

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

**OCTOBER 24, 2017**

**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:    Pastor Ben Harris, Covenant Church, Beachside Campus,  
Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

MINUTES APPROVAL:      August 22, 2017 and September 19, 2017 Regular Meeting Minutes, September 7, 2017 Zoning Meeting Minutes, and September 19, 2017 and September 26, 2017 Special Meeting Minutes

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

- A.      Resolution, Re: Proclaiming October 2017 as Domestic Violence Awareness Month (District 5)
- \*B.      Resolution, Re: Proclaiming the Month of November 2017 as Puerto Rican Heritage Month (District 2)
- \*C.      Resolution, Re: Recognizing October 28, 2017, as Making Strides Against Breast Cancer Day (District 4)
- \*D.      Resolutions, Re: Recognizing and Congratulating the Winners of the 2017 Launch the Vote Student Art Contest for the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Place Winners

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**

**Natural Resources Management Department**

1. Memorandum of Agreement (MOA) with East Coast Zoological Society of Florida (Brevard Zoo), Re: Countywide Oyster Gardening Program FY 2017-2018 (Fiscal Impact: \$150,000)

**North Brevard Economic Development Zone**

**Planning and Development Department**

**Public Works Department**

2. Perpetual Sanitary Sewer Easement from Canaveral Port Authority, Re: Force Main Under the Barge Canal (District 2)

**Solid Waste Management Department**

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Fire Rescue**

**Housing and Human Services**

1. Resolution and Annual Agreement with State of Florida, Department of Health and Brevard County Health Department, Re: Operation of Brevard County Health Department for FY 2017-2018 (Fiscal Impact: \$467,415)

**Library Services Department**

**Parks and Recreation Department**

2. Amendment No. 5 to Lease Agreement with Brevard Cultural Alliance, Inc., Re: Extending the Current Term for Additional Three Years to September 30, 2020 for Office Space in Building C, Brevard County Government Center, Viera

II. **CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Tourism Development**

**Transit Services Department**

**University of Florida; Brevard County Extension**

C. Support Services Group

**Budget**

**Central Services**

1. Amendment of Waiver of Restrictive Covenant with Viera Development Corporation (VDC), and Sublease Agreement Between Florida Department of Health and Orlando Health, Inc., Re: Space at Children's Medical Services, 2565 Judge Fran Jamieson Way, Viera

**Communications/SCGTV**

**Emergency Management**

**Human Resources**

2. Approval, Re: Award Employee Assistance Program (EAP) Contract to Health Advocate Under RFP #P-3-18-03
3. Approval, Re: Group Self-Insured Health Plan Design Changes to Update Health and Wellness Programs

**Information Technology**

D. Administrative Services Group

**County Attorney**

**County Manager**

**Miscellaneous**

1. Appointment/Reappointments, Re: Citizen Advisory Boards
2. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Moody Terrace an Unopened 20.0 Foot Wide Public Right-of-Way in S. F. Gray's Subdivision, Mims – Shirley G. White (District 1) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Resolution, Re: Petition to Partially Vacate a 7.5 Foot Wide Public Utility and Drainage Easement on Sherwood Drive in Sherwood Estates Unit No. 11, Titusville – William V. Easterling (District 1) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- C. Resolution, Re: Petition to Partially Vacate a 60.0 Foot Wide Public Right-of-Way of Poinsettia Street in Sea Isle Village Third Addition, Indialantic – Susan Rand and William Dewberry (District 5) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- D. Ordinance, Re: 30-Day Extension of Transportation Impact Fee Moratorium Project Completion Date (Districts 1-5)
- E. Resolution, Re: Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for Retirement Housing Foundation/Courtenay Springs Village, and Approving Issuance of the Bonds
- F. Ordinance, Re: Establishing a Temporary Moratorium Prohibiting Any and All Medical Marijuana Dispensing Activities (Second Reading)

**V. UNFINISHED BUSINESS**

- \*10:00 a.m. \*A. Board Direction, Re: Operations Review and Asset Evaluation Report, Presentation from Christovich and Associates, LLC, and Provide Staff Direction on the Future of the Three County-Owned Golf Courses – The Savannahs, Spessard Holland, and The Habitat
- \*B. Request for Executive Session, Re: Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Community Services Group
  - \*1. (Deleted)

**VI. NEW BUSINESS (CONTINUED)**B. Community Services Group (continued)

2. Board Approval, Re: FY 2017-2018 Community Action Board Community-Based Organizations (CBO) Recommendations

C. Support Services GroupD. County AttorneyE. County ManagerF. Miscellaneous

1. Resolution, Re: Approving the Issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Crane Creek Senior Apartments Project)
2. Citizen Request by LTM of Florida Holdings, LLC, Re: 1923 Indian River Home Sites Plat, PB 3/PG 37: Acceptance of Common Law Dedication

\*11:00 a.m.

