



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, March 22, 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, District 5**

**D. MINUTES FOR APPROVAL:**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution, RE: Florida Surveyors & Mappers Week in Brevard County

**E.2.** Proclamation recognizing April 2022 as Water Conservation Month - District 1

**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.** Florida Department of Environmental Protection Grant WG074: Brevard County Indian River Lagoon 100 Quick Connects to Sewer

Planning and Development

- F.2.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Merritt Island/North Beaches Benefit District Project Funding Recommendations (Districts 2 and 4)
- F.3.** Acceptance, Re: Binding Development Plan with Michael and Malena Stewart. (District 2)

**Public Works Department**

- F.4.** Approval, Re: Donation of Temporary Construction Easement (TCE) from Rachel Mobile Home Park, LLC for the Aurora Road Sidewalk Project, Phase 1- District 5.
- F.5.** Approval, re: Performance Bond and Contract for Aripeka Subdivision, Village 2, Neighborhood 1, Phase 2 (Plat Name: Aripeka at Viera, Phase 2) - District 4

**Utility Services Department**

- F.6.** Request Permission to Issue Invitation to Bids, Request for Proposals, and Requests for Qualifications (FY 2022) funded by the Utility Services Department Operations and Maintenance Budget.

**Community Services Group**

**Parks and Recreation Department**

- F.7.** Approval, Re: Contract with the School Board of Brevard County for the Summer Food Service Program

**Transit Services Department**

- F.8.** Approval, Re: Federal Transit Administration Fiscal Year 2022 Certifications and Assurances
- F.9.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Executive of Follow-Up Grant Agreement for FY2022/SFY2023 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation

**Public Safety Group**

**Emergency Management**

- F.10.** Authorization to advertise Invitations to Bid for wireless co-location on existing County-owned Towers that are part of the 800MHz Radio System.
- F.11.** Authorization to advertise Invitations to Bid for wireless co-locations on County-owned properties/towers listed on the Wireless Telecommunications Facilities Master Plan.

**Administrative Services Group**

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County Attorney

- F.12.** Sheer Look Homes, Inc. Code Enforcement Liens.
- F.13.** Request for Executive Session: Rachel M. Sadoff v. Board of County Commissioners of Brevard County, Florida, et al, Case No. 05-2019-CA-058736

Miscellaneous

- F.14.** Appointment(s) / Reappointment(s)
- F.15.** District 5 Purchase Order Records
- F.16.** Purchase Order Records  
District 1 Commission Office
- F.17.** Amended District 3 Purchasing Card Records
  
- F.18.** Bill Folder

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1.** Petition to Vacate, Re: Public Drainage Easement- 275 Camino Place - "Woodland Estates Section II" Plat Book 27, Pages 41 - Melbourne Beach - William J. Beauparlant - District 3

**I. UNFINISHED BUSINESS**

- I.1.** District 2 Proposed Allocation of Available Funds

**J. NEW BUSINESS**

County Attorney

- J.1.** Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Section 74, Article VI Brevard County Code, pertaining to restrictions for sexual offenders and sexual predators.

Miscellaneous

- J.2.** Legislative intent and permission to advertise proposed amendments to Section 106-1, Brevard County Code, pertaining to the safe use of public streets, and 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.
- J.3.** Motion for Audit of 2020 SOIRL Funds by Professional Auditor, District 2  
PLACEHOLDER
- J.4.** Advisory Board Termination  
(Intergovernmental Radio Communication Program 800 MHz Advisory Committee)
- J.5.** Employee Fee Discount(s)
- J.6.** Board Policy- Tangible Personal Property (County Commission Offices)

**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. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4, Vice Chair
- L.7. 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.