

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

NOVEMBER 7, 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: Reverend Michael Hageman, Trinity Lutheran Church and School, Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

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

- A. Resolution, Re: Recognizing Hannah's Heroes for Efforts Educating the Public on Teen Suicide Prevention (District 1)
- *B. Resolution, Re: Recognizing Eagle Scout George "Mickey" Mikitarian III for Obtaining Eagle Scout Rank (District 1)
- *C. Resolution, Re: Proclaiming the Month of November as No-Shave November in Brevard County (District 4)

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

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Natural Resources Management Department

- 1. Acceptance of Grant from Florida Fish and Wildlife Conservation Commission (FWC) and Matching Fund Donations, Re: Artificial Reef Construction

North Brevard Economic Development Zone

Planning and Development Department

Public Works Department

- 2. Amendment, Assignment and Assumption of Use Agreement with The Viera Company, Re: Improvements Within the Right-of-Way of Murrell Road to Viera East Community Association (District 4)
- 3. Resolution, Re: Releasing Performance Bond for Reeling Park North and Seville at Addison Village Phase 3 Subdivision – The Viera Company (District 4)
- 4. Public Sidewalk Easement Agreement #2 from The Viera Company, Re: Additional Easement Area in Loren Cove at Addison Village Phase 1 Subdivision (District 4)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

II. CONSENT AGENDA (CONTINUED)

C. Support Services Group

Budget

Central Services

1. Permission to Advertise Request for Bids, Re: Lease of Equipment and Services for Odor and Corrosion Control for Lift Stations and Wastewater Treatment Plants
2. Permission to Quote Materials and Services, Re: Public Works Projects Countywide

Communications/SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

1. Resolution and Communications Services Tax Agreement Between Brevard County and the Florida Department of Revenue, Re: Access to Local Government Communications Services Tax (CST) Sharing System

Miscellaneous

2. Appointment/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Part of A Public Utility Easement in Via de la Reina, Villa De Palmas Unit No. 2, Merritt Island – Nancy Johnson (District 2) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)

IV. PUBLIC HEARINGS (CONTINUED)

- *B. Public Interest Determination for Wetland Impacts for Commercial Development, Re: VITAS Healthcare Corporation (District 4)

V. UNFINISHED BUSINESS

- *A. (Deleted)
- *B. Approval, Re: FY 17-18 Community-Based Organizations (CBO) Recommendations

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

- *1. Authorize County Staff and Financing Team, Re: Undertake a Request for Proposals to Identify a Financial Institution Willing to Provide a Loan to Refund the Outstanding Barefoot Bay Water and Sewer District Utility Revenue Bonds, Series 2000, for Debt Service Savings

B. Community Services Group

- 1. Authorization to Issue Request for Proposals (RFP), Re: Operation and Management of the River's Edge Event Center at Tom Statham Park (District 1)
- *2. Sovereignty Submerged Lands Fee Waived Lease Renewal with Extended Term with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Lake Washington Park (District 4)

C. Support Services Group**D. County Attorney****E. County Manager****F. Miscellaneous**

- 1. Central Florida Crimeline Letter of Authorization to Florida Attorney General, Re: Crime Stoppers Trust Fund Dollars

VI. NEW BUSINESS (CONTINUED)F. Miscellaneous (continued)

- *2. Resolution, Re: Requesting the Brevard Delegation to Amend Florida Statutes to Allow the Use of the Tourism Development Tax to Prevent and Treat Pollution Within the Indian River Lagoon (IRL) (District 3)
- *3. Board Discussion of Options and Consideration of Potential Courses of Action to Protect the County's Fiscal Interests, Re: Downtown Melbourne Community Redevelopment Agency (CRA) and Olde Eau Gallie CRA Festival Expenses (District 3) (Fiscal Impact: Approximately \$311,000 of County Tax Increment Financing (TIF) Revenue)
- *4. Citizen Request by Reverend J.B. Dennis, Re: Term Limits for All Constitutional Offices

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. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- D. Jim Barfield, District 2 Commissioner
- E. John Tobia, District 3 Commissioner
- F. Kristine Isnardi, District 5 Commissioner
- G. Curt Smith, District 4 Commissioner/Chairman

Executive Session: Williamson, et al v. Brevard County, Florida, Case No. 6:15-cv-1098-JA-DCI

Executive Session: Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company

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.

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OTD

PUBLIC ADVANCED
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- E. County Manager
- F. Miscellaneous
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