



Regular / Tentative 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

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, July 23, 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 9:00 AM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1, Vice-Chair**
- D. MINUTES FOR APPROVAL: May 21, 2024 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

Planning and Development

- F.1.** Approval to Enter into Negotiations for Accela Civic Platform Cloud Services License/s, and for Associated Migration and Modernization Project

Public Works Department

- F.2.** Approval, Re: Dedication of Reuse Water Main Easement from The Viera Company for the Ibis Office Building at Viera Medical Park Project - District 4.

- F.3.** Approval and acceptance, Re: Dedication of Traffic Signal Easements from 1) Deer Lakes Owners' Association, Inc., as to Parcel 1, 2) CV Melbourne, LLC, as to Parcel 2 and 3, and 3) Community Credit Union of Florida as to Parcel 4 for the Deer Lake Crossroads Signalization - District 4.
- F.4.** Approval Re: Permission to Apply to the Safe Streets and Roads for All (SS4A) Grants Program for a Countywide Safety Action Plan
- F.5.** Approval, Re: Resolution and Underground Easement (Business) from Brevard County to Florida Power and Light Company for the Brevard County Sheriff's Office Animal Surgery Center Project - District 5.

Solid Waste Management

- F.6.** Permission to authorize Solid Waste Department Director to execute a settlement offer from the Florida Department of Environmental Protection

Utility Services Department

- F.7.** Brevard County Wastewater Treatment Plan and an Onsite Sewage Treatment and Disposal System (OSTDS) Remediation Plan per Florida Statute 403.067(7)(a)9 - Clean Waterways Act

Valkaria Airport

- F.8.** Facility use agreement with Aerospace Technology Group at Valkaria Airport

Community Services Group

Parks and Recreation Department

- F.9.** Approval; RE: Thousand Islands Conservation Area (TICA) Management Plan and Pine Island Conservation Area (PICA) Management Plan and Sykes Creek Conservation Area (SCCA) Management Plan (District 2)
- F.10.** Approval, Re: Florida Department of Environmental Protection TRAIL-GO Grant Application Submission and Execution of Grant Agreement (District 1)
- F.11.** Approval, Re: Brevard County Campground Reservation Modifications and Retired Brevard County Board of County Commissioners Government Employee Discount

Transit Services Department

- F.12.** Approval, Re: Resolution and Public Transportation Grant Agreement, Florida Department of Transportation Public Transit Block Grant Program.

Support Services Group

Budget

- F.13.** Certification of Local Option Gas Tax (LOGT) Percentages Allocations
- F.14.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.

Administrative Services Group

County Attorney

- F.15.** Interlocal Agreement with City of Melbourne for Wickham Road and Post Road Intersection Improvements - District 4
- F.16.** Approval of Written Consent to Easement in Connection with the City of Cocoa Granting a Utility Easement to Florida Power & Light Company for Underground Electric Utility Facilities in Lee Wenner Park

County Manager

- F.17.** Acknowledge receipt of FY 2022-2023 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2023

Miscellaneous

- F.18.** Bill Folder
- F.19.** Annual Investment Performance Report Year Ended September 30, 2023
- F.20.** Brevard County Annual Comprehensive Financial Report for the fiscal year ended September 30, 2023 and Brevard County Annual Financial Audits Report for the fiscal year ended September 30, 2023

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

H. PUBLIC HEARINGS

- H.1.** Permission to Participate in and Accept the U.S. Dept. of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant.
- H.2.** Final Public Hearing and Approval of the Fiscal Year 2024-2025 Annual Action Plan for the Brevard County HOME Investment Partnerships Program Consortium
- H.3.** Petition to Vacate, Re: Public Utility & Drainage Easement - 1000 Royal Oak Court - "Sandy Run at Suntree" Plat Book 25, Page 143 - Melbourne - Gary Louis and Mary Susan Baxter, Trustees - District 4

H.4. Adoption of Proposed FY 2024-2025 Ad Valorem Millages

H.5. Ordinance Amending Chapter 46, Article IV, Section 46-129, Brevard County Code of Ordinances, Pertaining to Noise

I. UNFINISHED BUSINESS

I.1. Resolution Calling for a Referendum: Economic Development - Ad Valorem Tax Abatement Program

I.2. Resolution Calling for Referendum Election Regarding a Non-Ad Valorem Special Assessment for Road Paving in Canaveral Groves (District 1)

J. NEW BUSINESS

County Attorney

J.1. Election of Value Adjustment Board Chairperson

Miscellaneous

J.2. Approval of ballot language, legislative intent and permission to advertise a Save Our Indian River Lagoon Infrastructure Sales Surtax ordinance to place a referendum on the November 5, 2024 ballot, and re-negotiating the existing municipal interlocal agreement for the sales tax.

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. Rita Pritchett, Commissioner District 1, Vice-Chair

L.4. Tom Goodson, Commissioner District 2

L.5. John Tobia, Commissioner District 3

L.6. Rob Feltner, Commissioner District 4

L.7. Jason Steele, 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.

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