

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

August 23, 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 A. (Sandy) Robinson, New Covenant Fellowship, Titusville, Co-Leader of "The Church is One in North Brevard" Prayer Group (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

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

- A. Congressman Bill Posey Report, Re: Legislative Affairs
- B. Presentation, Re: Sponsorship Appreciation Plaque
- C. Resolution, Re: Recognizing and Congratulating the Junior League of South Brevard on 50 Years of Service to the Community (District 4)
- D. Resolution, Re: Honoring Healthy Start Coalition's 25 Year Anniversary (District 2)
- *E. Resolution, Re: Proclaiming the Week of September 17 – 24, 2016, as Constitution Week (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

Natural Resources Management Department

1. Request for Release and Termination of Conservation Easement, Re: F&T Baytree, LLC

Planning and Development Department

Public Works Department

2. Resolution and Local Agency Program Supplemental Agreement Number 3 with the Florida Department of Transportation, Re: St. Johns Heritage Parkway at Ellis Road (District 5) (Fiscal Impact: \$40,127.00 Additional Grant Funds)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

1. (Deleted)

Library Services Department

2. Approval, Re: Estate Donation for the Cocoa Beach Public Library (Fiscal Impact: Cocoa Beach Library Endowment Fund will increase by approximately \$665,000)

Parks and Recreation Department

3. Acceptance of Asset Transfer, Re: From Parks and Recreation Department to Environmentally Endangered Lands (EEL) Program Sanctuary Network (Fiscal Impact: There are no impacts to the General Revenue Fund or EEL Program funds in FY 15/16. For FY 16/17 there are no fiscal impacts to General Fund Revenue and a minimal impact to EEL Program funds for exotic control, totaling approximately \$2,000.00)
4. License Agreement, Re: Access Across Privately Owned Driveway (District 1)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Tourism

5. Early Cancellation, Re: Sports Promotion and Development Contract Effective September 30, 2016

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

1. Approval of Task Order No. 4 with HDR, Inc., Re: South Patrick Drive Force Main Replacement (District 4) (Fiscal Impact: \$167,888.00)
2. Board Policy BCC-27, Re: Construction Contracts
3. Board Policy BCC-76, Re: Caretakers

Emergency Management

Fire Rescue

Human Resources

4. Payment of Award (EIP# 413), Re: Employee Innovations Program (Fiscal Impact: A Total of \$1,224.00 will be Awarded to Employee from the Fire Rescue Budget)

Information Technology

SCGTV

D. Administrative Services Group

Budget

1. Approval, Re: Budget Change Requests

County Attorney

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

2. Resolution, Re: Sale of Spaceport Commerce Park (SCP) Property to ACT II Technologies (d/b/a Tango RE, LLC)

Miscellaneous

3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder
5. Amendments to Board Policy BCC-49, Re: Investments

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

- A. Ordinance Amending Ordinance 02-03, Re: List of Permitted Investments
- B. (Deleted)
- C. Ordinance to Place a Referendum on the November 8, 2016 Ballot for ½ Cent Infrastructure Sales Tax and Interlocal Agreement, Re: Fund Implementation of the Save Our Lagoon Project Plan (Fiscal Impact: New Revenue and Expense Accounts for Approximately \$34 Million in Local Funds with the Intent to Leverage Additional Matching Funds from Grant Programs and Legislative Appropriations)
- D. Public Hearing, Re: Amended and Restated Development Order for The Viera Development of Regional Impact (District 4)
- E. Public Hearing, Re: Cocoa Expo Sports Center, LLC Zoning Application 16PZ00061
- F. Public Hearing, Re: Cocoa Expo Sports Center, LLC and Upland Investments, LLC Small Scale Comprehensive Plan Amendment 16S.07 and Zoning Application 16PZ00062 (District 1)

V. UNFINISHED BUSINESS

- *A. Board Approval, Re: Modification of a Previously Approved Waiver for Flores De La Costa Condominium, David E. Suaya (District 2)

VI. NEW BUSINESS**A. Development and Environmental Services Group**

- *1. (Deleted)
- 2. Approval, Re: Correctional Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 1-5)
- 3. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 3&5)
- *4. Performance Bond Reduction, Re: St. Andrews Manor – Phase 3 Subdivision – Sawgrass Land Development Co. (District 4)
- *5. Brevard County Shore Protection Project, Mid Reach Segment Mitigation Phase, Re: Certification of Lands (District 4 and 5)

B. Community Services Group**C. Public Safety and Support Services Group**

- *1. Amendment to Current SAP Contract #1174, Re: SAP Cloud Services Licenses (Fiscal Impact: \$35,280 Annual Operating Expenses Increase; \$100,000 One-time Implementation Cost)

D. County Attorney

- *1. Request to Schedule Executive Session on September 6, 2016, Re: James Paton v. Brevard County, Case No: 05-2016-CC-036525-XXXX-XX

E. County Manager

- *1. Public Hearing, Re: Economic Development Tax Exemption Ordinance Amendment for The Brix Project Brewery

F. Miscellaneous**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

The Civil War stimulated the post-1865 growth of Brevard County in at least two ways. On the one hand political and social unrest in northern Florida and the neighboring ex-Confederate states after the war caused many Southerners to seek new homes. On the other, the Civil War had brought prosperity and wealth to a large number of Northerners who were thus enabled to think of vacation homes in warmer climates.

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.