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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, August 26, 2025

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 Rob Feltner, Chairman, District 4**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution recognizing National Recovery Month - District 3**
- 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: Transportation Impact Fees Technical Advisory Committee for Central Mainland Benefit District Project Funding Recommendations (District 4)**
- F.2. Approval RE: Transportation Impact Advisory Committee for Merritt Island/North Beaches District Project Fund Recommendations (District 2)**

Public Works Department

- F.3.** Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article VII, Division 1, Section 62-2802, entitled Exhibits, to update the exhibits, and associated table of contents, to meet current FDOT Standards, account for material availability, and improve best practices for the construction of improvements associated with subdivisions, site plans, and right-of-way (ROW) improvements.

Community Services Group

Housing and Human Services

- F.4.** National Opioid Settlement-County Approval and Authorization to participate in the new Opioids Settlements for Purdue (and certain of its affiliates) and the Sackler family; Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus; and accept the McKinsey & Company Settlement Agreement; and authorize acceptance of future settlements.
- F.5.** Approval. Re: Lease Agreement for Brevard Family Partnership located at Merritt Island Service Complex, 2575 North Courtenay Parkway, Merritt Island, Florida (District 2)

Parks and Recreation Department

- F.6.** Approval, Re: Resolution and Lease for the Historic Williams Building located at 2373 Oak Street, Melbourne Beach, Florida to the Town of Melbourne Beach (District 3)

Public Safety Group

Fire Rescue

- F.7.** Board Approval, Re: Agreement between Brevard County and State of Florida, Department of Transportation (FDOT) for Emergency Vehicle Pre-Emption (EVP) License.
- F.8.** Board Approval, Re: Agreement between Brevard County and the City of Titusville, Florida for Sewer Service, Brevard County Fire Station 24

Support Services Group

Budget

- F.9.** Approval, RE: Budget Amendments
- F.10.** Acknowledge Receipt of the Merritt Island Public Library Tax District FY 2024-2025 Semiannual Report and 2024 Annual Audit Report

Central Services

- F.11.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Melbourne, FL.
- F.12.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Palm Bay, FL.
- F.13.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Palm Bay, FL.
- F.14.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Palm Bay, FL.
- F.15.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Palm Bay, FL.
- F.16.** Conveyance of Property Acquired by Escheatment Tax Deed to the City of Palm Bay, FL.
- F.17.** Permission to Issue Annual Supply Bids, Proposals, and Request for Qualifications and Negotiate Competitive Contracts for the County's Fiscal Year 2025-26.
- F.18.** Authorization to Utilize Sole/Single Source Distributors and Piggyback Contracts for Goods and Services Utilized by County Departments/Offices

Human Resources

- F.19.** Approval of Liability, Workers' Compensation, Crime, and Aviation Insurance Programs for FY2025-26.

Administrative Services Group

County Attorney

- F.20.** Consent to Assignment of Right-of-Way Use Agreement (West Viera) from The Viera Company to Viera Stewardship District.

County Manager

- F.21.** Resolution to Adopt the Ad Valorem Tax Abatement Program Guidelines
- F.22.** Approval of a Grant Agreement between Brevard County and the Economic Development Commission of Florida's Space Coast, Inc.

Miscellaneous

- F.23.** Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.)
- F.24.** Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Resolution: Adoption of the Stormwater Utility Resolution Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment Rolls.
- H.2.** Public Interest Determination: Wetland Impacts for Commercial Development, North Hill Development LLC (NHD), Tax Account Number 2423940 (District 1)
- H.3.** Resolution, Re: Adoption of the Fire Assessment Resolution Ratifying, Confirming, and Certifying the Annual Fire Services Non-Ad Valorem Special Assessment Roll for Fiscal Year 2025-2026.
- H.4.** Resolution, Re: Adoption of a Schedule of Rates and Charges for Hazardous Materials Special Operations Team, Standby Response, Fire Prevention and Inspection Rates.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Miscellaneous

- J.1.** Consider Revisions to BCC-95 Citizens Efficiency and Effectiveness Recommendations (CEER) Policy, also known as the Speak Up Brevard Program

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, Vice-Chair
- L.5.** Kim Adkinson, Commissioner District 3
- L.6.** Thad Altman, Commissioner District 5
- L.7.** Rob Feltner, Commissioner District 4, 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.