



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 3, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Katie Delaney, District 1**
- D. MINUTES FOR APPROVAL: September 5, 2024 Zoning Meeting; October 3, 2024 Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging Julianne Dattoli and Niko Vargas on their ice-skating achievements.
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Public Works Department

- F.1.** Approval RE: License Agreement with the School Board of Brevard County for Parking Buses at the Merritt Island County Service Complex - District 2

Community Services Group

Parks and Recreation Department

- F.2.** Approval, Re: Execute Non-Competitive Lease Agreement and Resolution to Lease County Owned Property for Bit and Spur Club of Central Brevard, Inc. Equestrian Activities (District 1)

Support Services Group

Budget

- F.3.** FY 2023-2024 Merritt Island Public Library Tax District Board Annual Report

Human Resources

- F.4.** Approval of Changes to Board Policy 08 (BCC-08) and Board Policy 11 (BCC-11)

Administrative Services Group

County Manager

- F.5.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.6.** Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Approval of an Amendment to Chapter 62, Article X, Division 6, Section 62-3751, Exhibit A - Stormwater Management Criteria; Subsections 4.6(d) and 4.6(j), Brevard County Code of Ordinances, to allow polypropylene pipe in the County right of way and provide for administrative waivers for inverted siphons.

- H.2.** Approval of an Amendment to Chapter 62, Article XI, Flood Damage Protection, Division 1

- H.3.** ITEM REMOVED FROM AGENDA

I. UNFINISHED BUSINESS

- I.1.** James Road Traffic Calming - District 1
- I.2.** Board Direction: Scheduling of Board Workshop for the Tourism Marketing Support Program

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval, Re: Purchase Agreements, Resolutions, and County Deeds for a Portion of County Owned Parcels 110 and 112, and County Deeds and Resolutions for Existing County Rights-of-Way for Parcels 100, 101, and 109, all Related to the Florida Department of Transportation (FDOT) Facility Improvement Project 4074023 State Road 528 East from East of State Road 524 (Industry) to East of State Road 3 - District 2.
- J.2.** Board direction regarding the request from Space Florida to connect to the Merritt Island (Sykes Creek) wastewater system and the participation of Space Florida and State Agencies in a regional Port St. John wastewater treatment facility and force main (District 1 & 2).

Miscellaneous

- J.3.** Approval; RE: Renaming of the Environmentally Endangered Lands Program Barrier Island Sanctuary - District 3.
- J.4.** Carry forward FY 2023/2024 balance into FY 2024/2025 - Supervisor of Elections

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

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.