

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**

October 4, 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 David Bryant, Greater St. Paul Missionary Baptist Church (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

MINUTES FOR APPROVAL: July 26, 2016, Regular Meeting Minutes, August 4, 2016, Zoning Meeting Minutes, August 16, 2016 Special Meeting Minutes, and September 1, 2016, Zoning Meeting Minutes

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Proclaiming October 2016 as Manufacturing Month in Brevard County (District 2)
 - B. Resolution, Re: Proclaiming the Week of October 9 – 15, 2016, as Fire Prevention Week (District 2)
 - *C. Resolution, Re: Recognizing October 22, 2016, as Making Strides Against Breast Cancer Day (District 4)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *D. Resolution, Re: Proclaiming October as National Bullying Prevention Month (District 3)
- *E. Resolution, Re: Proclaiming October 2 – 8, 2016, as National 4-H Week in Brevard County (District 4)
- *F. Resolution, Re: Congratulating Macedonia Missionary Baptist Church on Their 125th Anniversary (District 3)

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****Planning and Development Department**

- 1. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 3, 4, and 5)
- 2. Binding Development Plan, Re: Harvey's Indian River Groves, Inc. (District 2)
- 3. Final Plat and Contract Approval, Re: Trasona Phase 4 Subdivision - The Viera Company (District 4)

Natural Resources Management Department

- 4. Memorandum of Understanding (MOU) Between East Coast Zoological Society of Florida (Brevard Zoo), Eastminster Presbyterian Church, Florida Institute of Technology (FIT), Town of Indian River, and Brevard County, Re: Establish a Collaborative Relationship to Create a "Living Shoreline" Demonstration Site in Brevard

Public Works Department**Solid Waste Management Department****Utility Services Department**

- 5. Resolution, Re: Amending the Criteria for Water and Sanitary Sewage Systems Within Brevard County (All Districts)

Valkaria Airport

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Housing and Human Services**

1. Approval, Re: FY 16-17 Community Action Board Community-Based Organizations (CBO) Recommendations
2. Resolution and Agreement, with State of Florida, Department of Health, Re: Operation of Brevard County Health Department, and the Health Department Fees (Fiscal Impact: \$467,415)

Library Services Department**Parks and Recreation Department**

3. Billboard Lease Agreement, Re: Clear Channel Outdoor, Inc. (District 1) (Fiscal Impact: Estimated to Generate an Additional Revenue Collection of \$3,916.75 to the Environmentally Endangered Lands Program Budget for FY 16-17)

Tourism**Transit Services Department**

4. Approval, Re: Adoption of the FY 2017 Update to Space Coast Area Transit's Transit Development Plan
5. Resolution, Grant Application, Standard Assurances and Execution of Follow Up Grant Agreement, Re: Florida Commission for the Transportation Disadvantaged Enhanced Mobility Grant (Fiscal Impact: \$40,125)
6. Resolution, Grant Application, Standard Assurances and Execution of Follow Up Grant Agreement, Re: Florida Commission for the Transportation Disadvantaged Enhanced Mobility Grant (Fiscal Impact: \$129,558)

University of Florida; Brevard County Extension**C. Public Safety and Support Services Group****Central Services**

1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Bank of America and ARNS, Inc. Merritt Island (District 2) (FY 2016 Fiscal Impact: \$68,600 Fine/\$65,300 Reduction = \$3,300 Payment Due)

II. CONSENT AGENDA (CONTINUED)**C. Public Safety and Support Services Group (continued)**

2. Approval, Re: Permission to Quote Materials and Services for Road and Bridge Construction Projects - Countywide

Emergency Management**Fire Rescue****Human Resources****Information Technology****SCGTV****D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests

County Attorney

2. Joint Motion and Stipulated Final Judgment in the Amount of \$3,317.49, Re: Brevard County v. B West Townhouses LTD, et al, Case No. 05-2013-CA-025677-XXXX-XX (B West Parcels 113, 150, and 832) (District 4) (Fiscal Impact: Commission District 4 \$3,317.49)

County Manager

3. Acceptance, Re: Reappointment of Internal Audit Committee Members
4. Resolution, Re: Project Zeus under State's Qualified Tax Incentive (QTI) Program

Miscellaneous

5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder
7. Approval, Re: Brevard County Community Cultural Grants

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Ordinance, Re: Educational Facilities Impact Fee (Districts 1-5)
- B. Ordinance, Re: Amending Chapter 78, Article III, Use of Parks, Code of Ordinances of Brevard County, Florida (All Districts)
- C. Ordinance, Re: Economic Development Tax Exemption for Project Zeus
- D. Ordinance, Re: Amendment to Chapter 106 Traffic and Vehicles, Article III – Golf Carts (District 4)
- E. Approval, Re: B.S.E. Consultants, Inc. Requests a Linear Project Exemption Per Section 62-4334(5), of Landscaping, Land Clearing, and Tree Protection Code – Addison Drive and Stadium Parkway Roadway and Utility Improvements (16SD00010) (District 4)

V. UNFINISHED BUSINESS**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
 - *1. Memorandum of Understanding (MOU) with Brevard Zoological Society and Good Education Solutions, Re: Countywide Stormwater Public Education and Outreach; and Continuation of Previously Approved MOU in 2011 and Renewed Annually Through September 30, 2016
- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
 - 1. Permission to Advertise Legislative Intent; Permission for County Manager or Designee to File Application for Florida Fish and Wildlife Conservation Commission (FWC) Funding, Re: Bear Management Ordinance
 - *2. Permission to Advertise and Legislative Intent, Re: Amendment to Ordinance 2016-15, Infrastructure Surtax to Support the Save Our Indian River Lagoon Project Plan

VI. NEW BUSINESS (CONTINUED)E. County ManagerF. Miscellaneous

1. Citizen Request by Tom and Anita Unrath, Re: 114 Acres of Surplus Land in Suntree
- *2. Approval, Re: Requisition of Fiscal Year 2017 Budget

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

*Executive Session: Brevard County, Florida v. B. West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC, et al., Case No. 05-2013-CA-025677-XXXX-XX

HISTORIC BREVARD

One of the most publicized promotions of Brevard County and especially Rockledge, that received national attention, was the visit in 1888 of President Grover Cleveland, his wife and several prominent members of his administration. These included his Secretary of State, Thomas A. Bayard and the Secretary of War Daniel S. Lamont.

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.