



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, February 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 Bryan Lober, District 2

D. MINUTES FOR APPROVAL: December 7, 2021 Regular; December 21, 2021 Regular; January 25, 2022 Regular

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution recognizing March 2022 as Hemophilia and Bleeding Disorders Awareness Month

E.2. Item moved to Consent

E.3. Resolution Recognizing Chief Mark Schollmeyer

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. An Appointment to the Save Our Indian River Lagoon Citizen Oversight Committee

Planning and Development

- F.2. Final Plat and Contract Approval, Re: Viera Town Center IV
Developer: The Viera Company (District 4)
- F.3. ITEM REMOVED

Public Works Department

- F.4. Adopt Resolution to Accept Maintenance of Future Road and Infrastructure Improvements for Tkacs Street: Waelti Drive Warehouses - District 4
Developer: KMM-FL LLC
- F.5. Approval, Re: Dedication of Sidewalk Easement from AD Endeavors, Inc. for Donofrio Auto Repair - District 2.
- F.6. Approval, Re: Dedication of Permanent Road Right of Way, Drainage, Sidewalk, and Utility Easement for Brubaker Building from Paint Street, LLC - District 4.
- F.7. Approval, Re: Dedication of Sidewalk Easements for Pineda Boulevard West Extension / Segment "E" from The Viera Company and A. Duda & Sons, Inc. - District 4.
- F.8. Approval, Re: Donation of Four Drainage and Grading Easements for the Aurora Road Sidewalk Project, Phase 1- District 5.
- F.9. Approval, Re: Dedication of Quit-Claim Deed for Right of Way from IFP Development, LLC for the Plat of Island Forest Preserve - District 2.

Solid Waste Management

- F.10. Approval to purchase seven (7) Mack Anthem 64T Semi-Truck Tractors and four (4) Keith 48-Foot Walking Floor Trailers included in the Fiscal Year 2022-2023 budget utilizing the January 2022 bid results for purchase of the same equipment.

Utility Services Department

- F.11. Accept and permission for County Manager to execute Florida Department of Environmental Protection (FDEP) Grant Agreement associated with the South Beaches Wastewater Treatment Plant 2 MGD Conversion to Advanced Wastewater Treatment (AWT)

Support Services Group

Budget

F.12. Approval, Re: Budget Change Requests

F.13. Approval to Change the Tentative Budget Hearing Date

Administrative Services Group

County Manager

F.14. Appointment(s) / Reappointment(s)

Miscellaneous

F.15. Annual Investment Performance Report Year Ended September 30, 2021

F.16. Resolution Recognizing Steven Darling

F.17. Resolution Honoring Chief Mark Schollmeyer

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

I.1. Proposed Tow Rate Resolution

I.2. Advisory Board Consolidation (Parks)

I.3. Advisory Board Consolidation (Libraries)

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Adoption of the Save Our Indian River Lagoon Project Plan 2022 Update as recommended by the Save Our Indian River Lagoon Citizens Oversight Committee

Support Services Group

J.2. Federal Legislative Lobbyist Services

Miscellaneous

J.3. Consideration of Amendments to the Citizen Budget Review Committee Resolution

J.4. District 2 Proposed Motion

- J.5.** Consideration and Approval of Board Policy, BCC-47, Purchasing Cards for County Commissioners

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.