



Regular Meeting

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
January 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 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.

- A. CALL TO ORDER: 9:00 AM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Bryan Lober, Commissioner District 2
- D. MINUTES FOR APPROVAL: December 4, 2018 Regular;
<http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Brevard County School Crossing Guard Appreciation Day, District 1
 - 2. Resolution-Prescribed Fire Awareness Week, District 4
 - 3. Resolution Recognizing the 50th Anniversary of the South Brevard Debutante Assembly Committee, District 5
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

- 1 Affirmation of Merritt Island Redevelopment Agency Brownfield Assessment Program. District 2

Mosquito Control

Natural Resources Management

2. Interlocal Agreement for Fountainhead Advanced Denitrification System Project, District 5

North Brevard Economic Development Zone

Planning and Development

3. Approval Re: Amended Interlocal Agreement between Brevard County and the School Board
4. Waiver Request Subdivision Perimeter Buffer, Re: Silver Horseshoe (18WV00025) (District 2)

Public Works Department

Solid Waste Management

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

5. Memorandum of Understanding-EEL AND North/Central Florida Prescribed Fire Working Group (N/CFL PFWG), All Districts

Tourism Development Department

Transit Services Department

University of Florida: Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

6. Request for Bad Debt Write-Off / Finance Department
7. Budget Change Requests

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

County Manager

Miscellaneous

8. Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.), Supervisor of Elections
9. Brevard Cultural Alliance Re: FY 19 Brevard County Community Cultural Grants
10. Annual Investment Performance Report Year Ended September 30, 2018, Finance Department
11. Appointments / Re-appointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Repeal of Ordinance 90-41, District 5

I. UNFINISHED BUSINESS

1. Request Option Regarding RFP for Solid Waste Emerging Technologies

J. NEW BUSINESS

Development and Environmental Services Group

1. Legislative Intent and Permission to Advertise, Re: Code Revisions to Increase the Number and the Length of Stay RV's are Permitted at Fish Camps

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

2. Approval RE: SolarTogether, an FPL Shared Solar Program

Miscellaneous

3. Staff direction to prioritize review and analysis of the January 3, 2019 proposal for installation of water quality monitoring systems by Ocean Research & Conservation Association; authorize execution of contract by County Manager under specified conditions. Bryan A. Lober, Commissioner District 2
4. Resolution Supporting the Passage of HB 89, District 3
5. Requesting the Attorney General's Office to Issue Opinion RE: E-Verify, District 3
6. Resolution Supporting the Passage of HB 141 and SB 216, District 3
7. Resolution Supporting the Stated Goals of Gov. DeSantis, District 3

Add Ons

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

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. 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.



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