

A G E N D A

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
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

November 15, 2016

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.

9:00 a.m. CALL TO ORDER

INVOCATION BY: Reverend Canon Dr. Drew H. Wales, St. Michael the Archangel Church, Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

*APPROVAL OF MINUTES: September 6, 2016 Regular Meeting Minutes and September 27, 2016 Special Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)

- A. Video Presentation by Joe Mayer, Director, Government Relations – FL, Lockheed Martin Space Systems Company, Re: Orion Exploration Light Test-1, Exploration Mission-1, and Presentation of Framed U.S. Flag Flown Aboard Orion During EFT-1 in December 2014
- B. Resolution, Re: Recognizing and Congratulating the Winners of the Supervisor of Elections and Check-fil-A 2016 Launch the Vote Student Art Contest (District 4)
- C. Resolution, Re: Proclaiming November 16, 2016, as GIS Day (District 4)
- D. Resolution, Re: Recognizing Melbourne Greyhound Park for Continued Community Support, Especially During Hurricane Matthew (District 5)

*Revised 11/14/2016
11:25 a.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Recognizing Yuliang Huang for His Creative and Innovative Story Map Projects and His Efforts in Mentoring and Fostering GIS to the Young Generation (District 4)
- *F. Resolution, Re: Recognizing the March of Dimes in Brevard County and Declaring November 17, 2016, as Prematurity Awareness Day (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****Natural Resources Management Department**

- 1. Cost-Share Agreement with IRL Council, Re: Developing a Shoreline Habitat Restoration and Management Plan – Phase I

Planning and Development Department

- 2. Board Approval, Re: Library Impact Fee Technical Advisory Committee Recommendations (Districts 1-5)
- *3. Board Approval, Re: Transmittal of Evaluation and Appraisal Report (EAR) Determination Letter to State Planning Agency

Public Works Department

- 4. Termination of Use Agreement with A. Duda & Sons, Inc., Re: Easement Rights Over Property at the South Central Waste Water Treatment Facility (District 4)
- 5. Easement Agreement from A. Duda & Sons, Inc. (801), Re: South Central Waste Water Treatment Facility (District 4)

Solid Waste Management Department**Utility Services Department****Valkaria Airport**

- 6. Supplemental Joint Participation Agreement No. 1 (JPA) with Florida Department of Transportation (FDOT), Re: Funds Related to the Construction of Administration Building/Pilot Services Facility; and Authorize Commercial Paper Loan or Best Available Financial Mechanism to Fund the Non-Reimbursable Portion of the JPA or the Airports' Share to Construct the Project

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

7. Supplemental Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Fuel Farm Upgrade, Construction Phase, JPA FM No.: 437171-1-94-02, at Valkaria Airport

B. Community Services Group**Housing and Human Services****Library Services Department****Parks and Recreation Department**

1. Resolution, Re: Conveying the Satellite Beach Sports Park to the City of Satellite Beach (District 4) (Fiscal Impact: Approval of This Action Will Result in a Non-Recurring Revenue Increase of One Hundred Dollars (\$100) in the South Area Parks Operation Budget)
- *2. Amendment No. 3 to Agreement with AUE Staffing Solutions, Inc., Re: Expand Current Background and Screening Service to Include "Seasonal" Volunteers (All Districts) (Fiscal Impact: The Estimated Fiscal Impact for FY 16/17 is \$126,445 to the Parks and Recreation Budget and a Decreasing Amount Thereafter)

Tourism**Transit Services Department****University of Florida; Brevard County Extension****C. Public Safety and Support Services Group****Central Services****Emergency Management****Fire Rescue****Human Resources**

1. Approval, Re: Recommended Changes to the Brevard County Pay and Classification Plan Upon Implementation of New Department of Labor (DOL) Overtime Rules – Fair Labor Standards Act (FLSA) Revision

II. CONSENT AGENDA (CONTINUED)

C. Public Safety and Support Services Group (continued)

Information Technology

2. Board Direction, Re: Response to Proposed AT&T Contract Extension

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2016-2017 Meeting Schedule for the Mayfair Community Development District
3. Acknowledge Receipt, Re: FY 2016-2017 Meeting Schedule for the Willow Creek Community Development District

