



Regular
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
AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
August 20, 2019

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, Rita Pritchett, Commissioner District 1
- D. MINUTES FOR APPROVAL: July 9, 2019 Regular;
<http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Presentation By Senator Debbie Mayfield RE: Allocations Impacting Brevard County
 - 2. Resolution Recognizing Senator Debbie Mayfield
 - 3. Resolution Supporting Representative Tyler Sirois
 - 4. Viera Company 30th Anniversary Resolution, District 4
 - 5. Resolution, re: "Space Coast Salutes Our Military" Bumper Sticker Campaign, District 5
 - 6. Valkaria Airport (X-59) General Aviation Airport of the Year 2019, District 3
 - 7. Presentation re: Commemorate Sebastian Inlet District Centennial (1919-2019)

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

1. Authorization of County Manager to sign Access Agreements and Related Documents with the Florida Department of Environmental Protection

Planning and Development

2. Acceptance, Re: Binding Development Plan - Xiaolu Yin and Robert McBride (District 4)

Public Works Department

3. Approval Re: Donation of Two Drainage Easements from Property Owners Benoit and Martini for the Riverview Drive Drainage Improvement Project (Little Hollywood) - District 3.

Community Services Group

Housing and Human Services

4. DELETED - Approval, Re: Brevard Commission on Aging Amended Resolution and Sunset Date Extension

Library Services Department

5. Approval, Re: State Aid to Libraries Grant, Fiscal Year 2019-2020

Parks and Recreation Department

6. Approval, Re: License Agreement-Chamberlain, Access across EEL managed lands at Fox Lake Sanctuary
7. Approval, Re: First Amendment to the Lease Agreement with North Brevard Senior Center, Inc. - District 1

University of Florida; Brevard County Extension

8. Approval, Re: Fresh Access Bucks Partnership Agreement for the Brevard County Farmers Market

Public Safety Group

Emergency Management

9. Approval for State-funded grant agreement for new EOC
10. Approval of Emergency Management Performance Grant agreement with FDEM
11. Approval of Emergency Management Preparedness & Assistance grant agreement with FDEM

Public Safety Services

12. Approval of Agreements, Re: The Annual Dori Slosberg Driver Education Safety Act/Driver Education Safety Trust Fund

Support Services Group

Central Services

13. Conveyance of Property Acquired by Tax Escheatment Deed to Municipalities
14. Board Policy BCC-37, Final Action for Collection Of Delinquent Fees
15. Review of Policy BCC-75, County Vehicle Fleet Management

Administrative Services Group

Miscellaneous

16. Approval of Amendment to Contract for Banking Services, Finance Dept.
17. Appointment, Re: Community Based Care of Brevard, Inc. d/b/a Brevard Family Partnership
18. Precinct Boundaries-Altered (Chapter 101.001 (1) (F.S.))
19. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Mims-Bruce and Edith Dimon-(District 1)
2. Petition to Vacate Public Utility Easement-Satellite Beach-Louis D. Cox, Jr.-(District 4)
3. Petition to Vacate Public Utility Easements-Barefoot bay-Billy Joe Vandaveer-(District 3)
4. Approval RE: Amended & Restated Development Order for Viera DRI
5. Public Hearing, Re: Code Amendment to Chapter 2, Article VI, Division 2, Code Enforcement Special Magistrate
6. Public Hearing, Re: Code Amendment to Chapter 62, Article VI, Section 62-2131, Temporary Use Agreements.
7. Adoption of a Resolution Establishing User Fees for FY 2019-2020 for the Melbourne-Tillman Water Control District
8. Solid Waste Special Assessments, Fees and Charges

I. UNFINISHED BUSINESS

1. Board Direction, Re: Brevard Cultural Alliance Contract with the Tourism Development Office for Fiscal Year 2019-20

2. Interlocal Agreement between Brevard County, City of Cocoa, the U.S. 1 Corridor Community Redevelopment Agency, and Diamond Square Redevelopment Agency
3. North Merritt Island Options to Reduce Flood Risk from Future Development
4. Presentation of Citizen Submissions for County Logo, District 3
5. Selection Committee Rankings and Authorization for Negotiation With Selected Firm for External Financial Auditor Services

J. NEW BUSINESS

Development and Environmental Services Group

1. Appointment to the Save Our Indian River Lagoon Citizen Oversight Committee

County Attorney

2. Policy on Board Operating Procedures and AO-23

County Manager

3. Brevard County 2020 Legislative Program

Miscellaneous

4. Discussion RE: banning application of biosolids, Dist. 2
5. Discussion RE: Advisory Board Term Lengths, Dist. 2
6. Utilities Sewer Discharges, District 2

Add Ons

7. Brevard Homeless Coalition Update, District 2

K. PUBLIC COMMENTS

L. BOARD REPORTS

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

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.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

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.