



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, October 22, 2019

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 9:00 A.m.
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3
- D. MINUTES FOR APPROVAL: August 20, 2019 Regular Meeting; September 12, 2019 1st Budget Hearing
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - E.1. Launch the Vote Art Contest
 - E.2. Resolution Supporting Legislation to designate road in honor of Trooper Halley Strickland, District 1
 - E.3. Resolution re: Proclaiming October 2019 as Manufacturing Month, District 5.
 - E.4. Resolution recognizing October as Domestic Violence Awareness Month, District 5
 - E.5. Resolution recognizing Puerto Rican Heritage Month , District 4
 - E.6. Resolution recognizing October as Florida Native Plant Month, District 4
 - E.7. Resolution recognizing November as National Native American Heritage Month, District 4

E.8. Resolution acknowledging Making Strides Against Breast Cancer Day, District 4

E.9. Resolution Recognizing Christine Furru Upon Her Retirement, District 3

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. Wetlands Mitigation for the Pines Industrial Stormwater Project

F.2. Community Groundwater Monitoring and Performance Measurements for the Save Our Indian River Lagoon Project Plan

Planning and Development

F.3. Final Plat Approval, Re: Beach Club at Aquarina (14SDM-00183) (District 3)
Developer: Kahama VII, LLC and Aquarina Community Services Association, Inc.

F.4. Acceptance, Re: Binding Development Plan - Blue Star Shoreview, LLC (19PZ00060)
(District 4)

F.5.
Request from Glenn D. Storch, Esquire, on behalf of Miami Corporation and its affiliates, for consideration of proposed legislation to create the Deering Park Stewardship District by Special Act.

Public Works Department

F.6. Approval Re: Sidewalk Easement from U-Haul Co. of Florida (Merritt Island) as required by Site Plan Number 18SP00041 - District 2.

F.7.
Approval Re: Amendment 1 to Contract for Sale and Purchase for the Nandivada parcel for the Dredge Spoil Management and Stormwater Retention Pond Project, District 2.

F.8. Approval Re: Cost Sharing Agreement Between the St. Johns River Water Management District and Brevard County for Controlling Abandoned Artesian Wells

F.9. Approval Re: Change Order No. 4A for the Pineda Causeway Grade Separation Overpass

- F.10.** Approval Re: State-Funded Grant Supplemental Agreement No. 1 and Resolution to the Florida Department of Transportation (F.D.O.T.) State-Funded Grant Agreement Contract No. G1C57 for the Design of Hollywood Boulevard Widening from U.S. 192 to Palm Bay Road - District 3

Solid Waste Management

- F.11.** Authorize the Chair to execute Agreement with Indian River Kontrol Society (IRKS) for a Temporary Fly-In Area (TFIA) at the Central Disposal Facility and related Resolution.

Utility Services Department

- F.12.** Approval of Task Order No. E1C Riverside Drive Force Main - Construction Services, Task Order No. 6C Lift Station B-19 & B-20 Surge Tanks - Construction Services, and Task Order No. E1A Riverside Drive Force Main - State Revolving Fund Administration (District 4 and District 5)
- F.13.** Permission to add RedZone Robotics as a cooperative contract to the Vendor of Record List for Sewer Line & Manhole Assessments

Valkaria Airport

- F.14.** Permission to execute a license agreement for an approximately 100 x 350 ft.2 parking area for special events and staff parking on Valkaria Airport property (non-operational)

Community Services Group

Parks and Recreation Department

- F.15.** Approval, Re: License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Grant Flatwoods Sanctuary-District 3
- F.16.** Approval, Re: Construction Manager Contract with W&J Construction Corporation for Shoreline Restoration at Long Point Park (District 3)

Public Safety Group

Fire Rescue

- F.17.** A Resolution of the Board of County Commissioners of Brevard County, Florida Adopting the Interlocal Agreement Between the County and the Town of Malabar Providing for E911 Dispatching Services.

- F.18** A Resolution of the Board of County Commissioners of Brevard County, Florida Adopting the Interlocal Agreement Between the County and the City of Rockledge for E-911 Dispatch Services, Automatic Aid, and Facility Use for a BCFR Ambulance.

