



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, January 21, 2020

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 9:00 A.M.
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1
- D. MINUTES FOR APPROVAL: October 22, 2019 Regular; November 19, 2019 Regular
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - E.1. Resolution verifying Brevard County's continuing commitment and efforts to uphold and adhere to the principles embodied in the Constitution of the United States of America.
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

North Brevard Economic Development Zone

- F.1. Approval of Resolution and Real Estate Contract for sale of property in County-owned Commerce Park in Titusville. (District 1)

Planning and Development

- F.2.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the South Mainland Benefit District Project Funding Recommendations (Districts 3, 4 and 5).

Public Works Department

- F.3.** Approval Re: Task Order No. HB-008 for Engineering Services for the Hollywood Boulevard Widening from U.S. 192 to Palm Bay Road - District 5
- F.4.** Approval Re: Local Agency Program Supplemental Agreement No. 1 for the St. Johns Heritage Parkway Corridor Planning Study from Malabar Road to Babcock Street - District 5

Community Services Group

Parks and Recreation Department

- F.5.** Approval, Re: Construction Manager Contract with Core Construction Services of Florida, LLC for Gymnasium Floor Replacement at the South Mainland Community Center (District 3)

Public Safety Group

Fire Rescue

- F.6.** Request to Write-Off Uncollectible Ambulance FY 18/19
- F.7.** Board approval of Brevard County Public Safety Answering Points (PSAPs) Interlocal Agreement between Brevard County First Responder Agencies.

Support Services Group

Central Services

- F.8.**
Approval of High Bid for Public Sale of a Surplus Property and Authorization for Chair to Execute All Necessary Documents.
- F.9.** Request Permission to issue a request for proposal (RFP) for Bond Counsel Services for Brevard County.

Administrative Services Group

Miscellaneous

- F.10.** Appointment(s) / Re-appointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Adoption of an Ordinance to create the North Merritt Island Transmission System - Phase 2 Capital Recovery Fee

I. UNFINISHED BUSINESS

- I.1.** Wetlands Protection - Comprehensive Plan Amendments

J. NEW BUSINESS

Miscellaneous

- J.1.** Motion Requesting Approval of Public Safety Summit, Dist. 2

Add Ons

- J.2** Class action lawsuit seeking damages associated with alleged price fixing on Government-Sponsored Enterprise (G.S.E.) Bonds.

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1.** Frank Abbate, County Manager
L.2. Eden Bentley, County Attorney
L.3. Rita Pritchett, Commissioner District 1, Vice Chair
L.4. Bryan Lober, Commissioner District 2, Chair
L.5. John Tobia, Commissioner District 3
L.6. Curt Smith, Commissioner District 4
L.7. Kristine Isnardi, Commissioner District 5

- **** Executive Session at noon or at the end of the regular meeting of the Board of County Commissioners for the purpose of discussing settlement negotiations and/or strategy related to litigation and expenditures in the case of Scott Ellis, in his official capacity as Clerk of the Court and Comptroller v Board of County Commissioners of Brevard County, Florida, Case Number 05-2019-CA-058736-XXXX-XX

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.

OTD



BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2020-01-21 9:00
AM - REGULAR
2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, January 21, 2020

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: Commissioner Rita Pritchett, District 1
- D. MINUTES FOR APPROVAL: October 22, 2019 Regular
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
- 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. 1174

Legislation Text**North Brevard Economic Development Zone**

F.2. 1184

Legislation Text

F.3. 1185 Approval of Resolution and Real Estate Contract for sale of property n County-owned Commerce Park in Titusville. (District 1)

County Manager

The North Brevard Economic Development Zone (EDZ) requests that the Board of County Commissioners (BOCC) approve a Resolution and Real Estate Contract permitting the sale of approximately 5 acres of land in the county-owned Spaceport Commerce Park for \$180,000.00 to the company known as Milton J Wood First Protection, Incorporated, and authorizing the BOCC chair to execute all documents in connection thereof.

