



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
March 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 AM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE, John Tobia , Commissioner District 3**
- D. MINUTES FOR APPROVAL: February 7, 2019 Zoning;
<http://brevardclerk.us/meeting-minutes>**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. Resolution Agriculture Day in Brevard, District 4
 - 2. Resolution Irish American Heritage Month, District 4
 - 3. Resolution Child Abuse Prevention Month, District 4
 - 4. Resolution proclaiming April 1, 2019 as Children's Home Society Of Florida Transformation Network Team Launch Day. District 5
 - 5. Resolution Adopting the East Central Florida Regional Resiliency Action Plan, District 2
 - 6. Resolution re: Recognizing Hemophilia and Bleeding Disorders Awareness Month, District 4
- 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. Permission to Accept a Grant from the Florida Inland Navigation District to Supplement County Derelict Vessel Removal Funding

North Brevard Economic Development Zone

Planning and Development

2. Acceptance, Re: Binding Development Plan - Flamingo Land Company, Inc. (18PZ00072) (District 1)

Public Works Department

3. Approval RE: BCC-56 Public Use of Meeting Rooms at the Brevard County Government Centers
4. Resolution and Release of Performance Bond, Re: Adelaide Subdivision, Phase 3 - The Viera Company (District 4)
5. Resolution and Release of Performance Bond, Re: Adelaide Subdivision, Phase 4 - The Viera Company (District 4)
6. Resolution and Release of Performance Bond, Re: Trasona at Addison Village, Phase 7 Subdivision - The Viera Company (District 4)
7. Approval RE: St. Johns Heritage Parkway Alternative Corridor Evaluation - District 5

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

8. Appointment, Re: Local Health Council of East Central Florida

Library Services Department

Parks and Recreation Department

Tourism Development Department

Transit Services Department

9. Approval, Re: Contract Amendment with Enterprise Leasing, re: Space Coast Area Transit Vanpool Program

10. Transit Services City of Melbourne Agreement for Transportation Services
11. Approval, Re: FDOT Corridor Grant Agreement for SR520 and SR A1A Bus Service (District 2)

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

12. Authorize use of continuing contract and budget changes for new EOC site work

Fire Rescue

Public Safety Services

Support Services Group

Budget

Central Services

13. Authorization to amend contracts to include E-verification requirements

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

14. Shore Protection Project Mid-Reach Segment - Amended Resolution of Necessity

County Manager

Miscellaneous

15. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easements-Barefoot Bay-Marilyn Buhlmann-(District 3)
2. Public Hearing, Re: Code Revisions to Increase the Number and Length of Stay for RV's Permitted at Fish Camps (Second Hearing)

3. Vested Rights Application - Ms. Mary Daunheimer (District 1)
4. Amendment to the Brevard County Code of Ordinances to ban the retail sale of dogs and cats at pet stores unless the pets are obtained from specified sources. District 2

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

1. Waiver Re: Subdivision Sign Height and Overall Size, District 4

Community Services Group

Public Safety Group

Support Services Group

2. Evergreen Salary Study Recommendations

County Attorney

County Manager

3. Citizens Recommendations for Greater Efficiency and Effectiveness (CEER)

Miscellaneous

4. Resolution Supporting the Passage of HB 1235, District 2
5. Board Discussion: Barefoot Bay Recreation District Utilization of Uniform Tax Assessments
6. Resolution supporting passage of Senate Bill 1738

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

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.