



Regular

Brevard County Board Of County Commissioners Governing Board Of The Brevard Mosquito Control District Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, October 8, 2019

If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three 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 Quasi-Judicial Public Hearings. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

- A. CALL TO ORDER 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Bryan Lober, District 2**
- D. MINUTES FOR APPROVAL: September 5, 2019, Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution Recognizing Eagle Scout Cameron Ruch, District 1
 - E.2.** Resolution acknowledging White Cane Day, District 4
 - E.3.** Resolution acknowledging Real Men Wear Pink, District 4
 - E.4.** Resolution acknowledging World Polio Day (Rotary International), District 2
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Natural Resources Management

- F.1. Project Reimbursement Contract Template with Private Grantees for Save Our Indian River Lagoon Project Cost Share Funding for Wastewater Treatment Improvement Projects
- F.2. Indian River Lagoon National Estuary Program (IRL Council) Grant Agreement for Brevard County's Micco Sewer Line Extension - Contract # IRL2019-09 (District 3)

Planning and Development

- F.3. Final Plat and Contract Approval, Re: Adelaide Tracts C, C1 & Z Replat
- F.4. Acceptance, Re: Binding Development Plan - Clark and Patricia Simms (18PZ00130) (District 2)

Public Works Department

- F.5. Approval Re: Public Utility Easement from D.R. Horton, Inc., in connection with the Adamson Creek Phase One - B Subdivision - District 1
- F.6. Approval Re: County Deed, Resolution and Release of two Temporary Construction Easements for the Florida Department of Transportation (FDOT) State Road 500 (US 192) Hollywood Boulevard / Evans Road Intersection Widening Project - Districts 3 and 5.

Community Services Group

Housing and Human Services

- F.7. Approval, Re: Execution of the FY2019-20 Agreement with the State of Florida Department of Health in Brevard County and the associated Health Department Fee Resolution
- F.8. Appointment, Re: Community Action Board

Tourism Development Department

- F.9. Approval of the FY 2019-2020 Sports & Events Grant Program Guidelines and funding of FY 2019-2020 Sports & Events grant applications.

Public Safety Group

Support Services Group

Central Services

- F.10. Amended Procurement Policy BCC-94 to update originating department, remove language in paragraph (II.A.1.b.4.b) a local preference factor, and update signature blocks.

Administrative Services Group

County Attorney

F.11.

Request for Executive Session: In Re: National Prescription Opiate Litigation Case
No.1:17-MD-2804

County Manager

F.12. District appointments and re-appointments

Miscellaneous

F.13. Approve At-Large appointment(s) to the Melbourne Tillman Water Control District

F.14. Space Coast TPO First Amendment to the Intergovernmental Coordination and Review
(ICAR) Agreement.

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Public Hearing, Re: Code Revision to Chapter 62, Article VI, Division 1, Providing for
Cargo Shipping Containers as Residential Storage Sheds. (First Reading)

H.2. Petition to Vacate, Re: Public Utility and Drainage Easements - "Wingate Estates, Phase
Two" Plat Book 48, Pages 64-66 - Rockledge - Hamid Hafizi - (District 4)

H.3. Public hearing Re: A 180-day moratorium on any new applications of biosolids to lands
within Brevard County.

H.4. Approval Re: Exchange Agreement and Resolution Between Redfish Ranch LLC and
Brevard County, Florida for the Benefit of the Mims Launch Ramp - District 1.

I. UNFINISHED BUSINESS

I.1. Interlocal Agreement between Brevard County, City of Palm Bay, and the Bayfront
Community Redevelopment Agency

I.2. Ordinance No. 2019-07 (Puppy Mill Ordinance), District 1

J NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

- J.1. Banana Riverfront , LLC. Extension, District 3

Add Ons

- J.2. Approval; Letter thanking the Congressional Delegation's efforts regarding South Patrick Shores

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 and AT&T U-verse Channel 99. 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/Board Meetings>

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.