



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 25, 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 Rita Pritchett, District 1**
- D. MINUTES FOR APPROVAL: April 30, 2020 Special Meeting; May 19, 2020 Regular; May 28, 2020 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- 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. Sovereignty Submerged Lands Lease with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Griffis Landing**

North Brevard Economic Development Zone

- F.2. Approval of Resolution and Real Estate Contract for sale of industrial property in county-owned business park in Titusville. District 1**

Planning and Development

- F.3.** Final Plat and Contract Approval, Re: Viera Boulevard Commercial Center II  
Developer: The Viera Company District 4
- F.4.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Central  
Mainland Benefit District Project Funding Recommendations (Districts 1, 2, and 4).
- F.5.** Approval RE: Library Impact Fee Advisory Committee Project Funding  
Recommendations (Districts 1 through 5).
- F.6.** Approval RE: Correctional Facilities Impact Fee Advisory Committee Project Funding  
Recommendations (Districts 1 through 5).
- F.7.** Approval Re: Disbursement of Educational Facilities Impact Fees (Districts 1 - 5).
- F.8.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Merritt  
Island/North Beaches Benefit District Project Funding Recommendations (Districts 2  
and 4).
- F.9.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the South  
Mainland Benefit District Project Funding Recommendations (Districts 3, 4 and 5).
- F.10.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the North  
Mainland Benefit District Project Funding Recommendations (Districts 1 and 2).

Public Works Department

- F.11.** Approval Re: Temporary Construction Easement from Jacob Aaron Corporation for the  
W20 Force Main as part of the West Cocoa Utilities Improvement Project - District 1.
- F.12.** Approval Re: Donation of Drainage Easement from Carlos and Sandra Springfield to  
Support the Scottsmeer Denitrification Bioreactor Project- Wheeler Road - District 1.
- F.13.** Approval Re: Donation of Drainage Easement from Amanda and Binh Le for the West  
Hall Road Outfall Project - District 2.
- F.14.** Approval Re: Execution of Two Perpetual Easements Previously Donated by Brevard  
County to Florida Department of Transportation for the Northerly Segment of St. Johns  
Heritage Parkway Project - District 5.

- F.15.** Adopt Resolution and Release Performance Bond: Viera Town Center I, Phase 2 - District 4  
Developer: The Viera Company
- F.16.** Adopt Resolution and Release Performance Bond: Viera Town Center III - District 4  
Developer: The Viera Company
- F.17.** Adopt Resolution and Release Performance Bond: Egret’s Landing, Phase 4 - District 2  
Developer: Egret’s Landing MI, LLC
- F.18.** Termination of Lease with City of Cocoa RE: Community Action facility located at 400 S. Varr Avenue, Cocoa
- F.19.** Adopt Resolution and Release Performance Bond: Panther Ridge, Phase 3 - District 1  
Developer: D.R. Horton, Inc.
- F.20.** DELETED
- F.21.** Approval, Re: County Deed and Resolution for the St. Johns Heritage Parkway Intersection and Babcock Street Transfer to the City of Palm Bay - Districts 3 and 5.
- F.22.** Approval, Re: Dedication of Utility Easement from Bayswater Development Corporation for the Wave Crest Townhomes Sewer Permit Application Process - District 5.
- F.23.** DELETED
- F.24.** Approval RE: Local Agency Program Agreement and Resolution with the State of Florida Department of Transportation for the Countywide Intelligent Transportation System Operations Project FPN 428930-1-88-01- All Districts

**Community Services Group**

Tourism Development Department

- F.25.** Approval of Tourist Development Council (TDC) Proposed FY2020-21 Marketing & Media Plan and Approval for the TDO Director to Make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors Up To and Over \$100,000.00.
- F.26.** Approval, Re: Extension to the multi-year grant agreement to the Brevard Zoo Aquarium project, formerly entitled Indian River Lagoon Conservation Campus & Aquarium.

**Public Safety Group**

Fire Rescue

**F.27.**

Approval, Re: Renewal of Certificates of Public Convenience and Necessity (COPCN)

**F.28.** Approval, Re: Interlocal Agreement with the City of Palm Bay for Automatic Aid, E-911 Dispatch Services and Facility Use.

**F.29.** Agreement with Coastal Health Systems of Brevard, Inc. for Inter-Facility and Marchman/Baker Transport Services.

**Support Services Group**

Budget

**F.30.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.

**F.31.** Approval of Budget Change Request

Central Services

**F.32.** Rejection of Request for Proposal P-4-20-15; Advertising on County Traffic Control Cabinets

**Administrative Services Group**

County Attorney

**F.33.** Request for Executive Session: *Brevard County v. Fineberg, et al*, Case No 05-2013-CA-023226

Miscellaneous

**F.34.** Appointment(s) / Reappointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Resolutions RE: Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls

**H.2.** Code Revisions to allow Administrative Approval of on-premises consumption of alcoholic beverages for restaurants\snack bars. (First Reading)

- H.3. Adoption of a Resolution establishing user fees for FY2020-2021 for the Melbourne-Tillman Water Control District.
- H.4. Public Hearing: Re: Fiscal Year 2020-2021 - Brevard County HOME Investment Partnerships Program Consortium One Year Annual Action Plan
- H.5. Amendments to Ch. 74, Art. VI of the Brevard County Code entitled Sexual Offenders and Sexual Predators; updating the definition of park in Sec. 74-101 of the Brevard County Code; implementing voluntary registry in new Sec. 74-102.5 of the Brevard County Code for businesses that qualify as a park under the new definition.

**I. UNFINISHED BUSINESS**

- I.1. 2021 Group Health Plan Design Changes

**J. NEW BUSINESS**

**Development and Environmental Services Group**

- J.1. Approval Re: Contract for Sale and Purchase and Amendment 1 to Contract for Sale and Purchase from Property Owner Thomas J. Happel for the Basin 2420 Stormwater Drainage Improvement Project - District 4.

**Miscellaneous**

- J.2. Provide \$500,000 funding to Clerk of the Circuit Court to maintain staffing during the remainder of fiscal year ending September 30, 2020.

**Add Ons**

- J.3. Appointment to Fill a Vacancy on the Save Our Indian River Lagoon Citizen Oversight Committee
- J.4. DELETED
- J.5 Agreement with Independent Living Systems, LLC. for weekly meals in support of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Food Stability Program

**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, Vice Chair

- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, 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.