

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

September 16, 2014

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 BY: Donnie Legg, Chaplin for the Brevard Manatees (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

APPROVAL OF MINUTES: July 8, 2014 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing September 23, 2014, as National Public Lands Day (District 2)
- B. Resolution, Re: Congratulating Glen Siler as the Recipient of Dr. A.P. Black Award (District 3)
- C. Resolution, Re: Proclaiming September 2014 as Childhood Cancer Awareness Month (District 4)
- D. Resolution, Re: Proclaiming October 3, 2014, as Manufacturing Day in Brevard (District 4)
- E. Resolution, Re: Recognizing September 20, 2014, as POW-MIA Recognition Day (District 5)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- F. Resolution, Re: Recognizing September 2014 as Hispanic Heritage Month in Brevard County (District 5)
- G. Resolution, Re: Congratulating Ron Voll on His Retirement (District 2)
- *H. Resolution, Re: Recognizing American Legion Auxiliary Unit 163 and Project Suds (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****Mosquito Control****Natural Resources Management Department****Planning and Development Department**

- 1. Preliminary Plat/Final Engineering Approval, Re: MHW Shops Three (District 4)

Public Works Department

- 2. Resolution and Local Agency Program Supplement Agreement Number 2 with Florida Department of Transportation, Re: St. Johns Heritage Parkway at Ellis Road (District 5)
- 3. Intersection Improvement Interlocal Agreement Supplemental Amendment Number 1 with City of Melbourne, Re: Wickham Road and Post Road Intersection Improvements (District 4)
- 4. Signalization Interlocal Agreement Supplement Amendment Number 1 with City of Melbourne, Re: Wickham Road and Pebble Creek/Preserve Intersection (District 4)

Solid Waste Management Department**University of Florida; Brevard County Extension****Utility Services Department**

- 5. Task Order No. 2 with CDM Smith, Re: Mechanical Integrity Testing of Sykes Creek Injection Well System (Fiscal Impact: \$145,280) (District 2)

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Animal Services Department and Enforcement****Housing and Human Services****Library Services Department**

1. State Aid to Libraries Grant Agreement Application to the Florida Department of State, Division of Library Services, Re: State Aid for Libraries FY 2014/2015

Parks and Recreation Department

2. Agreement with the Friends of Ulumay, Inc., Re: Five-Year Renewal (District 2)
3. Assignment and Assumption of Sublease Agreement from The Brevard Museum, Inc. to The Florida Historical Society, Re: Sublease Agreement for The Brevard Museum, Inc. (District 2)

Transit Services Department

4. Florida Medicaid Waiver Services Agreement with State of Florida, Agency for Persons with Disabilities, Re: Med-Waiver Community Based Services Transportation Program (Fiscal Impact: \$190,000)
5. Resolutions and Supplemental Joint Participation Agreements with Florida Department of Transportation, Re: Transit Corridor Grants for State Road 520 and State Road A1A Fixed Route Bus Service (Fiscal Impact: \$742,000)

Valkaria Airport**C. Financial and Economic Development Group****Budget Office**

1. Approval, Re: Budget Change Requests

Central Services

2. Approval, Re: Permission to Issue Annual Supply Bids, Proposals and Request for Qualifications, and Negotiate Competitive (FY 2014/2015)

II. CONSENT AGENDA (CONTINUED)**C. Financial and Economic Development Group (continued)**

3. Approval, Re: Permission to Issue Open Purchase Orders to Approved Vendors of Record (FY 2014/2015)
4. Approval, Re: Board Policy BCC-29, Travel
5. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Wendy Sheaffer and Daniel Dennis (Fiscal Impact: \$17,014 Fine/\$14,014 Reduction/\$3,000 Payment Due) (District 5)
- *6. Board Consideration, Re: Request for Consent and Joinder to Triple Net Lease for Property Owned by City of Melbourne and Authorized to Execute Corrective Deed/ Release of Reverter Right.

