



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, December 17, 2024

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. CALL TO ORDER 9:00 AM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Kim Adkinson, District 3**
- D. MINUTES FOR APPROVAL: November 19, 2024 Organizational Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution Honoring and Memorializing Mayor Del Yonts - District 3
 - E.2.** Presentation of Fire Assessment Report addressing the timeline and actions needed should the Board plan to consider an adjustment for the Fire Service Non-Ad Valorem Assessment (Fire Assessment).
 - E.3.** Resolution recognizing December 21st as National Homeless Persons' Memorial Day - District 3
 - E.4.** Resolution, Re: Recognize the retirement of Mary Ellen Donner, Parks and Recreation Department Director - District 2
- 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.** Approval RE: Disbursement of Educational Facilities Impact Fees (District 1-5)

Public Works Department

- F.2.** Approval, Re: Lease Agreement and Resolution for Office Space for Mike Haridopolos Congressman Elect, 8th District - District 4

Utility Services Department

- F.3.** Request permission to enter into a Utility Work by Highway Contractor Agreement (UWHCA) with the Florida Department of Transportation (FDOT) to bid out the installation of a Sanitary Force Main at the intersection of South Patrick Drive and Banana River Drive as part of their South Patrick Drive Improvements resurfacing project (District 4).

Community Services Group

Housing and Human Services

- F.4.** Adoption of State Housing Initiatives Partnership (SHIP) Incentive Strategies Evaluation and Recommendations Report.

Parks and Recreation Department

- F.5.** Approval Re: Advertisement for applicants to the Environmentally Endangered Lands Program Selection and Management Committee - All Districts

Support Services Group

Central Services

- F.6.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Palm Bay

Administrative Services Group

County Attorney

- F.7.** Resolution approving the issuance by the Orange County Health Facilities Authority of Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series in an aggregate principal amount not exceeding \$325,000,000

County Manager

- F.8.** Confirmation of Ian J. Golden as Parks and Recreation Department Director

- F.9.** Proposed Revisions to Board Policy BCC-47, "Purchasing Cards for County Commissioners."
- F.10.** Proposed Revisions to Board Policy BCC-59, "Tangible Personal Property (County Commissioner Offices)."
- F.11.** Confirmation of Juanita D. Jackson as Housing and Human Services Department Director
- F.12.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.13.** Bill Folder
- F.14.** Brevard Renaissance Fair, Inc. Requests Approval for an Additional Event at Sarno Leased Site

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

H. PUBLIC HEARINGS

- H.1.** Economic Development Ad Valorem Tax Abatement Program

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Community Services Group

- J.1.** Approval, Re: Tourist Development Council's recommended funding for Brevard Cultural Alliance Professional Services Contract for FY 2024-25.

County Manager

- J.2.** Brevard County 2025 Legislative Program

Miscellaneous

- J.3.** Workshop to discuss fire budget current and future needs.
- J.4.** Workshop for Speak Up Brevard Citizen Efficiency and Effectiveness (CEER) program for the Board of County Commissioners to receive and consider citizen recommendations.

Add Ons

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

L. BOARD REPORTS

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

* At the end of the Regular Meeting an Executive Session will be held for the purpose of discussing the Status of Collective Bargaining Negotiations with the International Association of Fire Fighters (IAFF) Local 2969 Rank and File Unit.

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.



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