

## 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

April 11, 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.**

6:00 p.m. CALL TO ORDER

\*INVOCATION BY: Pastor Ron Meyr, Faith Viera Lutheran Church, Viera (District 4)

PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

MINUTES FOR APPROVAL: February 21, 2017 Special Meeting Minutes and March 2, 2017 Zoning Meeting Minutes

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

- A. Resolution, Re: Recognizing the Week of April 9-15, 2017, as National Public Safety Telecommunications Week (District 4)
- B. Resolution, Re: Recognizing the Eugene C. Johnson Lodge for 73 Years of Serving the Community (District 5)
- \*C. Resolution, Re: Proclaiming the Month of April 2017 as Water Conservation Month (District 4)
- \*D. Resolution, Re: Recognizing the Merritt Island National Wildlife Refuge Community Conservation and Education Center (District 1)

**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. Indemnification and Hold Harmless Agreement with Waste Pro USA, Re: Access to County Property for Oyster Shell Recycling to Support Oyster Restoration in the Indian River Lagoon (IRL)

**Planning and Development**

2. Final Plat Approval, Re: Bonaventure Isle – Stephanie B. and Patrick J. McLoughlin (District 2)

**Public Works Department**

3. Right of Way Use Agreement with Watermill Association, Inc., Re: Electrical Line and Conduit Installation within County Right-of-Way of Watermill Drive (District 4)
4. Resolution and Release Performance Bond, Re: Heritage Isle, Tract F – Lennar Homes, LLC (District 4)

**Solid Waste Management Department**

**Utility Services Department**

5. Settlement Agreement between State of Florida Department of Health in Brevard County, Brevard County, and Palm Shores Properties, LLC, Re: Allowing Palm Shores Properties, LLC to Extend Mandatory Sewer Connection Until March 31, 2018 (District 4)

**Valkaria Airport**

**B. Community Services Group**

**Housing and Human Services**

**Library Services Department**

**Parks and Recreation Department**

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

**II. CONSENT AGENDA (CONTINUED)**

C. Public Safety and Support Services Group

**Central Services**

**Natural Resources Management Department**

**Emergency Management**

**Fire Rescue**

**Human Resources**

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

1. Approval, Re: Budget Change Request(s)
2. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Titusville-Cocoa Airport Authority for FY 2015-2016
3. Acknowledge Receipt, Re: Annual Audited Financial Statements of the Florida Development Finance Corporation for the Fiscal Year Ended June 30, 2016

**County Attorney**

**County Manager**

4. Acceptance and Approval, Re: Parks and Recreation Facility Usage Audit Report; Public Works Road Construction Monitoring Assistance Audit Report; Utility Services Construction Monitoring Assistance Audit Report; and UF Extension Services Audit Report

**Miscellaneous**

5. Appointments/Reappointments, Re: At-Large
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate 10.0 Ft. Wide Public Utility and Drainage Easement on Spinaker Drive, in South Indian River Isle Third Addition, Rockledge – Stephen and Michelle Spira (District 4) (Fiscal Impact: Petitioner Paid \$640 Vacating Fee)
- B. Resolution, Re: Petition to Vacate 12.0 Ft. Wide Public Utility Easement on Sapodilla Drive, in Barefoot Bay Unit One, Barefoot Bay – Floyd and Lonie Layman (District 3) (Fiscal Impact: Petitioner Paid \$640 Vacating Fee)
- C. Resolution, Re: Petition to Vacate 12.0 Ft. Wide Public Utility Easement on North Marlin Circle, in Barefoot Bay Unit One, Barefoot Bay – Joseph R. and Allyson M. Nichols (District 3) (Fiscal Impact: Petitioner Paid \$640 Vacating Fee)
- D. Approval of Revision to Merit System Policy II – Pay Plan, Re: Language for Payment During Declared Emergency Conditions

**V. UNFINISHED BUSINESS****VI. NEW BUSINESS**

- A. Development and Environmental Services Group
  - 1. Resolution, Amendment to Aerial Railroad Bridge Support and Drainage Easement Agreement in/over Pine Street, and Application for Amendment, Re: All Aboard Florida
  - \*2. Resolution and Release of Performance Bond, Re: Modern Duran – The Viera Company (District 4)
- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
- E. County Manager
  - \*1. Resolution, Re: Exception to Venue Policy for Government Grant Agreements

**VI. NEW BUSINESS (CONTINUED)**F. Miscellaneous

\*1. (Deleted)

**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**

Brevard County's Mosquito Control program began in earnest in June of 1947, with aerial spraying of insecticide in mosquito breeding areas using a fleet of four airplanes equipped with 75 gallon tanks. Subsequent years saw the expansion of this program by several more aircraft as well as spray-equipped trucks on the ground.

**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.**