



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 16, 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 Kristine Zonka, Chair, District 5**

**D. MINUTES FOR APPROVAL:**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution recognizing the Melbourne-Tillman Water Control District for its 100 years of service - District Five

**E.2.** Resolution Recognizing the Brevard Humane Society on its 70th Anniversary

**E.3.** Resolution Recognizing the Brevard County Supervisor of Elections Office and the Honorable Lori Scott

**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.** Florida Department of Environmental Protection Grant INV24: Mobile Algae Harvesting to Mitigate Harmful Algal Blooms in Brackish Waterways

Valkaria Airport

- F.2.** Valkaria Airport seeks approval from the Board of County Commissioners to accept FAA Grant #: 3-12-0144-017-2022, and FDOT pending Joint Participation Agreement (JPA) for the Construction of Taxiway E.

**Community Services Group**

Housing and Human Services

- F.3.** Acknowledgement, Re: American Rescue Plan Act of 2021 (ARPA) Revenue Replacement Funds (District 5).

Library Services Department

- F.4.** Approval, Re: State Aid to Libraries FY 2022-2023, Grant Application with the Florida Department of State, Division of Library Services.

**Support Services Group**

Budget

- F.5.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.
- F.6.** FY 2023 Proposed Budget for Chaparral of Palm Bay Community Development District

**Administrative Services Group**

County Attorney

- F.7.** Moved to New Business: Add-On

County Manager

- F.8.** Resolution to Amend the Economic Development Tax Abatement Program Guidelines

Miscellaneous

- F.9.** Resolution acknowledging Yuliang Huang for earning first place at the International Esri User Conference
- F.10.** Resolution acknowledging Ana Maria Tea a recipient of the Girl Scout Gold Award and for her extensive community service

F.11. Bill Folder

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

H.1. Petition to Vacate, Re: Public Utility Easement- 591 S. Sonora Circle - "Rio Lindo" Plat Book 17, Page 52 - Indialantic - Ryan Leslie & Lauren Youngsma - District 5

H.2. Adoption of a Resolution establishing user fees for FY 2022-2023 for the Melbourne-Tillman Water Control District

H.3. Permission to Participate in and Accept the FY 2021 Edward Byrne Memorial Justice Assistance Grant Countywide (JAGC) Program Grant.

**I. UNFINISHED BUSINESS**

I.1. Staff Direction, Re: Lease Agreements for Nance Park and Sunrise Park

**J. NEW BUSINESS**

**Community Services Group**

J.1. Approval, re: Tourist Development Office (TDO) Proposed FY2022-23 Marketing & Media Plan, approval for the TDO Director to make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors and contract extension with &Barr for advertising services

**Public Safety Group**

J.2. Request America Rescue Plan Act (ARPA), Second Tranche funding be allocated to (1) Support updating of the Property Appraiser's GIS Infrastructure and (2) Upgrade of the Brevard County Public Safety Radio System to be P25 compliant.

**County Manager**

J.3. Discussion Re: Proposed Charter Amendments to the Brevard County Home Rule Charter

**Miscellaneous**

J.4. Letter Regarding Community Redevelopment Agency Plans and Affordable Housing.

J.5. Rescind Resolution 2022-55 Regarding Referendum Election for School Millage Increase

**Add Ons**

J.6. Permission to Reject all RFP Bids Received in Response to P-7-22-21, Medical Director Services

- J.7. Amendment to BCC-97 regarding District Commissioner's obligations to provide Video, Power Point and other electronic presentations to County Production Staff

**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.