

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

January 26, 2016

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 Allen DeLaVergne, Horizon Point Church,
Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)

A. Employee Development Program Recognition and Presentation, Re:
Professional Development Certificates

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 and Contract Approval, Re: Modern Duran Subdivision
– The Viera Company (District 4)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

2. Final Plat/Final Engineering Approval, Re: Lake Andrew Drive South Extension No. 1 – The Viera Company (District 4)
3. Final Plat Approval, Re: Viera Apartments III Subdivision – The PSV3 LLC (District 4)

Public Works Department

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

1. Request for Proposals, Re: Consultant to Prepare the Brevard County Home Consortium FY 2016-2020 Consolidated Plan

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

2. Interlocal Agreement with the City of Rockledge, Re: Transit Shelters and Benches (Fiscal Impact: \$10,000)

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Changes to Board Policy BCC-58, Re: Naming of County Facilities
2. Changes to Board Policy BCC-70, Re: Management of Real Property

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

3. Termination of Services for Convenience, Re: Green Leaf Landscaping and Irrigation

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

County Manager

Miscellaneous

- 1.a. Approval, Re: Annual Investment Performance Report, Year Ended September 30, 2015
2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Part of a Public Utility and Drainage Easement on Sunset Lakes Drive – “Sunset Lakes – P.U.D. – Phase One - A”, Merritt Island – Ambalal M. Patel (District 2) (Fiscal Impact: Petitioner Paid \$640.00 Vacating Application Fee)

IV. PUBLIC HEARINGS (CONTINUED)

- B. Resolution, Re: Petition to Vacate Public Rights-of-Way on Virginia Avenue, Commodore Boulevard, Unnamed County Road, Elm Street, Green Street, State Street, and Vine Street – “Addition No. 3 to June Park” – West Melbourne – D R Horton, Inc. (District 5) (Fiscal Impact: Petition Paid \$640.00 Vacating Application Fee)

V. UNFINISHED BUSINESS

- A. Approval, Re: Resolution, Interlocal Agreement, and County Deed with City of Palm Bay for Conveyance of Palm Bay Regional Park and Greater Palm Bay Senior Center; and Second Amendment to Agreement for Palm Bay Aquatic Center (Districts 3 and 5) (Fiscal Impact: \$1,528,356 in Direct Savings, Plus Additional Savings From Capital Expense Avoidance Over the Five (5) Year Term of the Interlocal Agreement; and Thereafter, an Annual Savings of \$960,929 in Direct Costs, Plus Capital Expense Avoidance Will be Realized)

VI. NEW BUSINESS

A. Development and Environmental Services Group

1. Approval, Re: Agreement with Department of Environmental Protection for Brevard County Muck Dredging Project (Fiscal Impact: Acceptance of \$10,000,000 in State Legislature Appropriated Funds)

B. Community Services Group

C. Public Safety and Support Services Group

- *1. Approval, Re: Modify Board Policy BCC-33 Entitled “Social Media Policy”

D. County Attorney

E. County Manager

F. Miscellaneous

- *1. Board Direction, Re: Dissolving and/or Defunding Community Redevelopment Agencies (CRA) (District 3)

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

- *2. Permission to Advertise Legislative Intent, Re: Dissolution of the Merritt Island Redevelopment Agency (District 3)
- *3. Resolution, Re: Calling for a Referendum Election on November 8, 2016 for Voter Approval for the Board of County Commissioners to Grant Cash Incentives to New and Expanding Businesses (District 3)

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. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 Commissioner/Chairman

HISTORIC BREVARD

Mosquito County was formed in 1828, covering most of southeastern Florida. The 1830 U.S. Census listed only fifteen heads of family for Mosquito County and none of the settlers were far south of New Smyrna. The following year John James Audubon reported about a dozen plantations "from St. Augustine to Cape Canaveral".

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.

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.