



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 30, 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 9:00 AM**

**B. INTENTIONALLY OMITTED**

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

**D. MINUTES FOR APPROVAL: July 12, 2022 Regular**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Check presentation by Senator Tom Wright to The Reentry Center of Brevard

**E.2.** A Proclamation to honor and thank Brevard County First Responders in the light of Patriot Day 9/11/2022

**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: Pineda Boulevard West Extension - Segments F, G & H Phases 1-3 (District 4)

Developer: The Viera Company

District 4

- F.2.** Legislative Intent and Permission to Advertise, Re: Ordinance Amending Chapter 62, Article VI, Regarding Sewer Lift Stations, Sewer Vacuum Stations and Other Water and Sewer Utility Infrastructure Elements
- F.3.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.4.** Approval Re: Approval Re: Transportation Impact Fee Trust Fund Disbursement Agreement with City of Cape Canaveral and Technical Advisory Committee Recommendations for the Merritt Island / North Beaches Benefit District (Districts 2 & 4)
- F.5.** Legislative Intent and Permission to Advertise Amendments to Sec. 62-1157, Brevard County Code of Ordinances RE: Binding Development Plan Requirements
- F.6.** Revision to Board Policy BCC-72, "Placement of Bus Benches and Bus Shelters in the Rights of Way"

#### Public Works Department

- F.7.** Approval, Re: Sanitary Sewer Easement from CKS Acquisitions, LLC, for Sundance Family Dentistry - District 4.
- F.8.** Approval, Re: Resolution and Access and Utility Easement from Brevard County to the City of Melbourne for a Sanitary Sewer Lift Station Within the County Owned Parcel Along Sarno Road - District 5.

#### Utility Services Department

- F.9.** Approval of Change Order for Payment of Emergency Invoice to Atlantic Development Inc. for a 20-inch Force Main Repair.
- F.10.** Approval of Change Order for Payment of Emergency Invoice to Meeks Plumbing, Inc. for Sewer Line and Manhole Repair.
- F.11.** Approval of Change Order for Payment of Emergency Invoice to Danus Utilities, Inc. for Gravity Sewer Line Repair.

#### Community Services Group

##### Housing and Human Services

- F.12.** Approval, Re: Re-Appointments to the Affordable Housing Advisory Committee (Super Majority vote required)
- F.13.** Approval, Re: Appointments to the Local Health Council of East Central Florida

##### Parks and Recreation Department

- F.14.** Approval, Re: Amendment 11 to Lease Number 3485 with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (District 3)
- F.15.** Approval, Re: Lease Agreement between Valkaria Airport and Parks and Recreation Department for The Habitat Golf Course
- F.16.** Approval, Re: Golf Brevard, Inc. Golf Course Properties Agreement for Habitat Golf Course (District 3)
- F.17.** Approval, Re: Golf Brevard, Inc. Golf Course Properties Agreement for Spessard Holland Golf Course (District 3)

#### Tourism Development Department

- F.18.** Approval, Re: Tourist Development Council (TDC) FY 2022-2023 Tourism + Lagoon Grant Program grant recommendations
- F.19.** Approval, Re: Tourist Development Council's recommended funding for Brevard Cultural Alliance Professional Services Contract for FY 2022-2023.
- F.20.** Approval of the Tourist Development Council (TDC) FY 2021-2022 Tourism + Lagoon Grant Program additional funding for one grant and four no-cost, time extensions.

#### Transit Services Department

- F.21.** Adoption, Re: 2023-2032 Transit Development Plan for Space Coast Area Transit
- F.22.** Approval, Re: Acceptance of 2022 Florida Department of Transportation (FDOT) Intermodal Funding, Authorizing Resolution and Execution of Follow-Up Public Transportation

#### **Public Safety Group**

##### Fire Rescue

- F.23.** Approval, Re: Renewal of Certificates of Public Convenience and Necessity (COPCN).
- F.24.** Approval, Re: Interlocal Agreement with the Town of Malabar for Facility Use

#### **Support Services Group**

##### Central Services

- F.25.** Permission to Procure Product or Services on the Vendor of Record for the County's Fiscal Year 2022-2023
- F.26.** Permission to Reject Sole Proposal in Response to RFP #5-22-15 Parks and Recreation Wireless Internet for Guests

- F.27.** Permission to Issue Annual Supply Bids, Proposals, and Requests for Qualifications or Negotiate Competitive Agreements for the County Fiscal Year 2022-2023
- F.28.** Revision of BCC-23 Policy, Tangible Personal Property, and Repeal of BCC-70, Management of Real Property
- F.29.** Permission to Advertise for Sale via Sealed Bidding of Four Adjoining Properties Located at the Northeast Corner of Clearmont Street Northeast and Franklin Drive Northeast in the City of Palm Bay, Florida a Municipality within Brevard County, Florida

### **Administrative Services Group**

County Attorney

- F.30.** ITEM REMOVED

County Manager

- F.31.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.32.** Bill Folder
- F.33.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

### **G. PUBLIC COMMENTS**

### **H. PUBLIC HEARINGS**

- H.1.** Approval of Ordinance amending Brevard County Code of Ordinances Chapter 110, Division 3, Subdivision I, Amending Section 11-141. Refund of fees; providing for conflicting provisions and severability.

### **I. UNFINISHED BUSINESS**

### **J. NEW BUSINESS**

### **Community Services Group**

- J.1.** Approval, Re: Appointment to the Affordable Housing Advisory Committee

Miscellaneous

- J.2.** Letter to the Brevard Delegation Regarding an Amendment to Fla. Stat. Sec. 1011.73(1-2), District Millage Elections

- J.3.** Letter to Business Owners Regarding the Brevard County Self-Certification Business Registry
- J.4.** Board Discussion Regarding the Merritt Island Redevelopment Agency (MIRA)
- J.5.** Commission Salaries for the Years of 2023 and 2024.

**Add Ons**

**K. PUBLIC COMMENTS**

**L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Christine Schverak, Interim 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.