

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
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

JANUARY 23, 2018

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: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

APPROVAL OF MINUTES: December 5, 2017 Regular Meeting Minutes and
December 7, 2017 Zoning Meeting Minutes

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

*A. Presentation, Re: Central Florida Expressway Authority (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

Merritt Island Redevelopment Agency

Mosquito Control

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Natural Resources Management Department

- 1. Replacement Interlocal Agreement (ILA), Re: Distribution of Pollution-Reduction Credits Received for Projects Funded by the Save Our Indian River Lagoon Surtax

North Brevard Economic Development Zone

Planning and Development Department

Public Works Department

- 2. Warranty Deed from Concept Development, Inc. in Favor of Brevard County, Re: Additional Road Right-of-Way for Property Located in Section 37, Township 20G South, Range 34 East (District 1)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

- 1. Permission to Solicit and Award Competitive Bids and Authorize the Chair to Execute Contract, Re: Paramedic Training of up to 40 Employees (Fiscal Impact: (Currently Under Fire Rescue Training) FY 2017-2018 \$43,000; Allocate Funds from Career Source of Brevard FY 2017-2018 in the Amount of \$97,000; and Projected Needed Amount for FY 2018-2019 \$120,000)

Housing and Human Services

- 2. Approval, Re: Execution of Satisfaction of Mortgages for Housing and Human Services Department Projects

Library Services Department

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

3. Approval, Re: Ulumay Wildlife Sanctuary-Environmentally Endangered Lands (EEL) Program Land Transfer to EEL Nature Sanctuary Network (District 2) (Fiscal Impact: FY 17/18-Fiscal Impact to EEL Program Funds for Initial Signage, Trail Markers for Hiking and Paddling are Approximately \$1,000. There are no Fiscal Impacts to the General Fund)

Tourism Development**Transit Services Department****University of Florida; Brevard County Extension****C. Support Services Group****Budget****Central Services**

1. Permission to Reject Bids Received in Response to Bid #B-7-17-82, Re: Sykes Creek Regional WWFT Headworks Improvements (Fiscal Impact: Funds are Available and Budgeted in Fund 4153, Cost Center 365310/5650000)

Communications/SCGTV**Emergency Management****Human Resources**

2. Authorize Human Resources to Pursue, Re: Senior Management Service Class Designations for the Mosquito Control Department Director, SCGTV/Communications Office Director, and Airport Manager Positions (Fiscal Impact: For the Remaining of the Fiscal Year (Pay Periods 4-22): \$23,953)

Information Technology**D. Administrative Services Group****County Attorney****County Manager**

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

1. Approval, Re: Advertising of Delinquent Property Taxes
2. Approval, Re: Revised Precinct Boundaries Due to Annexations by the Cities of Melbourne and West Melbourne
3. Appointments/Reappointments, Re: Citizen Advisory Boards
- *4. (Deleted)

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

- A. Resolution, Re: Petition to Vacate Two Public Utility and Drainage Easements and One Public Utility Easement – Alamanda Court – Rio Lindo – Indialantic – Clement DiLoreto (District 5) (Fiscal Impact: \$640 Vacating Application Fee Paid by Petitioner)
- B. Ordinance, Re: Amendments to Section 102-122(a) of the Code of Ordinances of Brevard County Relating to Pledging Tourist Development Tax Revenues for Repayment of Revenue Bonds
- *10:00 a.m. C. Ordinance, Re: Amendments to Chapter 14, Article II, Animal Control, Brevard County Code of Ordinances
- *D. Resolution, Re: Amending EMS Rate Resolution No. 09-65, Reflecting Proposed Increase to EMS User Fees (Fiscal Impact: Projected Annual Revenue Increase of \$1,000,000)

V. UNFINISHED BUSINESS**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Community Services Group
 1. Appointment, Re: Environmentally Endangered Lands (EEL) Program Selection and Management Committee (SMC)
- C. Support Services Group

VI. NEW BUSINESS (CONTINUED)D. County Attorney

- *11:00 a.m. *1. Board Direction, Re: Retaining a Law Firm to Join the Multi-District Federal Litigation as a Plaintiff Filing its Own Complaint for Damages and Costs Against Various Pharmaceutical, Manufacturing, Etc. Companies Involved in Creating the Current Opioid Crisis

E. County ManagerF. Miscellaneous

- *1. Resolution, Re: Repeal of Local Preference Policy (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. Frank Abbate, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/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 PHONES 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.scgtv.org>.

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4. Approval, Re: Billfolder

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