

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 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 John Leathers, Church at Viera (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

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

*A. Resolution, Re: 3rd Annual Space Coast Soo Bahk Do Championship 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. Indian River Lagoon Council Cost-Share Agreement, Re: Channel Denitrification Treatment Project #01-1802 (District 4) (Fiscal Impact: FY 15/16 No Impact; FY 16/17: Cost Share Revenue of \$32,000; Local Stormwater (Fund 1114) Match of \$32,948)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

2. St. Johns River Water Management District (SJRWMD) Cost-Share Agreement, Re: Passive Nutrient Reduction for On-Site Treatment Disposal System (OSTDS) #28752 (D – TBD) (Fiscal Impact: FY 16/17: \$14,850 of Revenue; up to \$10,000 In-Kind Monitoring Expense)

Planning and Development Department

3. Preliminary Plat/Final Engineering Approval, Re: Bridgewater North Subdivision, The Viera Company (District 4)

Public Works Department

4. Task Order No. PO-002 with DRMP, Inc., Re: Final Design for the Pineda Causeway Grade Separation Overpass of the Florida East Coast Railway (District 4) (Fiscal Impact: \$164,000 Joint Participation Agreement Funds)

5. Approval and Acceptance of Drainage Easement from Canaveral Port Authority, Re: Parcels 803 and 804 in Accordance with Site Plan #13SP-00947 (District 2)

Solid Waste Management Department

6. Permission to Advertise for Request for Proposals (RFP), Re: Beneficial Disposal of Yard Waste, and Approve Negotiation and Selection Committee
7. Agreement with Florida Power and Light (FPL), Re: Interconnection of Customer-Owned Renewable Energy Generation to FPL's Electrical Service Grid

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

1. Resolution, Re: The Brevard Commission on Aging Amended Resolution and Sunset Date Extension
2. Appointment, Re: Community Action Board (CAB)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Library Services Department

3. Approve the Application to the Florida Department of State, Division of Library Services, Re: State Aid to Libraries FY 2016/2017

Parks and Recreation Department

4. Resolution and Amendment to Lease Agreement with Melissa M. Anderson DBA Shining Stars Learning Center, Re: Usage of Space at Gibson Complex and Field (District 1) (Fiscal Impact: Will Result in Additional Revenue in the Amount of \$3,000 Annually.)

Tourism

Transit Services Department

5. Resolutions and Supplemental Joint Participation Agreements with Florida Department of Transportation (FDOT), Re: Transit Corridor Grants for S.R. 520 and S.R. A1A Fixed Route Bus Service (Fiscal Impact: \$771,000)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

II. CONSENT AGENDA (CONTINUED)

D. Administrative Services Group (continued)

2. Approval, Re: Administration and Collection Cost for Business Tax Receipts – July 1, 2016 - June 30, 2017 (Fiscal Impact: The Cost of a Business Tax Receipts is Decreasing by \$2,288)

County Attorney

County Manager

Miscellaneous

3. Appointments, Re: Brevard Workforce Development Board of Directors dba CareerSource Brevard
4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Partial Public Drainage Easement in "Woodland Estates Section II" – Indialantic – Native Homes of Brevard, Inc. (District 3) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- B. Public Interest Determination by Michael J. Karaffa, DFI, Inc., on Behalf of Donald Facciobene, Re: Dragon Point for Impervious Areas Exceeding 30 Percent of the Required Buffer Area (District 4)
- C. Ordinance, Re: Amending Ordinance 15-24, The Brix Project Brewery, Reflecting a Name Change
- D. Resolutions, Re: Adoption of Schedule of Rates, Assessments, and Charges for Fire Service Operations, Hazardous Materials Special Operations Team, Fire Prevention and Inspection Fees; and Ratification, Confirmation and Certification of the Annual Fire Services Non Ad-Valorem Assessment Roll (Fiscal Impact: No Change in the Fire Services Schedule of Rates, Assessments, and Charges is Proposed. The Fire Services Rates, Assessments, and Charges Fund Fire Service Operations, Haz-Mat Special Operations, Fire Prevention and Fire Inspections. The Millage Rate Included for the Fire MSTU is Set at the Rate of 0.7145)

IV. PUBLIC HEARINGS (CONTINUED)

- E. Resolution, Re: Certifying Municipal Service Benefit Unit Assessment Rolls to Tax Collector (All Districts)
- F. Resolution, Re: Adoption of the Stormwater Utility Resolution Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment Rolls (Fiscal Impact: 2016-2017 Expected Revenues \$6,163,327.59)
- G. Resolution, Re: Establishing User Fees for FY 2016-2017 for the Melbourne-Tillman Water Control District

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Board Approval, Re: Waiver to Section 62-102(c)(1) to Reduce Right-of-Way Width for Unpaved Road, James Crager (District 1)
 - 2. Board Direction, Re: Transportation Impact Fees and Acceptance of the Associated 2015 Impact Fee Update Study (Districts 1-5)
- B. Community Services Group
 - *1. Appointments/Reappointments, Re: Brevard County Public Golf Advisory Board
- C. Public Safety and Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous
 - 1. Citizen Request by Johnnie B. Dennis, Re: Vote to Close in Gun Range in West Cocoa
 - 2. Citizen Request by Kevin Panik, Re: Complex Problems Facing Brevard

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

Executive Session, Re: James Paton v. Brevard County; Case No. 05-2016-CC-036525
XXXX-XX

HISTORIC BREVARD

In 1893, Rockledge was the southernmost terminus of Flagler's railroad, with its own spur off the main track, making it a prime destination for wealthy northerners heading south to warmer climes. This didn't last, as in 1894 the Flagler line was extended south to Palm Beach. Some tourists still stopped, but the majority went on through to Palm Beach.

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.