

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

March 3, 2015

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 Dale Rhodes of Soul's Harbor Community Church,
Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

*APPROVAL OF MINUTES: January 27, 2015 Regular Meeting Minutes
and February 5, 2015 Zoning Meeting Minutes

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

- A. Resolution, Re: Recognizing March 2015 as Women's History Month (District 3)
- B. Resolution, Re: Proclaiming March 1 - 7, 2015, as Women in Construction Week (District 5)
- C. Resolution, Re: Proclaiming March 17 - 21, 2015, as Florida Surveyors and Mappers Week (District 5)

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. Authorization of County Manager or Designee, or Natural Resources Management Director to Enter into Contracts with County Agencies and Government Entities, Re: Benefit of the Brevard Mosquito Control District
2. Indemnification and Hold Harmless Agreement with Anderson Rentals, Inc., Re: Access to Brevard County Owned Property to Recycle Oyster Shell for the Indian River Lagoon (IRL) Oyster Restoration Program

Planning and Development Department

3. Legislative Intent and Permission to Advertise, Re: Amendments to North Merritt Island (NMI) and Port St. John (PSJ) Dependent Special District Ordinances (Districts 1 & 2)
4. Binding Development Plan, Re: Charles F. Possess (District 5)

Public Works Department

5. Warranty Deed from FMKT MEL OWNER, LLC, a Florida Limited Liability Company, Re: Road Right-of-Way and Sidewalk, located Along the East Side of Wickham Road Across from Jordan Blass Boulevard (Site Plan #14SP-00455 – Wickham Road Retail) (District 4)
6. Permanent Utility Easement from Little Hollywood Improvement Association, Inc., Re: Purpose of Installing and Maintaining a Modified Stormwater Filtration System in the Little Hollywood Subdivision, Micco (District 3)
7. Agreement for Traffic Control on Private Roadways with Brevard County Sheriff and Meadow Lake Homeowners Association, Inc., Re: Traffic Enforcement in Meadow Lake (District 5)
8. Permanent Utility Easement from 330 Pineda Court, LLC, Re: Service an Existing Professional Office Building (District 4)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Housing and Human Services

1. Appointments, Re: Community Action Board (CAB)

Library Services Department

Parks and Recreation Department

- *2. (Deleted)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt of FY 2013-2014 Audited Financial Statements, Re: Brevard Workforce Development Board, Inc.
3. Acknowledge Receipt of Annual Audited Financial Statements, Re: Economic Development Commission of Florida's Space Coast Inc.

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

II. CONSENT AGENDA (CONTINUED)**D. Miscellaneous (continued)****Fire Rescue Department****Human Resources Office**

1. Labor Agreement with International Association of Fire Fighters Local 2969, Re: Rank and File (Fiscal Impact: \$2,419,531)

SCGTV/Communications Office**Miscellaneous**

2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Public Drainage and Utility Easement – Mayflower Street – Port St. John, Unit No. Seven – Hector Alvarez (District 1)
- B. Ordinance, Re: Small Scale Comprehensive Plan Amendment of Griffis Landing 14S.10 (District 2)
- C. Public Hearing, Re: Substantial Amendment to 2011-2016 Consolidated Plan, 2014-2015 Annual Action Plan, and Citizen Participation Plan
- *D. Ordinance, Re: Prohibiting County Compensation to Former Commissioners for a Period of Two Years

V. UNFINISHED BUSINESS

- A. Request for Proposals, Re: Group Health Insurance

VI. NEW BUSINESSA. Development and Environmental Services Group

1. Florida Property Damage Release, Re: Direct General Insurance Company Offer of Pro-Rata Distribution for Expenses Related to Repair of a Drainage Structure Damaged During an Automobile Accident at Sarno Road and Osage Avenue (District 4)

B. Management and Community Services GroupC. Financial and Economic Development GroupD. County AttorneyE. County ManagerF. Miscellaneous

- *1. Letter of Support, Re: Protect the Department of Defense Budget from Sequestration (District 1) (Moved from VIII.G.1.)

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. Trudie Infantini, District 3 Commissioner

D. Curt Smith, District 4 Commissioner

E. Andy Anderson, District 5 Commissioner

F. Jim Barfield, District 2 Commissioner/Vice Chairman

G. Robin Fisher, District 1 Commissioner/Chairman

- *1. (Moved to VI.F.1.)

