

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

May 12, 2015

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: (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: February 19, 2015 Special Meeting Minutes

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Proclaiming May 17-23, 2015, as Emergency Medical Services Week (District 2)
 - B. Resolution, Re: Proclaiming May 17-23, 2015, as National Public Works Week (District 4)
 - *C. (Deleted)
 - *D. Resolution, Re: Proclaiming May 15th as Peace Officers' Memorial Day and the Week of May 10-16, 2015, as National Police Week in Brevard County (District 3)
 - *E. Resolution, Re: Celebrating the 50th and Golden Anniversary of Merritt Island High School (District 2)

*Revised 5/8/15
4:45 p.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *F. Resolution, Re: Recognizing and Congratulating Health First's Viera Hospital for Earning a Five-Star Designation (District 4)

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. Interlocal Agreement with Town of Grant/Valkaria, Re: Transportation Impact Fee Program (District 3)
2. Final Plat Approval, Re: Strom Park Phase 7 Subdivision – The Viera Company (District 4)
3. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 1-5)
4. Approval, Re: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
5. Waiver, Re: Meadow Lakes Estates Subdivision – 15WV00004 – JM Brothers, LLC (District 1)
6. Waiver, Re: Anglers Subdivision – 15WV00005 – JM Brothers, LLC (District 1)
- 6a. Final Plat and Subdivision Infrastructure Contract with The Viera Company, Re: Arrivas Village Phase 2 (District 4)

Public Works Department

7. Resolution, Temporary Construction Easement, and Donation Letter with Florida Department of Transportation (FDOT), Re: Activities Related to Proposed Intersection Improvements at State Road 406 and Singleton Avenue (District 1)
8. Contract for Purchase of Easement Rights and Acceptance of a Perpetual Lift Station Easement from the City of Satellite Beach, Re: Use in Improving and/or Modifying an Existing Lift Station (District 4)

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)*****9. (Deleted)****Solid Waste Management Department****University of Florida; Brevard County Extension****Utility Services Department****B. Community Services Group****Housing and Human Services****Library Services Department****Parks and Recreation Department**

1. Agreement with School Board of Brevard County, Re: Summer Food Service Program (Districts 1-5)
2. Memorandum of Agreement with Glenridge East, LLC, Re: Scrub Restoration Work at Malabar Scrub Sanctuary (District 3)

Transit Services Department**Valkaria Airport**

3. Resolution and Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Design, Permitting, and Bidding of Airport Administration and Flight Services Facility, FM No. 435319-1-94-01
4. Resolution and Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Design, Permitting, and Bidding Services of New Hangar-F Building, FM No. 437022-1-94-01

C. Financial and Economic Development Group**Budget Office**

1. Approval, Re: Budget Change Requests

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

- 2. Acknowledge Receipt, Re: 2014 Comprehensive Annual Financial Report and FY 2014 Annual Reports for the City of Titusville Downtown Community Redevelopment Agency
- 3. Acknowledge Receipt, Re: FY 2014 Annual Report, for the Year Ending September 30, 2014, for the City of Rockledge Community Redevelopment Agency
- 4. Acknowledge Receipt, Re: FY 2014 Comprehensive Annual Financial Report (CAFR) and Annual Report for Community Redevelopment Agencies (CRAS) for the City of Melbourne

Central Services

- 5. Approval, Re: Policy BCC-60, Displaying Flags at County Facilities

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

- 1. Resolution, Re: Ad Valorem Tax Abatement for Paragon Plastics

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

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

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

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement – Tortoise View Circle – Tortoise View Estates – David and Velva Coons (District 4)
- B. Temporary Use Agreement with Gary D. Cobb and Concept Construction and Demolition, LLC, Re: Utilize a 0.64 Acre Vacant Parcel Zoned RU-1-13 for Temporary Placement of Fill Material, Piping, Concrete Drainage Structures, and Temporary Heavy Equipment Parking to Assist in the Re-Construction of Sidewalks and Drainage Structures for the City of Cocoa Beach (District 2)
- C. Ordinance, Re: Economic Development Tax Exemption for Anuva Manufacturing Services, Inc.

V. UNFINISHED BUSINESS

- A. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Housing Authority of Brevard County for the FY Ending March 31, 2014

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
 - *1. Authorization, Re: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations
- D. County Attorney
- E. County Manager
 - *1. Authorization, Re: Bind and Secure Placement of the County's Property Insurance Coverage with an Effective Date of June 1, 2015

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

- *2. Appointments, Re: Primary and Alternate Retiree Representatives to Employee Benefits Insurance Advisory Committee (EBIAC)
- *3. Appointment, Re: Community Based Care of Brevard, Inc. d/b/a Brevard Family Partnership

F. Miscellaneous

- *1. (Deleted)
- *2. Citizen Request by Geoff Smith and Jason Steele, Smith and Associates, Re: Cocoa Expo Agreement Modification Request

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. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
 - *1. Resolution, Re: Opposition of Establishing the Eubalaena Oculina National Marine Sanctuary
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

*Executive Session, Re: Brevard County, Florida v. Walter E. Platt, et al, Case No. 05-2013-CA-072132-XXXX-XX

HISTORIC BREVARD

HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION

Citrus was a major factor in the Brevard County economy by the 1920s, and by 1930, 44 packing plants were shipping more than two million boxes of oranges and nearly four and a half million boxes of grapefruit annually. Brevard ranked ninth among Florida counties in citrus shipped and Cocoa was ranked fifth among communities statewide in the number of packing houses.



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.

CHANGES TO THE ADVANCED AGENDA FOR:
MAY 12, 2015 – 9:00 AM [REGULAR]

DATE & TIME REC'D.	ORIGINATOR OF CHANGE	TYPE OF CHG.	ITEM #	BRIEF DESCRIPTION	JUSTIFICATION
5/5/15	Staff	Delete	I C	Resolution re: National Beach Safety Week	Move to 5-26-15 meeting
5/6/15	District 3	Add On	I D	Resolution re: May 15 th as Police Week in Brevard County	Commissioner Request
5/6/15	District 2	Add On	I E	Resolution re: 50 th and Golden Anniversary of Merritt Island H.S.	Commissioner Request
5/7/15	District 4	Add On	I F	Resolution re: Health First's Viera Hospital	Commissioner Request
5/8/15	Staff	Delete	II A 9	JPA and resolution w/ FDOT for the Countywide ITS Operations Project	Move to 5-26-15 meeting
5/5/15	Staff	Add On	VI C 1	Municipal review of LOGT Percentages allocations	Time Sensitive
5/4/15	Staff	Add On	VI E 1	Renewal of Property Insurance Program effective 6/1/15	Time Sensitive
5/4/15	Staff	Add On	VI E 2	Employee Benefits Insurance Adv. Committee Appointment	Time Sensitive
5/5/15	Staff	Add On	VI E 3	Appt. re: CBC of Brevard, Inc. d/b/a Brevard Family Partnership	Time Sensitive
5/4/15	District 1	Add On	VI F 1	Utilization of County Facilities	Commissioner Request
5/6/15	Staff	Add On	VI F 2	CocoaExpo Agreement Modification	Moved from 4/28/15
5/5/15	District 4	Add On	VIII D	Resolution in opposition of the nomination by the Friends of Matanzas...	Commissioner Request