Legislation Text

RESOLUTION - Milton J Wood Fire Protection - Project Fire - 2020.docx

Real Estate Contract - Milton J Wood Fire Protection - Project Fire 2020.pdf

Legal Description and Prelim Survey - Milton J Wood Fire Protection - Project Fire 2020.pdf

Planning and Development

F.4. 1170 Approval RE: Transportation Impact Fee Technical Advisory Committee for the South Mainland Benefit District Project Funding Recommendations (Districts 3, 4 and 5).

It is requested that the Board of County Commissioners consider approval of the project funding recommendations in the amount of \$4,771,832.16 as prepared by the Technical Advisory Committee for the South Mainland Benefit District on December 5, 2019; and if approved, authorize the Chairman to execute Transportation Impact Fee Disbursement Agreements with the Town of Grant-Valkaria and the City of West Melbourne; and authorize the Budget Office to execute any budget change requests necessary for implementing these appropriations.

Legislation Text

2nd Amendment to Grant Valkaria Multi-Purpose Trail Project 01-07-2020 executed by Town.pdf

West Melbourne Disbursement Agreement

F.5. 1187 Staff is seeking Board approval of two (2) modifications to the Bella Vita PUD.

Legislation Text

Public Works Department

F.6. 1055 Approval Re: Task Order No. HB-008 for Engineering Services for the Hollywood Boulevard Widening from U.S. 192 to Palm Bay Road - District 5

Public Works Department

It is requested the Board of County Commissioners approve and authorize the Chair to execute Task Order No. HB-008 in the amount of \$3,847,902 for engineering services for the Hollywood Boulevard Widening from U.S. 192 to Palm Bay Road. It is further requested the Board approve any necessary Budget Change Requests associated with this action.

Legislation Text

Task Order-HB-008-Hollywood-Blvd-Widening.pdf

F.7. 1172 Approval Re: Local Agency Program Supplemental Agreement No. 1 for the St. Johns Heritage Parkway Corridor Planning Study from Malabar Road to Babcock Street - District 5

Public Works Department

It is requested the Board of County Commissioners approve and authorize the Chair to execute the Local Agency Program Supplemental Agreement No. 1 and Resolution for the St. Johns Heritage Parkway Corridor Planning Study from Malabar Road to Babcock Street with the State of Florida Department of Transportation (F.D.O.T.). It is further requested the Board approve any necessary Budget Change Requests associated with this action.

Legislation Text

Supplemental-Agreement-No-1-Corridor-Study.pdf

Community Services Group

Parks and Recreation Department

F.8. 1161 Approval, Re: Construction Manager Contract with Core Construction Services of Florida, LLC for Gymnasium Floor Replacement at the South Mainland Community Center (District 3)

Parks and Recreation Department

It is requested the Board of County Commissioners authorize the Chair to execute all related contracts and authorize the County Manager to execute necessary Budget Change Requests related to the gymnasium floor replacement at the South Mainland Community Center.

Legislation Text

Construction Manager Contract with Core for South Mainland Community Center Gym Floor Replacement

Construction Manager with Core Approvals

Public Safety Group

Fire Rescue

F.9. 1164 Request to Write-Off Uncollectible Ambulance FY 18/19

Fire Rescue

The Fire Rescue Department requests, in accordance with Ordinance No. 79-21, that the Board approve the FY 2018-2019 uncollectible EMS accounts receivable write-off as noted below.

Legislation Text

EMS Write Offs FY 18-19.pdf

F.10. 1165 Board approval of Brevard County Public Safety Answering Points (PSAPs) Interlocal Agreement between Brevard County First Responder Agencies.

