

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

August 18, 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: John Niehuis, Brevard County Sheriff's Office (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini (District 3)

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Recognizing the 15th Anniversary of The Children's Center in Titusville (District 1)
 - B. Resolution, Re: Recognizing Herbert Wilson Upon His Retirement After 37 Years with Brevard County (District 4)
 - C. Resolution, Re: Recognizing Brevard County Fire Rescue (BCFR) as the Florida Department of Health's 2015 EMS Provider of the Year (District 2)
 - *D. Resolution, Re: Recognizing, Thanking, and Congratulating Ray Dickinson for His 30 Years of Dedicated Public Service to Brevard County (District 2)
 - *E. Resolution, Re: Proclaiming the Week of August 16-22, 2015, as Chefs Appreciation Week (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

Natural Resources Management Department

Planning and Development Department

1. Final Plat Approval, Re: Blossm Hutt Subdivision – Florence J. Carew Revocable Trust (District 2)
2. Approval, Re: Transportation Impact Fee Disbursement Agreement Expiration Date Extension (District 2)
3. Preliminary Plat and Final Plat Approval, Re: Shellbrooke – JM Watercrest LLC and Market Street Viera Senior Real Estate LLC (District 4)

Public Works Department

4. Interlocal Agreement with City of Cocoa, Re: Signage in the County Right-of-Way (District 2)
5. Approval, Re: Return of Property from Housing for Homeless, Inc. (f/k/a) the Coalition for the Hungry and Homeless of Brevard County, Inc. to Brevard County for the Property Located at 816 Mathers Street, Melbourne (District 4)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

1. Approval, Re: Request for Proposals for Local Government Contribution for Florida Housing Finance Corporation Programs
2. Approval, Re: 2015-2020 Cocoa West Neighborhood Strategy Area Plan Update
3. Agreement with Brevard Community Partnership, Inc., Re: Rehabilitation of Two (2) Single-Family Homes Located in the Cities of Cocoa and Titusville for the Development of Affordable Rental Housing (Fiscal Impact: \$129,250 Grant Funds)

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)****Library Services Department****Parks and Recreation Department**

4. Veterans Memorial Center Expansion, Re: Acceptance of a \$1.5 Million State of Florida Local Initiative Grant; and Authorization to Utilize Continuing Construction Management (At Risk) and A & E Continuing Contracts (District 2) (Fiscal Impact: Grant Project Funds in the Amount of \$1.5 Million)
5. Resolutions and Lease Agreements with North Brevard Senior Center, Inc., Martin Andersen Senior Center, Inc., Wickham Park Senior Center Association, Inc., and Greater Palm Bay Senior Citizen Center, Inc., Re: Five-Year Lease (Districts 1, 2, 4, and 5) (Fiscal Impact: Revenue in the Amount of \$12,000 Per Fiscal Year)

Tourism**Transit Services Department****University of Florida; Brevard County Extension****C. Public Safety and Support Services Group****Central Services**

- *1. (Moved to Item VI.C.1.)
- *2. (Moved to Item VI.C.2.)
- *3. (Deleted)

Emergency Management

4. Agreement with Florida Division of Emergency Management, Re: FY 2015/2016 Emergency Management Preparedness and Assistance Grant of \$105,806

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

5. Subgrant Agreement with Florida Division of Emergency Management, Re: FY 2015/2016 Emergency Management Performance Grant of \$142,657
6. Resolution, Re: Brevard County Local Hazard Mitigation Strategy (LMS)

Fire Rescue**Human Resources**

7. Payment of Award, Re: Employee Innovations Program

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

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2016 Proposed Budget for Mayfair Community Development District
3. Acknowledge Receipt, Re: FY 2016 Proposed Budget for Viera Stewardship District
4. Acknowledge Receipt, Re: FY 2015-2016 Annual Plan of Work for the West Melbourne-Brevard County Joint Community Redevelopment Agency
5. Acknowledge Receipt, Re: FY 2013-2014 Annual Financial Audit Report for the Heritage Isle at Viera Community Development District
6. Acknowledge Receipt, Re: FY 2013-2014 Annual Financial Audit Report for the Montecito Community Development District

County Attorney

7. Board Authorization, Re: County Manager to Execute Release of Liens

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

8. Partial Stipulated Final Judgment as to Expert Witness Fees and Costs, Re: Brevard County v. Walter E. Platt, et al, 05-2013-CA-72132, Parcel 102.2 (Hammer, Richard and Rhonda)

County Manager**Miscellaneous**

9. Approval, Re: Precinct Legal Descriptions – Altered and Added
10. Appointments/Reappointments, Re: Citizen Advisory Boards
11. Approval, Re: Billfolder
- *12. Approval, Re: Administration and Collection Cost for Business Tax Receipts, July 1, 2015 – June 30, 2016

