



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, February 11, 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 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: John Tobia, Commissioner District 3**
- D. MINUTES FOR APPROVAL: December 5, 2019 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution Honoring the Late Commissioner Dobson, District 3**
 - E.2. Resolution in support of the 2020 Census, District 2**
 - E.3. Resolution recognizing Officer Dan Rhoades and K9 Bear, 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. Interlocal Agreement between Brevard County and the St Johns River Water Management District (District) related to the Crane Creek/M-1 Canal Restoration Project (Districts 3 and 5)**

Planning and Development

- F.2.** Acceptance, Re: Binding Development Plan with Thomas L. and Barbara S. Tofte (18PZ00098) (District 1)
- F.3.** Acceptance, Re: Binding Development Plan with Laura Kimberley Miller (19PZ00099) (District 1)

Public Works Department

- F.4.** Approval Re: Drainage and Utility Easement, Drainage Easement, and Sidewalk Easement from Totco Realty, L.L.C. for the Panorama Self Storage required by Site Plan Number 18SP00028 - District 2.
- F.5.** Approval Re: Contract for Purchase of Easement Rights from Steven Brown for the W03 Force Main as Part of the West Cocoa Utilities Improvement Project - District 1.
- F.6.** Approval Re: Utility Easement from The Brevard Association for the Advancement of the Blind, Inc. for the purpose of septic to public sewer conversion- District 4.
- F.7.** Approval Re: Sanitary Sewer Easement from Housing Authority of Brevard County, Florida for the W-03, W-04 Force Main as part of the West Cocoa Utilities Improvement Project - District 1
- F.8.** Approval Re: Donation of Warranty Deed and Utility Easement from The School Board of Brevard County, Florida Needed for the Lift Station N13 and Force Main Rehabilitation Project - District 1

Community Services Group

Transit Services Department

- F.10.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2020 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation

Support Services Group

Budget

- F.11.** Approval of Budget Change Requests

Administrative Services Group

County Attorney

F.12. Authorize the Chair to Execute Agreement with the Firm of Bell & Roper, P.A. (Dale A. Scott, Esquire) for Legal Services

F.13. Williamson D. v. Brevard County

County Manager

F.9. DELETED

F.14. Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

I.1. Approval, Re: Interlocal Agreement with the Merritt Island Redevelopment Agency, Re: Bus Shelters, Bus Benches and Amenities, District 2

I.2. Solid Waste Collection and Recycling Award Recommendation

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Discussion Re: Interlocal Agreement with the City of Palm Bay for the St. Johns Heritage Parkway Intersection and Babcock Street - Districts 3 and 5

J.2. Discussion Re: Renaming St. Johns Heritage Parkway to Andy Anderson Pkwy - District 5

Community Services Group

J.3. Approval, Re: Construction Management Services Contract with OCI Florida, Inc. d/b/a Oliver Companies, Inc. to reconstruct the dock and to dredge a channel at Kennedy Point Park (District 1)

J.4. Approval, Re: Park Services Contract with OCI Florida, Inc. d/b/a Oliver Companies, Inc. for Parks Services and maintenance of Kennedy Point Park (District 1)

J.5. Staff Direction, Re: Transfer of Lori Wilson Park to City of Cocoa Beach

J.6. Permission to Advertise, Re: Exchange Agreement between Brevard County and Florida Inland Navigation District (FIND) - District 3

Miscellaneous

- J.7.** Discussion Regarding Use of Taxes Derived from Undeveloped / Unimproved Land, Dist.
2

- J.8.** Vacation Rentals

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
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

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.