



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

Commission Chambers, Building C
2725 Judge Fran Jamieson Way
Viera, FL 32940

Agenda

Tuesday, April 21, 2026, 9:00 AM

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. INTENTIONALLY OMITTED

B. PLEDGE OF ALLEGIANCE: Commissioner Kim Adkinson, District 3, Vice-Chair

C. CALL TO ORDER

D. MINUTES FOR APPROVAL

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution recognizing May 2026 as Citizen Engagement Month - District 1

E.2. Resolution for A Day of Prayer in Brevard County on May 7, 2026 - District 1

E.3. Resolution to recognize the Brevard County Citizens Academy - District 1

E.4. Check Presentation from the Coastal Conservation Association (CCA) for \$50,000 to Brevard County for the Historic Banana River Bomb Target Artificial Reef for Enhanced Fish Habitat project. - 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

Planning and Development

- F.1.** Final Plat and Contract Approval, Re: Parrish Landing
Developer: S3 Parrish, LLC District 1

Public Works Department

- F.2.** ITEM REMOVED FROM AGENDA

Community Services Group

Tourism Development Department

- F.3.** Approval, Re: East Coast Zoological Society Bowen Aquarium Groundbreaking Deadline Extension

Support Services Group

Central Services

- F.4.** Resolution to Adopt the Ad Valorem Tax Abatement Program Guidelines

Administrative Services Group

County Manager

- F.5.** Approval, Re: Appointment(s) / Reappointment(s)
- F.6.** Authorization, Re: Central Florida Crimeline Serving Brevard County

Miscellaneous

- F.7.** Acknowledgement, Re: Bill Folder

G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

H. PUBLIC HEARINGS

- H.1.** Permission to Participate in and Accept the U.S. Dept. of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant Local Solicitation - Brevard County Sheriff's Office.
- H.2.** Petition to Vacate, Re: A portion of a public utility easement - Plat of "South Merritt Estates Pineland Section", Plat Book 14, Page 101 - Merritt Island - Jeffrey N. Mathis - District 2

I. UNFINISHED BUSINESS

- I.1. Request Approval to Advertise a Request for Proposal for a Boating Infrastructure Study

J. NEW BUSINESS

Public Safety Group

- J.1. Approval, Re: Write off uncollectible ambulance debt associated with Emergency Medical Services (EMS) accounts for Fiscal Years (FY) 2024 and 2025 related to the closure of accounts associated with Change Healthcare; and to approve the annual write-off of uncollectible EMS-Management & Consultants ambulance debt for January 1, 2025, through September 30, 2025.

County Attorney

- J.2. Settlement of *Atlantic Housing Partners L.L.P., et al v. Brevard County*, Case No. 6:23-CV-02473-CEM-DCI in the United States District Court for the Middle District of Florida, Orlando Division.

Miscellaneous

- J.3. Improving Agenda Transparency Through Financial Disclosure

Add Ons

- K. **PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)**

L. BOARD REPORTS

- L.1. Jim Liesenfelt, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Katie Delaney, Commissioner District 1
- L.4. Tom Goodson, Commissioner District 2
- L.5. Kim Adkinson, Commissioner District 3, Vice-Chair
- L.6. Rob Feltner, Commissioner District 4
- L.7. Thad Altman, Commissioner District 5, Chairman

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.