



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 23, 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, Bryan Lober, Commissioner District 2

D. MINUTES FOR APPROVAL: <http://brevardclerk.us/meeting-minutes>

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

1. DELETED - Presentation By Senator Debbie Mayfield RE: Allocations Impacting Brevard County
2. DELETED - Resolution Recognizing Senator Debbie Mayfield
3. Resolution Pretrial, Probation, and Parole Supervision Week (District 4)
4. Florida Inland Navigation District Check Presentation
5. Resolution - Sebastian Corbett Eagle Scout, District 1
6. Presentation by Senior Airman Nicholas Bennett and Veteran Activist Donn Weaver, 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. Land certification for the Mid Reach of the Brevard County Federal Shore Protection Project

North Brevard Economic Development Zone

Planning and Development

2. Board Policy Review, Re: BCC-52, Approval of Binding Development Plans

Public Works Department

3. Approval Re: Donation of Warranty Deed for Additional Right of Way from Lake Washington Center LLC (Owner) for the Addison Pointe Apartment Project – District 4.
4. Approval Re: Permission to Solicit and Award a Request for Qualifications for Pavement Condition Assessment and Update to the Pavement Management Plan
5. Approval Re: Assignment of Easement and Resolution for Parcel 800.3 for the FDOT SR5-US1 Outfall Ditch Rehabilitation Project
6. Approval Re: State-Funded Grant Agreement and Resolution for Design of Hollywood Boulevard Widening from U.S. 192 to Palm Bay Road

Solid Waste Management

Utility Services Department

7. Authorization of Change Order #3 for Mead & Hunt Inc.

Valkaria Airport

Community Services Group

Housing and Human Services

8. Community Development Block Grant - Disaster Recovery Application(s)

Library Services Department

Parks and Recreation Department

9. Amendment to Florida Forest Service Memorandum of Agreement #7304

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

10. Approval, Re: Interlocal Agreement Renewal between the County and U.S. Fish and Wildlife Service-Merritt Island National Wildlife Refuge

Public Safety Services

Support Services Group

Budget

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

11. DELETED - BCC-22 and AO-47 Public Records Request Fee Schedule

County Manager

12. Legislative Intent and Permission to Advertise Ordinance Rescinding Selected Companies' Economic Development Tax Exemption

Miscellaneous

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Cocoa-Magdiel Frometa-(District 1)
2. Petition to Vacate Public Right-of-Way Pike Street-Mims-John Vogt-(District 1)
3. Resolution and 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.

4. Public Hearing, Re: Code Revision to Limit Term Appointments of Planning and Zoning Board Members
5. Approval, Re: Fiscal Year 2019-2020 HOME Investment Partnerships Program Consortium Annual Action Plan
6. Adoption of Proposed FY 2019-2020 Ad Valorem Millages

I. UNFINISHED BUSINESS

1. Civility Ordinance and Policy, District 3

J. NEW BUSINESS

Development and Environmental Services Group

1. Approval of Resolution to Terminate Incentive Agreement and Approve Sale of Industrial Property

Community Services Group

2. Board Direction, Re: Brevard Cultural Alliance Contract with the Tourism Development Office for Fiscal Year 2019-20

Public Safety Group

Support Services Group

3. Information Technology Security Liaison

County Attorney

County Manager

Miscellaneous

4. Sykes Creek Bridge Repair, Dist. 2
5. Resolution for Finding of Critical Needs, Law Enforcement Municipal Service Taxing Unit
6. Discussion RE: Titusville-Cocoa Airport Authority (TICO), Dist. 2

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

EXECUTIVE SESSION: Williamson et al v Brevard County, Fl. 11th Circuit Court of Appeals Case Number 17-15769, DC Case Number 6:15-cv-01098-JA-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.