HISTORIC BREVARD

The pioneer Parrish family established itself in Titusville in 1906. Jesse Parrish became prominent in the citrus industry as well as owning stakes in several other diverse enterprises in Brevard County. He was active in several of the local civic organizations and served in the Florida Senate. Several places in North Brevard are named after this family, including Parrish Medical Center.

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 199, 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.

old

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

March 3, 2015

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 Dale Rhodes of Soul's Harbor Community Church, Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

APPROVAL OF MINUTES: January 22, 2015 Special Meeting Minutes and February 5, 2015 Zoning Meeting Minutes

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

- A. Resolution, Re: Recognizing March 2015 as Women's History Month (District 3)
- B. Resolution, Re: Proclaiming March 1 - 7, 2015, as Women in Construction Week (District 5)
- C. Resolution, Re: Proclaiming March 17 - 21, 2015, as Florida Surveyors and Mappers Week (District 5)

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. Authorization of County Manager or Designee, or Natural Resources Management Director to Enter into Contracts with County Agencies and Government Entities, Re: Benefit of the Brevard Mosquito Control District
2. Indemnification and Hold Harmless Agreement with Anderson Rentals, Inc., Re: Access to Brevard County Owned Property to Recycle Oyster Shell for the Indian River Lagoon (IRL) Oyster Restoration Program

Planning and Development Department

3. Legislative Intent and Permission to Advertise, Re: Amendments to North Merritt Island (NMI) and Port St. John (PSJ) Dependent Special District Ordinances (Districts 1 & 2)
4. Binding Development Plan, Re: Charles F. Possess (District 5)

Public Works Department

5. Warranty Deed from FMKT MEL OWNER, LLC, a Florida Limited Liability Company, Re: Road Right-of-Way and Sidewalk, located Along the East Side of Wickham Road Across from Jordan Blass Boulevard (Site Plan #14SP-00455 – Wickham Road Retail) (District 4)
6. Permanent Utility Easement from Little Hollywood Improvement Association, Inc., Re: Purpose of Installing and Maintaining a Modified Stormwater Filtration System in the Little Hollywood Subdivision, Micco (District 3)
7. Agreement for Traffic Control on Private Roadways with Brevard County Sheriff and Meadow Lake Homeowners Association, Inc., Re: Traffic Enforcement in Meadow Lake (District 5)
8. Permanent Utility Easement from 330 Pineda Court, LLC, Re: Service an Existing Professional Office Building (District 4)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Housing and Human Services

1. Appointments, Re: Community Action Board (CAB)

Library Services Department

Parks and Recreation Department

2. Off System Agreement and Locally Funded Agreement with Florida Department of Transportation, Re: Florida's East Central Regional Rail Trail (District 1)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt of FY 2013-2014 Audited Financial Statements, Re: Brevard Workforce Development Board, Inc.
3. Acknowledge Receipt of Annual Audited Financial Statements, Re: Economic Development Commission of Florida's Space Coast Inc.

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

II. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Fire Rescue Department****Human Resources Office**

1. Labor Agreement with International Association of Fire Fighters Local 2969, Re: Rank and File (Fiscal Impact: \$2,419,531)

SCGTV/Communications Office**Miscellaneous**

2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Public Drainage and Utility Easement – Mayflower Street – Port St. John, Unit No. Seven – Hector Alvarez (District 1)
- B. Ordinance, Re: Small Scale Comprehensive Plan Amendment of Griffis Landing 14.S.10 (District 2)
- C. Public Hearing, Re: Substantial Amendment to 2011-2016 Consolidated Plan, 2014-2015 Annual Action Plan, and Citizen Participation Plan

V. UNFINISHED BUSINESS

- A. Request for Proposals, Re: Group Health Insurance

VI. NEW BUSINESSA. Development and Environmental Services Group

1. Florida Property Damage Release, Re: Direct General Insurance Company Offer of Pro-Rata Distribution for Expenses Related to Repair of a Drainage Structure Damaged During an Automobile Accident at Sarno Road and Osage Avenue (District 4)

B. Management and Community Services Group

VI. NEW BUSINESS (CONTINUED)

- C. Financial and Economic Development Group
- D. County Attorney
- E. County Manager
- 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. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner/Vice Chairman
- G. Robin Fisher, District 1 Commissioner/Chairman

HISTORIC BREVARD

The pioneer Parrish family established itself in Titusville in 1906. Jesse Parrish became prominent in the citrus industry as well as owning stakes in several other diverse enterprises in Brevard County. He was active in several of the local civic organizations and served in the Florida Senate. Several places in north Brevard are named after this family, including Parrish Medical Center.

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 199, 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.