

## 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 21, 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.**

9:00 a.m. CALL TO ORDER

\*INVOCATION: Senior Pastor Jason Carter, Trinity Wellsprings Church,  
Satellite Beach (District 4)

PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

\*MINUTES APPROVAL: October 5, 2017 Zoning Meeting Minutes,  
October 10, 2017 Regular Meeting Minutes, and  
September 28, 2017 Special Meeting Minutes

SELECTION: Chair and Vice Chair for 2017-2018

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

A. Resolution, Re: Recognizing November 17, 2017, as Children's Home Society of Florida Day (District 5)

\*B. Resolution, Re: Supporting the Florida Legislature Giving Local Governments the Flexibility They Need for Lagoon Infrastructure Fixes (District 3)

\*C. Resolution, Re: Recognizing Brevard County Solid Waste, Ranger Construction Industries, Inc., and Brevard County Road and Bridge for Their Joint Efforts on a Community Service Project (District 5)

\*D. Resolution, Re: Recognizing November 28, 2017, as Walk Out on Cancer Day (District 4)

\*Revised 11/17/2017  
3:00 p.m.

**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**

**Natural Resources Management Department**

1. Change Order with Waterfront Property Services, LLC, Re: Post-Irma Muck Removal Dredging from the Turkey Creek Project Area (Fiscal Impact: \$214,901 from Save Our Indian River Lagoon Trust Fund to Leverage \$1,504,305 in FEMA and State Emergency Assistance, Total Project Cost is \$1,719,206)
2. Task Order with Tetra Tech, Inc., Re: Provide Engineering and Permitting Services for Programmatic Permitting of the Indian River Lagoon Muck Removal, Phase I (Fiscal Impact: FY 18-19 Save Our Indian River Lagoon Trust Fund \$156,165)

**North Brevard Economic Development Zone**

**Planning and Development Department**

3. Binding Development Plan Approval, Re: NAJJAD, Inc. (District 2)

**Public Works Department**

4. Permission to Advertise, Re: Proposed Exchange of Property Between R. C. Kirk and Ethyl May Kirk (KIRK) and Brevard County (District 1)
5. Resolution and Release Performance Bond, Re: Trasona at Addison Village, Phase 5 Subdivision - The Viera Company (District 4)
6. Resolution and Release Performance Bond, Re: Trasona at Addison Village, Phase 6 Subdivision - The Viera Company (District 4)
- \*7. Interlocal Agreement with City of West Melbourne, Re: Mowing Maintenance of Minton Road from US 192 to Palm Bay Road (District 5) (Fiscal Impact: \$6,807 Annually)

**Solid Waste Management Department**

**Utility Services Department**

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Valkaria Airport**

B. Community Services Group

**Fire Rescue**

**Housing and Human Services**

**Library Services Department**

**Parks and Recreation Department**

\*1. (Deleted)

**Tourism Development**

**Transit Services Department**

2. Resolutions and Supplemental Joint Participation Agreements, Re: Transit Corridor Grants for SR 520 and SR A1A Fixed Route Bus Service (Fiscal Impact: \$794,130)

3. Approval of 2018-2027 Transit Development Plan (TDP), Re: Space Coast Area Transit (SCAT)

**University of Florida; Brevard County Extension**

C. Support Services Group

**Budget**

**Central Services**

1. Permission to Reject Sole Bid Received, Re: Bid #B-7-17-100, Sykes Creek Parkway Force Main Replacement (Fiscal Impact: \$800,000 is Budgeted in 4153 Fund, Cost Center 365310/6985217)

\*2. (Deleted)

**Communications/SCGTV**

**II. CONSENT AGENDA (CONTINUED)****C. Support Services Group (continued)****Emergency Management**

- \*3. Interlocal Agreement with City of Cocoa Beach, Re: 800MHz Public Safety Radio Tower Siting (Fiscal Impact: There Will Be No Impact to the General Fund, the Cost of Tower Construction and Site Development is Covered Under the 800MHz Expansion and Enhancement Project, Approved by the Board in 2013)

**Human Resources****Information Technology****D. Administrative Services Group****County Attorney**

1. Settlement Agreement Between Brevard County, Jimmie Crowder Excavating and Land Clearing, Inc., and Allied Property and Casualty Insurance Company, Re: Breach of Contract
2. Authorization to File Suit Against Any and All Principals, Subsidiaries, and/or Affiliates of Integrity Golf, LLC and or all Principals, Subsidiaries, and/or Affiliates of Each of the Integrity-Related LLCs Re: Brevard County Courses
3. (Deleted)
4. (Deleted)
5. Resolution, Re: Amending Board Operating Procedures
6. Resolution, Re: Finding of Fact for Re-zoning 26.11 Acres of Property from SEU to EU, Subject to BDP Limiting Density to 40 Residential Units, Merritt Island - NAJJAD, Inc.

**County Manager****Miscellaneous**

7. Appointment/Reappointments, Re: Citizen Advisory Boards

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

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Part of the Unopened Public Right-of-Way of Elmo Street – Unrecorded Plat Shepard's Clear Lake Village – Cocoa – Arthur Victor Dodzweit and Joy F. Dodzweit (District 2) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Public Hearing, Re: Cone Road Improvements Project (District 2)

**V. UNFINISHED BUSINESS**

- A. Resolution and Interlocal Agreement Between Brevard County, City of Melbourne, and City of Melbourne Babcock Street Community Redevelopment Agency (CRA), Re: Extending Babcock Street CRA by One Year to September 9, 2023

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
  - 1. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Lisa R. Wendt AKA Lisa R. Bray, 2775 Brockett Road, Mims (District 1) (Fiscal Impact: \$4,435 Fine, \$2,230 Reduction = \$2,205 Payment Due)
  - \*2. Binding Development Plan Approval, Re: Morris Avenue Mobile Home Park (District 1)
- B. Community Services Group
- C. Support Services Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous
  - \*1. Resolution, Re: Censuring Jim Ridenour, Chairman, Tourist Development Council (District 3)
  - \*2. Grant Permission, Re: Use Current Chairman's Signature Plates

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

- \*3. Permission to Advertise, Re: Amendment to Ordinance Regarding Correspondence Sent by Commissioners (District 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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Rita Pritchett, District 1 Commissioner
- D. Jim Barfield, District 2 Commissioner
- E. John Tobia, District 3 Commissioner
- F. Curt Smith, District 4 Commissioner
- G. Kristine Isnardi, District 5 Commissioner

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PUBLIC ADVANCED

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PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

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**Merritt Island Redevelopment Agency**

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**II. CONSENT AGENDA (CONTINUED)**

**B. Community Services Group**

**Fire Rescue**

**Housing and Human Services**

**Library Services Department**

**Parks and Recreation Department**

1. Memorandum of Understanding, Re: Brevard County Environmentally Endangered Lands Program and Florida Institute of Technology (District 3)

**Tourism Development**

**Transit Services Department**

2. Resolutions and Supplemental Joint Participation Agreements, Re: Transit Corridor Grants for SR 520 and SR A1A Fixed Route Bus Service (Fiscal Impact: \$794,130)
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2. Permission to Reject Request for Proposals (RFPs) Received, Re: Proposal #P-3-17-10, Brevard County Beach Cleanup and Maintenance (Fiscal Impact: \$170,000) (Currently Under a Beach Program Grant) FY 16-17

**Communications/SCGTV**

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C. Support Services Group (continued)

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