

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

January 27, 2015

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: Pastor Larry Linkous, New Life Christian Fellowship,
Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: December 4, 2014 Zoning Meeting Minutes and
December 16, 2014 Regular Meeting Minutes

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

- A. Employee Longevity Recognition, Re: 35, 30, and 25 Year Recipients
- B. Employee Development Program Recognition and Presentation, Re: Professional Development Certificates
- C. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*
- *D. Resolution, Re: Recognizing Marsha Cantrell on Her Retirement (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

Natural Resources Management Department

Planning and Development Department

1. Final Plat and Contract Approval, Re: St. Andrews Manor Phase Two – Sawgrass Land Development Company (District 4)
2. Preliminary Plat and Final Engineering Approval, Re: Addison Preserve – TGO Campsite, LLC (District 1)

Public Works Department

3. Authorization to Issue Notice to Proceed for Professional Service Industries, Inc., Re: St. Johns Heritage Parkway (District 5)

Solid Waste Management Department

4. Interlocal Agreement with City of Cocoa, Re: Relocation of Water Main in Conflict with Adamson Road Improvements Required for the Central Disposal Facility (CDF) Entrance Road and Scalehouse Project

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Housing and Human Services

1. Amendment to the Amendment to Agreement for Services between Brevard County and Judicial Correction Services, Inc., Re: One Year Term Extension

Library Services Department

Parks and Recreation Department

2. Agreement to Amend and Exercise of Renewal Option of Existing Contract with Capital Seas, Inc., Re: Titusville Veterans Memorial Fishing Pier Concession (Cracker Jacks) (District 1)
3. Festival License Agreement with Runaway Country, LLC, Re: Music Festival at Wickham Park (District 4)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

2. Permission to Advertise Request for Qualifications (RFQ), Appoint Selection/Negotiating Committee, and Award Contracts, Re: Construction Management At-Risk Delivery System Continuing Contract for Projects up to \$2,000,000 in Value
3. Resolution and Lease Agreement with Congressman Bill Posey, 8th District, Re: Office Space at Government Center North and Government Center Viera

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

1. Approval of Purchase, Re: Three Replacement Ambulances (Fiscal Impact: \$388,080.00 Fund 1351/Cost Center 284610/GL Account 5642000)

II. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Human Resources Office****SCGTV/Communications Office****Miscellaneous**

2. Approval, Re: Bad Debt Write-Off
3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder
- *5. Final Plat and Contract Approval, Re: Strom Park Phase 4 Subdivision – The Viera Company (District 4)

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

- A. Resolution, Re: Petition to Vacate Public Utility Easement of Stonebridge Drive – Stonebridge Subdivision – Phillip Hayes (District 4)

V. UNFINISHED BUSINESS

- *A. Resolution for Exception of Tkacs Drive from Board Resolution 14-218, Petition to Vacate, Re: Rights-of-Way of Bluefish Way, Tkacs Drive, Sixth and Seventh Streets – Plan of Town of Pineda – Wayne Siebold, Waelti Warehouses, LLC, and KMM-FL LLC (District 4)
- *B. Policy, Re: Prohibiting Former County Commissioners from Monetary Remuneration from Any Brevard County Government Agency (District 3)

VI. NEW BUSINESSA. Development and Environmental Services GroupB. Management and Community Services GroupC. Financial and Economic Development Group

1. Award of Contract, Re: Disaster Debris Removal Management Services RFQ #5-14-09

VI. NEW BUSINESS (CONTINUED)D. County AttorneyE. County Manager

- *1. Permission to Award and Authorization for Chairman to Execute Contract, Re: Request for Proposal (RFP) P-4-14-07/Hosted Email Services, Utilizing Microsoft Cloud Systems for County Email (Fiscal Impact: \$175,000 for Implementation, and \$60,660 Annual Recurrence)

F. Miscellaneous

- *1. Resolution, Re: Approval Loan for the Titusville-Cocoa Airport Authority from SunTrust Bank/STI Institutional & Government, Inc.

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. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD

Even though travel on the Indian River was often unreliable and sometimes dangerous because of inadequate water levels in the Haulover Canal, tortuous channels through the Narrows, and the constant difficulty of navigating shallow water so near the unpredictable winds of the Atlantic Ocean, the river was the best means of transportation and communication before the railroads came.

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.