



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 13, 2022

**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 AM**

**B. INTENTIONALLY OMITTED**

**C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Zonka, Chair, District 5**

**D. MINUTES FOR APPROVAL: July 19, 2022 Regular**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution acknowledging Hunger Action Awareness for September 2022 - District 4

**E.2.** Resolution Proclaiming Constitution Week, September 17 - 23, 2022

**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.** Third Amendment for Stormwater Education and Outreach Interlocal Agreement with the City of Cape Canaveral, the City of Cocoa Beach, the City of Cocoa, The City of Indian Harbour Beach, the Town of Malabar, The City of Melbourne, the Town of Grant-Valkaria, and the City of West Melbourne. (Collectively the "Municipalities").

Planning and Development

- F.2.** Final Plat Approval, Re: Lakes at St. Sebastian Preserve Phase 4  
Developer: Holiday Builders, Inc. District 3
- F.3.** Final Plat and Contract Approval, Re: Aripeka at Viera - Phase 3 & 4  
Developer: The Viera Company District 4
- F.4.** Final Plat Approval, Re: Hickory Ridge - Phase 4 (District 1)  
Developer: Granite Property Development, Inc.
- F.5.** Placeholder: Acceptance, Re: Binding Development Plan with Brian G. and Debra S. Lawson; and David and Alicia McCabe (District 1)

Public Works Department

- F.6.** Approval, Re: Temporary Construction Easement for Lift Station F-01 from Judith A. Nettles- District 2.
- F.7.** Approval, Re: Dedication of: 1) Warranty Deed and Bill of Sale from D.R. Horton, Inc. for Tract LS-2 of Crystal Bay Phase Two Subdivision for Lift Station X-19, and 2) Utility Easements from D. R. Horton, Inc. and Crystal Bay Community Association, Inc. related to the Plat of Crystal Bay Phase Two - District 3.

Utility Services Department

- F.8.** Accept and permission for County Manager to execute Florida Department of Environmental Protection (FDEP) Grant Agreement associated with the South Beaches Wastewater Treatment Plant 6 MGD Conversion to Advanced Wastewater Treatment (AWT)
- F.9.** Accept and permission for County Manager to execute Florida Department of Environmental Protection (FDEP) Grant Agreement associated with the Riverside Drive Force Main Improvements - Phase 3.

**Community Services Group**

Housing and Human Services

- F.10.** ITEM REMOVED
- F.11.** Approval, Re: The Brevard Commission on Aging Amended Resolution and Sunset Date Extension

Parks and Recreation Department

- F.12.** Approval RE: Resolution and Lease for a portion of Space Coast Communities Sports Complex to Space Coast Full Throttle Speedway, Inc for asphalt kart racing (Super Majority Vote Required) (District 1)

Tourism Development Department

- F.13.** Approval, Re: Funding recommendations for listed FY2022-2023 Cycle 2 and New Sports Event Grant Applications
- F.14.** Approval, Re: Tourist Development Council FY 2022-2023 Cultural Support Grant Program recommendations.

**Public Safety Group**

Emergency Management

- F.15.** Approval of AT&T Switched Ethernet Service Pricing Schedule
- F.16.** Approval of AT&T Addendum to the Incumbent Local Exchange Carrier (ILEC) Intrastate Pricing Schedule.

Public Safety Services

- F.17.** Approval, Re: Authorization to sign a Memorandum of Understanding with Court Administration/Adult and Juvenile Drug Court

**Support Services Group**

Budget

- F.18.** Approval Re: Budget Change Requests

Central Services

- F.19.** Approval of a 6-month extension to the Current Agreement for the County's Banking Services

Human Resources

- F.20.** Approval of Liability, Workers' Compensation, and Aviation Insurance Programs for FY 2022-23

**Administrative Services Group**

County Attorney

- F.21. Proposed Charter Amendment to the Brevard County Home Rule Charter, Section 2.6, Commissioner Salary

Miscellaneous

- F.22. Bill Folder
- F.23. Appointments to Brevard Workforce Development, Inc. Board of Directors dba CareerSource Brevard
- F.24. Request for Approval, Re: CareerSource Brevard- 2023-2024 Two Year Update to the 4 Year Local Plan
- F.25. Appointment(s) / Reappointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1. Petition to Vacate, Re: Public Utility & Private Drainage Easement- 8175 Belford Way - "Balmoral Baytree P.U.D. Phase 3-Tract J" Plat Book 47, Page 44 - Melbourne - Edward Ray & Julie Froehlich Ray - District 4
- H.2. Petition to Vacate, Re: Public Utility & Drainage Easement- 6480 Adrian Street - "Port St. John Unit Six" Plat Book 23, Page 53 - Cocoa - Kevin & Jaclyn Mazac - District 1
- H.3. First Public Hearing: Amendments to Sec. 62-1844, Brevard County Code of Ordinances RE: Criteria for Tiny House and Tiny House on Wheels
- H.4. Ordinance on County Commission Salaries
- H.5. 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
- H.6. Amendment to Brevard County Code Chapter 102, Section 120, "Tourist Development Council - Established; Composition; Terms; Chair"

**I. UNFINISHED BUSINESS**

- I.1. Review of Draft Merritt Island Redevelopment Agency Plan Revision

**J. NEW BUSINESS**

**Community Services Group**

- J.1. Approval, Re: Funding Recommendations for FY 2022-2023 TDC Capital Facilities Grants and East Coast Zoological Society Aquarium Groundbreaking Deadline Extension

- J.2. Staff Direction: Regarding the Payment of Background Investigation Screenings for Parks and Recreation Department Recreation Partners and their associated Volunteers and Recreation Instructors

**Public Safety Group**

- J.3. Approval, Re: Pay Adjustments to comply with Florida's Medicaid Provider Minimum Wage Requirement.

**Add Ons**

**K. PUBLIC COMMENTS**

**L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Rita Pritchett, Commissioner District 1
- L.4. John Tobia, Commissioner District 3
- L.5. Curt Smith, Commissioner District 4, Vice Chair
- L.6. Kristine Zonka, 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 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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.