

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

FEBRUARY 6, 2018

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.

5:00 p.m. CALL TO ORDER

 INVOCATION: Moment of Silence

 PLEDGE OF ALLEGIANCE: Kristine Isnardi, District 5 Commissioner

 APPROVAL OF MINUTES: December 19, 2017 and January 9, 2018 Regular Meeting Minutes

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

*A. Resolution, Re: Recognizing February 2018 as Black History Month in Brevard County (District 1)

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

Merritt Island Redevelopment Agency

Mosquito Control

***Revised 02/02/18
4:35 p.m.**

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

1. District 2 Canal Dredging Committee, Re: Prioritization of Canal Maintenance Dredging Projects (District 2)

North Brevard Economic Development Zone**Planning and Development Department**

2. Final Plat and Contract Approval, Re: Addison Drive & Stadium Parkway South Extension Phase 1 – The Viera Company (District 4)

Public Works Department

3. Resolution, Donation, and Easement to Florida Department of Transportation (FDOT), Re: Related to the Rotary Park and US 1/ Suntime Boulevard Project (District 4)
4. Resolution and Release of Performance Bond, Re: Reeling Park North and Seville at Addison Village, Phase 2 Subdivision (District 4)
5. Resolution and Release of Performance Bond, Re: Trasona at Addison Village, Phase 4 Subdivision (District 4)
6. Resolution and County Incentive Grant Program Agreement Supplemental Amendment Number 1 with the Florida Department of Transportation (FDOT), Re: St. Johns Heritage Parkway Northern Segment (District 5) (Fiscal Impact: \$3,554,000 Additional Grant Funds)

Solid Waste Management Department

7. Resolution, Conservation Easement and Affidavit in Favor of the Florida Department of Environmental Protection (FDEP), Re: US192 Solid Waste Management Facility Environmental Resource Permit (ERP)

Utility Services Department**Valkaria Airport****B. Community Services Group****Fire Rescue**

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services Group

Budget

Central Services

Communications/SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

1. Resolution and Deed with City of Melbourne to Effect Transfer, Re: Babcock Parcel in Accordance with Florida Statute 125.38

Miscellaneous

2. Approval, Re: The Children's Services Council of Brevard Candidates for Membership on the Council
3. Appointments/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS**V. UNFINISHED BUSINESS**

- *A. Interlocal Agreement with City of Cocoa Beach and City of Cocoa Beach Community Redevelopment Agency, Re: Direction of Options

VI. NEW BUSINESS

A. Development and Environmental Services Group

B. Community Services Group

C. Support Services Group

*1. (Deleted)

D. County Attorney

E. County Manager

F. Miscellaneous

*1. (Deleted)

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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/Chair

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 PHONES 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.

old

PUBLIC ADVANCED
AGENDA

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

February 6, 2018

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.

5:00 p.m. CALL TO ORDER

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Kristine Isnardi, District 5 Commissioner

APPROVAL OF MINUTES: December 19, 2017 and January 9, 2018 Regular Meeting Minutes

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

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

Merritt Island Redevelopment Agency

Mosquito Control

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

1. District 2 Canal Dredging Committee, Re: Prioritization of Canal Maintenance Dredging Projects (District 2)

North Brevard Economic Development Zone**Planning and Development Department**

2. Final Plat and Contract Approval, Re: Addison Drive & Stadium Parkway South Extension Phase 1 – The Viera Company (District 4)

Public Works Department

3. Resolution, Donation, and Easement to Florida Department of Transportation (FDOT), Re: Related to the Rotary Park and US 1/ Suntree Boulevard Project (District 4)
4. Resolution and Release of Performance Bond, Re: Reeling Park North and Seville at Addison Village, Phase 2 Subdivision (District 4)
5. Resolution and Release of Performance Bond, Re: Trasona at Addison Village, Phase 4 Subdivision (District 4)
6. Resolution and County Incentive Grant Program Agreement Supplemental Amendment Number 1 with the Florida Department of Transportation (FDOT), Re: St. Johns Heritage Parkway Northern Segment (District 5) (Fiscal Impact: \$3,554,000 Additional Grant Funds)

Solid Waste Management Department

7. Resolution, Conservation Easement and Affidavit in Favor of the Florida Department of Environmental Protection (FDEP), Re: US192 Solid Waste Management Facility Environmental Resource Permit (ERP)

Utility Services Department**Valkaria Airport****B. Community Services Group****Fire Rescue**

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services Group

Budget

Central Services

Communications/SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

1. Resolution and Deed with City of Melbourne to Effect Transfer, Re: Babcock Parcel in Accordance with Florida Statute 125.38

Miscellaneous

2. Approval, Re: The Children's Services Council of Brevard Candidates for Membership on the Council
3. Appointments/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS**V. UNFINISHED BUSINESS****VI. NEW BUSINESS**

A. Development and Environmental Services Group

B. Community Services Group

C. Support Services Group

1. Permission to Award Request for Proposal #P-4-18-01, Re: Multi-Function Copier/Print/Fax Device Rental (Estimated \$433,103.00 Annually, to be Paid For by Departments with Open Purchase Orders. This Sum is Based on the County's Current Fleet of Multi-Function Machines. Actual Amount is Subject to the Quantities and Types of Machines Chosen by County Departments)

D. County Attorney

E. County Manager

F. Miscellaneous

1. Resolution, Re: Repeal of Local Preference Policy (District 3)

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. Frank Abbate, County Manager

B. Scott Knox, County Attorney

C. Jim Barfield, District 2 Commissioner

D. John Tobia, District 3 Commissioner

E. Curt Smith, District 4 Commissioner

F. Kristine Isnardi, District 5 Commissioner/Vice Chair

G. Rita Pritchett, District 1 Commissioner/Chair

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 PHONES 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.