

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

October 20, 2015

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: (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

*APPROVAL OF MINUTES: July 16, 2015 Special Meeting Minutes,
August 6, 2015 Zoning Meeting Minutes,
and September 1, 2015 Regular Meeting
Minutes

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

- A. Resolution, Re: Recognizing Christine Tomasetti as Zontian of the Year (District 3)
- B. Presentation, Re: Government Finance Officers Association (GFOA) "Distinguished Budget Presentation Award" for FY 2014-2015
- *C. Resolution, Re: Recognizing November 1-7, 2015, as Week of the Family in Brevard County (District 4)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *D. Resolution, Re: Recognizing Doctors Goodwill Foundation 1st Annual WALK 4 LIFE (District 1)
- *E. Resolution, Re: Proclaiming the Month of November 2015 as Puerto Rican Heritage Month (District 2)
- *F. Resolution, Re: Recognizing October 24, 2015, as Making Strides Against Breast Cancer Day (District 4)
- *G. Resolution, Re: Proclaiming the Month of October 2015 as National Physical Therapy Month (District 4)

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. Resolution, Re: Supporting Home Rule for Local Regulation of Single Use Plastic Carry-Out Shopping Bags

Planning and Development Department

- *1.a. Preliminary Plat/Final Engineering Approval, Re: Savannah Ridge Open Space Subdivision – Courtenay Parkway Properties (District 2)

Public Works Department

- *2. (Deleted)
- 3. Acceptance of Sanitary Sewer, Force Main, and Lift Station Easement from Tropical Cove Condominium Association, Inc., Re: Service the Tropical Cove Subdivision and Surrounding Properties (C-16 Lift Station) (District 2)
- 4. Acceptance of Permanent Ingress and Egress Easement from Darroll and Paula Rae Higginbotham, Re: N-03 Lift Station (District 1)
- *5. (Deleted)

Solid Waste Management Department**Utility Services Department****Valkaria Airport**

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group****Housing and Human Services****Library Services Department****Parks and Recreation Department****Tourism**

1. Approval, Re: Tourist Development Council (TDC) Proposed FY 2015-2016 Marketing and Media Plan, and Tourism Development Office (TDO) Staff to Negotiate Rates and Execute Agreements with Vendors Over \$100,000

Transit Services Department**University of Florida; Brevard County Extension****C. Public Safety and Support Services Group****Central Services**

1. Permission to Purchase Using an Existing State, Sheriff's Association, or Other Florida Government Contract, Re: Any Heavy Equipment Budgeted for Purchase in FY 2015-2016 Valued at \$3,253,782.67, and Perform a Second Life Machine Rebuild on a Caterpillar D7R Dozer Through Ring Power Corporation

Emergency Management**Fire Rescue**

2. Submittal and Award of Florida Department of Agriculture and Consumer Services, Division of Forestry, Re: Volunteer Fire Assistance Grants (Fiscal Impact: \$20,380.65 Grant, \$20,380.65 Local Match)

Human Resources**Information Technology**

3. Approval, Re: Add Delegates on the Authorized Signatory List to the Current Master Lease Agreement with Dell, Inc.

SCGTV

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests

County Attorney**County Manager**

2. Resolution, Re: Ad Valorem Tax Abatement for Project Flotilla

Miscellaneous

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

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS****V. UNFINISHED BUSINESS****VI. NEW BUSINESS****A. Development and Environmental Services Group**

1. Board Waiver, Re: Right-of-Way and Pavement Width Requirements for Flores De La Costa Condominium – David E. Suaya (District 2)

B. Community Services Group**C. Public Safety and Support Services Group**

1. Board Direction, Re: Upgrade of Library Services Primary Database System
- *2. Request from Viera Complex Food Services, Inc., Re: Extend Snack Bar Lease

VI. NEW BUSINESS (CONTINUED)D. County Attorney

- *1. Approval, Re: Legal Action Against Eric and Amanda Obloy

E. County ManagerF. Miscellaneous

- 1. Citizen Request by Community Champions, Re: Foreclosure and Vacant Property Registry
- *2. Approval of Recommendation and Compensation, Re: Charter Review Attorney Request for Qualifications #3-15-09

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

HISTORIC BREVARD

Despite the fact that Barnett Bank opened its doors on Harrison Street in Cocoa in 1929, most of Brevard County's other banks had closed their doors by 1930 because of the stock market collapse. It would be many years before banking returned to normal in Brevard County.

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.