

## 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, October 14, 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 5:00 PM
- B. INTENTIONALLY OMITTED
- C. PLEDGE OF ALLEGIANCE: Commissioner Thad Altman, District 5
- D. MINUTES FOR APPROVAL: May 20, 2025 Regular Meeting
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
  - **E.1.** Resolution re: Charlie Kirk Remembrance Day District 3
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

## **Community Services Group**

Housing and Human Services

- **F.1.** Board Consideration, Re: New Appointments to the Affordable Housing Advisory Committee
- **F.2.** Approval, Re: Fiscal Year 2025-2026 Annual Agreement and Associated Health Department Fee Resolution between the Brevard County Board of County Commissioners and the Brevard County Health Department

## **Support Services Group**

## **Human Resources**

**F.3.** Approval, Re: Changes to Merit System Policy XII (Disciplinary Actions Policy) and BCC-05 (Zero Tolerance of Workplace Violence)

# **Administrative Services Group**

County Manager

**F.4.** Appointment(s) / Reappointment(s)

#### Miscellaneous

- **F.5.** Bill Folder
- F.6. Requisition of Fiscal Year 2026 Budget Brevard County Sheriff's Office
- **F.7.** Requisition of Fiscal Year 2026 Budget Supervisor of Elections
- G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

### H. PUBLIC HEARINGS

**H.1.** Petition to Vacate, Re: A portion of a Plat - Plat of "Harbor Colony" Plat Book 19, Page 16 - Merritt Island - DPS Development LLC - District 2

## I. UNFINISHED BUSINESS

**I.1.** Staff Report, Re: Declaration by Florida Commerce of the Brevard Barrier Island Area Element and EAR-Based Amendments to the Brevard County Comprehensive Plan as Null and Void.

### J. NEW BUSINESS

## **Community Services Group**

**J.1.** Approval, Re: County Commission District Office Awards, FY 2025-2026 Marketing Support 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.