

## 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

July 26, 2016

**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: Pastor Dan Gish, River Run Christian Church, Melbourne  
(District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson (District 5)

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

- A. Resolution, Re: Recognizing Marie Mercer for Her 29 Years of Dedicated Public Service to Brevard County (District 5)
- B. Resolution, Re: Congratulating Dhyana Mishra on Her Spelling Bee Accomplishments (District 3)
- C. Resolution, Re: Recognizing Brevard County Firefighters Dan White and Larissa Conroy for Their Off-Duty Rescue at an Accident Scene (District 5)
- \*D. (Deleted)

**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. Agency Cost-Share Agreement with Indian River Lagoon Council, Re: "Today's Leaves and Grass Clippings: Tomorrow's Indian River Lagoon Muck" (Fiscal Impact: Grant Revenue of \$11,000; Local Stormwater Match of \$19,100)
2. Resolution, Long-Range Budget, and State Cost-Share Request, Re: Brevard County Shore Protection Project (Fiscal Impact: Up to \$292,500 in Tourist Development Tax (TDT) Match for up to \$292,500 in State Funds)

**Planning and Development Department**

3. Binding Development Plan, Re: Wayne D. and Linda L. Spracklin, Trustees
4. Final Plat and Contract Approval, Re: Valencia at Addison Village Phase 1 Subdivision – The Viera Company (District 4)
5. Final Plat and Contract Approval, Re: Loren Cove at Addison Village Phase 1 Subdivision – The Viera Company (District 4)
6. Final Plat and Contract Approval, Re: Adelaide Phase 2 Subdivision – The Viera Company (District 4)
7. Final Plat and Contract Approval, Re: Sandhill Crossings of Brevard Subdivision – Viera Preserve Development LLC (District 4)

**Public Works Department**

8. Temporary Construction Easement from Canaveral Port Authority (CPA), Re: Installing a Force Main Under the Barge Canal (District 2)
9. Drainage Easement from Canaveral Crossroads, LLC, Re: Parcels 801 and 802, Section 11, Township 24 South, Range 36 East – Site Plan #13SP-00947 (District 2)
10. Sanitary Sewer Easement and Sidewalk Easement from PSJ Pediatrics, Re: Property Located at 3765 Kings Highway, Cocoa (District 1)

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

- 11. Permanent Sidewalk Easement and Donation of Easement from Freddie Lee Randolph, Sr., Re: Parcel #801 Needed for Schoolhouse Street Easement Project (District 2)
- 12. Permanent Sidewalk Easement and Donation of Easement from Synobia Felton, Re: Parcel #802 Needed for the Schoolhouse Street Easement Project (District 2)

**Solid Waste Management Department**

- 13. Task Order No. 16-03 with Neel-Schaffer, Inc., Re: Construction Plans, Bidding Assistance, and Construction Quality Assurance (CQA) Services During Construction for Sarno Road Landfill Phase II

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Housing and Human Services**

**Library Services Department**

- 1. Approval, Re: Estate Donation for the Titusville Library

**Parks and Recreation Department**

- 2. Permission to Advertise to Accept Applications, Re: Environmentally Endangered Lands (EEL) Program Selection and Management Committee (SMC) Member

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

**II. CONSENT AGENDA (CONTINUED)****C. Public Safety and Support Services Group****Central Services**

1. Change Order with L7 Construction, Inc. Re: Emergency Repairs of Deep Injection Well Pumping System at South Beaches Wastewater Treatment Plant (Districts 3, 4, and 5) (Fiscal Impact: \$141,499.52)
2. Task Order No. 4 with CDM Smith, Re: Mechanical Integrity Testing and Wellhead Repair of South Beaches Regional Wastewater Treatment Plant (Districts 3, 4, and 5) (Fiscal Impact: \$188,390)
3. Task Order No. 12 with Wade Trim, Inc., Re: Treatment Process Improvements at South Beaches Regional Wastewater Treatment Plant (Districts 3, 4, and 5) (Fiscal Impact: \$173,968)

**Emergency Management****Fire Rescue**

4. Integrated Supply Agreement with Genuine Parts Company d/b/a NAPA Auto Parts, National Joint Purchasing Alliance (NJPA) Contract #061015-GPC, Re: Establish a Source of Supply for Certain Auto and Truck Parts, and to Provide an Integrated Business Solutions Services

**Human Resources****Information Technology****SCGTV****D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Request(s)
2. Acknowledge Receipt, Re: 2016-2019 Proposed Budget for Chaparral Community Development District

**County Attorney**

**II. CONSENT AGENDA (CONTINUED)****D. Administrative Services Group (continued)****County Manager**

3. Confirmation, Re: Jeff McKnight as Information Technology Director

**Miscellaneous**

- \*4. (Moved to VI.F.4.)
5. Acknowledge, Re: Brevard County Annual Financial Audits Report for the Fiscal Year Ending September 30, 2015
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

- A. Public Hearing, Re: Joint Planning Agreement (JPA) with City of Palm Bay (Districts 3 and 5)
- B. Public Hearing, Re: FY 2016-2020 Brevard Home Consortium Five-Year Consolidated Plan and the FY 2016-2017 Annual Action Plan
- \*1:00 p.m. C. Approval, Re: Adoption of Recommended FY 2016-2017 Ad Valorem Millages
- D. Resolution, Re: Petition to Vacate Partial Public Utility Easement – Barefoot Bay Unit Two, Part Eleven – Albert Carnevale (District 3) (Fiscal Impact: Petitioner Paid \$640)

**V. UNFINISHED BUSINESS**

- \*A. Resolutions, Re: Authorizing the Refunding of All of the County's Outstanding South Brevard Recreation Special District Limited Ad Valorem Tax Bonds (Parks and Recreation Program), Series 2007, North Brevard Recreation Special District Limited Ad Valorem Tax Bonds (Parks and Recreation Program), Series 2007, and Limited Ad Valorem Tax Bonds (Merritt Island Recreation Municipal Service Taxing Unit Parks and Recreation Program), Series 2007, for Debt Service Savings and for Debt Restructuring

**VI. NEW BUSINESS****A. Development and Environmental Services Group**

1. Interlocal Agreement with City of Palm Bay, Re: County Provided Contractor Licensing, Regulation, and Enforcement Services (Districts 3 and 5)
- \*2. Cost-Share Agreement with State of Florida Department of Environmental Protection, Re: Pines Industrial Pond with Denitrification and Phosphorus Baffle Filters Project #NF003 (District 4) (Fiscal Impact: Cost Share Revenue of \$556,100; Local Stormwater Match of \$265,900)

**B. Community Services Group****C. Public Safety and Support Services Group****D. County Attorney****E. County Manager****F. Miscellaneous**

1. Citizen Request by Joan Davis, Re: Revisit Passing A Resolution Banning Black Bear Hunting in Brevard County Similar to Hillsborough, Volusia, Seminole, and Miami-Dade Counties Resolutions
- \*2. (Deleted)
3. Citizen Request by National Action Network and West Cocoa H.O.A., Re: Moving Gun Ranges or Closing Them
- \*4. Request for Waiver of Imposition of Enforcement Costs, Re: Brevard County Code Enforcement Case No. 13CE-00698 (Moved from II.D.4.)

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

**HISTORIC BREVARD**

The Jacksonville, St. Augustine & Indian River Railway Company (ISA&IRR) was owned by Henry Flagler and extended operation to New Smyrna in November 1892, to Rockledge in February 1893 and to Eau Gallie in June 1893. This system officially became the Florida East Coast Railway on September 13, 1895.

**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](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.**