County Attorney

County Manager

Miscellaneous

4. At Large Appointments/Reappointments, RE: Citizen Advisory Boards
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Consideration of Finding it in the Public Interest, Re: Public Works Department (Road and Bridge Construction) to Perform Work for Construction of Wickham Road at Forest Lake Avenue/Golden Eagle Court Intersection Improvements Construction Project (District 4) (Fiscal Impact: \$546,000)
- B. Ordinance, Re: Amending Geography of North Brevard Economic Development District (NBEDZ)

V. UNFINISHED BUSINESS

- A. Resolution, and Approval of Easement Forms as Presented, Re: Proposed Grant of Aerial, Support, Temporary Construction and Drainage Easements in and Over Pine Street to All Aboard Florida (District 1)
- *B. Resolution, Re: Denying Baytree Community Development District (CDD) Appeal

VI. NEW BUSINESS**A. Development and Environmental Services Group**

- 1. Approval, Re: Emergency Maintenance of Engineered Dune in Brevard South Beaches (District 3)
- 2. Board Approval, Re: Acknowledgement of Transportation Impact Fee Deferrals for Madison Crest Affordable Housing Project (District 1)
- 3. Board Approval, Re: Acknowledgement of Transportation Impact Fee Deferrals for Royal Grove Affordable Housing Project (District 1)
- *4. Staff Direction, Re: Amend Ordinance Chapter 2, Article VI, Division 2, Section 173 Pertaining to Code Enforcement Procedure; and Chapter 2, Article VI, Division 2, Section 179 Pertaining to Notices

B. Community Services Group

- *1. Resolution, Re: Allocation of Funding for the Environmentally Endangered Lands Program (All Districts)

C. Public Safety and Support Services Group**D. County Attorney**

- *1. Lease Agreement with Hundred Acre Hollows, Inc., a Not-For-Profit Corporation, Re: Allowing Development of a 114-Acre Site into a Wildlife and STEM Education Center

E. County Manager

- 1. Appointments, Re: North Brevard Hospital District Board Members

VI. NEW BUSINESS (CONTINUED)**E. County Manager (continued)**

- *2. Resolution and Second Amendment to Development Agreement, Re: To Permit the Developers to Construct the New Titus Landing Retail Center in Titusville to Alter the Site Plan for Project Phases One and Two
- *3. Resolution, Re: Authorizing the Refunding of All or a Portion of the County's Outstanding Local Option Fuel Tax Revenue Bonds, Series 2016 for Debt Service Savings

F. Miscellaneous

- 1. Citizen Request by Sara Ann Conkling, Re: One-Cent Local Option Gas Tax for Public Transportation
- *10:00 a.m. *2. Citizen Request by Mayor Tom Price, City of Rockledge, and Larry Schultz, Former Mayor of City of Rockledge, Re: Waiving Brevard County Policy BCC-58, Naming of County Facilities; and Renaming of the Central Brevard Library and Reference Center

VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

An uneasy peace existed between the English and the Spanish during the early 18th century due to the buffer zone that was provided by the territory that is now Georgia. That peace was ultimately shattered because of the activities of English pirates who ranged along the coast.

HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION

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 Bright House Networks 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.scgtv.org>.

The Advanced Agenda may be viewed at: www.brevardclerk.us

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.

**CHANGES TO THE ADVANCED AGENDA FOR:
NOVEMBER 15, 2016**

DATE REC'D.	ORIGINATOR OF CHANGE	TYPE OF CHG.	ITEM #	BRIEF DESCRIPTION	JUSTIFICATION
11/10/16	District 4	Add On	I.F	Resolution: Prematurity Awareness Day	Commissioner Request
11/10/16	County Attorney	Add On	V.B	Resolution denying Baytree CDD appeal	Attorney Request
11/7/16	Staff	Add On	VI A 4	Amend Ordinance re: Code Enforcement Procedure	Director Request
11/9/16	Staff	Add On	VI B 1	Resolution re: Allocation of funding for the Environmentally Endangered Lands Program	Time Sensitive
11/10/16	County Attorney	Add On	VI.D.1	Lease agreement with a non-profit copr. For purpose of allowing development of a 114 acre site	Attorney Request
11/9/16	Staff	Add On	VI E 2	Concurrence of second Amendment to Dev. Agreement (Titus Landing)	Time Sensitive
11/9/16	Staff	Add On	VI E 3	Resolution authorizing the refunding of a portion of the County's outstanding Local Option Fuel Tax Revenue Bonds	Time Sensitive
11/9/16	Citizen Request	Add On	VI F 2	Renaming the Central Brevard Library	Citizen Request