Fire Rescue

Board approval of Brevard County Public Safety Answering Points (PSAPs) Interlocal Agreement between Brevard County First Responder Agencies identified as; Brevard County Sheriff's Office on behalf of unincorporated areas in Brevard County, Cities (on behalf of their Police and Fire Departments) of Titusville, Cocoa, Rockledge, Cocoa Beach, Satellite Beach, Indian Harbor Beach, Town of Indialantic, Melbourne, Palm Bay, Brevard County Fire Rescue providing Emergency Medical Services and Fire Services for unincorporated Brevard, and fire dispatch for Rockledge,

City of Cape Canaveral, City of West Melbourne, Town of Grant-Valkaria,
Town of Malabar, Town of Melbourne Village and the town of Palm Shores.

Legislation Text

BCSOs PSAP Agreement 2020.pdf

AGENDA PSAP AO-29.pdf

Support Services Group

Central Services

**F.11. 1167 Approval of High Bid for Public Sale of a Surplus Property
and Authorization for Chair to Execute All Necessary Documents.**

It is requested that the Board of County Commissioners approve the sale of
a surplus parcel of property pursuant to Florida Statute 125.35 (1)(a).

Authorization is requested to accept the high bid in the amount of \$5,000.00
received from Jonathan Bostic and for the Chair to execute all necessary
documents.

Legislation Text

Prop Appraiser Detail.docx

LandSale 2020.02 HighBid Tax ID 2103617 Pineapple.pdf

**F.12. 1168 Request Permission to issue a request for proposal (RFP) for
Bond Counsel Services for Brevard County.**

Central Services

It is requested that the Board of County Commissioners:

1. Authorize Purchasing Services to develop and release for advertisement
a Request for Proposal for Bond Counsel Services for Brevard County.
2. Approve the Selection and Negotiation Committees consisting of:
 - a. Gerard Visco, Human Resources Director
 - b. Katherine Wall, Assistant to County Manager
 - c. Christine Valliere, Assistant County Attorney
3. Authorize the Board of County Commissioners Chair to execute all
resulting contracts, contract amendments, and contract renewals upon
review by the County Attorney's Office and Risk Management Office.
4. Authorize the County Manager to approve any necessary budget change
requests.

Legislation Text

Administrative Services Group**Miscellaneous****F.13. 1169 Appointment(s) / Re-appointment(s)**

County Manager

It is requested the Board of County Commissioners approve the District(s) appointment(s) and/or re-appointment(s).

Legislation Text

D3 Appt Peter Fusscas.docx

D2 Appointment - Personnel Council - JAN 21, 2020 BOCC meeting.pdf

G. PUBLIC COMMENTS**H. PUBLIC HEARINGS****H.1. 1162 Adoption of an Ordinance to create the North Merritt Island Transmission System - Phase 2 Capital Recovery Fee**

It requested that the Board adopt an Ordinance creating the North Merritt Island Transmission System - Phase 2 Capital Recovery Fee.

Legislation Text

Capital Recovery Ordinance NMI Ph2 FINAL 01212020.docx

Exhibit A - Capital Recovery NMI Ph 2.pdf

Public Hearing Ad.pdf

I. UNFINISHED BUSINESS**I.1. 1175 Wetlands Protection - Comprehensive Plan Amendments**

Staff requests Board direction regarding Comprehensive Plan Amendments - Wetlands Protection - related to the 1.8% impact allowance for some residential development, and no-net-loss wetlands mitigation.

Legislation Text

Wetlands Amendments Timeline.pdf

Wetlands Amendments Timeline Appendix.pdf

FS 163.3177.pdf

J. NEW BUSINESS

Miscellaneous

J.1. 1178 Motion Requesting Approval of Public Safety Summit, Dist. 2

District 2

This Motion seeks Commission approval for the setting of a Public Safety Summit (hereinafter "Summit") in late March or early April - the exact date will be dependent upon which particular date is logistically easiest to implement.

Legislation Text

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

L.1. Frank Abbate, County Manager

L.2. Eden Bentley, County Attorney

L.3. Rita Pritchett, Commissioner District 1, Vice Chair

L.4. Bryan Lober, Commissioner District 2, Chair

L.5. John Tobia, Commissioner District 3

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