



Final Agenda
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
February 12, 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 PUBLIC HEARING 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 CHAIR TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT AND OTHER AGENDA ITEMS THAT ARE NOT PUBLIC HEARINGS.

- A. CALL TO ORDER: 5:00 PM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Commissioner Curt Smith, District 4
- D. MINUTES FOR APPROVAL: December 6, 2018 Zoning; January 8, 2019 Regular; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution - Alberta Gillespie, District 1
 - 2. Black History Month, 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

Mosquito Control

Natural Resources Management

1. Time extensions for three City of Melbourne Save Our Indian River Lagoon Cost-Share Agreements (Districts 3 & 4)

North Brevard Economic Development Zone

Planning and Development

2. Final Plat and Contract Approval, Re: Trasona at Addison Village Phase 9 (18SD00021) (District 4)
3. Acceptance, Re: Binding Development Plan - Anthony Lopes and Eugene Lomando (18PZ00077) (District 3)

Public Works Department

4. Resolution and Release of Performance Bond, Re: Addison Drive and Stadium Pkwy South Extension, Phase 1 Subdivision - The Viera Company (District 4)

Solid Waste Management

Utility Services Department

5. Authorization to approve Change Order #2 for Mead & Hunt, Inc.
6. Approval of Emergency Change Order for Atlantic Development of Cocoa, Inc. for Emergency Repair Services.

Valkaria Airport

7. Valkaria Airport - Brevard County Mosquito Control New Lease Agreement
8. Valkaria Airport - BCC-79 Amendment
9. Valkaria Airport - FDOT Grant Extensions

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

10. Approval, Re: Construction Manager Contract with Canaveral Construction Co for drainage improvements at Chain of Lakes (District 1)
11. Approval, Re: Permission to utilize City of Tampa Contract with Waterfront Property Services LLC, dba Gator Dredging, for work to be performed at Scottsmoor Landing (District 1)

Tourism Development Department

Transit Services Department

12. Approval, Re: Transit Services Section 5339 Grant Application for SCAT North Terminal (District 2)

University of Florida: Brevard County Extension

Public Safety Group

Emergency Management

13. Communications Tower Maintenance, Repair, and Support Services
14. Public Safety Radio Frequency Equipment Migration to Project 25 Standards

Fire Rescue

15. Request to Write-Off Uncollected Ambulance charges FY 17/18

Public Safety Services

Support Services Group

Budget

16. Budget Change Requests

Central Services

17. Permission to Advertise Request for Qualifications for Special Magistrate Service

Communications / SCGTV

Economic Development

Human Resources

18. Request Permission to Issue an RFP for Property & Casualty Insurance Broker Services

Information Technology

Administrative Services Group

County Attorney

19. Brevard County Shore Protection Project - Mid Reach Segment Resolution

County Manager

20. Confirmation: Peter Cranis as Tourism Development Office Director

Miscellaneous

21. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Petition to Vacate Public Utility Easement-Cocoa-Robert Wallen, Jr.- (District 1)
2. Petition to Vacate Proposed Drainage and Retention Area Easement-Rockledge - Mainstream Engineering Corporation - (District 4)
3. Petition to Vacate Public Utility Easements-Barefoot Bay-James F. DiGellonardo-(District 3)

I. UNFINISHED BUSINESS

1. Award of Contracts for Lagoon Education/Outreach/Marketing Campaigns
2. Brevard Cultural Alliance Re: FY 19 Brevard County Community Cultural Grants
3. Resolution, Re: Amending Membership Criteria for the Selection and Management Committee for the Environmentally Endangered Lands Program

J. NEW BUSINESS

Development and Environmental Services Group

1. Adoption of the Save Our Indian River Lagoon Project Plan 2019 Update

Community Services Group

Public Safety Group

Support Services Group

2. Request for Proposal External Financial Auditing Services.

County Attorney

3. DELETED

County Manager

Miscellaneous

4. Requesting the Attorney General's Office to Issue Opinion RE: CRA Expenditures, District 3
5. Rescinding Approval for Use of TDT Funds on Aquarium, District 3
6. Legislative Intent and Permission to Advertise, re: Ordinance Imposing Term Limits upon Planning & Zoning Board, Bryan A. Lober. District 2
7. Board Consideration: Letter Seeking Guidance from Brevard Delegation, District 3

8. Board Discussion: Constituent Commentary regarding Indian River Lagoon Cleanup Options, District 2
9. Board Discussion: Consideration and Solicitation of Ideas for New County Logo, District 3
10. Staff Direction, re: Concessionaire's requests to allow Sale of Beer/Wine at Spessard Holland North Beach Park and Howard E. Futch Park (Districts 3 and 5)

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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