



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, October 27, 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:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution recognizing Manufacturing Month in Brevard, District 2
 - E.2.** Resolution proclaiming October 2020 as National Arts and Humanities Month, District 1
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Planning and Development

- F.1.** Final Plat and Contract Approval, Re: Sendero Cove and Sierra Cove at Addison Village - Phase 2 (20FM00003) (District 4)
Developer: The Viera Company

Public Works Department

- F.2.** Adopt Resolution and Release Performance Bond: Reeling Park South, Phase 2 - District 4
Developer: The Viera Company
- F.3.** Approval Re: Transfer of Stewart Road Between Aurora Road and Lake Washington Road to the City of Melbourne - District 4.

Utility Services Department

- F.4.** Rejection of All Proposals - Sykes Creek Regional Wastewater Treatment Facility (WWTF) Generator Replacement (Bid Number B-7-20-44)

Community Services Group

Housing and Human Services

- F.5.** Legislative Intent and Permission to Advertise an Amendment to Article III, Section 90-66, Section 90-68, Section 90-69, Section 90-70, and Section 90-71, Brevard County Code of Ordinances-Affordable Housing Advisory Committee

Public Safety Group

Fire Rescue

- F.6.** Approval, Termination of Contract for Convenience Re: Treasure Coast Medical Associates, Inc. (TCMAi); and Approval to initiate Request for Proposal (RFP) for new vendor.

Public Safety Services

- F.7.** Request Approval of a Contract Extension for Toxicology and Histology Lab Services; Medical Examiner's Office

Support Services Group

Central Services

- F.8.** Associate Medical Examiner Locum Tenes Temporary Placement Services

Administrative Services Group

County Manager

- F.9. Resolution to Consider an Ad Valorem Tax Abatement for Roswell U.S., LLC d/b/a Roswell Marine

Miscellaneous

- F.10 Appointment(s)/Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1. Addition of Section 122-29 - Use of Vessels on the St Johns River, to Chapter 122 - Waterways of the Code of Ordinances of Brevard County to allow for the implementation of new slow-speed and idle-speed zones.
- H.2. Petition to Vacate, Re: Public Utility Easements - 826 S. Tamarind Circle - "Barefoot Bay Mobile Home Subdivision, Unit One" Plat Book 22, Page 100 - Barefoot Bay - Brady G. and Tamarah L. Mitchell - District 3

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. South Beaches Dune Project Maintenance

Community Services Group

- J.2. Approval, Re: Use of space at the Merritt Island Service Complex for Brevard County Tax Collector's Office, Brevard Family Partnership and Brevard Cultural Alliance (**Super Majority Vote Required**)

Miscellaneous

- J.3. Permission to Participate in and Accept the 2020 Edward Byrne Memorial Justice Assistance Grant

Add Ons

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.