



Regular
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
July 9, 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: 5:00 PM**
- B. **MOMENT OF SILENCE**
- C. **PLEDGE OF ALLEGIANCE, Rita Pritchett, Commissioner District 1**
- D. **MINUTES FOR APPROVAL: April 18, 2019 Workshop; May 7, 2019 Regular; May 21, 2019 Regular; May 30, 2019 Zoning; <http://brevardclerk.us/meeting-minutes>**
- E. **RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. Resolution VITAS, District 4
 - 2. Resolution Commending and Congratulating Taiwan on Successful Launch of FORMOSAT-7, Dist. 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

- 1. Mosquito Control - Detailed Work Plan Budget - Arthropod Control

Natural Resources Management

2. Task Order Agreement to Furnish Professional Engineering Services for Mud Lake Phase 1 Drainage Improvements
3. BCC-78 Renewal: Public Interest Determination Delegation for Maintenance Dredging
4. BCC-85 Renewal: Listed Species Relocation
5. Brevard County Federal Shore Protection Project (BCSPP) South Reach and Mid Reach

North Brevard Economic Development Zone

Planning and Development

6. Final Plat Approval, Re: Heron Creek (18SDM00002) (District 2)
7. Final Plat and Contract Approval, Re: Viera Boulevard Commercial Center I - Phase 1 (18SD00018) (District 4)
8. Final Plat Approval, Re: Panther Ridge Phase 2 (19SD00003) (District 1)
9. Final Plat and Contract Approval, Re: Stonecrest at Addison Village Phase 3 (19SD00004) (District 4)
10. Final Plat Approval, Re: Viera Boulevard Extension - Tract A (19SDM00001) (District 4)
11. Board Policy Review, Re: BCC-45, Initiation and Development of New or Amended Ordinances
12. Board Policy Review, Re: BCC-51, Zoning Actions and Findings of Fact
13. DELETED - Board Policy Review, Re: BCC-52, Approval of Binding Development Plans
14. Board Policy Review, Re: BCC-82, Continued Use of Temporary Residence after Issuance of Certificate of Occupancy

Public Works Department

15. Resolution and Release of Performance Bond, Re: Adelaide Subdivision, Phase 5 - The Viera Company (District 4)
16. Approval Re: Ingress and Egress Easement from Turtle Beach Properties, LLC as Required by Site Plan 15SP00009-District 2..
17. Approval Re: Donation of Sanitary Sewer Easement and Ingress/Egress Easement from Wells Fargo Bank, North Courtenay Parkway - District 2.
18. Approval Re: Warranty Deed for Right of Way Dedication from Cumberland Farms, Inc. (Micco) as required by Site Plan #18SP00017 – District 3. (Fiscal Impact: None)

19. Approval Re: Acceptance of Warranty Deed for additional Road Right of Way - Harvest Cove Subdivision - City of Rockledge – District 2. (Fiscal Impact: None)
20. Approval Re: Sidewalk Easement from Coastal Family LLC as Required by Site Plan #18SP00010 – District 1.
21. Approval Re: Off System Construction and Maintenance Agreement and Resolution between State of Florida Department of Transportation and Brevard County for the State Road 405 Spaceport Connector SIS Intersection Improvements – District 1
22. Approval Re: Interlocal Agreement with Town of Melbourne Village for Dayton Boulevard Culvert Replacement – District 5
23. Approval Re: Resolution and Perpetual Easement and Resolution and Temporary Easement between Florida Department of Transportation (FDOT) and Brevard County related to the Replacement and realignment of the existing culvert at State Road 5 / US 1 from Ernest Sands Road to Topsail Drive – District 4.
24. DELETED - Exchange Agreement between NASA Investment Partners (N.I.P.) and Brevard County related to the NASA Blvd. and Wickham Road Intersection Stormwater Retention Pond – District 5.

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

25. Approval Re: Community Action Board Revised By-Laws

Library Services Department

Parks and Recreation Department

26. Approval, re: Authorization to Piggyback Orange County Athletic Sod Installation Bid and Re-sod Athletic Fields at Chain of Lakes (D1)

Tourism Development Department

Transit Services Department

27. Approval, Re: Transit Services, Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

28. Approval Re: Piggyback BCSO Contract with Tyler Technologies (formerly New World), Inc. for CAD (Computer Aided Dispatch) software for BCFR's Dispatch Center

Public Safety Services

Support Services Group

Budget

29. 2019-20 Annual Budget Resolution, Re: Brevard Workforce Development Board, Inc. DBA CareerSource Brevard
30. Brevard County Annual Financial Audits Report for the fiscal Year ended September 30, 2018
31. Budget Change Requests
32. Approval of Collection Costs for Business Tax Receipts
33. Acknowledge Receipt of Proposed Budgets for Community Development Districts

Central Services

34. Amendment to Procurement Policy BCC-25
35. Approval: Sale of surplus property by bidding process
36. Approval: Sale of Surplus Real Property by Private Sale Process

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

37. Necessary Action in Obloy Civil Case

County Manager

38. Agreement with the Property Appraiser for the County's Non-Ad Valorem Assessments

Miscellaneous

39. Appointments to Brevard Workforce Development, Inc. Board of Directors dba CareerSource Brevard
40. Appointments / Reappointments
41. Billfolder / Finance

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Cocoa-Matthew S. and Roxanne R. Milholland (District 1)
2. Petition to Vacate Public Utility Easement-Cocoa- Daniel C. and Cherlyn A. Ulmer-(District 1)
3. Petition to Vacate Public Utility Easements-Cocoa-Patricia R. Burgett-(District 1)
4. Petition to Vacate Public Right-of-Way 15th Street-Titusville-Lawrence P. and Katherine A. Hanken-(District 1)
5. Petition to Vacate Sidewalk Easement-Grove Street, Merritt Island-Brevard County-(District 2)
6. Approval, Re: Fiscal Year 2019-2020 HOME Investment Partnerships Program Consortium Annual Action Plan

I. UNFINISHED BUSINESS

1. US Army Corp of Engineers Permit for US 192 Project

J. NEW BUSINESS

Development and Environmental Services Group

1. Legislative Intent and Permission to Advertise, Re: Temporary Use Agreements.

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

2. Citizen Request, Request for Reduction of Fine and Release of Liens, David Disston
3. Discussion RE: USSSA Room Nights, Dist. 2
4. Resolution Central Florida Expressway Authority
5. Repealing Brevard County Ordinances 58-36 through 58-43; Instituting Alternative Methods of Preservation
6. Board Discussion: Train Safety
7. Citizen Request, Mel Martin Re: Protecting the Integrity of Brevard County Government

Add Ons

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
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.