

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

April 25, 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: Pastor Ken Delgado, The House at Palm Bay (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

*MINUTES FOR APPROVAL: April 6, 2017, Zoning Meeting Minutes; March 7, 2017, Regular Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. Resolution, Re: Recognizing Thursday, May 4, 2017, as the National Day of Prayer (District 5)
- B. Resolution, Re: Proclaiming May 2017 as Older Americans Month (District 5)
- *C. Resolution, Re: Congratulating Sea Park Elementary School Odyssey of the Minds Team (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

1. Approval, Re: Scottsmoor Denitrification Bioreactor System: Phase 1(District 1)

Planning and Development

2. Revised Preliminary Plat/Final Engineering Approval, Re: Addison Drive and Stadium Parkway South Extension – The Viera Company (District 4)
3. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Chapter 22, Article VI Contractors’ Licensing Code of Brevard County

Public Works Department

4. Approval, Re: Right-of-Way Use Agreement with Merritt Island SDI, Inc. for Landscaping Within County Right-of-Way of Skyline Boulevard (District 2)

Solid Waste Management Department

5. Approval, Re: Five (5) Month Extension of Crowder Gulf and Ashbritt, Inc. Contracts for Disaster Recovery/Debris Removal Services

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

1. Repair, Rehabilitation, and Reconstruction Housing Policies, Re: SHIP and HOME
2. Purchase Assistance Program Policies, Re: SHIP and HOME

Library Services Department

Parks and Recreation Department

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

3. Agreement with the Brevard County School Board, Re: Food Service Program (All Districts)

Tourism

Transit Services Department

4. Approval of Coordination Agreement, Re: Bus Transportation Services with School Board of Brevard County

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Approval, Re: Sale of Surplus Property by Private Sale or by Bidding Process
2. Permission to Issue a Request for Qualification (RFQ) and Negotiate a Competitive Agreement, Re: Architectural/Engineering/Design Services for Replacement Emergency Operations Center
3. Resolution, and Access and Use Agreement, Re: Brevard County Health Department and Circles of Care, Inc.

Natural Resources Management Department

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

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

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

2. Acknowledge Receipt, Re: FY 2015-2016 Redevelopment Agencies Annual Reports for the Fiscal Year Ending September 30, 2016

County Attorney**County Manager**

3. Appointment, Re: Community Based Care of Brevard, Inc. d/b/a Brevard Family Partnership

Miscellaneous

4. FY 2016/2017 Federal Election Activities Funding Certificate, Re: Matching Funding
5. Appointments/Reappointments, Re: At Large Appointments
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

- A. Resolution, Re: Partial Petition to Vacate 5.00 Ft. Wide Public Utility Easement – Balting Place – “Kerrington at Addison Village-Phase 1” – Melbourne – Viera Builders (District 4) (Fiscal Impact: Petitioner Paid \$640 Vacating Fee)
- B. Resolution, Re: Petition to Vacate 60.0 Ft. Unopened, Public Right-of-Way of Chicago Avenue – “National Police Home Foundation, Inc., Subdivision” – Melbourne – Ronald and Lori Michelle Rowe (District 5) (Fiscal Impact: Petitioner Paid \$640 Vacating Fee)
- *C. Approval, Re: Third Quarter Supplemental Budget for Fiscal Year 2016-2017

V. UNFINISHED BUSINESS

- *A. Resolution and Amendment to Aerial, Support, Temporary Construction, and Drainage Easement In and Over Pine Street, Re: All Aboard Florida

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group
- C. Public Safety and Support Services Group
 - 1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Anthony Norris, Cocoa, Florida (District 1) (FY17 Fiscal Impact: \$4,151 Fine/\$1,689 Reduction=\$2,462 Payment Due)
 - 2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Anthony Norris, Cocoa, Florida (District 1) (FY17 Fiscal Impact: \$2,648 Fine/\$2,024 Reduction=\$624 Payment Due)
- D. County Attorney
 - *1. "Burn Ban" Emergency Ordinance, Re: Revision to Brevard County Ordinance 2000-23
- E. County Manager
 - *1. Board Direction, Re: Identifying Parameters for CRA Interlocal Agreements
- F. Miscellaneous
 - *1. Resolution, Re: Supporting Central Florida Expressway Authority Purchase of Toll Roads (District 4)
 - *2. Resolution, Re: Recognizing May 2, 2017, as Ruby Frye-Day (District 2)

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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

One common misconception about the Revolutionary War is that it was fought in the Northeast, and that was generally true. But the last violent encounter between the British and the Americans in that conflict came in March 1783 when 5 ships met in a skirmish off the coast of Cape Canaveral, bringing the Revolution much closer to home.

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.

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.