



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 22, 2023

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 AM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, Chair, District 1

D. MINUTES FOR APPROVAL: July 11, 2023 Regular Board Meeting, July 25, 2023 Regular Board Meeting - Tentative Millage

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution proclaiming the Month of August 2023 as Florida Water Professionals Month.

E.2. Resolution acknowledging September as Hunger Action Month 2023

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.** Execution of Grant Agreement for Brevard County Vulnerability Assessment - Florida Department of Environmental Protection Resiliency Grant 22PLN01 (Tropical Trail 520 to 528 Vulnerability Assessment - Expanded)

Planning and Development

- F.2.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Central Mainland Benefit District Project Funding Recommendations (Districts 1, 2 and 4)
- F.3.** Approval, Re: Extension of 60 days from the 120-day requirement to record a Binding Development Plan in the Public Records. (District 1)
- F.4.** Acceptance, Re: Binding Development Plan with Ranger Storage, LLC (District 4)
- F.5.** Acceptance, Re: Binding Development Plan with Seminole Storage Units 2, LLC (f.k.a., David C. Ramage and Cynthia R. Ramage Trust) (23Z00006) (District 1)
- F.6.** Acceptance, Re: Binding Development Plan with Seminole Storage Units 2, LLC (f.k.a., David C. Ramage and Cynthia R. Ramage Trust) (23Z00041) (District 1)

Public Works Department

- F.7.** Legislative Intent and Permission to Advertise RE: Code Revisions to Inverted Siphons (Administrative Waivers)
- F.8.** Legislative Intent and Permission to Advertise RE: Code Revisions to Pipe Materials (Polypropylene Pipe)
- F.9.** Approval, Re: Dedication of Reuse Water Main Easement and Sanitary Sewer Easement from The Viera Company for the Pangea Park Amenity Center Project - District 4.
- F.10.** Approval, Re: Donation of Utility Easement from Windward Sebastian Marina Owner, LLC for the benefit of Lift Station X-24 as part of the Save Our Indian River Lagoon Micco Zone A Septic to Sewer Conversion Project - District 3.
- F.11.** Approval, Re: Dedication of Sidewalk Easement from OSG Storage Cocoa LLC, for the Grissom Parkway Storage Project - District 1.

Community Services Group

Housing and Human Services

- F.12.** Approval, Re: Fiscal Year 2023 - 2024 Annual Agreement and Associated Health Department Fee Resolution between the Brevard County Board of County Commissioners and the Brevard County Health Department

Library Services Department

- F.13.** Approval, Re: State Aid to Libraries FY 2023-2024, Grant Application with the Florida Department of State, Division of Library Services.

Parks and Recreation Department

- F.14.** Resolution and Lease Contract with the Scottsmoor Community Association, Inc. RE: Scottsmoor Meeting Hall - District 1

Support Services Group

Budget

- F.15.** Approval, Re: Budget Change Requests

Central Services

- F.16.** Permission to Issue Annual Supply Bids, Proposals, and Request for Qualifications or Negotiate Competitive Agreements for the County Fiscal Year 2023-2024
- F.17.** Permission to Procure Products or Services on the Vendor of Record for the County's Fiscal Year 2023-2024

Administrative Services Group

County Manager

- F.18.** Resolution to Amend the Ad Valorem Tax Abatement Program Guidelines
- F.19.** Permission to Advertise for Public Hearing on Ordinance to repeal the Economic Development Ad Valorem Tax Exemption for Midwest Dental Arts, Inc.

Miscellaneous

- F.20.** Legislative Intent and Permission to Advertise an Ordinance amending Chapter 78 - Parks and Recreation, Article III. - Use of Parks, Section 78-82. - Permits of the Brevard County Code of Ordinances.
- F.21.** Bill Folder

G. PUBLIC HEARINGS

- G.1.** Petition to Vacate, Re: Public Utility & Drainage Easement- 4550 Lime Street - "Canaveral Groves Replat Unit 2" Plat Book 13, Page 139 - Cocoa - David A. Baggaley - District 1
- G.2.** Resolutions RE: Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls.

- G.3. Resolution establishing user fees for FY 2023-2024 for the Melbourne-Tillman Water Control District

H. UNFINISHED BUSINESS

- H.1. Approval, Re: Tourist Development Council’s recommended funding for Brevard Cultural Alliance Professional Services Contract for FY 2023-24.
- H.2. Discussion and Board Direction re: the Use of Tourist Tax Revenues for Beach Lifeguard Services.

I. NEW BUSINESS

Support Services Group

County Attorney

- I.1. Proposed ordinance amending Chapter 46 - Environment, Article IV. - Noise, and Section 62-2271. - Noise, of the Brevard County Code of Ordinances, relating to the regulation of noise.

Add Ons

- I.2. Submittal to Florida Department of Environmental Protection (FDEP) Resilient Florida - Planning Grant for Port St John Regional Advanced Wastewater Treatment Plant
- I.3. Submittal to Florida Department of Environmental Protection (FDEP) Grant for Utility Services Projects

J. BOARD REPORTS

- J.1. Frank Abbate, County Manager
- J.2. Morris Richardson, County Attorney
- J.3. Tom Goodson, Commissioner District 2, Vice-Chair
- J.4. John Tobia, Commissioner District 3
- J.5. Rob Feltner, Commissioner District 4
- J.6. Jason Steele, Commissioner District 5
- J.7. Rita Pritchett, Commissioner District 1, Chair

K. PUBLIC COMMENTS

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 at the end of each regular County Commission meeting following Board Reports. 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. Speakers will be heard in the order in which they turned in a pink card asking to be heard. 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.