



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, September 17, 2024

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

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. 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 John Tobia, District 3

D. MINUTES FOR APPROVAL: July 23, 2024 Regular Meeting; August 6, 2024 Regular Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution Acknowledging October 2024 as Domestic Violence Awareness Month (District 4)

E.2. Resolution recognizing September 2024 as National Suicide Prevention Month - District 5

E.3. Resolution acknowledging Early Learning Coalition on the success of the Dolly Parton Imagination Library - District 4

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.** Indian River Lagoon (IRL) Council Grant Contract# IRL2024-08 - Citizen Science Stormwater Pond Monitoring and Maintenance Pilot Program (All Districts)

Planning and Development

- F.2.** Waiver Request, Re: Waiver of Wall Requirement for Met-Con Site Plan (24SP00002 and 24WV00022) District 1
- F.3.** Approval RE: Creation of Board Policy BCC-67, "Process to Issue Temporary Certificates of Occupancy and Stocking & Training Permits for Commercial Purposes Only"
- F.4.** Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article II, Division 3, "Planning and Zoning Board," Brevard County Code of Ordinances, Specifically Amending Section 62-182, "Membership; Appointment and Term of Members" , Section 62-184, "Officers; Rules of Procedure; Quorum," and Section 62-185, "Records; Regular and Special Meetings," and Repealing and Reserving Section 62-183, "Alternate Members."

Public Works Department

- F.5.** Approval Re: Local Agency Program Agreement and Resolution with the State of Florida Department of Transportation for the Brevard County Intelligent Transportation System Operational Support - Countywide
- F.6.** Approval, Re: Dedication of Sidewalk Easement from DJD Real Estate Holdings, LLC for the Columbia Lane Construction Project - District 5.
- F.7.** Approval, Re: Special Warranty Deed for Right of Way from Chaparral Properties, LLC for the Chaparral P.U.D. Phase One Subdivision - District 5
- F.8.** Approval, Re: Dedication by Warranty Deed for Tract EE of Farallon Fields at Viera - Phase 2 and Bill of Sale from The Viera Company, all Related to Lift Station W-48 - District 4.
- F.9.** Approval, Re: Dedication of Sanitary Sewer Easements from Pulte Home Company, LLC and Del Webb At Viera Homeowners Association, Inc. for the Del Webb Village 2 Neighborhood 8 Amenity Center Project - District 4.
- F.10.** Utility Service and Pre-Annexation Agreement with City of Melbourne for Wickham Road Public Works and Fleet Services Facility

Utility Services Department

- F.11.** Amended Resolution 88-246 to Update the South Central Mainland Reuse Service District Boundary (District 4).

Community Services Group

Library Services Department

- F.12.** Approval, Re: State Aid to Libraries FY 2024-2025, Grant Application with the Florida Department of State, Division of Library Services.

Support Services Group

Central Services

- F.13.** Re: Approval of the Revised Board Policy BCC-25, "Procurement."

Administrative Services Group

County Manager

- F.14.** Acceptance and Approval of Internal Audit Reports
- F.15.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.16.** Bill Folder
- F.17.** Approval, RE: Resolution to FDOT Requesting Reduction of Speed Limit on US192 between I-95 and Simon Road - District 5
- F.18.** Permission to Advertise for a Public Hearing to consider the Edward Byrne Memorial Justice Assistance Grant - Local Solicitation a grant application for Brevard County.
- F.19.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement - 837 Suntree Woods Drive - "Suntree Woods" Plat Book 40, Page 15 - Melbourne - Edward R. and Nilsa R. Andres - District 4
- H.2.** Approval of a Rate Resolution to Impose Non-Ad Valorem Special Assessment for the State's Medicaid Managed Care for Direct Payment Program for Local Hospitals

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Community Services Group

- J.1. Approval, Re: FY 2024-25 Tourist Development Council (TDC) Reimbursable Capital Facilities Grant Recommendation for the Cape Canaveral Lighthouse Foundation (CCLF) Phase 2 project for additional cottages on the Cape Canaveral Space Force Station.
- J.2. Board Direction, Re: Tourist Development Council (TDC) FY 2024-25 Cultural and Sports Grant Programs (or Marketing Support Program) - Funding, Guidelines, Applications, and Scoresheets.

Miscellaneous

- J.3. Amendment to BCC-24, Acquisition, Sale, Lease, Exchange, Dedication and Donation of Real Property, to update the process for more efficiency.

Add Ons

K. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Vice-Chair
- L.4. Tom Goodson, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Rob Feltner, Commissioner District 4
- L.7. Jason Steele, 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 fifteen (15) 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 fifteen-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 fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. 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.