



Regular Meeting
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
March 12, 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.

T H E B O A R D O F C O U N T Y C O M M I S S I O N E R S
RE<https://brevardfl.novusagenda.com/AgendaWeb/QUESTS> 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.

- A. CALL TO ORDER: 5:00 PM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Bryan Lober, Commissioner District 2
- D. MINUTES FOR APPROVAL: <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Women's History Month 2019: "Visionary Women Champions of Peace and Non-Violence," District 5
 - 2. Resolution RE: Florida Surveyors & Mappers Week, District 2
- 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: Grant of Easement at Dredged Materials Management Area BV-2C from Florida Inland Navigation District (F.I.N.D.) for two Scottsmoor Denitrification Bioreactor Projects – District 1.
2. Approval Re: Special Warranty Deed from D.R. Horton, Inc. for Public Right of Way on the Plats of Brentwood Lakes P.U.D. Phase I and II - District 5.
3. Approval Re: Warranty Deed from Lake Geneva Group, LLC – Dedication of additional Right of Way on Smith Road, Merritt Island - District 2.
4. Approval Re: Non-Acceptance of Property Conveyed to Brevard County from Saraland, LLC - District 5.
5. Approval Re: Resolution and Florida Power & Light Company (FP&L) Underground Easement (Business) for the Wickham Park Pavilion Power Extension Project -District 4.

Solid Waste Management

Utility Services Department

6. Approval of Agreement with RedZone Robotics for sewer line assessments

Valkaria Airport

Community Services Group

Housing and Human Services

7. Approval, Re: Submission of a grant through the Bureau of Justice Assistance to enhance Brevard County's Adult Treatment Court (\$666,667)
8. Approval, Re: Submission of a grant through Center for Mental Health Services for the Expansion and Sustainability the Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbances (maximum award amount \$6,000,000)

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

9. Budget Change Requests

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

County Manager

Miscellaneous

10. Subsequent Local Workforce Development Area (LWDB)
Designation, Re: Brevard Workforce Development Board, Inc.

11. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Public Hearing, Rd: Code Revisions to Increase the Number and
Length of Stay for RV's Permitted at Fish Camps

I. UNFINISHED BUSINESS

1. 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. District 2

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

1. Resolution revoking delegation of authority to specified Community Redevelopment Agencies to limit certain financial activities, District 2

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

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.



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