

## 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

November 3, 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: Father Demetri Tsigas, St. Katherine Greek Orthodox Church (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher (District 1)

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

- A. Presentation by Florida Department of Environmental Protection, Re: Parks and Recreation Department Recipient of a \$50,000 Florida Recreation Development Assistance Program Grant (District 1)
- B. Resolution, Re: Recognizing November 2015 as National Family Caregivers Month (District 1)
- C. Resolution, Re: Recognizing November 15, 2015, as Parental Involvement Day (District 5)
- D. Resolution, Re: Recognizing November 2015 as Native American Heritage Month and November 12-15, 2015, as Native Rhythm Festival Days in Brevard County

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- \*E. Resolution, Re: Recognizing November 2015 as No-Shave November in Brevard County (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**

1. Grant Agreement No. G0430 with Florida Department of Environmental Protection (FDEP), Re: Floating Vegetative Islands for Ten (10) Stormwater Ponds (All Districts) (Fiscal Impact: Grant Revenue of \$398,015; Local Stormwater Match of \$188,939)
2. (Deleted)
3. Amendment No. 2 to Grant Contract S0648 with Florida Department of Environmental Protection (FDEP), Re: Brevard County Baffle Box Upgrades (Fiscal Impact: Grant Revenue of \$158,000; Local Stormwater Match of \$159,324)
4. Participation Agreement with City of Melbourne, Re: Crane Creek St. John's Outfall – Lamplighter Drainage Improvements (District 5)
5. Easement Acquisition, Re: Kingsmill/Aurora Drainage Improvement Project (Districts 4 and 5) (Fiscal Impact: Estimated as \$31,000)

**Planning and Development Department**

6. Preliminary Plat/Final Engineering Approval, Re: Heritage Isle Tract F – Lennar Homes, LLC (District 4)

**Public Works Department**

7. Supplemental Amendment Number 2 to Interlocal Agreement with City of Melbourne, Re: Wickham Road and Post Road Intersection Improvements (District 4)
8. Resolution and Supplemental Amendment Number 1 to the County Incentive Grant Program Agreement with State of Florida Department of Transportation, Re: Wickham Road and Post Road Intersection Improvements (District 4)

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

9. Amendment 1 to Contract for Sale and Purchase with Jack L. and Sandra L. Woods, Re: Acquisition of Property Located at 1697 SE Wyoming Drive, Palm Bay, as Part of the Babcock Street, SE Wyoming Drive and Valkaria Road Intersection Improvement (District 3) (Fiscal Impact: \$70)

**Solid Waste Management Department****Utility Services Department****Valkaria Airport****B. Community Services Group****Housing and Human Services**

1. Agreement with Rockledge HMA, LLC, Re: Reference Laboratory for Toxicology and Histology Services

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

2. Resolution and Lease Agreement with Brevard County Airboat Association, Inc., Re: Lake Washington Parcel (District 4) (Fiscal Impact: Execution of the Lease Agreement Will Result in a Yearly Savings of Approximately \$1,500 in the South Area Parks Operation Budget)
3. Acceptance of a \$225K State of Florida Cultural Facilities Grant; and Authorization to Utilize Continuing Construction Management (at Risk) and A&E Continuing Contracts, Re: Harry T. and Harriette V. Moore Cultural Complex, Inc. (District 1)
4. Legislative Intent and Permission to Advertise for Public Hearing, Re: Amendment to Chapter 98A, Code of Ordinances of Brevard County, Amending Article 1, Specifically Amending Section 3 – Port St. John/Canaveral Groves Recreational Facilities Municipal Service Taxing Unit (MSTU) (Fiscal Impact: Parks and Recreation Department Will Collect \$491,242 in Operating Revenue from the Port St. John/Canaveral Groves MSTU in the Current Fiscal Year)

**Tourism****Transit Services Department**

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

- 1. Continuation of Existing Agreement with Stewart B. Capps, Re: Special Magistrate Services
- 2. Approval, Re: Policy BCC-54 – Solicitation, Picketing, and Petitioning on County Property

**Emergency Management**

- 3. Authorization, Re: Termination of a Ground Lease with Dr. Ben Storey in Advance of the End Date of the Agreement; and Execute a Bill of Sale
- 4. Amendment to Contract with First Call Network, Inc., Re: Assignment of Contract from First Call Network, Inc. to Emergency Communications Network, LLC for Emergency Notification Services

**Fire Rescue**

**Human Resources**

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

- 1. Approval, Re: Budget Change Requests
- 2. Acknowledge Receipt, Re: FY 2015-2016 Meeting Schedule for the Baytree Community Development District
- 3. Acknowledge Receipt, Re: FY 2015-2016 Meeting Schedule for the Viera East Community Development District
- 4. Acknowledge Receipt, Re: FY 2015-2016 Meeting Schedule for the Montecito Community Development District

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

5. Acknowledge Receipt, Re: FY 2015-2016 Meeting Schedule for the Cape Canaveral Community Development District
6. Acknowledge Receipt, Re: FY 2015-2016 Adopted Budget for Montecito Community Development District

**County Attorney**

7. Acknowledge and Reject Offer of Settlement, Re: Brevard County v. Walter Platt, et. al.

**County Manager****Miscellaneous**

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

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

- A. Public Hearing, Re: Veterans Memorial Park Expansion Phase II Construction (District 2) (Fiscal Impact: \$565,320 from the Florida Community Trust Grant)
- B. Ordinance, Re: Economic Development Ad Valorem Exemption for Project Flotilla
- C. Resolution, Re: Petition to Vacate Public Drainage Easement – Tracy Court – Tropical Villas Unit Two – Michael J. Galvin (District 1) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)

**V. UNFINISHED BUSINESS**

- \*A. Board Consideration, Re: Revision to Firearms Policy/Public Comments

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Community Services Group
  - 1. Month to Month Agreement to Extend Existing Contract with International Golf Maintenance, Re: The Savannahs, The Habitat, and Spessard Holland Golf Courses (Districts 2 and 3) (Fiscal Impact: Expenditure Increase of \$1,978 Monthly)
- C. Public Safety and Support Services Group
- D. County Attorney
- E. County Manager
  - \*1. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Florida Development Finance Corporation for the Fiscal Year Ending June 30, 2015
- F. Miscellaneous
  - 1. Citizen Request by Florida PACE Funding Agency, Re: Wind Resistance and Energy Efficiency Improvements for Brevard County Property Owners

**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
- E. Andy Anderson, District 5 Commissioner

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

- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

**HISTORIC BREVARD**

Increasing encroachment southward by White settlers during the 18<sup>th</sup> century caused several Indian groups, including the Alachuas, Oconeas, and the earliest Seminoles to seek refuge in Florida.

**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).