

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

December 6, 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 Dr. Wayne Moore, First Baptist Church, Malabar
(District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

*APPROVAL OF MINUTES: October 4, 2016 Regular Meeting Minutes and
October 13, 2016 Zoning Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS

- A. Resolution, Re: Recognizing December 21, 2016, as National Homeless Persons' Memorial Day (District 2)
- *B. Resolution, Re: Proclaiming November 16-23, 2016, as Farm-City Week (District 4)
- *C. Resolution, Re: Declaring December 13-20, 2016, as Post Traumatic Stress Disorder Week in Brevard County (District 4)

*Revised 12/2/16
12:40 p.m.

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. Acceptance, Re: \$21,500,000 in State Legislature Appropriated Funds in Support of Indian River Lagoon (IRL) Recovery and the Brevard County Muck Dredging Project
2. Agreement with University of Central Florida (UCF), Re: Developing a Shoreline Habitat Restoration and Management Plan – Phase I

Planning and Development

3. Preliminary Plat/Final Engineering Approval, Re: Stonecrest at Addison Village Subdivision – The Viera Company (District 4)
4. Preliminary Plat/Final Engineering Approval, Re: Viera Self Storage – The Viera Company (District 4)
5. Preliminary Plat/Final Engineering Approval, Re: Addison Drive and Stadium Parkway South Extension – The Viera Company (District 4)
6. Binding Development Plan, Re: Mike Erdman Motors, Inc. (District 4)

Public Works Department

7. Contract for Sale and Purchase and Addendum with Robert A. Casey, Re: Acquisition of Property Located at 517 Hollywood Boulevard as Part of the Proposed Hollywood Boulevard Widening Project (District 3) (Fiscal Impact: \$161,000)
8. Resolution and Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT), Re: Countywide Intelligent Transportation System (ITS) Operations Project FPN 428930-1-88-01 (All Districts) (Fiscal Impact: \$225,000 Grant Funding)
9. Temporary Construction Easement to Include Parcels 700 and 701 from Alan M. and Jackie M. O'Connell, Re: Washingtonia Culvert Replacement Project (District 4)
10. Resolution, Re: Releasing Contract and Surety Performance Bond for St. Andrews Manor, Phase 3 Subdivision – Sawgrass Land Development Co. (District 4)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 11. Approval, Re: Grant of Easement from Patrick Air Force Base (800) Needed for the South Patrick Drive Baffle Box with Denitrification Bioreactor Project (District 4) (Fiscal Impact: Cost Share Revenue of \$136,000; Local Stormwater Match of \$95,324)
- 12. Approval, Re: Reject Offer to Transfer Ownership of End of Mockingbird Lane, Micco, from St. Johns River Water Management District to Brevard County (District 3)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

- 1. Reappointment, Re: Affordable Housing Council

Library Services Department

Parks and Recreation Department

- 2. Reappointments, Re: Environmentally Endangered Lands Program Selection and Management Committee (All Districts)

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

- 1. Permission to Bid, Award, and Execute the Agreement, Re: Transportation and Final Disposal of Mulch and Wood Waste from Sarno Yard Waste Program, Mockingbird Mulching Facility, and Central Disposal Facility; and Authorize Solid Waste Management Director to Execute Any Renewals to the Agreement

II. CONSENT AGENDA (CONTINUED)

C. Public Safety and Support Services Group (continued)

2. Resolution and Lease Agreement with State Representative Elect Rene Plasencia, Florida House District 50, Re: Non-Competitive Lease of County Property, Office Space in Brevard County Government Center North

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

County Manager

Miscellaneous

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

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition of a Partial Vacating of a 10.0 Foot Wide Public Utility and Drainage Easement on Rebecca Drive, Twin Rivers Subdivision, Merritt Island – Frank and Juliet Venzara (District 2) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

IV. PUBLIC HEARINGS (CONTINUED)

- B. Resolution, Re: Petition to Vacate Part of a Public Utility and Drainage Easement on Cinnamon Trail Drive in Hidden Lakes, Phase One, Unit One, Replat, Mims – Martarelli and Deborah Fagundes (District 1) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- C. Resolution, Re: Petition to Vacate Part of a Public Utility and Drainage Easement on Caliph Avenue, Port St. John Unit Eight, Cocoa – Patrick Ferraro (District 1) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- D. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement on Spinaker Drive, South Indian River Isle Third Addition, Rockledge – Thirrel and Roberta Altman (District 4) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- E. Public Hearing, Re: Lake Washington Road at Washingtonia Drive Drainage Improvements Construction Project (District 4) (Fiscal Impact: \$454,954)

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

- A. Development and Environmental Services Group
 - 1. Ranking and Appointment of Volunteer Applicant, Re: Save Our Indian River Lagoon Citizen Oversight Committee
- B. Community Services Group
- C. Public Safety and Support Services Group
 - *1. Lease Agreement with School Board of Brevard County, Florida, Re: Property for Future Construction of a New Emergency Operations Center and Communications Center
- D. County Attorney
 - 1. Request for Executive Session, Re: Louis C. Morehead, III v. Brevard County, Case No. 05-2007-CA-006126

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

- *1. Approval, Re: 2017 Board of County Commissioners Meeting Schedule
- *2. Approval, Re: Brevard County 2017 Legislative Program

F. Miscellaneous

- 1. Citizen Request by Angela M. Fiorentino, Esquire, Re: 40-Day Extension of Time to Make Payment; Lien for Bank of America and ARNS, Inc., Merritt Island (District 2)
- *2. Authorization, Re: Florida Solar United Neighborhoods (FL SUN) to Use County Logo

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. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Kristine Isnardi, District 5 Commissioner
- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, District 4 Commissioner/Chairman

HISTORIC BREVARD

In the lead-up to World War 2, the federal government looked for land on the east coast on which to place a naval air base. When it was learned that Merritt Island was one of the locations being considered, a delegation of county officials which included Ward Klingensmith, Lansing Gleason, and Carlos Canova, went to Washington D.C. to lobby for this area. When the Navy decided to place the facility here, the Banana River Naval Air Station was founded. By early 1940 the air station occupied 1,750 acres on the barrier island east of Cocoa.

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.