



Regular Meeting

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
AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
February 26, 2019

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 PUBLIC HEARING 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 CHAIR TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT AND OTHER AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS.

- A. **CALL TO ORDER: 9:00 a.m.**
- B. **MOMENT OF SILENCE**
- C. **PLEDGE OF ALLEGIANCE, Kristine Isnardi, Commissioner District 5**
- D. **MINUTES FOR APPROVAL: January 22, 2019 Regular;**
<http://brevardclerk.us/meeting-minutes>
- E. **RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. DELETED
 - 2. Resolution Recognizing Dr. Duane DeFreese, District 4
 - 3. Resolution Family Promise of Brevard, District 4
 - 4. Presentation by Dr. Duane DeFreese on the Final Draft Indian River Lagoon National Estuary Program Comprehensive Conservation and Management Plan, District 2
- F. **CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

1. Approval Re: Donation of Warranty Deed from Osprey Village at Cedar Creek for the Hall Road Pump Station Drainage Improvements Project – District 2.
2. Approval Re: Donation of Warranty Deed from the School Board of Brevard County, Florida for the Artemis Boulevard Baseflow Basin #979 Denitrification Bioreactor Project and additional Right of Way for 4th Place for Baseflow Basin # 998-District 2.
3. Consideration of Support for a FDOT Causeway Improvement Study of State Roads 528 and 520

North Brevard Economic Development Zone

Planning and Development

4. Approval Re: Second Amendment to Transportation Impact Fee Disbursement Agreement with Indian Harbour Beach
5. Final Plat and Contract Approval, Re: Bridgewater Central at Viera (18SD00013) (District 4)
6. Request #13 for Disbursement of Educational Impact Fees
7. Acceptance, Re: Binding Development Plan - W. K. & R. Groves, Inc. (17PZ00158) (District 2)

Public Works Department

8. DELETED
9. Resolution and Release of Performance Bond, Re: Reeling Park North and Seville at Addison Village, Phase 4 Subdivision - The Viera Company (District 4)
10. Approval Re: Maintenance and Access Agreement between Brevard County, Florida and Suntree Country Club, Inc. (Owner), for the Pinehurst Avenue and Doral Lane Drainage Improvements Project-District 4
11. Approval Re: Authorization to Issue Notice to Proceed for Geotechnical Engineering and Testing Services for the Northern Segment of the St. Johns Heritage Parkway – District 5 (Fiscal Impact: \$281,727.00)
12. Approval Re: Construction Agreement and Lease Amendment with Fawn Lake Community Association, Inc. – District 1 (Fiscal Impact: Estimated at \$200,000)

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

13. Approval, Re: Agreement with Feeding Florida, Fresh Access Bucks Program

Public Safety Group

Emergency Management

Fire Rescue

14. Request to Extend Existing EMS Billing Agreement with Advanced Data Processing, Inc. for 90 days

Public Safety Services

15. Resolution to Support Space Florida's INFRA Grant Proposal

Support Services Group

Budget

16. Budget Change Requests

Central Services

17. Conveyance of property acquired by tax escheatment deed
18. Request for Proposals for Internal Auditing Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

19. Amendment to 1st Rider to Bright House Networks Business Solutions Services Master Agreement Terms and Conditions

Administrative Services Group

County Attorney

20. Brevard County v Owens (Miller Cove Road)

County Manager

21. Confirmation of Edward Fontanin PE as Utilities Department Director

Miscellaneous

22. Letter of support for the permanent basing of the newly constituted United States Space Command (USSPACECOM) at Patrick Air Force Base
23. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Right-of-Way-Cocoa-Piercarlo Ciacchi (District 1)

I. UNFINISHED BUSINESS

1. Renewal of Solar PV Permitting Fee Exemption
2. Supporting the Passage of HB 141 and SB 216
3. Modification to Citizens Oversight Committee recommended 2019 Save Our Indian River Lagoon Project Plan

J. NEW BUSINESS

Development and Environmental Services Group

1. Appointment of Members and Alternates to the Save Our Indian River Lagoon Citizen Oversight Committee
2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for James Woodling, New Owner, 6576 Crest Ave, Cocoa, FL 32927 (11CE-00921) (District 1)

Community Services Group

3. DELETED

Public Safety Group

Support Services Group

4. Federal Lobbying Services

County Attorney

County Manager

Miscellaneous

5. Resolution re: Supporting Brevard County's Preference of Maintenance and Operation Policy of Mathers Bridge

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1
4. Bryan Lober, Commissioner District 2, Vice Chair
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Chair

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.