



Regular Meeting of the Board of County Commissioners - Final Agenda revised 5/17/18 at
12:14 p.m. Revised at 1:10 P.M.

AGENDA
Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
May 22, 2018

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.

CALL TO ORDER: 9:00 A.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE, John Tobia, Commissioner District 3

MINUTES FOR APPROVAL: April 24, 2018; May 3, 2018 Zoning minutes -
<http://brevardclerk.us/meeting-minutes>

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. UF /Extension Services 2018 4-H Youth Tropicana Speech Contest Winners_District 1
- B. Resolution, Recognizing Brevard County Talking Books Letter Carrier of the Year, District 1
- C. Debra Martin 30 year Resolution- D2
- D. National Safe Boating Resolution- D2
- E. Resolution re: Bob Kamm- D2
- F. Resolution Major General John Cleland, District 4
- G. Resolution recognizing Robert Toenjes, District 5
- H. * Resolution re: Nathan Huet Eagle Scout- D2
- I. * Tourism Economic Update and Outlook District 2
- J. * Resolution re: Recognizing Mary Bartosek, 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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

1. FDEP Contract for Services Agreement Amended & Restated

North Brevard Economic Development Zone

Planning and Development

2. Approval Re: EMS Impact Fee Advisory Committee Recommendations (Districts 1 - 5)
3. Approval Re: Transportation Impact Fee Technical Advisory Committee Recommendations (Districts 2 & 4)
4. Acceptance, Re: Binding Development Plan - Southern Self Storage (17PZ00148) (District 2)

Public Works Department

5. Approval Re: Extension of Agreement Regarding Reservation of Right to Occupy Between Brevard County and William J. Page Related to the Pineda Grade Change Project- District 4. (Fiscal Impact: None)
6. Resolution and Release of Performance Bond, Re: Bridgewater North at Viera Subdivision - WCI Communities, LLC (District 4)
7. Contract and Surety Performance Bond, Re: Bridgewater North at Viera Subdivision - Lennar Homes, LLC (District 4)
8. Approval Re: Bus Stop #23 Easement from Eagle Eye Development Co., LLC to Brevard County, Florida - District 1. (Fiscal Impact: None)
9. Approval Re: Permission to Advertise a Revised Proposed Exchange of Property Between R. C. Kirk & Ethyl May Kirk (KIRK) and Brevard County (COUNTY) – District 1. (Fiscal Impact: None)
10. Approval Re: Contract for Sale and Purchase between Brevard County and The American National Red Cross regarding Emergency Operations Center Access and Expansion - District 2. (Fiscal impact: \$2,500.00 plus closing costs)
11. Approval Re: Highway Maintenance Memorandum of Agreement and Resolution with the Florida Department of Transportation for the State Road 520 Corridor - Districts 1 and 2
12. Approval Re: Interlocal Agreement with City of Palm Bay and City of West Melbourne for Traffic Signal Maintenance of the Palm Bay Road and Durham Drive/Riviera Drive Intersection – District 3

13. Approval Re: Off System Construction and Maintenance Agreement and Resolution between Florida Department of Transportation (FDOT) and Brevard County related to improvements to the intersection of Sisson Road and S. R. 405 – District 1. (Fiscal Impact: None)

Solid Waste Management

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

1. Interlocal Agreement Between Brevard County and the City of Titusville for Automatic Aid, District 1

Housing and Human Services

Library Services Department

Parks and Recreation Department

2. Abandonment of Savannahs Golf Course - District 2

Tourism

Transit Services Department

3. Transportation Disadvantaged Trip and Equipment Grant Application

University of Florida; Brevard County Extension

C. Support Services

Budget

1. Authorization: Re: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations
2. ACKNOWLEDGE RECEIPT OF COMMUNITY REDEVELOPMENT AGENCIES ANNUAL REPORTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017
3. FY 2017-2018 Merritt Island Public Library Tax District Board Semiannual Report
4. ACKNOWLEDGE RECEIPT OF AUDITED FINANCIAL STATEMENTS FOR THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT FOR FY 2016-2017
5. ACKNOWLEDGE RECEIPT OF FY 2019 PROPOSED BUDGETS FOR COMMUNITY DEVELOPMENT DISTRICTS

Central Services

SCGTV
Emergency Management
Human Resources
Information Technology

D. Administrative Services Group

County Attorney

1. Opioid Litigation

County Manager

2. Pay and Classification Plan Study
3. Resolution re: Accept the proposal of Sun Trust Bank to reduce the interest rate
4. Resolution authorizing the issuance of Tourist Development Tax Revenue Bonds, Series 2018A not-to-exceed \$5,000,000
5. Confirmation of Joseph M. Faella as Mosquito Control Department Director
6. Approval of a Grant Agreement with the East Coast Zoological Society of Florida, Inc., d/b/a Brevard Zoo

Miscellaneous

7. Billfolder

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Petition to Vacate Public Utility Easements – Melbourne – Warren & Cheryl Bradbury – (District 4)
- B. * TIME CERTAIN @ 9:30 A.M. - Approval of Ordinance Amending Ordinance 2016-14, List of Permitted Investments
- C. Second Public Hearing for Temporary Septic Moratorium
- D. Public Hearing: Fire Services Special Assessment Rate Increase Within the Benefit Area
- E. Request from Savannahs HOA to establish the Savannahs at Sykes Creek Community Development District (District 2)

V. UNFINISHED BUSINESS

- A. * Jetty Park follow up report
- B. * Workplace Violence / Concealed Carry Policy BCC-05
- C. * Amendment to Interlocal Agreement Regarding Rehabilitation and Transfer of a Portion of South Babcock Street, Melbourne, Florida

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group
 - 1. FY 18-19 Community Based Organization (CBO)
- C. Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous
 - 1. Requesting the Florida Attorney General to Join Suit Challenging DACA

VII. PUBLIC COMMENTS

VIII. BOARD REPORTS

EXECUTIVE SESSION Re: Price vs. Brevard County, Case No. 6:18-CV-428-Orl-22DCI and Gil vs. Brevard County, Case No. 6:18-CV-642-ORL-28-DCI

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.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

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.