

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

September 20, 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 Dr. D. Scott Worth, Presbyterian Church of the Good Shepherd (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Proclaiming September 20, 2016, as National IT Professionals Day (District 4)
  - B. Resolution, Re: Recognizing September 15 – October 15, 2016, as Hispanic Heritage Month
- 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**

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

1. Preliminary Plat/Final Engineering Approval, Re: Artistry at Viera - The Viera Company (District 4)

**Public Works Department**

2. Agreement with Treasure Lagoon Homeowners Association, Re: Brevard County Sheriff's Office (BCSO) to Provide Traffic Enforcement in Private Communities (District 2)
3. Resolution and Release of Performance Bond, Re: Arrivas Village, Phase 2 Subdivision – The Viera Company (District 4)
4. Resolutions, Re: Allocation/Reallocation of 2007 Local Option Gas Tax Bond Proceeds (All Districts)

**Solid Waste Management Department****Utility Services Department**

5. Five-Year Lease Agreement with Barefoot Bay Recreation District, Re: Office Space Used by the Utility Services Department for Billing and Customer Service in Barefoot Bay (Fiscal Impact: Annual Cost \$12,893.40) (District 3)

**Valkaria Airport****B. Community Services Group****Housing and Human Services**

- \*1. (Moved to VI.B.1.)

**Library Services Department****Parks and Recreation Department**

2. Resolution, Re: Establishing the Schedule of Fees for Parks and Recreation Department (All Districts) (Fiscal Impact: Approval of This Action Will Result in an Increase of Revenue of Approximately \$60,000)
3. Legislative Intent and Permission to Advertise Public Hearing, Re: Amending Brevard County Code, Chapter 78, Article III, Use of Parks

II. **CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

1. Permission to Issue Open Purchase Orders (FY 2016/2017), Re: Vendors of Record
2. Approval, Re: Permission to Issue Annual Supply Bids, Proposals and Request for Qualifications, and/or Negotiate Competitive Agreements (FY 2016/2017)

**Emergency Management**

3. Renewal of Existing Maintenance Agreement with Replay, Re: Service Items of Equipment Related to the Hardware of the E911 System and Maintain the Software of the Digital Voice Logging System

**Fire Rescue**

**Human Resources**

4. Labor Agreement with Laborers International Union of North America (LIUNA), Local 678, Re: Ratifying the Tentatively Agreed Upon Modifications to Article 15.1 of the Collective Bargaining Agreement
5. Modifications to Rank and File Labor Agreement with Professional Firefighters, Local 2969, Re: International Association of Fire Fighters (IAFF) - Article 13, Wages
6. Approval, Re: Delta Dental Insurance January 1, 2017, Renewal Premiums
7. Approval, Re: Liability, Workers' Compensation, and Aviation Insurance Programs for Fiscal Year 2016-2017

**Information Technology**

**SCGTV**

**II. CONSENT AGENDA (CONTINUED)****D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests

**County Attorney**

2. Approval of Final Settlement Agreement for Wages and Attorney Fees and Costs, as Ordered by the Honorable Judge Baker in the U.S. District Court of the Middle District of Florida, Re: *Jeffrey W. Piccolella v. Brevard County, Florida*; Case No.: 6:15-cv-01610-Orl-41DAB (Fiscal Impact: \$71,527.33)

**County Manager**

3. Resolution, Re: Support of *Project Signal* for the State Qualified Tax Incentive (QTI) Program

**Miscellaneous**

4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder
6. Acceptance and Approval, Re: Central Cashier Audit Report; Licensing, Regulation and Enforcement Audit Report; and the Risk Assessment and Proposed Audit Plan for Fiscal Years 2016-2017 and 2017-2018

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

- A. Public Hearing, Re: Substantial Amendment to 2011-2016 Consolidated Plan, 2015-2016 Annual Action Plan, and Citizen Participation Plan

**V. UNFINISHED BUSINESS**

- \*A. Resolution, Re: Opposing Governmental Sanctioned Bear Hunts (District 3)

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

- \*1. Memorandum of Understanding (MOU) with the City of Cocoa, Re: Construction of Four Single-Family Homes – Diamond Square Redevelopment Area, Phase 2 (Fiscal Impact \$303,919 in Grant Funds) (Moved from II.B.1.)

C. Public Safety and Support Services GroupD. County AttorneyE. County Manager

- \*1. Resolution, Re: Ad Valorem Tax Abatement – Project Zeus

F. Miscellaneous

- \*1. (Deleted)
- \*2. Approval, Re: Precinct Boundaries – Altered and Added
- \*3. Legislative Intent and Permission to Advertise, Re: Amendment to Chapter 106, Traffic and Vehicles, Article III – Golf Carts (District 4)
- \*4. Citizen Request by Pam LaSalle, Re: Prohibition of Electronic and Communication Devices During Meetings

**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

**VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

**HISTORIC BREVARD**

Transportation in the late 19<sup>th</sup> Century was crude and uncomfortable at best. One traveler in 1880 described the mule-drawn train from Salt Lake to Titusville as a "wooden tram, dignified by the title of railroad".

**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](http://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.**