



Regular / Proposed Millage

Brevard County Board Of County Commissioners; Governing Board Of The Brevard Mosquito Control District; Governing Board Of The Barefoot Bay Water And Sewer District

Commission Chambers, Building C
2725 Judge Fran Jamieson Way
Viera, FL 32940

Agenda

Tuesday, July 21, 2026, 9:00 AM

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. INTENTIONALLY OMITTED

B. PLEDGE OF ALLEGIANCE: Commissioner Thad Altman, Chair, District 5

C. CALL TO ORDER

D. MINUTES FOR APPROVAL

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution re: Mangrove Day - District 3

E.2. Resolution acknowledging Chief Mark F. Lowe Day in Brevard County. - District 4

E.3. Resolution honoring former County Commissioner Suzanne Elizabeth "Sue" Schmitt Kirwan - District 5

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

Development and Environmental Services Group

Natural Resources Management

- F.1.** Approvals, Re: State Grant and an Agreement with the U.S. Army Corps of Engineers to Conduct a Feasibility Study for Increasing Passage of Water, Fish and Wildlife under Highway 528 Across the Banana River (District 2)

Planning and Development

- F.2.** Approval RE: Library Impact Fee Advisory Committee Project Funding Recommendations (Districts 1-5)

Public Works Department

- F.3.** Approval, Re: Quit-Claim Deed from State of Florida Department of Transportation for the Conveyance of Tax Account Number 2735156 to Brevard County, a political subdivision of the State of Florida - District 5.

Utility Services Department

- F.4.** Approval of Task Order No. 24 for CDM Smith Inc. for RFQ-7-22-06 Continuing Consultant Services for the Phase II Asset Management Pilot
- F.5.** Approval, Re: Advertisement of Bids for 12-inch Reuse Main Relocation along Viera Boulevard (District 4).

Valkaria Airport

- F.6.** Renewal of Facility Use Agreement with Aerospace Technology Group at Valkaria Airport

Support Services Group

Central Services

- F.7.** Acknowledge Receipt of the FY 2024-25 Community Redevelopment Agencies Annual Reports, along with their Audit Reports
- F.8.** Board Approval of Revised Board Policy, BCC-75, "County Vehicle Fleet Management."

Administrative Services Group

County Manager

- F.9.** Approval and Acknowledgement, Re: Advisory Board Appointments / Reappointments

Miscellaneous

- F.10.** Acknowledgement, Re: Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Appeal of the Brevard County Zoning Official's April 22, 2026, interpretation regarding the applicability of Brevard County Policy BCC-100, Live Local Act, to the subject property. (26Z00029) (Tax Account 2412106) (District 2)
- H.2.** Ordinance to sunset the Barefoot Bay Water & Sewer District at the end of 2029, while honoring any existing contractual obligations and commitments of the District.
- H.3.** Final Public Hearing and Approval of the Fiscal Year 2026-2027 Annual Action Plan for the Brevard County HOME Investment Partnerships Program Consortium
- H.4.** Petition to Vacate, Re: A portion of two public utility easements - Plat of "Barefoot Bay Mobile Home Subdivision, Unit One", Plat Book 22, Page 100 - Barefoot Bay - Robert Joseph Schmitt - District 3
- H.5.** Adoption of Proposed FY 2026-2027 Ad Valorem Millages

I. UNFINISHED BUSINESS

- I.1.** Resolution authorizing a loan in a principal amount of not-to-exceed \$17 million from the Florida Local Government Finance Commission ("Florida Local") pursuant to its Pooled Commercial Paper Loan Program (the "Loan Program") to finance capital projects and land purchases under the County's Environmental Endangered Lands Program

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Board Direction RE: Impact Fee Study and Associated Matters; Legislative Intent and Permission to Advertise Amendments to Chapter 94, Article IV, Division 3, "Impact Fees," and Chapter 62, Article V, "Impact Fees," Brevard County Code of Ordinances
- J.2.** Approval, Re: Contract for Sale and Purchase and Addendum for a Fee Simple Parcel and Utility Easements from Wheeler Farms, Inc. for the Wastewater Treatment and Water Treatment Facilities Relocation Project - District 3.

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. Vacant, 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, Chair

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.