appointments, Re: Animal Control Council

**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

**HISTORIC BREVARD**

Rum running wasn't the only illegal means of defying prohibition in the 1920s. At the end of June 1926 Deputy Sheriff M. B. Rodes captured two stills in Valkaria, bringing the total of hooch-making operations busted *that week alone* to seven.

**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 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.scgtv.org>. The Advanced Agenda may be viewed at: [www.brevardclerk.us](http://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.