Economic Development**Information Technology Office****Tourism Development****D. Miscellaneous****County Attorney****County Manager**

- *1. Resolution, Re: Approving the Issuance by Brevard County Educational Facilities Authority of its Tax Exempt Financing Siemens Project (Florida Institute of Technology) in a Principal Amount Not to Exceed \$14,000.000 on Behalf of Florida Institute of Technology

Emergency Management Office**Fire Rescue Department****Human Resources Office**

2. Approval, Re: Liability and Workers' Compensation Insurance Programs for Fiscal Year 2014-2015

SCGTV/Communications Office**Miscellaneous**

3. Appointment, Re: Brevard Workforce Development Board

II. CONSENT AGENDA (CONTINUED)

- D. Miscellaneous (continued)
4. Appointments/Reappointments, Re: Citizen Advisory Board
 5. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate 7.5 Foot Public Utility and Drainage Easement – Fabien Circle – Six Mile Creek Phase II – Danielle Odom (District 4)
- B. Ordinance, Re: Amending Brevard County Code of Ordinance Chapter 14, Article II, Animal Control
- C. Public Hearing, Re: Adoption of Public School Inter-Local Agreement Districts 1-5)
- D. Public Hearing, Re: Approval of Future Land Use Map Correction (District 1)
- E. Public Hearing, Re: Transmittal of Comprehensive Plan Package 2014 – 2 Plan Amendments (Districts 1-5)
- F. Ordinance, Re: Amendments to Chapter 62, Article X, Division 4 (Wetlands Protection) Codifying Ordinance Nos. 12-33, 13-03, and 14-18, Comprehensive Plan Amendments (Glossary and Conservation Element)
- G. Ordinance and Amendments to Inter-Local Agreement with Merritt Island Redevelopment Agency (MIRA), Re: Lakes at Veterans Memorial Park Redevelopment Stormwater Tie-In and Credit Program (District 2)
- H. Ordinance, Re: Modifying Section 62-1953 Towers and Antennas; a New Ordinance Regulating Communication Facilities and Enacting a Wireless Telecommunication Master Plan (1st Hearing)

IV. UNFINISHED BUSINESS

- A. Legislative Intent and Permission to Advertise, Re: Amendment to Chapter 106 Traffic and Vehicles, Article III – Golf Carts (District 4)
- *B. Board Consideration, Re: Continuation of FECR/All Aboard Florida Report and FECR/AAR Request to Execute Letter Agreement Adding AAF as 3rd Party Beneficiary

V. NEW BUSINESS**A. Development and Environmental Services Group**

1. Agreement with Florida Department of Environmental Protection, Re: 2015 Water Project – US 1 Dredging (Indian River Isles) (Fiscal Impact: Acceptance of \$115,000 in State Legislature Appropriated Funds) (District 4)
2. Agreement with Florida Department of Environmental Protection, Re: Indian River Lagoon Oyster Restoration Project (Fiscal Impact: Acceptance of \$410,000 in State Legislature Appropriated Funds)
3. Agreement with Florida Department of Environmental Protection, Re: Source Reduction and Legacy Load Remediation of Muck in the Indian River Lagoon (Fiscal Impact: Acceptance of \$800,000 in State Legislature Appropriated Funds)
4. Resolution, Contract for Sale and Purchase Donation Agreement, and Drainage and Utility Easement with Marie Pace, Re: Sale of County Property
- *5. Board Direction, Re: Department of the Army Corps of Engineers Alleged Violations of the Rivers and Harbors Act and the Clear Water Act Regarding a Dock Located Adjacent to Brevard County Right-Of-Way Mockingbird Land (District 3)

B. Management and Community Services Group**C. Financial and Economic Development Group****D. County Attorney**

*11:00 a.m.

- *1. Resolution and Grant Agreement with Economic Development of Florida's Space Coast, Inc., Re: Formally Appointing/Ratifying County Manager and Designees as Section 288.075, Florida Statutes, "County Economic Development Agency"

E. County Manager

- *1. Resolution, Re: Ad Valorem Tax Exemption – Project Transom
- *2. Resolution, Re: Qualified Targeted Industry Tax Refund – Project Transom
- *3. Citizen Request by Russell Holland, Re: Revise and Amend Ordinance No. 2006-31

V. NEW BUSINESS (CONTINUED)F. Miscellaneous**VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)****VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Robin Fisher, District 1 Commissioner, Vice Chairman
- G. Mary Bolin Lewis, District 4 Commissioner, Chairman

HISTORIC BREVARD

Port Canaveral was officially opened for business at its dedication in November 1953, after a 3 year project that dredged the harbor and created the turning basin and ship channel. In addition to several commercial shrimping vessels, the Navy destroyer U.S.S. McClelland was one of the first ships to come through the channel.

HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION



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 Bright House Networks Cable Channel 199, 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: www.brevardclerk.us.