

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

October 6, 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 Jarvis Walsh, The REAL Church, Cocoa (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

*APPROVAL OF MINUTES: August 18, 2015 Regular Meeting Minutes

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Recognizing and Congratulating 2015 Launch the Vote Student Art Contest 1st, 2nd, and 3rd Place Winners (District 4)
 - B. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*
 - C. Resolution, Re: Proclaiming October 2015 as Domestic Violence Awareness Month (District 1)
 - D. Resolution, Re: Proclaiming the Week of October 4-10, 2015, as National 4-H Week in Brevard County (District 2)
 - E. Resolution, Re: Proclaiming the Week of October 4-10, 2015, as Fire Prevention Week (District 2)

*Revised 10/2/15
1:15 p.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- F. Resolution, Re: Celebrating the 40th Anniversary of the Brevard Cultural Alliance (District 2)
- G. Resolution, Re: Proclaiming October 2015 as Manufacturing Month in Brevard County (District 4)
- H. Resolution, Re: Recognizing October 2015 as Florida Native Plant Month (District 4)
- *I. Resolution, Re: Proclaiming October 15, 2015, as "White Cane Day" in Brevard County (District 3)
- *J. Resolution, Re: Recognizing September 11, 2015, as Day of Remembrance in Brevard County (District 4)
- *K. Presentation by Scott Chandler, Florida Sport Fishing Association, Re: Artificial Reef Located Northeast of Port Canaveral (District 2)

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****Planning and Development Department**

- 1. Preliminary Plat and Final Plat Approval, Re: Pineda Landings – FMKT Mel Owner, LLC (District 4)
- *2. (Deleted)
- 3. Preliminary Plat/Final Engineering Approval, Re: Kerrington Subdivision – The Viera Company (District 4)

Public Works Department

- 4. Approval, Re: Donation to Brevard County by 192 Associates for St. Johns Heritage Parkway Relating to Construction (District 5)
- 5. Contract for Sale and Purchase with Emmanuel and Marie Romain, Re: Acquisition of Property Located at 1681 SE Wyoming Drive, Palm Bay, as part of the Babcock, Wyoming, and Valkaria Intersection Improvement Project (District 3) (Fiscal Impact: \$6,200)

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

6. Resolution, Subdivision Infrastructure Contract, and Release Performance Bond, Re: Strom Park, Phase 4 – The Viera Company (District 4)

Solid Waste Management Department**Utility Services Department**

7. Agreement with City of Melbourne, Re: Utility Billing Services (Districts 3, 4, and 5)

Valkaria Airport**B. Community Services Group****Housing and Human Services**

1. Resolution and FY 2015-2016 Agreement with State of Florida, Department of Health, Re: Operation of Brevard County Health Department (Fiscal Impact: \$467,415)
- *2. (Deleted)

Library Services Department

3. Approval, Re: Death Benefit Form to Receive a Donation to the Titusville Library

Parks and Recreation Department

4. Permission to Advertise, Re: Veterans Memorial Park Expansion Phase II Construction (District 2)
5. Billboard Lease Agreement #13728 with Clear Channel Outdoor, Inc., Re: Billboard Located at Scottsmoor Flatwoods Sanctuary (District 1) (Fiscal Impact: FY 15/16 – Revenue in the Amount of \$3,916.75 to the EEL Budget; FY 16/17 – Revenue in the Amount of \$83.25 to the EEL Budget)

Tourism**Transit Services Department****University of Florida; Brevard County Extension**

II. CONSENT AGENDA (CONTINUED)**C. Public Safety and Support Services Group****Central Services**

1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for George J. Hagal, IV, Merritt Island (District 2) (Fiscal Impact: FY 2016 \$143,000 Fine/\$141,595, Reduction/\$1,405 Payment Due)

Emergency Management**Fire Rescue**

2. Agreement with Coastal Health Systems of Brevard, Inc., Re: Inter-Facility and Marchman/Baker Transport Services (Fiscal Impact: \$395,585)
3. Interlocal Agreement with City of Titusville, Re: Automatic Aid

Human Resources**Information Technology****SCGTV****D. Administrative Services Group****Budget**

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2016 Adopted Budget and Meeting Schedule for Heritage Isle at Viera Community Development District
3. Acknowledge Receipt, Re: FY 2015-2016 Meeting Schedule and Records of Proceedings of the Board of Supervisors Meeting for the Willow Creek Community Development District
4. Acknowledge Receipt, Re: FY 2015-2016 Meeting Schedule for the Mayfair Community Development District

County Attorney

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

5. Acceptance, Re: Fire Rescue Financial Condition Review and the Public Works-Road Construction Monitoring Assistance Audit Report
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

- A. Public Hearing, Re: Consideration of Wetland Impacts for Commercial Activity at CDS Plumbing to be in the Public Interest (District 4)
- B. Ordinance, Re: Educational Facilities Impact Fee (Districts 1-5)
- C. Resolution, Re: Establishing Water Rate Class for Oakwood and Kingswood Mobile Home Communities (District 1)

V. UNFINISHED BUSINESS

- A. Binding Development Plan, Re: Linda E. Spain, Trustee (District 2)
- B. Citizen Request by Geoff Smith and Jason Steele, Smith and Associates, Re: Extending Current Agreement with Cocoa Expo Until the Next Scheduled Board Meeting
- C. Binding Development Plan, Re: 1322 Clearlake, LLC (District 2)

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

- *1. (Deleted)
- *2. Committee Appointment, Re: Public School Facility Planning and Concurrency Interlocal Agreement

VI. NEW BUSINESS (CONTINUED)B. Community Services GroupC. Public Safety and Support Services Group

- *1. Existing Contract with Ronald L. Book, P.A./Spearman Management, Inc., Re: One-Year Renewal

D. County Attorney

- 1. Approval, Re: Proposed Revisions to BCC-22 – Records Management Program
- 2. Approval, Re: Public Records Request Fee and Cost Schedules to be Attached to AO-47, Entitled Coordination of Public Records Requests

E. County ManagerF. Miscellaneous

- *1. Approval, Re: Requisition of Fiscal Year 2016 Budget

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

Alexander A. Stewart, who had endured capture and imprisonment in the North, was appointed Brevard County Clerk of the Circuit Court in 1871 and was paid 10 cents for his first year. He went on to serve in the post for 40 years.

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 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: www.brevardclerk.us.