



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, November 12, 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 Rob Feltner, District 4**
- D. MINUTES FOR APPROVAL:**
- 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.** Save Our Indian River Lagoon Contingency Fund Request for three septic to sewer conversion projects: Sykes Creek Zone M, Sykes Creek Zone N and Sykes Creek Zone T (District 2)

Public Works Department

- F.2.** Adopt Resolution and Release Performance Bond: Reeling Park North and Seville at Addison Village, Phase 6 - District 4
Developer: The Viera Company

- F.3.** Adopt Resolution and Release Performance Bond: Farallon Fields at Viera, Phase 1 - District 4
Developer: The Viera Company
- F.4.** Approval, Re: Declaration of Restrictive Covenants for the West Cocoa Stormwater - Flood Protection and Infrastructure Upgrades - Grant 22FRP97 - District 1.
- F.5.** Adopt Resolution and Release Performance Bond: Aripeka at Viera, Phase 2 - District 4
Developer: SFM Development of Brevard, LLC

Solid Waste Management

- F.6.** Solid Waste Management Department's Capital Improvement Program and Financing Plan

Utility Services Department

- F.7.** Request permission to execute Certification of Financial Responsibility for Local Government required by the Florida Department of Environmental Protection (FDEP) for a New Deep Injection Well Permit Application (District 3)
- F.8.** Request Permission to Proceed with FY 25 budgeted Utility Services Department Operations and Maintenance Projects

Public Safety Group

Fire Rescue

- F.9.** Board Approval: Agreement between Brevard County and the Federal Government/Patrick Space Force Base (PSFB) for Emergency Medical Services (EMS) Transport Services
- F.10.** Approval: The Board's approval to purchase one additional Class A Fire Engine/Pumper Truck.

Support Services Group

Budget

- F.11.** Acknowledge receipt of the FY 2024-2025 Parrish Medical Center Revenue and Expense Budget and Millage Resolution
- F.12.** FY 2025 Meeting Schedule for Community Development Districts

Central Services

- F.13.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Titusville

Human Resources

- F.14. Group Health Insurance Stop Loss (Excess Insurance) placement CY2025

Administrative Services Group

County Manager

- F.15. Appointment(s) / Reappointment(s)
- F.16. Acknowledge Receipt of the Economic Development Commission of Florida's Space Coast Bi-Annual Report
- F.17. Acknowledge Receipt of the County's Municipal Community Redevelopment Agencies FY 2024/2025 Adopted Budgets
- F.18. Permission to temporarily use Clerk of Courts & Comptroller's signature plate.

Miscellaneous

- F.19. Bill Folder
- F.20. Acceptance and Approval of Internal Audit Reports
- F.21. Legislative Intent and Permission to Advertise an Ordinance Establishing Brevard County as a Bill of Rights Sanctuary County

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

H. PUBLIC HEARINGS

- H.1. Review of an after-the-fact Public Interest Determination (PID) request for an unpermitted "Widening Project within Pelican Creek," 1865 1935 South Banana River Drive, Merritt Island. District 2.
- H.2. Petition to Vacate, Re: Public Utility Easement- 3221 Biscayne Drive - "Sunset Grove Unit 2" Plat Book 41, Pages 34-35 - Merritt Island - Daniel and Kathleen Victoria Jadoonath - District 2

I. UNFINISHED BUSINESS

- I.1. James Road Traffic Calming - District 1

J. NEW BUSINESS

Community Services Group

- J.1. Approval, Re: Tourist Development Council FY 2024-2025 Marketing Support Program recommendations.

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.