

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

May 9, 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: Father Matthew Mello, Divine Mercy Catholic Church, Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Rita Pritchett, Commissioner District 1

MINUTES FOR APPROVAL: March 21, 2017 and April 11, 2017 Regular Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. Resolution, Re: National Public Works Week in Brevard County (District 4)
- *B. Resolution, Re: Melanoma/Skin Cancer Detection and Prevention Month (District 4)
- *C. Resolution, Re: Recognizing Kevin Tezel for Attaining the Rank of Eagle Scout (District 2)
- *D. Resolution, Re: Recognizing Taylor Watkins for Attaining the Rank of Eagle Scout (District 2)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *E. Resolution, Re: Recognizing Thomas Guyton III for Attaining the Rank of Eagle Scout (District 2)
- *F. Resolution, Re: Recognizing Avery Mills for Attaining the Rank of Eagle Scout (District 2)
- *G. Resolution, Re: Recognizing Joshua Leming for Attaining the Rank of Eagle Scout (District 2)

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. Contract for Services with Florida Department of Environmental Protection (FDEP), Re: Pollutant Storage System Compliance Verification (Fiscal Impact: No General Fund Impact - \$215,000 Revenue)
2. Interlocal Agreement with the City of Rockledge, Re: Save Our Indian River Lagoon Project Cost Share Funding for Breeze Swept Septic to Sewer Connection (Fiscal Impact: \$880,530)

Planning and Development

3. Final Plat and Contract Approval, Re: Trasona at Addison Village Phase 5 - The Viera Company (District 4)

Public Works Department

4. Resolution and Release of Performance Bond, Re: Trasona at Addison Village, Phases 1 and 2 - The Viera Company (District 4)
5. Approval, Re: Return of Property to Brevard County from Vietnam and All Veterans of Brevard, Inc. for Lands Located at 1125 West King Street, Cocoa (District 1)

Solid Waste Management Department**Utility Services Department****Valkaria Airport**

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

1. Resolution and Grant Application, Re: Florida Department of Transportation Service Development Grant for Bus Service West of Minton Road

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Approval, Re: Amendment to the Agreement for Services with Professional Probation Services, Inc.
2. Conveyance of Property, Re: City of Palm Bay Pursuant to Section 197.592, Florida Statute

Natural Resources Management Department

Emergency Management

Fire Rescue

Human Resources

3. Renewal, Re: Annual Property Insurance Program Effective June 1, 2017

Information Technology

4. Approval, Re: Contract Amendment to Bright House Master Agreement for Primary Rate Interface (PRI) Circuits (Fiscal Impact: Decrease of \$61,169 Annually)
5. Contract Extension, Re: AT&T Telecommunications Maintenance Contract (Fiscal Impact: \$133,540 Annually)
- *6. (Deleted)

II. CONSENT AGENDA (CONTINUED)C. Public Safety and Support Services Group (continued)**SCGTV**D. Administrative Services Group**Budget**

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

County Attorney

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

County Manager**Miscellaneous**

3. Interlocal Agreement, Re: Space Coast TPO – Participation in TPO Transportation Planning Process
4. Approval, Re: Precinct Boundaries Due to Annexations by the Cities of Melbourne and West Melbourne
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: Petition to Vacate 10.0 Ft. Wide Public Utility and Drainage Easement – Curtis Boulevard – “Port St. John Unit Seven” – Cocoa – Kerry Stover (District 1) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- B. Resolution, Re: Petition for Partial Vacating 7.50 Ft. Wide Public Drainage Easement – Misty Harbor Place – “Embassy Arms Court(s)” – Merritt Island – Joseph W. Harp (District 2) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

IV. PUBLIC HEARINGS (CONTINUED)

- C. Resolution, Re: Petition to Vacate Part of Public Drainage Easement – Lionel Road – “Six Mile Creek Subdivision Phase III” – Melbourne – Kevin A. Josephson (District 4) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- D. Ordinance, Re: Amending Ordinance No. 2016-07, Granting an Economic Development Ad Valorem Exemption to Project Marathon
- E. Public Hearing, Re: Code Revisions to Chapter 62, Article VII – Subdivisions
- F. Public Hearing, Re: Code Revisions to Chapter 62, Article VIII – Site Plans
- G. Ordinance, Re: Establishing Standards for Medical Marijuana Treatment Centers
- H. Ordinance, Re: County Commissioner Office Location
- *I. Ordinance, Re: Revision of Ordinance 2000-23, Burn Ban

V. UNFINISHED BUSINESS

- *A. Board Direction, Re: Identifying Parameters for CRA Interlocal Agreements

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous
 - 1. Acknowledgement, Re: Brevard County Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2016

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. Frank Abbate, Interim 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

With the proliferation of a drivable roadway system in the early 20th century, a group formed called the "Tin Can Tourists". This was composed of a different sort of snowbird from what had previously been most common: these were people who preferred to travel by car instead of train or steamboat and camp instead of stay in fancy hotels. Two of these camps were located in Brevard County, one in Melbourne and one in Titusville.

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.