



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, May 3, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Zonka, District 5**
- D. MINUTES FOR APPROVAL: January 11, 2022 Regular; February 22, 2022 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging A Day of Prayer in Brevard County 2022 - District 4
 - E.2.** Presentation, Re: Winners of the 2022 Florida 4-H Public Speaking Program
 - E.3.** Resolution recognizing the late Llewellyn M. "Doc" Ehrhart
- 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.** Final Plat and Contract Approval, Re: Cove at Morrow Place (21FM00014)
Developer: D.R. Horton, Inc. District 1

- F.2.** Acceptance, Re: Binding Development Plan with Norfolk Parkway, LLC (District 5)

Public Works Department

- F.3.** Approval, Re: Dedication of Sidewalk Easement from City Electric Supply Company for Retail Storage Building - District 2.

Utility Services Department

- F.4.** Adopt a resolution to implement the North Merritt Island Transmission System - Phase 3 Capital Recovery Fee.
- F.5.** Legislative Intent and Permission to Advertise amendment to North Merritt Island Wastewater Transmission System No. 1 - Ordinance 88-48.

Community Services Group

Parks and Recreation Department

- F.6.** Confirmation of New Member to the Board of Directors of Golf Brevard, Inc.

Support Services Group

Central Services

- F.7.** Request for Permission to Develop and Advertise a Request for Proposals for Accela Support Services
- F.8.** Permission to Reject all Bids Received for B-4-22-69 / Mulching & Disposal Services for Yard Trash & Vegetative Waste (Off Site)
- F.9.** Request for Permission to Reject all Bids Received in Response to B-4-22-47 / Plumbing Services

Human Resources

- F.10.** Renewal of Annual Property Insurance Program Effective 6/1/2022

Administrative Services Group

County Manager

- F.11.** Acknowledge receipt of FY 2020-2021 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2021.

Miscellaneous

- F.12.** Bill Folder

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Proposed Amendment to Section 106-1, Brevard County Code, pertaining to the safe use of public streets, and the creation of a new article in Chapter 106 entitled: "Article V. - Pedestrian Safety Ordinance;" providing for restrictions on individuals standing, sitting, or remaining within certain areas located along the on and off ramps of Interstate 95 and arterial and collector roads within Brevard County
- H.2.** Development agreement - Cedar Lakes, LLC (District 1)
- H.3.** Proposed Amendment to Chapter 2, Administration at Article VI, Boards, Commissions and Authorities at Division 4, Uniform Advisory Board, amending sections 2-212, 2-213 and 2-214; and the creation of a new section 2-215, providing for meeting frequency, time and location; and the creation of a new section 2-216 providing for staff time and expenditures; and the creation of a new section 2-217 providing for annual written reports for non-mandatory advisory boards; and the creation of a new section 2-218 providing for financial disclosures; and the creation of a new section 2-219 providing for the dissolution of advisory boards.

I. UNFINISHED BUSINESS

- I.1.** Adoption of a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding resolutions 19-236, 19-071, 15-106, and 95-72.
- I.2.** Adoption of a resolution creating the South/Central Brevard Public Library Advisory Board, consolidating the South Mainland/Micco Public Library Advisory Board, the West Melbourne Public Library Advisory Board, the Suntree/Viera Public Library Advisory Board, and the Melbourne Beach Public Library Advisory Board into the newly created South/Central Brevard Public Library Advisory Board, and rescinding Resolutions 88-50, 92-271, 97-250, and 02-164.
- I.3.** Adoption of a resolution creating the North Brevard Public Library Advisory Board, consolidating the Port St. John Public Library Advisory Board, Mims/Scottsmoor Public Library Advisory Board, and Catherine Schweinsberg Rood Central Library Advisory Board into the newly created North Brevard Public Library Advisory Board, and rescinding resolutions 90-081, 90-082, and 97-249.

J. NEW BUSINESS

Miscellaneous

J.1. Brevard County Employee Cost of Living Adjustment

J.2. Lease Agreements for Nance Park and Sunrise Park

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

L.1. Frank Abbate, County Manager

L.2. Abigail Jorandby, 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.