

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

July 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 Matthew Stallbaum, East Coast Christian Center,
Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

*MINUTES APPROVAL: April 25, 2017 and May 23, 2017 Special Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- *A. Resolution, Re: Recognizing Susan E. Szymula for 30 Years of Dedicated Service with the Brevard County Libraries (District 4)
- B. Resolution, Re: Proclaiming the Week of July 16-22, 2017, as Pretrial, Probation, and Parole Supervision Week (District 5)
- C. Presentation, Re: Recognizing the Employee Development Program
- *D. (Deleted)
- *E. Resolution, Re: Recognizing and Honoring Charli and Jackson Ward (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. Resolution, Re: Brevard County Shore Protection Project; and Long Range Budget and State Cost-Share Request (Fiscal Impact: Up to \$849,780 in Tourist Development Tax (TDT) Match for Up to \$800,220 in State Funds)

Planning and Development

2. Binding Development Plan, Re: Dana Hipple (District 1)
3. Binding Development Plan, Re: Gerard and Naresa Cancro (District 4)
4. Binding Development Plan, Re: Granite Property Development (District 1)
5. Binding Development Plan, Re: Granite Property Development (FKA Susie Moment) (District 1)
- *6. (Deleted)

Public Works Department

7. Approval, Re: Subordination of Utility Interests for Easements #804 and #809, Conveyed from Florida Power and Light (FP&L) in Favor of Brevard County for the Gandy Road Project in Mims (District 1)
8. Resolution and Supplemental Agreement No. 1 to Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT), Re: Valkaria Road Sidewalk from Grant-Valkaria Park to Leghorn Road Project FPN 438023-1-58/68/01 (District 3)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Housing and Human Services

1. Approval of Award and Agreement with Community Housing Initiative, Inc., Re: Purchase Assistance Program

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

2. Authorization of Revised Grant Application, Re: Section 5339 Federal Transit Administration Bus and Bus Facilities Formula Program (Fiscal Impact: \$842,031)
3. Medicaid Waiver Services Agreement and Business Associate Agreement with Florida Agency for Persons with Disabilities, Re: Medicaid Waiver Home and Community Based Services Transportation Program (Fiscal Impact: \$225,000)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Approval of Only Bid, Re: Public Sale of a Surplus Property, on Milton Avenue, Cocoa, in the Amount of \$7,500 from Phyllis Diane Coffey
2. Approval of Highest Bid, Re: Private Sale of Surplus Property, 7150 Milton Avenue, Cocoa, in the Amount of \$7,155

Natural Resources Management Department

Emergency Management

3. Interlocal Agreement with City of Cocoa Beach, Re: 800 MHz Public Safety Radio Tower Siting

Fire Rescue

Human Resources

II. CONSENT AGENDA (CONTINUED)

C. Public Safety and Support Services Group (Continued)

Human Resources

4. Authorization to Award Contract, Re: Voluntary Dental Insurance Program Provided by Cigna to be Effective 01/01/2018

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Acknowledge Receipt, Re: FY 2018 Proposed Budget for Viera Stewardship District
2. Acknowledge Receipt, Re: FY 2018 Proposed Budget for Montecito Community Development District
3. Acknowledge Receipt, Re: FY 2018 Proposed Budget for Baytree Community Development District
4. Acknowledge Receipt, Re: FY 2018 Proposed Budget for Heritage Isle at Viera Community Development District
5. Acknowledge Receipt, Re: FY 2015-2016 Annual Audited Financial Statements of the Melbourne-Tillman Water Control District

County Attorney

6. Appointment Renewal, Re: County Manager, or his Designee, to Represent the Board of County Commissioners at Mediations

County Manager

Miscellaneous

7. Reappointments, Re: Brevard Workforce Development Board of Directors DBA CareerSource Brevard
8. Certification, Re: Local Workforce Development Board One-Stop Operator and Required Partners
9. Appointments/Reappointments, Re: Citizen Advisory Boards
10. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate two 15.0 Foot Wide Public Drainage Easements – Tax Parcels 13 and 3, Sections 23 and 26 respectively, T. 24 S., R. 35 E. – Cocoa – Wal-mart Stores East, LP (District 2) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Ordinance, Re: Amendment to Chapter 22, Article VI, Contractors' Licensing Code of Brevard County
- C. Approval, Re: Adoption of Recommended FY 2017-2018 Ad Valorem Millages
- D. Resolution, Re: Transfer of Fee Simple Interest Property to the Titusville Rifle and Pistol Club, Inc. (District 1)
- *E. Resolution, Re: Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing for Retirement Housing Foundation/Courtenay Springs Village

V. UNFINISHED BUSINESS

- A. Appointment, Re: Interim County Manager, Frank Abbate, as County Manager (District 3)
- *B. Amendment to Purchase Agreement, Re: Brevard County and Florida East Coast Railway, LLC (FEC) to Extend Closing Date (District 4)

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - *1. Final Plat and Contract Approval, Re: Viera Town Center II – The Viera Company (District 4)
- B. Community Services Group
 - 1. Resolution, Interlocal Agreement, and County Deed with City of Cocoa, Re: Conveyance of Lee Wenner Park to the City (District 2)
 - *2. Approval of Termination of Lease, Re: City of Cocoa
- C. Public Safety and Support Services Group

VI. NEW BUSINESS (CONTINUED)

D. County Attorney

E. County Manager

F. Miscellaneous

1. Citizen Request by Reverend Johnnie B. Dennis, Re: Transfer of Gun Range

*2. Board Discussion, Re: Disposition of County Owned Golf Courses (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. 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

One topic of conversation in Melbourne in 1938 was the rise in gasoline prices from 22 and a half cents per gallon to 23 cents per gallon.

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.