

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

August 9, 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 of Students John Leathers, Church of Viera (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield (District 2)

MINUTES FOR APPROVAL: May 17, 2016 Regular Meeting Minutes and
July 12, 2016 Regular Meeting Minutes

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Recognizing Marshall Reeves for his Completion of the Race Across America (District 5)
 - B. Board Recognition of Transit Services Employee Tara Cotton, Re: "Brevard's Best" Award
 - C. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*

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

Planning and Development Department

1. (Deleted)

Public Works Department

2. Subordination of Utility Interest Conveyed from Florida Power and Light, Re: The Viera Company Trasona at Addison Village Phase 4 (District 4)
3. Resolution, Water Line and Ingress/Egress Easement Agreement, and Bill of Sale in Favor of City of Cocoa, Re: Veterans Memorial Park Expansion Project (District 2)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

1. Authorization to Apply for State of Florida Public Library Construction Grant, Re: Construction of Mims Public Library

Parks and Recreation Department

Tourism

Transit Services Department

2. Resolution, Designation of Signature Authority, Grant Application, and Use of Toll Revenue Credits, Re: FY 2017 Space Coast Area Transit (SCAT) Capital and Operating Assistance Grant from Federal Transit Administration (Fiscal Impact: \$5,545,274)
3. Approval, Re: Renewal of Board Policy BCC-14, Drug and Alcohol Testing of Space Coast Area Transit (SCAT) Applicants and Employees

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

1. Approval, Re: Renewal of Certificates of Public Convenience and Necessity (COPCN)

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Request(s)
2. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Montecito Community Development District for FY 2014-2015
3. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Melbourne-Tillman Water Control District for FY 2014-2015

County Attorney

4. Stipulated Final Judgment in the Amount of \$176,000.00, Re: Brevard County v. Premier Investments Inc., et al, 05-2013-CA-71538, Parcel 102 (Premier)

County Manager

5. Agreement with Property Appraiser, Re: Development and Maintenance of an Expanded Use Code for Non-Ad Valorem Assessments
6. Permission to Participate and Acceptance, Re: FDLE Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant

II. CONSENT AGENDA (CONTINUED)

D. Administrative Services Group (continued)

Miscellaneous

- 7. Appointments/Reappointments, Re: Citizen Advisory Boards
- 8. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Partial Public Utility Easement – First Addition to Northgate Mobile Ranch, Mims – Susan Caddick (District 1) (Fiscal Impact: Petitioner Paid \$640)
- B. (Deleted)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Development and Environmental Services Group

- 1. (Deleted)
- 2. Resolution and Contract for Sale and Purchase (Parcel 101) with Canaveral Crossroads, LLC (Buyer), Re: Sale of County Owned Property (District 2)
- 3. Review and Adoption, Re: Save Our Lagoon Project Plan and Identification and Approval of Funding Source(s) to Include Consideration and Approval of a Referendum for November 8, 2016

*10:00 a.m.

B. Community Services Group

- 1. Appointments, Re: Affordable Housing Council

C. Public Safety and Support Services Group

VI. NEW BUSINESS (CONTINUED)**D. County Attorney**

- *1. Approval, Re: Viera Development of Regional Impact (Viera DRI) Letter of Credit Relating to Barnes Boulevard Work Due Under Resolution No. 14-120; and Request to Reduce Amount

E. County Manager

- *1. Resolution, Re: Approving the Issuance by Brevard County Health Facilities Authority of Revenue Note, Series 2016 (Buena Vida Estates, Inc. Project)

F. Miscellaneous

- 1. Citizen Request by Karen James and Jackson Scott, Re: Failure of Drainage System Between Barclay Drive and Jersey Street, Port St. John
- 2. Citizen Request by Donn Weaver and Jerry Pierce, Re: Grant for Veterans Memorial, Part Adjacent to World Class Veterans Medical Center at Lake Nona (HQ for Viera VA Clinic) (www.VeteransMemorialLakeNona.org)
- 3. Citizen Request by Kevin Panik, Re: Stop County Mowing of Roadside Trash by All Districts of Road and Ground Maintenance
- *4. Approval, Re: Advertisement for Ordinance Amending Ordinance 02-03, List of Permitted Investments

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

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

Melbourne Naval Air Station was commissioned in 1942 and began training Hellcat fighter pilots. Pilots who trained there practiced dive bombing and carrier landings on a field at Valkaria and an auxiliary field at Malabar and at the newly constructed Ti-Co air field in Titusville.

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.