



Added D5 Appt 1/4/19

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  
AGENDA

Commission Chambers  
2725 Judge Fran Jamieson Way  
Viera, FL  
January 8, 2019

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.

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- A. **CALL TO ORDER: 5:00 PM**
  - B. **MOMENT OF SILENCE**
  - C. **PLEDGE OF ALLEGIANCE, Rita Pritchett, Commissioner District 1**
  - D. **MINUTES FOR APPROVAL: December 18, 2018 Regular;**  
<http://brevardclerk.us/meeting-minutes>
  - E. **RESOLUTIONS, AWARDS AND PRESENTATIONS**
    - 1. Resolution - Eagle Scout Joshua Bollinger
  - F. **CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

**Development and Environmental Services Group**

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

Public Works Department

1. Approval Re: Special Warranty Deed from Eber Cove, LLC - District 3
2. Approval Re: Sanitary Sewer Easement from Palmetto Melbourne -Wickham Rd., LLC - District 4

Solid Waste Management

Utility Services Department

Valkaria Airport

**Community Services Group**

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

**Public Safety Group**

Emergency Management

Fire Rescue

Public Safety Services

**Support Services Group**

Budget

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

**Administrative Services Group**

County Attorney

County Manager

Miscellaneous

3. Appointment re: Community Based Care of Brevard, Inc.
4. Appointments / Re-appointments

## **G. PUBLIC COMMENTS**

## **H. PUBLIC HEARINGS**

1. Second Public Hearing Re: Approval of the First Amendment to M35 Developer's Agreement (District 3)
2. Public Hearing Re: Amendment to Section 102-120, Brevard County Code, Establishing a term limit (two(2) consecutive terms) on members of the Tourist Development Council
3. Petition to Vacate Public Utility Easements-Indialantic-Lisa L. Crane and Bridget L. Burleson (District 5)
4. Petition to Vacate Perpetual Drainage Easement- Mims- Praxair, Inc. (District 1)

## **I. UNFINISHED BUSINESS**

1. Award of Contract NRMD Education/Outreach/Marketing Campaigns

## **J. NEW BUSINESS**

### **Development and Environmental Services Group**

1. Collection Franchise Agreements with Waste Management of Florida, Staff Direction
2. Budget Change Request for 2018 CDF Closure

### **Community Services Group**

3. Board Direction. Re: Appointment of EEL Selection and Management Committee Members

### **Public Safety Group**

### **Support Services Group**

### **County Attorney**

### **County Manager**

### **Miscellaneous**

4. Board Discussion: Economic Development Budgetary Option for FY 19-20
5. Legislative intent to authorize advertisement of an amendment to the Brevard County Code of Ordinances to ban the retail sale of dogs and cats at pet stores.

### **Add Ons**

## **K. PUBLIC COMMENTS**

## **L. BOARD REPORTS**

1. Frank Abbate, County Manager

2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1
4. Bryan Lober, Commissioner District 2, Vice Chair
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Chair

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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 Spectrum 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.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

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.