

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

DECEMBER 5, 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.

5:00 p.m. CALL TO ORDER

INVOCATION: (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

*APPROVAL OF MINUTES: October 24, 2017 Regular Meeting Minutes

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

- *A. Resolution, Re: Commending and Recognizing Andrew Jackson Middle School Girls' Basketball Team, County Champions 2017 (District 1)
- *B. Resolution, Re: Recognizing the Donations Collected for 2017's No-Shave November in Brevard County (District 1)
- *C. Resolution, Re: Recognizing Kyle James Darville for Obtaining Eagle Scout (District 1)
- *D. Resolution, Re: Recognizing Dillon Newbeck for Obtaining Eagle Scout (District 1)
- *E. Resolution, Re: Designating December 21, 2017, as National Homeless Persons' Memorial Day (District 2)
- *F. Resolution, Re: Recognizing and Congratulating Manatee Elementary School for Their Outstanding Efforts in Receiving the National Blue Ribbon (District 4)

*Revised 12/05/17
9:00 a.m.

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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management Department

North Brevard Economic Development Zone

Planning and Development Department

Public Works Department

1. Resolution, Re: Releasing Performance Bond of Loren Cove at Addison Village, Phase 2 Subdivision – The Viera Company (District 4)
2. Approval, Re: Brevard County, Florida v. Sumerset Florida, LLC, et al, Case No.: 05-2011-CA-031229-XXXX-XX, Ace and Julia Young – Parcel 822, Eminent Domain Action for Barnes Boulevard (District 4) (Fiscal Impact: \$93,300)
3. Use Agreement with Hammock Estates Homeowners Association, Re: Improvements in the Right-of-Way of Hammock Estates Lane Near Aurora Road (District 5)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

1. Resolution, Re: Continuing Together in Partnership (TIP) Community Advisory Board

Library Services Department

Parks and Recreation Department

Tourism Development

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services Group

Budget

Central Services

- *1. Task Order No. E1 with HDR, Inc., Re: North Riverside Drive PVC Force Main Replacement; and Approval to Waive Formal Bidding Requirements (District 5) (Fiscal Impact: \$371,531)
- 2. Agreement to Renew Existing Contract with Stewart B. Capps, Re: Special Magistrate Services
- 3. Agreement to Renew Existing Contract with Joseph E. Miniclier, Re: Special Magistrate Services
- 4. Task Order No. 1 with Kimley-Horn & Associates, Inc. Re: South Beaches Inflow & Infiltration Smoke Testing – Phase 1 (District 4) (Fiscal Impact: \$184,130)

Communications/SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

- 1. Acceptance and Approval, Re: Community Development Block Grant (CDBG) Program Audit Report; Contract Compliance Review Report (Janitorial Services/Facilities and Stadium Lease/Tourism Development Office); Half-Cent Sales Tax-Save the Lagoon Project Status Report; and the Golf Course Operations-Financial Analysis and Breach of Contracts Audit Report

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

2. Appointments/Reappointments, Re: Citizen Advisory Boards
- *3. (Deleted)

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

- A. Resolution, Re: Petition to Vacate Part of 50.0 Foot Wide, Unopened Public Right-of-Way – Moore Avenue – Grandview Park – Merritt Island – Mark Brewer, and William and Shirley Kidd (District 2) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Resolution and Exchange Agreement with R. C. Kirk and Ethyl May Kirk (KIRK), Re: Property Located in Section 08, Township 21 South, Range 35 East (District 1)

on Scott
Desk!

V. UNFINISHED BUSINESS

- *A. (Deleted)

VI. NEW BUSINESSA. Development and Environmental Services Group

1. Presentation by Utility Services Department, Re: Hurricane Mitigation Efforts

B. Community Services GroupC. Support Services GroupD. County Attorney

- *1. County Deeds with City of Cocoa, City of Palm Bay, City of Titusville, and Town of Grant-Valkaria, Re: Conveyance of Property Acquired by Tax Escheatment Deed to Municipalities

VI. NEW BUSINESS (CONTINUED)**E. County Manager**

1. Appointments/Reappointments, Re: North Brevard Hospital District Board Members

F. Miscellaneous

- *1. (Deleted)
- *2. (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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/Chair

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 PHONES 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: <http://www.brevardcounty.us>.

OTD

PUBLIC ADVANCED
AGENDA

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

DECEMBER 5, 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.

5:00 p.m. CALL TO ORDER

INVOCATION: (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management Department

North Brevard Economic Development Zone

Planning and Development Department

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

1. Resolution, Re: Releasing Performance Bond of Loren Cove at Addison Village, Phase 2 Subdivision – The Viera Company (District 4)
2. Approval, Re: Brevard County, Florida v. Somerset Florida, LLC, et al, Case No.: 05-2011-CA-031229-XXXX-XX, Ace and Julia Young – Parcel 822, Eminent Domain Action for Barnes Boulevard (District 4) (Fiscal Impact: \$93,300)
3. Use Agreement with Hammock Estates Homeowners Association, Re: Improvements in the Right-of-Way of Hammock Estates Lane Near Aurora Road (District 5)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

1. Resolution, Re: Continuing Together in Partnership (TIP) Community Advisory Board

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services Group

Budget

II. CONSENT AGENDA (CONTINUED)**C. Support Services Group (continued)****Central Services**

1. Task Order No. 6 with HDR, Inc., Re: North Riverside Drive PVC Force Main Replacement; and Approval to Waive Formal Bidding Requirements (District 5) (Fiscal Impact: \$371,531)
2. Agreement to Renew Existing Contract with Stewart B. Capps, Re: Special Magistrate Services
3. Agreement to Renew Existing Contract with Joseph E. Miniclier, Re: Special Magistrate Services
4. Task Order No. 1 with Kimley-Horn & Associates, Inc. Re: South Beaches Inflow & Infiltration Smoke Testing – Phase 1 (District 4) (Fiscal Impact: \$184,130)

Communications/SCGTV**Emergency Management****Human Resources****Information Technology****D. Administrative Services Group****County Attorney****County Manager**

1. Acceptance and Approval, Re: Community Development Block Grant (CDBG) Program Audit Report; Contract Compliance Review Report (Janitorial Services/Facilities and Stadium Lease/Tourism Development Office); Half-Cent Sales Tax-Save the Lagoon Project Status Report; and the Golf Course Operations-Financial Analysis and Breach of Contracts Audit Report

Miscellaneous

2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: FY18 Brevard County Community Cultural Grants

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Part of 50.0 Foot Wide, Unopened Public Right-of-Way – Moore Avenue – Grandview Park – Merritt Island – Mark Brewer, and William and Shirley Kidd (District 2) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Resolution and Exchange Agreement with R. C. Kirk and Ethyl May Kirk (KIRK), Re: Property Located in Section 08, Township 21 South, Range 35 East (District 1)

V. UNFINISHED BUSINESS

- A. Board Direction, Re: Tourist Development Tax Debt Validation

VI. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Presentation by Utility Services Department, Re: Hurricane Mitigation Efforts
- B. Community Services Group
- C. Support Services Group
- D. County Attorney
- E. County Manager
 - 1. Appointments/Reappointments, Re: North Brevard Hospital District Board Members
- F. Miscellaneous

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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/Chair

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 PHONES 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: <http://www.brevardcounty.us>.