

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 18, 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: Pastor David Lindemer, Pineda Presbyterian Church,
Melbourne (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

*APPROVAL OF MINUTES: August 23, 2016 Regular Meeting Minutes

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

*A. Resolution, Re: Proclaiming the Month of November 2016 as Puerto Rican Heritage Month (District 2)

*B. Resolution, Re: Proclaiming the Month of October 2016 as Domestic Violence Awareness Month (District 5)

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. Grant Funding Request to the Florida Inland Navigation District and the Florida Fish and Wildlife Conservation Commission, Re: Further Brevard's Derelict Vessel Removal Program

Planning and Development Department

2. First Amendment to Proportionate Fair Share Mitigation Agreement with City of West Melbourne and KB Home Jacksonville, LLC, Re: Builder to Revise the Development Program to Construct 141 Single-Family Residences Rather than 89 Single-Family Residences and 110 Townhouse Dwelling Units (District 3)

Public Works Department

Solid Waste Management Department

3. Addendum No. 1 to Contract with Keep Brevard Beautiful (KBB), Re: Litter and Recycling Education

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

1. Resolution, Re: Conveyance of Conservation Easement in Favor of St. John's River Water Management District for Mitigation Donation on County Lands (District 3)
2. Approval, Re: Enchanted Forest Sanctuary Management Plan Update (District 1)

II. **CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

Tourism

- 3. Approval, Re: Tourist Development Council (TDC) Proposed FY 2016-17 Marketing and Media Plan; and Tourism Development Office Staff to Negotiate and Execute Agreements with Vendors Over \$100,000

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

- 1. Approval to Accept Award of FEMA's 2016 Assistance to Firefighter Grant (AFG) Fire Prevention Program in the Amount of \$32,650, Re: Purchasing 1,000 Smoke Alarms (Fiscal Impact: \$1,554 – County Match)

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

- 1. Approval, Re: Budget Change Requests

County Attorney

County Manager

Miscellaneous

- 2. At Large Appointments/Reappointments, Re: Citizen Advisory Boards
- 3. Appointments/Reappointments, Re: Citizen Advisory Boards

II. CONSENT AGENDA (CONTINUED)D. Administrative Services Group (continued)

4. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

A. Amended Fee Resolution, Re: Development Applications

*B. Consideration of Appeal of Kimberly B. Rezanka, Cantwell & Goldman, P.A., on Behalf of Baytree Community Development District (CDD), Re: Staff Interpretation of September 8, 2016, Space Coast Credit Union (SCCU) March 17, 2015, Binding Development Plan (BDP) (ORB 7326/PG 1611) (District 4)

V. UNFINISHED BUSINESS

A. Ranking and Appointment of Volunteer Applicants, Re: Environmentally Endangered Lands Program Selection and Management Committee (SMC) (All Districts)

*B. Approval, Re: Correction for the Record for Resolution No. 2016-149

*C. Resolution, Re: Entering into a Lease Agreement with a Non-profit Unincorporated Association for the Purpose of Allowing Development of a 114 Acre Site into Wildlife and STEM Education Center.

VI. NEW BUSINESSA. Development and Environmental Services Group

- *1. Interlocal Agreement with Town of Melbourne Beach, Re: "Disaster Debris Clean-Up"; and Authorize Chairman to Execute Same for Town of Indialantic as Soon as Received

B. Community Services Group

VI. NEW BUSINESS (CONTINUED)**C. Public Safety and Support Services Group**

*1. Permission to Reject all Bids Received in Response to Bid # B-3-16-94/Wickham Road at Forest Lake Avenue/Golden Eagle Court Intersection Improvements, Re: Redesign, Rebid, and Award to Lowest Responsive Bidder; and Authorize Any Budgetary Changes

*2. Permission to Replace, Re: Caterpillar Excavator in Lieu of the Water Wagon Approved in FY 16/17 Capital Outlay; and to Recondition the Caterpillar D7R Dozer Through the Original Equipment Manufacturer (OEM), Ring Power Corporation

D. County Attorney

*1. Stipulated Final Judgment in the Amount of \$39,525.00, Re: Brevard County v. B. West Townhouses LTD, et al, Case No. 05-2013-CA-025677-XXXX-XX (Tradewinds Plaza, LLC Parcels No. 117, 706, and 828)

*2. Final Settlement of Wages, Re: James Paton v. Brevard County; Case No.: 05-2016-CC-036525-XXXX-XX

*3. Stipulated Final Judgment in the Amount of \$96,253.00, Re: Brevard County v. B. West Townhouses LTD, et al, Case No.: 05-2013-CA-025677-XXXX-XX (Meadowbrook, LLC Parcels No. 115 and 731)

E. County Manager**F. Miscellaneous**

1. Approval of Amendment to Contract, Re: Banking Services

*2. (Deleted)

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

The pioneer Parrish family established itself in Titusville in 1906. Jesse Parrish became prominent in the citrus industry as well as owning stakes in several other diverse enterprises in Brevard County. He was active in several of the local civic organizations and served in the Florida Senate. Several places in north Brevard are named after this family, including Parrish Medical Center.

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.