



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, January 27, 2026

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 Tom Goodson, District 2

D. MINUTES FOR APPROVAL

D.1. Minutes for Approval: November 18, 2025 Organizational / Regular Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Mosquito Control

F.1. Approval, Re: Permission to apply for the Waste Tire Amnesty Program and execute associated agreement, modifications and amendments upon funding approval from the Florida Department of Environmental Protection (FDEP)

Natural Resources Management

- F.2.** Approval, Re: Florida Department of Environmental Protection and Florida Department of Transportation Grant Funding Agreements - All Districts
- F.3.** Approval to Accept Transfer of the balance of Florida Department of Environmental Protection Grant LPA0417 from Cocoa Beach to Brevard County and Authorization to Administer the Cocoa Beach Muck Capping Project

Planning and Development

- F.4.** Waiver Request for Subdivision Sign, Re: Hidden Lakes (District 1)
Developer: Sign Lords, LLC
- F.5.** Final Plat and Contract Approval, Re: Meadow Pointe - Phase 1
Developer: Starlight Homes of Florida, LLC District 1

Public Works Department

- F.6.** Approval, Re: Resolution, Fee Simple Conveyance by County Deed and Easement Agreement (Drainage and Access) to Douglas Simon and Nancy Simon, husband and wife; Settlement of Case No. 05-2025-CA-024682-XXCA-BC (Douglas Simon and Nancy Simon v. Brevard County) - District 2.

Public Safety Group

Fire Rescue

- F.7.** Approval, Re: Mutual Aid Agreement between National Aeronautics and Space Administration, John F. Kennedy Space Center (NASA-KSC) and Brevard County.

Support Services Group

Central Services

- F.8.** Approval, Re: Permission to Competitively Solicit for Just-in-Time Inventory Management for Automotive Parts and Supplies for the County's Fleet Services
- F.9.** Approval for the Florida Local Government Finance Commission to Issue Private Activity Bonds for East Coast Zoological Society of Florida, Inc.
- F.10.** Approval, Re: Permission to Advertise the Sale via Sealed Bidding of three (3) parcels located on Barnes Boulevard and David Henderson Way, in the City of Rockledge, Florida, a Municipality within Brevard County, Florida.

Administrative Services Group

County Manager

- F.11.** Appointment(s) / Reappointment(s)

Miscellaneous

F.12. Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

F.13. Bill Folder

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

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

I.1. Approval, Re: Transfer of Parcels (IDs 26-36-02-00-500, 26-36-02-00-502, and 26-36-11-00-6) to the Environmentally Endangered Lands Program (EEL) (District 4)

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Approval, Re: Resolution Authorizing the County Manager to Execute All Necessary Documents to Request the Release of Right-of-Entry for Exploration of Phosphate, Minerals, Metals, and Petroleum Reservation and Rights from the Board of Trustees of the Internal Improvement Fund of the State of Florida Related to County-Owned Parcel Identified as Tax Parcel Identification Number 25-36-12-00-1 in District 2.

County Attorney

J.2. Consideration of a Joint Resolution with City of Palm Bay for condemnation of an approximate 3500-foot right-of-way from Forestar (USA) Real Estate Group Inc. for the extension of the St. Johns Heritage Parkway

County Manager

J.3. Appointment of a Member to the Titusville-Cocoa Airport Authority who is Appointed Jointly by County Commissioners for Districts One, Two, and Four

Miscellaneous

J.4. Annual Investment Performance Report Year Ended September 30, 2025 - County Finance Department

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.