



Regular

Brevard County Board Of County Commissioners Governing Board Of The Brevard Mosquito Control District Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, January 7, 2020

If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three 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 Quasi-Judicial Public Hearings. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

A. CALL TO ORDER 5:00 PM

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

D. MINUTES FOR APPROVAL:

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution acknowledging Shane Austin Layman for obtaining the rank of Eagle Scout

F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Public Works Department

F.1. Approval Re: Temporary Construction Easement from The School Board of Brevard County, Florida, for the C01 Lift Station Rehabilitation Project - District 2.

F.2. Adopt Resolution and Release Performance Bond: Trasona at Addison Village, Phase 9 - District 4
Developer: The Viera Company

F.3. Approval Re: Right-of-Way Use Agreement for the Modern Duran District with The Viera Company - District 4

F.4. Approval Re: Amended and Restated Right-of-Way Use Agreement for the Viera Town Center with The Viera Company - District 4

Utility Services Department

F.5. Legislative Intent and Permission to Advertise an Ordinance to create the North Merritt Island Transmission System - Phase 2 Capital Recovery Fee.

Community Services Group

Public Safety Group

Support Services Group

Budget

F.6. Approval of Budget Change Requests

Central Services

F.7. BCC - 25 Procurement Policy Revisions

F.8. Permission to extend the existing Contract for Special Magistrate Services for Code Violation, Vested Rights, and Unlicensed Contractor Hearings while the Request for Qualifications is re-advertised.

F.9. Approval of Single/Sole Source Justification Form replacing Robinson Equipment Company with Florida Coast Equipment Company for procurement of Kubota Equipment and Service

F.10. Uninterruptible Power Supply and Direct Current Power Systems 800-Megahertz Sites Service Agreement Rejection of Quotes Received

Administrative Services Group

County Manager

F.11. Appointments / Re-Appointments

Miscellaneous

F.12. Resolution acknowledging Viera High School Athletic Hall of Fame Inductees

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Adoption of Animal Abuse Registry Ordinance

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Approval Re: Contract for Sale and Purchase and Form 8283 Noncash Charitable Contributions for the Kahler Parcel that is Necessary for the Accommodation of Global Positioning System Non-Precision Approach at Valkaria Airport - District 3.

Community Services Group

Public Safety Group

Support Services Group

County Attorney

J.2. Request for Executive Session: Scott Ellis, in his official capacity as Clerk of the Court and Comptroller v Board of County Commissioners of Brevard County, Florida, Case Number 05-2019-CA-058736-XXXX-XX.

County Manager

Miscellaneous

J.3. Board Direction regarding Public Records Policy/Procedure, Dist. 2

J.4. County Attorney Succession Plan

J.5. Funding Source Notification for Greeting Cards, Dist. 2

J.6. Letter to the Florida Department of Transportation Concerning A1A Crossovers.

Add Ons

J.7. Opioid Litigation

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

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 and AT&T U-verse Channel 99. 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/Board Meetings>

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.