



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, November 15, 2022

**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. INTENTIONALLY OMITTED**

**C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District III**

**D. MINUTES FOR APPROVAL: September 20, 2022 Final Budget Hearing**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** A Resolution acknowledging National Native American Heritage 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**

Mosquito Control

**F.1.** Florida Department of Environmental Protection Grant 22SRP01 - Crystal Lakes Impoundment Breakwater and Living Shoreline

North Brevard Economic Development Zone

**F.2.** Approval of Resolution to Re-Purchase Property (from Titusville Group Holdings, LLC) In County Owned Commerce Park in Titusville

- F.3.** Approval of Resolution to Re-Purchase Property (from Trout-Hunt Properties, LLC) In County-Owned Commerce Park in Titusville

**Planning and Development**

- F.4.** Board Approval RE: Transportation Impact Fee Credit Reimbursement Agreement Regarding Viera Boulevard (4-Lane Widening to US-1)
- F.5.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.6.** Acceptance, Re: Binding Development Plan with Linda Lyles and William Dotson. (District 3)
- F.7.** Final Plat and Contract Approval, Re: Del Webb at Viera - Phase 3  
Developer: Pulte Home Company, LLC

**Public Works Department**

- F.8.** Approval, Re: Quit Claim Deed and Interlocal Agreement from the City of Rockledge Related to Plat of Harvest Landing Planned Unit Development (PUD) - District 2.
- F.9.** Approval, Re: Donation of Additional Sidewalk Easement from AD Endeavors, Inc. for Donofrio Auto Repair - District 2
- F.10.** Approval, Re: Dedication by Warranty Deed for Tract P of Aripeka at Viera, Phase One, Bill of Sale, and Sanitary Sewer Easement from The Viera Company all Related to Lift Station U-60 - District 4.
- F.11.** Approval, Re: Resolution and Easement (Business) from Brevard County to Florida Power and Light Company for Lift Station F-02 - District 2.
- F.12.** Adopt Resolution and Release Performance Bond: Pineda Boulevard - Segment H1 - District 4  
Developer: The Viera Company
- F.13.** Adopt Resolution and Release Performance Bond: Lake Andrew Drive - Segment F - District 4  
Developer: The Viera Company

**Support Services Group**

**Budget**

- F.14.** Approval, Re: Budget Change Requests

**Central Services**

- F.15. Approval, Re: Award Procurement for the Lease of Multi-Functional Copiers (RFP-7-22-07)

### **Administrative Services Group**

#### County Manager

- F.16. Appointment(s) / Reappointment(s)
- F.17. Approval of the 2023 Board of County Commissioners' Meeting Schedule

#### Miscellaneous

- F.18. Bill Folder
- F.19. A Resolution acknowledging Family Court Awareness Month - District 1
- F.20. Sheriff's Office Request for \$1,312,135.32

### **G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment period.)**

### **H. PUBLIC HEARINGS**

- H.1. Proposed Ordinance Amending Chapter 106, Article I of the Brevard County Code, Pertaining to Wrecker and Towing Services.
- H.2. Proposed Ordinance Amending Chapter 102, Article III, Section 102-119 of the Brevard County Code, Pertaining to the Tourist Development Plan.

### **I. UNFINISHED BUSINESS**

- I.1. ITEM REMOVED

### **J. NEW BUSINESS**

#### **Add Ons**

- J.1. RESOLUTION: A resolution declaring that it is in the public interest to have hurricane debris removed from public and private road right of ways in Brevard County, authorizing the Solid Waste Management Director to request that FEMA approve the removal of debris from these areas.

### **K. PUBLIC COMMENTS**

### **L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Rita Pritchett, Commissioner District 1
- L.4. John Tobia, Commissioner District 3
- L.5. Curt Smith, Commissioner District 4, Vice Chair
- L.6. Kristine Zonka, Commissioner District 5, 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 BCC-97 Section G.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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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 or request a staff report.

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.