



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, May 19, 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 9:00 A.M.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- D. MINUTES FOR APPROVAL: March 5, 2020 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Approval of Resolution, Re: Emergency Medical Services (EMS) Week (Commissioner Rita Pritchett, District 1)
 - E.2.** Resolution Recognizing May 15th as Peace Officers Memorial Day and May 11th through 17th as National Police Week, District 5
 - E.3.** Resolution recognizing National Safe Boating Week, District 2
 - E.4.** Resolution recognizing May as Water Safety and Drowning Prevention Month
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Mosquito Control

- F.1.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment

Planning and Development

- F.2.** Final Plat Approval, Re: Oakwood Landing Commercial (19SDM00003) (District 4)
Developer: Vinings Palm Bay Investment, LLC.
- F.3.** Final Plat and Contract Approval, Re: Reeling Park South - Phase 2 (20SD00001)
(District 4)
Developer: The Viera Company
- F.4.** Final Plat Approval, Re: The Lakes at Indian River Preserve (Pods 12 and 13)
Developer: Indian River Preserve Estates Corp. District 1
- F.5.** Final Plat and Contract Approval, Re: Harbor Island Beach Club (20SD00006) (District 3)
Developer: Phoenix Park Fund V, LP
- F.6.** Waiver of Subdivision Perimeter Buffer, Re: Harbor Island Beach Club (20WV00007)
(District 3)
Developer: Phoenix Park Fund V, LP
- F.7.** Acceptance, Re: Binding Development Plan with Estrella Funeias Shouppe (19PZ00140)
(District 5)
- F.8.** Acceptance, Re: Binding Development Plan with River Fly-In Condominium, Inc. (District 2)

Public Works Department

- F.9.** Approval Re: Donation of Sanitary Sewer Easement and Temporary Construction Easement from Ulmer R. McBride for the W01 Force Main as Part of the West Cocoa Utilities Improvement Project - District 1.
- F.10.** Approval Re: Joint Release of Cross Easement with Brent C. Williams as Successor in Interest to Dick and Rebecca Wiebelt - District 4.
- F.11.** Extension to Continuing Construction Management (At Risk) Services Agreement for SCAT projects
- F.12.** Permission to Advertise, Award and Execute Contract for Bridge Maintenance Services - Countywide

Solid Waste Management

- F.13.** Approval, Re: Purchase of an Articulating Off-Road Dump Truck off the Florida Sheriffs Association Bid #FSA18-VEH16.0

- F.14.** Permission to authorize the Department Director to execute the attached settlement offer from the Florida Department of Environmental Protection (FDEP) Re: Resolution of Dispute Sarno Road Transfer Station Odors.

Valkaria Airport

- F.15.** Board acceptance and approval of an 80/20 FDOT Public Transportation Grant Agreement for funds to procure a new 100 octane low-lead aviation fuel system (tank) at Valkaria Airport.

Community Services Group

Housing and Human Services

- F.16.** Approval, Re: Granting Signature Authority to Board Chair to sign the Community Needs Assessment (CNA) for the Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding.

- F.17.** Request Approval, Re: CARES Act Individual Assistance Program Procedure

Parks and Recreation Department

- F.18.** Confirmation of New Members to the Board of Directors of Golf Brevard, Inc.

Transit Services Department

- F.19.** Adoption, Re: Space Coast Area Transit's 2020 Title VI Program Update for the Federal Transit Administration

Public Safety Group

Fire Rescue

- F.20.** Request Approval of 1st Amendment of an Existing Contract between Brevard County and Treasure Coast Medical Associates, Inc. for Firefighter's Physical Exams.

Support Services Group

Budget

F.21. Authorization: RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

F.22. Approval of Budget Change Requests

Administrative Services Group

County Attorney

F.23.

Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Millennia Housing Project)

Miscellaneous

F.24. Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Developer's Agreement: Tract G, Indian River Preserve
Developer: Indian River Preserve Estates Corp. District 1

H.2. Petition to Vacate, Re: Ingress/Egress & Well Site Easements - Official Records Book 3947, Page 3259 and Official Records Book 3947, Page 3271 - "Walkabout P.U.D." Plat Book 49, Page 27 - Mims - Florida Land & Cattle Corporation - District 1

H.3. Petition to Vacate, Re: Public Utility Easements - 3341 Biscayne Drive - "Sunset Groves Unit Two" Plat Book 41, Page 34 - Merritt Island - Kevin Zari and Serenella Ciranni Zari - District 2

H.4. Petition to Vacate, Re: Public Utility Easements - A1A - Official Records Book 2417, Page 2451, "Proposed Harbor Island Beach Club" Plat Book N/A, Page N/A - Melbourne Beach - Phoenix Park Fund V LP - District 3

H.5. Approval, Re: Permanent Access and Utility Easements (2), Resolution and County Deed Associated with the Development Agreement for Indian River Preserve Estates Corp. - District 1

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Miscellaneous

- J.1.** Amendments to the 2020 Comprehensive Emergency Management Plan and Adoption of the 2020 Comprehensive Emergency Management Plan as amended.
- J.2.** Request for the Board of County Commissioners to send a letter to the Nature Conservancy requesting that they conduct a poll for an EEL referendum item.
- J.3.** Revocation of Authority of the Barefoot Bay Recreation District to Collect Its Assessments In the Manner Provided for Ad Valorem Taxes Under Chapter 197, Florida Statutes.
- J.4.** Proposed FY 2020-2021 Budget of the Bayfront CRA, City of Palm Bay.

Add Ons

- J.5.** Permission to Advertise Public Hearing to consider application for the 2020 Edward Byrne Memorial Justice Assistance.

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.