

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

July 7, 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: Chaplain Roger Alexander, Brevard County Sheriff's Office
(District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini (District 3)

APPROVAL OF MINUTES: March 31, 2015 and May 12, 2015 Regular Meeting
Minutes, April 9, 2015 Special Meeting Minutes,
and May 28, 2015 Zoning Meeting Minutes

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

- A. Resolution, Re: Proclaiming the Month of July 2015 as Parks and Recreation Month (District 4)
- B. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*
- C. Resolution, Re: Recognizing Officer Zack Nations (District 1)
- D. Resolution, Re: Proclaiming the Week of July 12-18, 2015, as Pretrial, Probation, and Parole Supervision Week (District 5)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Recognizing Melanie Tibbals for Her 40 Years of Dedicated Public Service to Brevard County (District 5)
- *F. Resolution, Re: Commending William Lundell for Donating Over 100 Gallons of Blood (District 3)
- *G. (Deleted)

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**

- 1. Approval, Re: Mosquito Control Tentative Detailed Work Plan Budget for FY 2015-2016
- 2. Amendment 1 to Participation Agreement with City of Rockledge, Re: Reserve Certain Areas of the Property to Each Entity for Drainage, Stormwater Treatment, and Mitigation Purposes (District 2)

Planning and Development Department

- *3. Final Plat Approval, Re: Haley Subdivision – John D. Haley (District 4)

Public Works Department

- 4. Resolution and Easement in Favor of Florida Power & Light Company, Re: Relaying Power to a Proposed Scale House at the Central Brevard Disposal Facility in Conjunction with Brevard County (Site Plan #15ER00006) (District 1)
- 5. Acceptance, Re: Executed and Recorded Utility Easement from School Board of Brevard County for the Installation and Maintenance of a Sanitary Sewer System Along Grove Boulevard (District 2)
- 6. Acceptance, Re: Sanitary Sewer Easement from Brevard Medical City Owners Association, Inc. and Brevard Medical City, LLC for Property Located on Wickham Road in Conjunction with Site Plan 13-SP-00362 (District 4)

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

7. Resolution, Exchange Agreement, County Deed, and Easement with Lamplighter MHP Associates, LC, Re: Property Located in Sections 26 and 27, Township 27 South, Range 36 East (District 5)
8. Contract for Sale and Purchase with Michael B. and Rebecca B. Crews, Re: Acquisition of Parcels 106 A, B, and C as Part of the St. Johns Heritage Parkway Project (District 5)
9. Easement from The Devereux Foundation, Re: Existing Gravity Sewer, Force Main, and Lift Station (District 4)
10. Sovereignty Submerged Lands Fee Waived Lease Renewal BOT File No. 050017474 with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Property Located North/West of Mathers Bridge (District 4)
11. Contract for Sale and Purchase for the Acquisition of Property Located at 1689 SE Wyoming Drive, Palm Bay, Re: Part of Babcock Street, SE Wyoming Drive and Valkaria Road Intersection Improvement Project (District 3)

Solid Waste Management Department

12. Task Order No. 12-05 with CDM Smith Inc., Re: Central Disposal Facility (CDF) New Scale House Construction Services

Utility Services Department**Valkaria Airport****B. Community Services Group****Housing and Human Services**

1. Agreement with Crosswinds Youth Services, Inc., Re: Housing Improvements to Children's Emergency Shelter

Library Services Department**Parks and Recreation Department****Tourism**

II. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)****Transit Services Department**

2. Resolution and Agreement with Florida Commission for the Transportation Disadvantaged, Re: Trip and Equipment Grant Agreement (Fiscal Impact: \$1,458,814 State Funds and \$162,090 Local Match)
3. Extension of Interlocal Agreement with City of Palm Bay, Re: Bus/Transit Shelters and Benches (Districts 3 and 5)

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

1. Authorization to Issue Purchase Order to Enviro-Care Company, Re: Purchase of Enviro-Care FLO-DM 1400 Septage Station Screening System for the South Central Wastewater Treatment Facility Septage and Grease Treatment System (Fiscal Impact: \$299,950) (District 4)
- *2. (Moved to VI.C.2)
3. Approval, Re: Sale of Surplus Real Property by Private Sale to Adjacent Property Owner
- *4. (Moved to VI.C.1)

Emergency Management**Fire Rescue****Human Resources**

5. Permission to Advertise, Re: Inclusion of Assistant County Manager (PCN #02624) Position in Florida Retirement System Senior Management Service Class (SMSC)

Information Technology**SCGTV**

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

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2013-2014 Audited Annual Financial Statements, Ending September 30, 2014, from the Melbourne-Tillman Water Control District
3. Acknowledge Receipt, Re: FY 2016 Proposed Budget for Viera East Community Development District
4. Acknowledge Receipt, Re: FY 2016 Proposed Budget for Baytree Community Development District
5. Acknowledge Receipt, Re: FY 2016 Proposed Budget for Heritage Isle at Viera Community Development District
6. Certification, Re: Local Option Gas Tax (LOGT) Percentages Allocations

County Attorney

7. Stipulated Final Judgment in the Amount of \$70,000, Re: Brevard County v. Walter E. Platt, et al, Case No. 05-2013-CA-72132, Parcel 102.2 (Hammer, Richard and Rhonda)

County Manager

8. Resolution, Re: Ad Valorem Tax Abatement for Erchonia Corporation
9. Resolution, Re: Qualifying Erchonia Corporation as a Qualified Targeted Industry
10. Resolution, Re: Ad Valorem Tax Abatement for Oakridge Global Energy Solutions – Project Charge2
11. Resolution, Re: Qualifying Oakridge Global Energy Solutions as a Qualified Targeted Industry – Project Charge2

Miscellaneous

12. Agreement to Extend Existing Contract with PFM Asset Management, LLC, Re: Investment Advisor Services
13. Appointments/Reappointments, Re: Brevard Workforce Development Board

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

14. Appointments/Reappointments, Re: Citizen Advisory Boards

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

- A. Public Hearing, Re: FY 2015-2016 Brevard Home Consortium One Year Annual Action Plan
- B. Ordinance, Re: Economic Development Ad Valorem Exemption for Project Landmark (Lockheed Martin)
- C. Ordinance, Re: Economic Development Ad Valorem Tax Exemption for Satcom Direct, Inc.

V. UNFINISHED BUSINESS

- A. Board Direction, Re: Local Preference Application of Bond Counsel Services
- B. Board Discussion, Re: Sale of Surplus Real Property by Bidding Process

VI. NEW BUSINESSA. Development and Environmental Services Group

1. Contract for Sale and Purchase with Welchwood Enterprises, Inc., Re: Acquisition of Parcels 107 A, B, C, and D (Welchwood Parcels) as Part of the St. Johns Heritage Parkway Project (District 5)

B. Community Services GroupC. Public Safety and Support Services Group

- *1. Approval, Re: Sale of Surplus Real Property by Private Sale and by Bidding Process (Moved from II.C.4.)
- *2. Approval, Re: Policy BCC-54 – Solicitation, Picketing, and Petitioning on County Property (Moved from II.C.2.)

VI. NEW BUSINESS (CONTINUED)D. County AttorneyE. County Manager

*1. Resolution, Re: Amending Tax Abatement Program Guidelines

F. Miscellaneous

1. Board Discussion, Re: Pre-Meeting Invocation Policy

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**

Permanent settlers and winter visitors transformed the county from a sprawling cattle range to a string of settlements bound together by the waters of the Indian River Lagoon. Population rose from 300 in 1865 to 1,497 in 1880.



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.