



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 15, 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 Curt Smith, District 4**
- D. MINUTES FOR APPROVAL: June 30, 2020 Special Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1.** Resolution Honoring the Late John Anderson, District 3
  - E.2.** Resolution recognizing Republic of China (Taiwan) National Day, District 2
  - E.3.** Resolution recognizing September 13-19, 2020, as Arts in Education Week, District 5
- 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** Award of Construction Contract for the Hall Road Pump Station - District 2
- F.2** Modification to the contract templates for Save Our Indian River Lagoon Project Cost Share

Planning and Development

- F.3** Acceptance, Re: Binding Development Plan with McD Family Trust, LLC (20Z00004) (District 1)
- F.4** Approval Re: Proportionate Fair Share Mitigation Agreement with Jijoco LLC (District 2)
- F.5** Acceptance, Re: Binding Development Plan with Theodore Goodenow. (19PZ00158) (District 1)

Public Works Department

- F.6** Approval Re: Joint Participation Agreement Supplemental Amendment No. 1 and Resolution with the State of Florida Department of Transportation for the Viera Boulevard Interstate 95 Interchange Landscaping Improvements and First Amendment to Landscape Funding and Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association - District 4
- F.7** Approval Re: Local Agency Program Agreement and Resolution with the State of Florida Department of Transportation for the Construction and Construction Engineering and Inspection (CEI) Services for John Rodes Boulevard from State Road 518 (West Eau Gallie Boulevard) to Aurora Road, FPN 441449-1-58/68-01- District 5
- F.8** Approval, Re: Donation of Waterfront Parcel from Leonard W. Sauls (Owner) - District 1.
- F.9** Approval Re: Interlocal Agreement with the Space Coast Transportation Planning Organization - Countywide
- F.10** Approval Re: Sidewalk Replacement Project at Melaleuca Road in Cocoa - District 1.

Solid Waste Management

- F.11** DELETED

Utility Services Department

- F.12** Sykes Creek Zone N Force Main Extension - Rescission of Notice of Award and Rejection of All Proposals

Valkaria Airport

- F.13** Approval and acceptance of FAA Grant Offer/Agreement for 100% funds up to \$2,747,720 for the construction phase of improvements to Taxiway A at the Valkaria Airport.

## Community Services Group

### Housing and Human Services

- F.14** Brevard Family Partnership Board Appointment
- F.15** Agency for Healthcare Administration (AHCA) Low Income Pool (LIP) Letter of Agreement for the Brevard Health Alliance, Inc.
- F.15a** Agency for Healthcare Administration (AHCA) Low Income Pool (LIP) Letter of Agreement for Circles of Care, Inc.

### Parks and Recreation Department

- F.16** Approval Re: Naming the three-field football facility at Max K. Rodes Park in West Melbourne - District 5

### Tourism Development Department

- F.17** Approval, Re: 1-year extension to the TDC Capital Facilities Grant agreement with the Merritt Island Wildlife Association (MIWA) the Merritt Island Wildlife Refuge (MIWR) Community Conservation Education Center (CCEC).
- F.18** Approval, Re: Three Year Extension (Amendment #7) to Lease Agreement with the Brevard Cultural Alliance (BCA)

## Public Safety Group

### Emergency Management

- F.19** Resolution: Brevard County Local Hazard Mitigation Strategy (LMS)

### Fire Rescue

- F.20** Request Approval for Contract Extension with Stryker Sales Corporation, Inc., (formerly Physio-Control, Inc.) for Three (3) Months for Technical Service/Support for BCFR Lifepaks.

## Support Services Group

### Central Services

- F.21** Approval Re: Permission to Quote Materials and Services for Road and Bridge Projects - Countywide
- F.22** Asset Management Use of Rene Bates Auctioneers, Inc for Online Auctioneering Services of County Owned Surplus Inventory.

- F.23** Permission to Issue Open Purchase Orders (FY2020/2021) to Approved Vendors of Record (VOR)
- F.24** Valkaria Airport AV Gas Fuel Storage Tank Replacement: Rejection of All Bids Received
- F.25** Permission to Surplus, Develop, and Advertise for Sale via Sealed Bidding 1.37 Acres of Vacant Industrial Land Located at 350 Gus Hipp Boulevard, Rockledge FL, 32955

#### Human Resources

- F.26** Approval of Aviation and Pollution Liability Programs for Fiscal Year 2020-21
- F.27** Collective Bargaining Agreement with Laborer's International Union, Local 678

#### Administrative Services Group

##### County Attorney

- F.28** Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Tropical Manor Project)
- F.29** DELETED

#### Miscellaneous

- F.30** Resolution acknowledging Hunger Action Month, District 4
- F.31** Resolution Proclaiming Florida Water Professionals Month , District 1
- F.32** Appointments to Brevard Workforce Development, Inc. Board of Directors dba CareerSource Brevard.
- F.33** Appointment(s) / Reappointment(s)

#### **G. PUBLIC COMMENTS**

#### **H. PUBLIC HEARINGS**

- H.1.** Approval; Re: Exchange Agreement between Brevard County and Florida Inland Navigation District (FIND) - District 3, Continued from May 5, 2020
- H.2.** Public Hearing Re: Funding for Sea Ray Drive Bridge over Sykes Creek using 20 percent, up to \$275,000, of the Merritt Island Redevelopment Agency's general fund tax increment funds.
- H.3.** Repeal and Replacement of Chapter 122 Waterways of the Code of Ordinances of Brevard County.

- H.4. Approval, Re: Fiscal Year 2020-2021 HOME Investment Partnerships Program Consortium Annual Action Plan

**I. UNFINISHED BUSINESS**

- I.1. Legislative Update - Resort Dwellings
- I.2. Advertising on Traffic Control Cabinets within Brevard County

**J. NEW BUSINESS**

**Development and Environmental Services Group**

- J.1 Waiver Request, Re: Waiver of Wall Requirement for O'Reilly's Mims Site Plan (20SP00017 and 20WV00010)

**County Attorney**

- J.2 Request permission to retain outside counsel for contractor dispute and potential litigation relating to the construction of the Central Disposal Facility (CDF) Slurry Wall Landfill Phase VI Side Slope Closure.

**Add Ons**

- J.3 Permission to Develop and Advertise an Invitation to Bid to Purchase Decontamination Machines for Brevard County Municipalities and Charter Offices

**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.