



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, December 22, 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: September 15, 2020 Regular; September 22, 2020 Final Budget Hearing; October 1, 2020 Zoning; November 17, 2020 Org. Mtg.**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1. Resolution Honoring Jeff Thompson, District 3**
- 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: Bromley Drive Extension**  
Developer: The Viera Company      District 4
- F.2. Final Plat and Contract Approval, Re: Stonecrest at Addison Village - Phase 4**  
(20FM00007) (District 4)  
Developer: The Viera Company

**F.3.** Workgroup for Innovative Solar Energy Resources (WISER) - Request for Additional Meeting Time

**F.4.** Waiver of Subdivision Perimeter Buffer, Re: Island Forest Preserve (20WV00021)  
Developer: IFP Merritt Island, LLC. District 2

Public Works Department

**F.5.** Approval of Resolution and Lease Agreement RE: Office Space for Congressman Bill Posey, 8th District

**Community Services Group**

Housing and Human Services

**F.6.** Approval, Re: Agreements between the Brevard County Board of County Commissioners, the City of Titusville, and Community of Hope, Inc. (District 1)

**Public Safety Group**

Emergency Management

**F.7.** DELETED

**F.8.** DELETED

**Support Services Group**

Budget

**F.9.** Acknowledge receipt of the FY 2020-2021 Parrish Medical Center Revenue and Expense Budget and Millage Resolution

**F.10.** Approval of Budget Change Requests

**Administrative Services Group**

County Attorney

**F.11.** Request for authorization for the Chair to execute a Legal Representation Agreement, and any amendments or supporting documentation, with Clifford Repperger, Esq., of White Bird, Attorneys at Law, for the limited representation by Clifford Repperger, Esq. of Brevard County at an administrative hearing on vest rights requested by Air Liquide Large Industries US, LP.

Miscellaneous

**F.12.** Appointment(s) / Reappointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Public Hearing and Approval: 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

**H.2.** Petition to Vacate, Re: Public Utility & Drainage Easement - 2820 Shepard Drive - "Silver Pines Estates No. 2" Plat Book 14, Page 103 - Rockledge - Shalanda Henderson - District 2

**H.3.** Petition to Vacate, Re: Public Utility Easement - 443 Seagull Drive - "Barefoot Bay Unit Two Part Thirteen" Plat Book 23, Page 29 - Barefoot Bay - Howard T. and Mary-Anne Jo LaBarca - District 3

**H.4.** Ordinance to Consider an Economic Development Ad Valorem Exemption for Roswell U.S., LLC d/b/a Roswell Marine (Roswell)

**I. UNFINISHED BUSINESS**

**I.1.** Board Direction, Re: USSSA contract including lodging room rental nights formula; aligning calendar dates for payments and expenses; and clarification on approval procedures for capital improvements and maintenance items. **(Super Majority vote required)**

**J. NEW BUSINESS**

**Development and Environmental Services Group**

**J.1.** Board Direction RE: Expiring CARES Act Funding Impact on Cleaning Services

**County Manager**

**J.2.** Brevard County 2021 Legislative Program

**Miscellaneous**

**J.3.** Approval of Selection Policy for Invocation Speakers; Rescission of Resolution 2015-101 District 4

**J.4.** Policy Restricting Board Members from Negotiating with Unions During Formal Negotiations

**Add Ons**

**J.5.** District 2 Proposed Motion  
11:00 a.m. Time Certain

**J.6.** CARES Act - Commissioners Allocations  
11:00 a.m. Time Certain

**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

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.