

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 15, 2016

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: Reverend Nathaniel Harris, Macedonia Missionary Baptist Church, Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson (District 5)

*APPROVAL OF MINUTES: February 16, 2016 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing and Congratulating Benjamin Stern, CEO and Founder of Nohbo, LLC (District 3)
- B. Resolution, Re: Proclaiming April 2016 as Child Abuse Prevention Month in Brevard County (District 3)
- C. Resolution, Re: Recognizing Meals on Wheels and the March for Meals Campaign (District 5)
- D. Resolution, Re: Proclaiming March 20 – 26, 2016, as Florida Surveyors and Mappers Week in Brevard County (District 2)
- E. Resolution, Re: Recognizing March 2016 as Women's History Month in Brevard County (District 3)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *F. Board Recognition of Road and Bridge Employee Glen Davis, Re: Heroic Efforts in Helping to Rescue a Citizen From a Burning House
- *G. Presentation, Re: Check to United Way of Brevard (All Districts)

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****Public Works Department**

1. Resolution and Easement Conveyance, Re: Florida Power & Light Company (District 4)
2. Consent to Easement Agreement with the Department of The Army, Re: Use of U.S. Army Corps of Engineers Right-of-Way for Installation of a Force Main Under the Canaveral Port Authority Barge Canal (District 2) (Fiscal Impact: None)

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

1. Designation of Authority to Assistant County Manager, Venetta Valdengo, Re: Signature of Modifications for Department of Economic Opportunities (DEO) Contracts
2. Appointments, Re: Community Action Board (CAB)

Library Services Department**Parks and Recreation Department****Tourism****Transit Services Department**

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Permission to Execute Integrated Supply Agreement with National Joint Purchasing Alliance (NJPA) Contract #061015-GPC, Re: Establishing a Source of Supply for Certain Auto and Truck Parts, and to Provide an Integrated Business Solutions Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests
2. Acknowledge, Re: Receipt of Audited Financial Statements for the Economic Development Commission of Florida's Space Coast, Inc.
3. Acknowledge, Re: Receipt of Satellite Beach Community Redevelopment Plan Amendment February 2016

County Attorney

County Manager

Miscellaneous

4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate a Portion of a 10.0 Ft. Wide Public Utility Easement Over the East 10.0 Ft. of the West 97.0 Ft. of Lot 3 – Stonebridge in Section 35, Township 25 South, Range 36 East, Rockledge – Valerie Mila (District 4) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- B. Resolution, Re: Petition to Vacate a Portion of a 10.0 Ft. Wide Public Utility and Drainage Easement at the East/Rear Line of Lot 132 – Windover Farms of Melbourne P.U.D. Phase One, in Section 35, Township 26 South, Range 36 East, Melbourne – Nathan Fowler (District 4) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- C. Resolution, Re: Petition to Vacate an Unimproved 60.00 Ft. Public Right-of-Way at the Northwest Corner of State Road 520 and Interstate 95, in Section 26, Township 24 South, Range 35 East – East Florida Motor Sales, Inc. and National Retail Properties, Inc. (District 1) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)
- D. Permission to Advertise Legislative Intent, Re: Ordinance Prohibiting any Oil and Gas Exploration that Uses Well Stimulation within the Boundaries of Brevard County

V. UNFINISHED BUSINESS

- *A. Legislative Intent and Permission to Advertise, Re: Ordinance Providing Administrative Procedure for Division of Land into a Maximum of Two Flag Lots

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Waiver Request of Block Wall, Re: Nana's House Thrift Store – MBV Engineering, Inc. (District 5)
 - *2. Final Plat and Contract Approval, Re: Heritage Isle Tract E – Lennar Homes, LLC (District 4)
- B. Community Services Group
- C. Public Safety and Support Services Group

VI. NEW BUSINESS (CONTINUED)D. County Attorney

- *2. Request for Schedule Executive Session on April 5, 2016, Re: Masci General Contractor, Inc. v. Brevard County, Case No.: 05-2015-CA-46973

E. County ManagerF. Miscellaneous**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. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

In the lead-up to World War 2, the federal government looked for land on the east coast on which to place a naval air base. When it was learned that Merritt Island was one of the locations being considered, a delegation of county officials which included Ward Klingensmith, Lansing Gleason, and Carlos Canova, went to Washington D.C. to lobby for this area. When the Navy decided to place the facility here, the Banana River Naval Air Station was founded. By early 1940 the air station occupied 1750 acres on the barrier island east of Cocoa.

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 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.

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.