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

- A. Resolution, Re: Petition to Vacate Public Utility Easement – Croton Drive - Barefoot Bay Mobile Home Subdivision Unit Two Part 10 – Brian Belanger (District 3) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- B. Resolution, Re: Petition to Vacate Public Utility Easement – Barefoot Bay Mobile Home Subdivision Unit Two Part 10 – Richard E. and Janice M. Felker (District 3) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- C. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement – Canterbury Drive – The Cloisters Phase I – Janet Long (District 5) (Fiscal Impact: Petitioner Paid \$640 Vacating Application Fee)
- D. Ordinance, Re: Economic Development Tax Exemption for Harris Corporation (Project Maple)
- E. Ordinance, Re: Economic Development Tax Exemption for The Brix Project Brewery
- F. Ordinance, Re: Economic Development Tax Exemption for Project Taylor

IV. PUBLIC HEARINGS (CONTINUED)

- G. Resolution, Re: Adoption of State Revolving Fund (SRF) Fund #WW05110 Wastewater Facility Plan for the South Central Regional Wastewater Treatment Facility (SCWWTF) Expansion and Improvements Required by Florida Department of Environmental Protection (Districts 1, 2, and 4) (Fiscal Impact: \$30,000,000)

V. UNFINISHED BUSINESS

- A. Request for Proposal, Re: Leasing of Brevard County Golf Courses (Districts 2 and 3)
- *B. Binding Development Plan, Re: Earl W. and Patricia B. Colvard (BBC Investments) (District 1)

VI. NEW BUSINESS

A. Development and Environmental Services Group

- *1. Resolution and Affidavit of No Objection for Florida Department of Environmental Protection (FDEP), Re: Permitting for Dock Construction (District 5)

B. Community Services Group

C. Public Safety and Support Services Group

- *1. Permission to Issue, Re: Annual Supply Bids, Proposals, and Request for Qualifications (FY 2015/2016) and/or Negotiate Competitive Agreements (Moved from Item II.C.1.)
- *2. Permission to Issue Open Purchase Orders (FY 2015/2016), Re: Approved Vendors of Record (Moved from Item II.C.2.)

D. County Attorney

E. County Manager

1. Authorize County Staff and Financing Team, Re: Undertake Request for Proposal to Identify a Financial Institution Willing to Provide a Loan to Fund Capital Improvements to the County's Solid Waste System
- *2. Solicitation of Legal Assistance, Re: Brevard County Charter Review Commission

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

- *1. (Deleted)
- 2. Citizen Request by The Viera Company, Re: County Joinder in Proposed Consolidated Mitigation and Concurrency Agreement Regarding School Facilities for the Viera Development of Regional Impact Between the School Board of Brevard County and The Viera Company (Consolidated School Agreement)
- *3. Citizen Request by Mark Grainger, President of Florida Biplanes, Inc., Re: Temporary Helicopter Landings

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**HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL COMMISSION**

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.



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.

CHANGES TO THE ADVANCED AGENDA FOR:
August 18, 2015 – 9:00 AM [REGULAR]

DATE & TIME REC'D.	ORIGINATOR OF CHANGE	TYPE OF CHG.	ITEM #	BRIEF DESCRIPTION	JUSTIFICATION
8/13/15	District 2	Add On	1 D	Resolution re: Ray Dickinson 30 yrs of public service	Commissioner request
8/14/15	District 4	Add On	1 E	Resolution re: Chefs Appreciation Week	Commissioner request
8/14/15	District 3	Move II C 1 to VI C 1	VI C 1	Permission to issue Re: Annual Supply Bids	Commissioner request
8/14/15	District 3	Move II C 2 to VI C 2	VI C 2	Permission to issue open purchase orders	Commissioner request
8/14/15	Staff	Delete and cancel Time Certain @ 9:30 a.m.	II C 3	Lease Agreement with Community Cares	Requires more information
8/12/15	Staff	Add On	II D 12	Approval of Administration and collection cost for Business Tax receipts	Info from Tax Collector
8/10/15	Staff	Add On	V B	Binding Development Plan	Time Sensitive
8/14/15	Staff	Add On	VI A 1	Permitting for Dock Construction	Time Sensitive
8/13/15	Staff	Add On	VI E 2	Solicitation of legal Assistance / Charter Review	Time Sensitive
8/12/15	Citizen	Delete	VI F 1	Eliminate all Styrofoam Sales and Use in Brevard County	Citizen request move to 9/1/15 mtg.
8/13/15	Citizen	Add On	VI F 3	Temporary Helicopter Landings	Citizen Request