



New

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
September 17, 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: 9:00 a.m.**
- B. **MOMENT OF SILENCE**
- C. **PLEDGE OF ALLEGIANCE, Curt Smith, Commissioner District 4**
- D. **MINUTES FOR APPROVAL: August 1, 2019 Zoning Meeting; August 13, 2019 Melbourne Tillman Meeting; <http://brevardclerk.us/meeting-minutes>**
- E. **RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - 1. Resolution Hunger Action Month 2019, District 4
 - 2. Resolution - Constitution Week, District 1
 - 3. Commodore John Barry Day, District 4
 - 4. Resolution acknowledging Brevard County Fire Department during 2019 Atlantic Hurricane Season, District 4
 - 5. Resolution acknowledging Brevard County Sherriff's Department during the 2019 Atlantic Hurricane Season, District 4
 - 6. Resolution acknowledging Brevard (EOC) Emergency Operations Center during Hurricane Dorian, District 4
 - 7. Resolution recognizing October as Filipino American History Month, District 5

8. Resolution proclaiming Public Works Brevard County's Unsung Heroes, District 4
9. Resolution, Re: The 35th Anniversary of the Salvation Army Brevard County Domestic Violence Program (District 5)

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

1. Amendment I for the City of Palm Bay North Regional Water Reclamation Facility Nutrient Removal Project

North Brevard Economic Development Zone

2. Approval of Final Language of Termination Agreement and Real Estate Purchase Contract on Project Eagle

Planning and Development

3. Acceptance, Re: Binding Development Plan - Mark D. Hansson (District 1)
4. Approval RE: Impact Fee Contract with HTG Luna, LLC

Public Works Department

5. Approval Re: Right-of-Way Use Agreement for West Viera with The Viera Company - District 4
6. Approval Re: Contract for Purchase of Easement Rights from ETN Ventures LLC for the Basin 100 Drainage Improvement Project - Burkholm Road - District 1.
7. Approval Re: Resolution and Off System Right of Way Acquisition Agreement with the Florida Department of Transportation (FDOT) for State Road 500 (US 192) Hollywood Boulevard | Evans Road Intersection Widening Project - Districts 3 and 5.
8. Approval Re: Non-Exclusive Easement from Florida Power & Light Company (FP&L) for the Port St. John Waste Water Treatment Plant - District 1.
9. Approval Re: Permission to Quote Materials and Services for Road and Bridge Construction Projects - Countywide
10. Approval Re: Interlocal Agreement with City of Melbourne for Stewart Road Reconstruction and Rehabilitation and Piggyback Contract - District 4

Solid Waste Management

Utility Services Department

Valkaria Airport

11. FDOT Public Transportation Grant Agreement - Land Acquisition
12. DELETED - Bid and Execution of a Lease Agreement on Airport Property

Community Services Group

Housing and Human Services

13. The Brevard Commission on Aging Amended Resolution and Sunset Date Extension

Library Services Department

Parks and Recreation Department

Tourism Development Department

14. Approval Re: Tourist Development Office (TDO) Proposed FY 2019-20 Marketing & Media Plan and Approval for TDO Staff to Negotiate and Execute Agreements with Vendors over \$100,000
15. Legislative Intent and Permission to Advertise Amendment to Section 102-119(3) of Brevard County Code and approval of Grant Agreement of \$250,000 for Cocoa Village Playhouse Expansion Project

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

16. Request for Extension of Existing Agreement with Advanced Data Processing, Inc. a Subsidiary of Intermedix Corporation

Public Safety Services

Support Services Group

Budget

17. Certification of Local Option Gas Tax (LOGT) Percentages Allocations

Central Services

Communications I SCGTV

Economic Development

Human Resources

18. Approval of Liability, Workers' Compensation, and Aviation Insurance Programs for FY 2019-20.

Information Technology

Administrative Services Group

County Attorney

County Manager

Miscellaneous

19. Appointments | Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Drainage Easement-Titusville-James I. McLallen-(District 1)
2. Petition to Vacate Public Utility Easement-Rockledge-Douglas G. and Kathleen Holton-(District 4)
3. Petition to Vacate Public Utility Easement-Satellite Beach-Charles W. Allen-(District 4)
4. Petition to Vacate Public Right-of-Way Third Ave-Micco-James A. Culp, III-(District 3)
5. Moratorium on New Applications of Biosolids to Lands within Brevard County
6. Temporary Use Acknowledgement (TUA) for Brevard County Dewatering Activities for the Sykes Creek Muck Removal Project

I. UNFINISHED BUSINESS

1. DELETED North Merritt Island Options to Reduce Flood Risk from Future Development
2. Board Direction, Re: Brevard Cultural Alliance (BCA) Contract with the Tourism Development Office for Fiscal Year 2019-20
3. Interlocal Agreement between Brevard County, City of Palm Bay, and Bayfront Community Redevelopment Agency

J. NEW BUSINESS

Development and Environmental Services Group

1. Approval Re: Contract for Sale and Purchase and Addendum for the Nandivada parcel for the Dredge Spoil Management and Retention Pond Project -District 2.
2. Beach Project Repair After Hurricane Dorian

Community Services Group

3. Tourism + Lagoon Grant Projects

Public Safety Group

4. Resolution for the Participation Florida Medicaid Managed Care EMS Supplemental Payment Program

Support Services Group

County Attorney

County Manager

5. Internal Audit Committee Members

Miscellaneous

6. Resolution re: Recognition of the 108th National Day of the Republic of China (Taiwan) and her achievements, District 2

Add Ons

7. Approval, Re: Interlocal Agreement with the Melbourne Housing Authority
8. Bright House Networks Voice Communications Contract - 1st Year Renewal Option Agreement

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.