- F.19** A Resolution of the Board of County Commissioners of Brevard County, Florida Adopting the Agreement Between the County and Federal Government/Patrick Air Force Base (PAFB) for EMS Transport Services for PAFB.

Support Services Group

Budget

- F.20.** Approval of Budget Change Requests

- F.21.** Acknowledge receipt of the FY 2019-2020 Parrish Medical Center Revenue and Expense Budget and Millage Resolution

Administrative Services Group

County Attorney

- F.22.** Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) approval for Capital Trust Agency Senior Living Revenue Bonds (Alura Senior Living Project), Series 2019 (the "Bonds").

- F.23.** Resolution Approving the Issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Southlake Towers Project)

- F.24.**
Resolution Approving the Issuance by Brevard County Housing Finance Authority of Single Family Mortgage Revenue Bonds or in the Alternative, the Issuance of Mortgage Credit Certificates or in the Alternative, the Issuance of Multifamily Revenue Bonds

Miscellaneous

- F.25.** Permission to Advertise Public Hearing to consider application for the 2019 Edward Byrne Memorial Justice Assistance.

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing, Re: Code Revision to Chapter 62, Article VI, Division 1, Providing for Cargo Shipping Containers as Residential Storage Sheds. (Second Reading)

- H.2. JSFS Land Trust, Jacob and Faye Shapiro, Trustees (Kim Rezanka) request a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation from Residential 4 to Residential 6. (19PZ00062) (District 1)
 - H.3. JSFS Land Trust, Jacob and Faye Shapiro, Trustees (Kim Rezanka) request a change of zoning classification from RRMH--1 to RA--2--6. (19PZ00063) (District 1)
 - H.4. Petition to Vacate, Re: Public Utility and Drainage Easement - "Catalina Isle Estates Unit Five" Plat Book 20, Page 104 - Merritt Island - Michael Scott and Deborah Ann Phillips - District 2
 - H.5. Petition to Vacate, Re: Public Utility and Drainage Easement - "Catalina Isle Estates Unit Six" Plat book 20, Page 119 - Merritt Island - Marsha K. Myers - District 2
 - H.6. Petition to Vacate, Re: Public Utility and Drainage Easement - "Fairway Lakes at Viera Phase 1" Plat Book 53, Page 98 - Melbourne - Wilson L. & Brianna L. Cheatham - District 4
 - H.7. Petition to Vacate, Re: Public Utility and Drainage Easement - "Barefoot Bay Unit Two Part Twelve" Plat Book 22, Page 79 - Micco - Barry Southard and Valerie Gallo - District 3
 - H.8. Amending Chapter 102, Article III, Section 102-119(3), Code of Ordinances of Brevard County
- I. UNFINISHED BUSINESS**
- I.1. Banana Riverfront , LLC. Extension, District 3
 - I.2. Solid Waste Emerging Technologies recommendation
 - I.3. Request the Board of County Commissioners to provide direction to staff regarding the US Army Corps of Engineers Environmental Resource Permit signature.
- J NEW BUSINESS**
- Development and Environmental Services Group**
- J.1. Waiver of Subdivision Perimeter Buffer, Re: Marker 24 Subdivision (19WV00009) (District 2)
Developer: Marker 24 Development, LLC
 - J.2. Discussion Re: Sea Ray Drive Bridge over Sykes Creek - District 2
 - J.3. Discussion Re: Babcock Street Improvements - Districts 3 and 5

Miscellaneous

- J.4.** Policy Prohibiting Elected Officials' Names or District Designation on Specified Signs and Equipment

Add Ons

- J.5.** Approval, Re: Contract with City of Cocoa Beach for Keep Brevard Beautiful Beach and SR520 Causeway maintenance
- J.6.** Staff Direction, Re: Lori Wilson Park Design/Build Renovation Project

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

Executive Session: For the purpose of discussing litigation strategy and settlement negotiations in Re: National Prescription Opiate Litigation Case No. 1:17-MD-2804

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.