



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, August 24, 2021

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. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution recognizing August 2021 as Florida Water Professionals Month, District 1
 - E.2.** Senator Wright check presentation to The Reentry Center of Brevard. - District 1
 - E.3.** Resolution Proclaiming Constitution Week, September 17-23, 2021, District 1
 - E.4.** Resolution congratulating Holly Raymond, national yoga athlete, District 2
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Natural Resources Management

- F.1.** Brevard County Shore Protection Project: Resolution and State Cost-Share Request

Planning and Development

- F.2.** Final Plat Approval, Re: Addison Park
Developer: The Viera Company District 4
- F.3.** Final Plat and Contract Approval, Re: Sendero Cove & Sierra Cove at Addison Village -
Phases 4 & 5
Developer: The Viera Company
- F.4.** Acceptance, Re: Binding Development Plan with Scott and Debora Speer. (District 2)

Public Works Department

- F.5.** Approval, Re: Donation of Sanitary Sewer Easement for The Blake at Viera from TBAV,
LLC, a Mississippi limited liability company - District 4.
- F.6.** Adopt Resolution and Release Performance Bond: Walkabout Way & Pod 17, also
known as Morrow Place Subdivision - District 1
Developer: Olen Development Corporation

Community Services Group

Library Services Department

- F.7.** Approval, Re: State Aid to Libraries FY 2021-2022, Grant Application with the Florida
Department of State, Division of Library Services.

Tourism Development Department

- F.8.** Approval, re: Tourist Development Office (TDO) Proposed FY2021-22 Marketing & Media Plan
and Approval for the TDO Director to Make Vendor Selections, Negotiate and Execute
Agreements with Media and Advertising Vendors Up To and Over \$100,000.00.
- F.9.** Approval, re: TDC Capital Facilities Grant Agreement Extension to with the Merritt
Island Wildlife Association (MIWA) to December 31, 2023.
- F.10.** Approval, Re: FY 2021-2022 Tourism Development Council Major Event Grant Program
Funding, Guidelines, Application and Committee Score Sheet.
- F.11.** Approval, Re: Tourist Development Council FY 2021-2022 Tourism + Lagoon Grant
Program recommendations.

Transit Services Department

- F.12.** Approval, Re: Authorizing Resolution, Grant Application and Execution of Follow-Up Master Agreement with the Federal Transit Administration, Areas of Persistent Poverty 2021 Program

Public Safety Group

Emergency Management

- F.13.** Approval to execute the first amendment to the existing Memorandum of Understanding with the Florida Department of Management Services (DMS) for the continuity of the radio interoperability between Brevard County, Region V, and the State of Florida.

Support Services Group

Budget

- F.14.** Approval of Budget Change Requests

- F.15.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.

Central Services

- F.16.** Request Approval to Accept the High Bid for Public Sale of Surplus Property 2021-2415409 and Authorization for Chair to Execute All Necessary Documents. (District 2)

Administrative Services Group

Miscellaneous

- F.17.** Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.)

- F.18.** Bylaws Modification, Re: Brevard Workforce Development Board, Inc. dba CareerSource Brevard

- F.19.** Resolution Proclaiming Patriot Day on September 11, 2021, District 1

- F.20.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing Re: Intersection Signalization Construction Contract for N. Wickham Road at Deer Lakes Drive and Meeting Lane - District 4
- H.2.** Public Interest Determination: Wetland Impacts for Tractor Supply Co.- Commercial Site, Northwest Corner of Pineda Causeway and Wickham Road (District 4)
- H.3.** Public Hearing Re: Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County.
- H.4.** Code Revision to allow a maximum 1.75 FAR in conjunction with PUD zoning.
- H.5.** Proposed Amendments to Section 14-57, Brevard County Code, pertaining to the creation of a nuisance from animal noises.
- H.6.** Proposed Amendment to Section 14-36, Brevard County Code, to include a definition of the term sutures.
- H.7.** Approval, Re: Resolution, Amendment to Exchange Agreement Between Nasa Investment Partners, LLC and Brevard County, Florida and Right-of-Way Use Agreement - District 5.
- H.8.** Adoption of a Resolution establishing user fees for FY 2021-2022 for the Melbourne-Tillman Water Control District

I. UNFINISHED BUSINESS

- I.1.** Request the Board of County Commissioners to authorize full construction of the US192 Solid Waste Management Facility, as a Class III solid waste disposal facility.
- I.2.** County Attorney's Agreement
- I.3.** Financial Incentive for Resident Reporting of Legitimate Service Complaints of Waste Management Missed Garbage, Recycling, or Yard Waste Pickups
- I.4.** Board Discussion: Letter to Employees That Have Been Approved for the Voluntary Vaccine Incentive Program

J. NEW BUSINESS

Add Ons

- J.1.** Approval of Economic Incentive Agreement and Interlocal Agreement with City of Titusville and Trimcor Construction of Florida, LLC, for Sanitary Sewer Extension Project along U.S. 1 Highway.

- J.2. Request the Board approve sending a letter to the U.S. Army Corps of Engineers on behalf of the Board of Commissioners requesting a Feasibility Study re: restoration of natural water flow and wetlands at Kennedy Space Center (KSC)

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, Chair
- L.4. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Zonka, Commissioner District 5, Vice Chair

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.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.