



Regular

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
August 6, 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 PUBLIC HEARING 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 CHAIR TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT AND OTHER AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS.

- A. CALL TO ORDER: 5:00 PM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Curt Smith, Commissioner District 4
- D. MINUTES FOR APPROVAL: <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution Florida Wildlife Hospital & Sanctuary, District 4
 - 2. Resolution recognizing West Shore Jr./ Sr. High students Matt Kish, Aubrey Tegland and Abigail Watson for competing in the Monaco Mousetrap Car Grand Prix 2019, District 5
 - 3. Resolution - Florida Water Professionals Month, District 1
 - 4. Resolution - Merritt Island High School StangSat Club
- 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: Caudill Orthodontics Stormwater Drainage Easement from Porada Drive Holdings, LLC as required by Site Plan 18SP00016 – District 4.
2. Approval Re: Sanitary Sewer Easement Dedication from Chateau Madeleine, LLC as required by Site Plan 14SP-00981 – District 4

Solid Waste Management

Utility Services Department

Valkaria Airport

3. FAA and FDOT Grants for Taxiway A - Engineering Design Phase Improvements

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

4. Approval, Re: Construction Manager Contract with Rush Construction, Inc. for Shoreline Stabilization at Fishermans Landing (District 3)

Tourism Development Department

Transit Services Department

University of Florida: Brevard County Extension

Public Safety Group

Emergency Management

5. Approval of Amendment, Re: AT&T Pricing Schedule - E911 Services

Fire Rescue

Public Safety Services

Support Services Group

Budget

6. Budget Change Requests

7. Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports

Central Services

8. Permission to Issue Annual Supply Bids, Proposals, and Requests for Qualifications (FY 2019/2020) and/or Negotiate Competitive Agreements
9. Permission to Issue Open Purchase Orders (FY 2019/2020) to Approved Vendors of Record

Communications / SCGTV

Economic Development

Human Resources

Information Technology

10. Enterprise Resource Planning (ERP) Amendment and Order Form to Software License and Support Agreement with SAP

Administrative Services Group

County Attorney

County Manager

Miscellaneous

11. District Commissioner Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Ordinance Rescinding Selected Companies' Economic Development Tax Exemption
2. TEFRA Hearing - Viera Charter School

I. UNFINISHED BUSINESS

1. Discussion RE: Titusville-Cocoa Airport Authority (TICO), Dist. 2
2. Advisory Board Discussion
3. Internal Auditing Services

J. NEW BUSINESS

Development and Environmental Services Group

1. Legislative Intent and Permission to Advertise, Re: Chapter 122 Waterways

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

2. Accepting North Merritt Island Small Area Study Density Recommendation, District 3
3. Discussion RE: Citizen Cost Savings, Dist. 2
4. Board Discussion: Policy Requiring Advisory Board Meetings at Government Facilities, District 3
5. Citizen Request / Donna Post re: Allow Dogs on the Beach in Brevard County
6. Citizen Request / Keven Panik re: Routine Mowing

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
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, 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 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.

Friendly SNAP (food stamps) application assistance in Orange County

Updated – August 2018

Required interview conducted at time of application

Monday

Tuesday

Wednesday

Thursday

Friday

Every Monday
 9:00am – 3:00pm
(closed for lunch)
 Christian Service Center –
 DOWNTOWN ORLANDO
 808 W Central Blvd
 Orlando 32805
 407-425-2523
***Walk-in until capacity**

Every Tuesday
 8:30am – 3:00pm
 City of Orlando - H.O.L.A.
 Office
 595 Pimrose Dr.
 Orlando 32803
*** By appointment please call
 407-246-4310.**

Every Wednesday
 9:30am – 4:30pm
 Hope Community Center
 1016 N Park Avenue
 Apopka 32712
 407-880-4673
*** By appointment please call
 407-880-4673.**

Every Thursday
 9:00am – 2:00pm
 Christian Service Center -
 Ocoee
 300 W Franklin St
 Ocoee 34761
 407-656-6678
*** By appointment only call
 407-399-0906 (M-F 9-5 only)**

Every Friday
 9:00am – 3:00pm
(Closed for lunch)
 West Orange Neighborhood
 Center for Families
 303 Crown Point Rd
 Winter Garden 34787
 407-254-1930
***Walk-in until capacity**

Every Monday
 9:00am – 3:00pm
 Taft Community Center
 9450 S Orange Avenue
 Orlando 32824
 407-254-1951
***Walk-in until capacity**

Every Tuesday
 9:00am – 2:00pm
 The Church at Oak Level
 10564 2nd Ave
 Ocoee 34761
 407-656-1523
***Walk-in until capacity**

1st & 3rd Wednesday
 9:00am – 3:00pm
 Goodwill Industries of
 Central Florida
 7531 S Orange Blossom Trail
 Orlando 32809
 407-235-1557
***Walk-in until capacity**

Every Thursday
 9:00am – 3:00pm
 Bithlo Neighborhood Center
 for Families
 18510 Madison Avenue
 Orlando 32820
 407-254-9400
***Walk-in until capacity**

Every Friday
 8:30am – 3:00pm
 East Orange Community
 Center
 12050 E Colonial Dr.
 Orlando 32826
 407-254-9610
***Walk-in until capacity**

- Bring, if applicable –
- ID for all members
- Proof of ALL income in household in last 4 weeks (pay stubs, work calendar if self-employed, etc.)
- Award letter of VA or other pension
- Proof of recent job loss



2nd & 4th Wednesday
 9:00am – 3:00pm
 VA Medical Center
 Lk Baldwin Outpatient Clinic
 5201 Raymond St
 Winter Park 32789
 407-646-5500
***Walk-in until capacity**



You can also apply online: www.myflorida.com/accessflorida

We recommend that you call the site ahead of time. We might, occasionally, make changes or adjustments to this calendar in response to decreased attendance at a site, staff vacation or other mandatory commitments at our main office.

"In accordance with Federal law and U.S. Department of Agriculture (USDA) and U.S. Department of Health and Human Services (HHS) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. Under the Food Stamp Act and USDA policy, discrimination is prohibited also on the basis of religion or political beliefs. To file a complaint of discrimination, contact USDA or HHS. Write USDA, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, call (866) 632-9992 (voice) or the Federal Service Relay at (800) 877-8339, or email at program.intake@usda.gov. Write HHS, Director, Office for Civil Rights, Room 515-F, 200 Independence Avenue, S.W., Washington, D.C. 20201 or call (202) 619-0403 (voice) or (800) 537-7697 (TTY). USDA and HHS are equal opportunity providers and employers." Persons who require free, alternate means of communication of program information should contact SHFB at 407-295-2777 for information

Second Harvest Food Bank of Central Florida • 411 Mercy Drive • Orlando, FL 32805