



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, April 6, 2021

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 Bryan Lober, District 2

D. MINUTES FOR APPROVAL: December 8, 2020 Regular

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Proclaim April 2021 as *Child Abuse Prevention Month*

E.2 Resolution recognizing Terrence A. Cronin, Jr., M.D.

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: Bridgewater South at Viera Section 2 (21FM00005) (District 4)
Developer: WCI Communities, LLC.

Public Works Department

- F.2.** Approval Re: Donation of Sidewalk Easement from ECA Care Inc. for the US 1 Sidewalk Replacement Project at Melaleuca Road in Cocoa - District 1.
- F.3.** Approval, Re: Contract for Sale and Purchase from Robin Follmer (Owner) for Basin 2169 Drainage Improvement Project - District 3
- F.4.** Approval RE: Revisions to Board Policy BCC-48, Facilities Construction Fees
- F.5.** Approval, Re: Sanitary Sewer Easement and Drainage Easement for the Walk-on's Bistreaux and Bar - District 4.
- F.6.** Mutual Termination of Commercial Lease Agreement RE: District 1 Commission Office

Community Services Group

Transit Services Department

- F.7.** Approval, Re: Interlocal Agreement with the City of Satellite Beach, re: Bus Shelters and Benches (District 4)
- F.8.** Approval, Re: Resolution, re: Transfer of Vehicles from Federal Transit Administration Section 5307 Program to Florida Department of Transportation Section 5310 Program

Administrative Services Group

County Manager

- F.9.** Request permission to advertise the Public Hearing to Consider Adoption of an Economic Development Ad Valorem Tax Exemption Ordinance for the Relocation of Dark Storm Industries, LLC to Brevard County from April 6, 2021 to April 20, 2021.

Miscellaneous

- F.10.** Appointment(s) / Reappointment(s)
- F.11** Proclaiming April 2021 as Water Conservation Month

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing Re: Amending Brevard County Code Chapter 62, Article VI Zoning Regulations, Section 62-2118, Regarding Measurement Point for Dock Projection and Clear Navigable Zone between Docks at Residential Properties.
- H.2.** Approval of Third Quarter Supplemental Budget for Fiscal Year 2020-2021

I. UNFINISHED BUSINESS

I.1.

Board Ratification of Letter to City of Melbourne RE: Olde Eau Gallie Riverfront CRA

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

J.1. Appointments, Re: Community Development Block Grant Citizens Advisory Committee

J.2. Approval; RE: Final ranking and appointment of EEL Selection and Management Committee (SMC) Members - All Districts.

J.3. Approval, re: FY 2021-2022 Sport Events Grant Program Funding, Guidelines, Application and Committee Score Sheet and approve two event date postponements from the FY20-21 grant cycle

Support Services Group

J.4. MedFast Urgent Care Centers Proposal for COVID-19 Vaccine Administration in Brevard County

Miscellaneous

J.5.

Legislative Intent and Permission to Advertise Revisions of Chapter 22 of Brevard County Code of Ordinances RE: Deregulation of Certain Specialty Trades

J.6. Discussion re: Use of Upcoming Federal Stimulus Funds.
District 2

Add Ons

J.7. Approval Re: Donation of Permanent Drainage Easement from S&S FLP#2 "B", LLC, Barnes Boulevard - District 4.

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, Vice 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 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.

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.