



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 6, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- 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.** Assignment Agreement Change Approval - Singhofen & Associates, Inc. to Halff Associates, Inc.
- F.2.** Scope of Work and Budget Allocation for the Eau Gallie Northeast Muck Removal Project
- F.3.** Westgate Agreement Between Westgate Cocoa Beach Pier, LLC, the City of Cocoa Beach, and Brevard County Florida

- F.4.** Florida Department of Transportation Resolution for the Previously Approved Joint Participation Agreement for cost-sharing and nutrient credit sharing of the Sykes Creek Zone N Septic-to-Sewer Project (District 2).

Planning and Development

- F.5.** Final Plat and Contract Approval, Re: Landings at Viera
Developer: Condev Pineda Investors I, LLC District 4

Utility Services Department

- F.6.** Permission to advertise for the repeal of Ordinance 89-29 - State Road 46 Water Extension #1 (District 1).

Community Services Group

Housing and Human Services

- F.7.** Approval, HUD Urban County Agreements and Requalification for FY 2025, 2026, and 2027

Support Services Group

Budget

- F.8.** Approval, Re: Budget Change Request

Administrative Services Group

County Manager

- F.9.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.10.** Bill Folder

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 Easements - 466 Newfound Harbor Drive - "Revised Gateway Unit No. 2" Plat Book 19, Page 112 - Merritt Island - Shani Murphy and Todd P. O'Brien - District 2

H.2. Approval of Revisions to Ordinance No. 98-37, also known as Chapter 2, Article VII of the Brevard County Code of Ordinances, entitled "Construction and Improvement of Public Buildings."

H.3. Approval of Revisions to Board Policy BCC-28, "Pre-Qualification of Construction Bidders Prior to Award."

I. UNFINISHED BUSINESS

I.1. Board Discussion and Direction Regarding Negotiations with City of Melbourne Concerning Sarno Road Landfill Property

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

J.1. Approval, Re: Contract with Keep Brevard Beautiful for SR 406 Max Brewer Causeway, SR 528 Beachline Causeway, SR518 Eau Gallie Causeway, HWY 192 Melbourne Causeway, and SR 404 Pineda Causeway Clean Up

J.2. Approval, Re: Contract with City of Cocoa Beach for Keep Brevard Beautiful Beach and SR520 Causeway Clean-up

Miscellaneous

J.3. Proposed Amendment to the Brevard County Home Rule Charter to Align the School Board Member Residence Areas with the County Commission Districts

J.4. Letter to Palm Bay re: Low-income Senior Citizen Additional Homestead Tax Exemption

Add Ons

J.5. Approval for Partial Funding of Phase 2 Study for Port St. John Regional Wastewater Treatment Plant.

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.