

## 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

March 21, 2017

**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 Jason Linkous, New Life Christian Fellowship Church, Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1

MINUTES FOR APPROVAL: February 7, 2017 and February 21, 2017 Regular Meeting Minutes

### **I. RESOLUTIONS, AWARDS AND PRESENTATIONS**

- A. Resolution, Re: Proclaiming March 19-25, 2017, as Florida Surveyors and Mappers Week (District 4)
- B. Resolution, Re: Recognizing Bob Barnes, The Children's Hunger Project (District 1)
- C. Resolution, Re: Proclaiming March 21, 2017, as Trafford Realty Company Day (District 2)
- D. Resolution, Re: Recognizing and Congratulating the Merritt Island Kiwanis Club on Their 60<sup>th</sup> Anniversary (District 2)
- \*E. Resolution, Re: Declaring April 2017 as Child Abuse Prevention Month (District 4)

\*Revised 3/17/17  
1:50 p.m.

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- \*F. Resolution, Re: Declaring April 10, 2017, as Gopher Tortoise Day in Brevard County (District 4)
- \*G. Resolution, Re: Declaring March 2017 as Eye Donor Month in Brevard County (District 4)
- \*H. Resolution, Re: Recognizing Merritt Island High School Girls Soccer Team, 2017 State Champions (District 2)

**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**

1. Agreement with Environmental Conservation Solutions, LLC, Re: Upgrade Underdrains at County Facilities (Districts 1, 2, and 3)
2. Waiver of Venue Policy, Re: All Brevard County Grant Agreements/Contracts with Other Governmental Agencies
3. Grant Funding Request to Florida Fish and Wildlife Conservation Commission, Re: Printing an Update of the Boating and Angling Guide to Brevard County
4. Approval, Re: Brevard County Shore Protection Project Mid Reach, State Grant 16BE1 (Districts 4 and 5), and Brevard County Shore Protection Project North and South Reaches, State Grant 16BE2 (Districts 2, 3, and 5)
5. Cost-Share Agreement Contract #LP05118 with Florida Department of Environmental Protection, Re: Scottsmoor Phase 2 Denitrification System (District 1)

**Planning and Development**

6. Final Plat and Contract Approval, Re: St. Andrews Manor Phase 4 – Saw Grass Land Company (District 4)
7. Binding Development Plan, Re: Gerald Crayton, Trustee (District 2)
8. Binding Development Plan, Re: G.T. Motors, Inc. (District 5)

**II. CONSENT AGENDA (CONTINUED)****A. Development and Environmental Services Group (continued)****Public Works Department**

9. Interlocal Agreement with City of Melbourne, Re: Pertaining to Utility Installation at Lake Washington Road, Melbourne (District 4) (Fiscal Impact: \$64,315 Funding Provided by the City of Melbourne)
10. Memorandum of Agreement with Florida Department of Transportation (FDOT), Re: Northerly Segment of the St. Johns Heritage Parkway Project (District 5)
11. Grant of Easement to Brevard County from Patrick Air Force Base, Re: Property Located in Section 22, Township 26 South, Range 37 East – S04 Lift Station (District 4)
12. Grant of Easement to Brevard County from Patrick Air Force Base, Re: Property Located in Sections 22, 23, and 27, Township 26 South, Range 37 East – B19 Force Main (District 4)
13. Grant of Easement to Brevard County from Patrick Air Force Base, Re: Property Located in Section 25, Township 28 South, Range 36 East – Minton Road Right-of-Way (District 5)
14. Utility Easement to Brevard County from City of Indian Harbour Beach, Re: Conveyance of Easement (804) Needed for the S-15 Lift Station/Oars and Paddles Project (District 4)
15. Resolution of Necessity, Re: Acquisition of Parcels for St. Johns Heritage Parkway (District 5)

**Solid Waste Management Department****Utility Services Department****Valkaria Airport****B. Community Services Group****Housing and Human Services****Library Services Department****Parks and Recreation Department****Tourism**

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

**Transit Services Department**

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

1. Permission to Piggyback, Re: Tampa Bay Water's Bulk Sodium Hypochlorite Contract #2015-042, and Add to Purchasing Services Vendor of Record for FY 2017
2. Approval, Re: Changes to Central Services FY 2017 Capital Improvement Program (CIP)

**Natural Resources Management Department**

**Emergency Management**

**Fire Rescue**

**Human Resources**

3. Contract with RobinsonBush, Inc., Re: Employee Benefits Consulting Services

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

1. Approval, Re: Budget Change Request(s)

**County Attorney**

2. Resolution, Re: Issuance of Brevard County, Florida Tax-Exempt Refunding Revenue Bonds (DT Leasing Project), Series 2017; and Authorizing the Execution and Delivery of a Financing Agreement

**County Manager**

**II. CONSENT AGENDA (CONTINUED)**

D. Administrative Services Group (continued)

**Miscellaneous**

- 3. Review and Approval, Re: Addendum to CareerSource Brevard Comprehensive 4-Year Plan 2016-2020
- 4. Appointments/Reappointments, Re: Citizen Advisory Boards
- 5. Approval, Re: Billfolder

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

**IV. PUBLIC HEARINGS**

- A. Ordinance, Re: Economic Development Tax Exemption for Erchonia Corporation

**V. UNFINISHED BUSINESS**

\*11:00 a.m.

- \*A. Presentations of Top Two Ranked Firms, Re: Recruitment/Selection of County Manager
- \*B. Board Direction, Re: Federal Emergency Management Agency (FEMA) Decision to Not Fund Collection of Private Roads; Authorize Staff to Return to the Board with Legislative Intent; and Authorize Staff to Send Letter
- \*C. Board Review and Approval, Re: Section 70.51(17)(a) and Section 163.3181(4), Florida Statutes, Mediation Settlement Agreement Between Banana Riverfront, LLC and Brevard County

**VI. NEW BUSINESS**

A. Development and Environmental Services Group

B. Community Services Group

C. Public Safety and Support Services Group

- \*1. Authorization, Re: Send Letters to Brevard's Legislative Delegation and the Governor Requesting Additional Appropriation for Hurricane Matthew Waterway Debris Cleanup

**VI. NEW BUSINESS (CONTINUED)**

D. County Attorney

E. County Manager

1. Citizens Recommendations, Re: Greater Efficiency and Effectiveness

F. Miscellaneous

\*10:30 a.m.

- \*1. Citizens Request by Mark Shantzis, Re: Policy to Keep Commissioners Offices in Their District

**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. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Kristine Isnardi, District 5 Commissioner
- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, District 4 Commissioner/Chairman

**HISTORIC BREVARD**

The first flag ever flown in what would later become the United States was the flag of Spain, planted in Florida sand in 1513 by Juan Ponce de Leon who came ashore on the east coast at some point between Flagler and Indian River counties.

**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 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.scgtv.org>. The Advanced Agenda may be viewed at: [www.brevardclerk.us](http://www.brevardclerk.us).**

**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.**