



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, April 21, 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 Rita Pritchett, District 1**
- D. MINUTES FOR APPROVAL: December 10, 2019 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Proclaiming April 22, 2020 as Earth Day, 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

Public Works Department

- F.1. Approval Re: Change Order No. 4B for the Pineda Causeway Grade Separation Overpass - District 4**
- F.2. Approval Re: Amendment to Viera Wayfinding Signage Right of Way Use Agreement with The Viera Company - District 4**

- F.3.** Approval Re: Interlocal Agreement with the School Board for Ralph M. Williams, Jr. Elementary Access Improvements - District 4
- F.4.** Approval Re: Funding and Maintenance Agreement with The Viera Company and Central Viera Community Association; Joint Participation Agreement and Resolution with the State of Florida Department of Transportation; and Permission to Advertise, Award and Execute the Construction Contract for the Viera Boulevard Interstate 95 Interchange Landscaping Improvements - District 4
- F.5.** Approval Re: Task Order PO-005 with DRMP, Inc. for Additional Construction Management Services for the Pineda Causeway Grade Separation Overpass of the Florida East Coast Railway - District 4
- F.6.** Approval Re: Construction Contract Change Orders for the Intelligent Transportation System Construction for the St. Johns Heritage Parkway Northern Segment - District 5

Community Services Group

Parks and Recreation Department

- F.7.** Approval, RE: Property Access License Agreement at Watts Park, Merritt Island, Florida

Transit Services Department

- F.8.** Approval, Re: Authorizing Resolution, Grant Application, Execution of Follow Up Grant Agreement with Federal Transit Administration re: FY2020 Space Coast Area Transit CARES Act Formula Grant
- F.9.** Request permission to modify Board Direction regarding Transit Service Development Grant Applications for new Transit Bus Routes.

Public Safety Group

Fire Rescue

- F.10.** Request for First Extension of Existing Interlocal Agreement Between Brevard County and the City of Palm Bay for Automatic Aid, E-911 Dispatch Services and Facility Use to September 30, 2020.

Support Services Group

Budget

- F.11.** Acknowledge receipt of FY2018-2019 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2019.

F.12 Approval of Budget Change Requests

Administrative Services Group

County Manager

F.13. Precinct Boundaries - Altered
(Chapter 101.001 (1) F.S.)

Miscellaneous

F.14. Request for Approval, Re: CareerSource Brevard- Local Plan 2020-24; Memorandum of Understanding Chief Elected Official; Memorandum of Understanding/Infrastructure Funding Agreement & Addendum One-Stop Operator

F.15. Appointment(s) / Reappointment(s)

F.16 Resolution recognizing National Drug Court Month, District 2

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1.

Petition to Vacate, Re: Public Utility Easements - 856 Laurel Circle - "Barefoot Bay Unit Two, Part Twelve" Plat Book 22, Page 79 - Barefoot Bay - Barry Southard and Valerie Gallo - District 3

I. UNFINISHED BUSINESS

I.1. Discussion Re: Interlocal Agreement with the City of Palm Bay for the St. Johns Heritage Parkway Intersection and Babcock Street - Districts 3 and 5

J. NEW BUSINESS

Add Ons

J.1. Legislative Intent and Permission to Advertise RE: Code Revisions to On-premise Consumption for Alcoholic Beverages

J.2.

Brevard County Fire Rescue - Public Health and Social Services Emergency Fund Grant

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.