



Regular/Tentative Millage

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, July 20, 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 9:00 a.m.**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Zonka, District 5**
- D. MINUTES FOR APPROVAL: February 9, 2021 Regular; May 18, 2021 Regular; May 27, 2021 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1. Resolution acknowledging Pretrial, Probation, and Parole Supervision Week**
- 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. Approval Re: Termination of Interlocal Agreement between the City of Satellite Beach and the Brevard County for Review and Approval of Building Permits.**

Public Works Department

- F.2** Approval, Re: Donation of Utility Easement from Kiwi Tennis Club, LLC, for the Lift Station S-27 Rehabilitation/Reconstruction Project - District 4.
- F.3** Approval Re: Interlocal Agreement with the School Board of Brevard County for School Access and Site Improvements - All Districts
- F.4.** Moved to Unfinished Business I.3

### **Community Services Group**

#### Parks and Recreation Department

- F.5.** Approval, Re: Property Access License Contract with Beyel Brothers, Inc. - Port St. John Boat Ramp (District 1)
- F.6.** Approval, Re: Caretaker Services Contract (District 2)
- F.7.** Approval, Re: Resolution and Lease at Cuyler Park (District 1)

### **Support Services Group**

#### Budget

- F.8.** Certification of Local Option Tax (LOGT) Percentages Allocations
- F.9.** Approval of Budget Change Requests

#### Human Resources

- F.10.** Group Health Insurance: Selection of UMR as Replacement for Health First Health Plans as Third-Party Administrator for options provided in the Self-Insured Group Health Plan eff. 01/01/2022

### **Administrative Services Group**

#### Miscellaneous

- F.11.** Appointments to Brevard Workforce Development, Inc. Board of Directors dba CareerSource Brevard
- F.12.** 2021-2022 Annual Budget Resolution, Re: Brevard Workforce Development Board, Inc. dba CareerSource Brevard
- F.13.** Resolution supporting the "Kurt Eichen Memorial Trail," District 2
- F.14** Appointment(s) / Reappointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1.** Permission to Participate in and Accept the two 2022 Edward Byrne Memorial Justice Assistance Grants
- H.2.** Public Hearing, Re: Substantial Amendment to the Fiscal Year 2019-2020 Action Plan for Additional Community Development Block Grant - Coronavirus (CDBG-CV) Funds
- H.3.** Final Public Hearing and Approval of the Fiscal Year 2021-2022 HOME Investment Partnerships Program Consortium Annual Action Plan
- H.4.** An Ordinance Rescinding Selected Companies' Economic Development Ad Valorem Tax Exemptions
- H.5.** Adoption of Proposed FY 2021-2022 Ad Valorem Millages

**I. UNFINISHED BUSINESS**

- I.1.** Request for temporary reduction in rent payments RE: Complex Cafes at the Brevard County Government Center - Viera and the Harry T. & Harriette V. Moore Justice Center
- I.2.** County Attorney Recruitment
- I.3.** Approval Re: Access Route to Grissom Parkway- District 1

**J. NEW BUSINESS**

**Development and Environmental Services Group**

- J.1.** Waiver of Subdivision Perimeter Buffer, Re: Ivey Cove (21WV00008) (District 1)  
Developer: Ivey Cove, LLC.

**Community Services Group**

- J.2.** Staff Direction: Background Investigation Screenings for Parks and Recreation Department Recreation Partners, Recreation Instructors and Volunteers

**Support Services Group**

- J.3.** Brevard County receipt of \$58,460,088 from the Coronavirus State Fiscal Recovery Fund (CLFRF) under the American Rescue Plan Act (ARPA).

**Miscellaneous**

**J.4.** Repealing Resolution 18-040, the Implementing Legislation for the Property Assessed Clean Energy (PACE) Program in Brevard County

**J.5.** Financial Incentive For Resident Reporting of Waste Management Missed Pickups

**Add Ons**

**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.