- \*3. Board Discussion, Re: Downtown Titusville Community Redevelopment Agency (CRA) Festival Expenses (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. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- D. Jim Barfield, District 2 Commissioner
- E. John Tobia, District 3 Commissioner
- F. Kristine Isnardi, District 5 Commissioner
- G. Curt Smith, District 4 Commissioner/Chairman

Executive Session: Williamson, et al v. Brevard County, Florida, Case No. 6:15-cv-1098-JA-DCI

**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>.**

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

**OCTOBER 24, 2017**

**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: Pastor Ben Harris, Covenant Church, Beachside Campus, Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

MINUTES APPROVAL: August 22, 2017 and September 19, 2017 Regular Meeting Minutes, September 7, 2017 Zoning Meeting Minutes, and September 19, 2017 and September 26, 2017 Special Meeting Minutes

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

A. Resolution, Re: Proclaiming October 2017 as Domestic Violence Awareness Month (District 5)

**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

**Natural Resources Management Department**

- 1. Memorandum of Agreement (MOA) with East Coast Zoological Society of Florida (Brevard Zoo), Re: Countywide Oyster Gardening Program FY 2017-2018 (Fiscal Impact: \$150,000)

**North Brevard Economic Development Zone**

**Planning and Development Department**

**Public Works Department**

- 2. Perpetual Sanitary Sewer Easement from Canaveral Port Authority, Re: Force Main Under the Barge Canal (District 2)

**Solid Waste Management Department**

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Fire Rescue**

**Housing and Human Services**

Re:

- 1. Resolution and Annual Agreement with State of Florida, Department of Health and Brevard County Health Department, Operation of Brevard County Health Department for FY 2017-2018 (Fiscal Impact: \$467,415)

**Library Services Department**

**Parks and Recreation Department**

- 2. Amendment No. 5 to Lease Agreement with Brevard Cultural Alliance, Inc., Re: Extending the Current Term for Additional Three Years to September 30, 2020 for Office Space in Building C, Brevard County Government Center, Viera

**Tourism Development**

**Transit Services Department**

**University of Florida; Brevard County Extension**

**II. CONSENT AGENDA (CONTINUED)**

C. Support Services Group

**Budget**

**Central Services**

1. Amendment of Waiver of Restrictive Covenant with Viera Development Corporation (VDC), and Sublease Agreement Between Florida Department of Health and Orlando Health, Inc., Re: Space at Children's Medical Services, 2565 Judge Fran Jamieson Way, Viera

**Communications/SCGTV**

**Emergency Management**

**Human Resources**

2. Approval, Re: Award Employee Assistance Program (EAP) Contract to Health Advocate Under RFP #P-3-18-03
3. Approval, Re: Group Self-Insured Health Plan Design Changes to Update Health and Wellness Programs

**Information Technology**

D. Administrative Services Group

**County Attorney**

**County Manager**

**Miscellaneous**

1. Appointment/Reappointments, Re: Citizen Advisory Boards
2. Approval, Re: Billfolder

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

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Moody Terrace an Unopened 20.0 Foot Wide Public Right-of-Way in S. F. Gray's Subdivision, Mims – Shirley G. White (District 1) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)

**IV. PUBLIC HEARINGS (CONTINUED)**

- B. Resolution, Re: Petition to Partially Vacate a 7.5 Foot Wide Public Utility and Drainage Easement on Sherwood Drive in Sherwood Estates Unit No. 11, Titusville – William V. Easterling (District 1) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- C. Resolution, Re: Petition to Partially Vacate a 60.0 Foot Wide Public Right-of-Way of Poinsettia Street in Sea Isle Village Third Addition, Indialantic – Susan Rand and William Dewberry (District 5) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- D. Ordinance, Re: 30-Day Extension of Transportation Impact Fee Moratorium Project Completion Date (Districts 1-5)
- E. Resolution, Re: Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for Retirement Housing Foundation/Courtenay Springs Village, and Approving Issuance of the Bonds
- F. Ordinance, Re: Establishing a Temporary Moratorium Prohibiting Any and All Medical Marijuana Dispensing Activities (Second Reading)

**V. UNFINISHED BUSINESS**

- A. Board Acceptance, Re: Operations Review and Asset Assessment from Christovich and Associates, LLC, and Select Option to Provide Staff Direction on the Future of the Three County-Owned Golf Courses – The Savannahs, Spessard Holland, and The Habitat

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Community Services Group
  - 1. Board Approval, Re: Proposed Event Marketing Partnership Between Tourism Development Office and Florida Surf Museum for \$117,500 to Support the Florida Pro Surf Competition
  - 2. Board Approval, Re: FY 2017-2018 Community Action Board Community-Based Organizations (CBO) Recommendations
- C. Support Services Group
- D. County Attorney

**VI. NEW BUSINESS (CONTINUED)**E. County ManagerF. Miscellaneous

1. Resolution, Re: Approving the Issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Crane Creek Senior Apartments Project)
2. Citizen Request by LTM of Florida Holdings, LLC, Re: 1923 Indian River Home Sites Plat, PB 3/PG 37: Acceptance of Common Law Dedication

**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. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- D. Jim Barfield, District 2 Commissioner
- E. John Tobia, District 3 Commissioner
- F. Kristine Isnardi, District 5 Commissioner
- G. Curt Smith, District 4 Commissioner/Chairman

Executive Session: Williamson, et al v. Brevard County, Florida, Case No. 6:15-cv-1098-JA-DCI

**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>.**