



## 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

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

## Agenda

Tuesday, May 19, 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**

- D.1.** Minutes for Approval: December 16, 2025 Regular Meeting; January 29, 2026 Budget Workshop #1; February 5, 2026 Zoning Meeting; March 5, 2026 Zoning Meeting

### **E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

- E.1.** Resolution re: Fire Chief Pat Voltaire - District 3
- E.2.** Resolution acknowledging National Public Works Week in Brevard County. - District 4
- E.3.** Resolution acknowledging National Child Care Provider Day in Brevard County. - District 4
- E.4.** Resolution recognizing Bree Ehmer, the 2025 Division II Conference Commissioners Association (D2CCA) Women's Soccer Ron Lenz National Player of the Year - District 5

- E.5. Resolution recognizing Florida Tech for earning the Military Friendly® Schools designation - District 5
- E.6. Resolution acknowledging May 2026 as Myositis Awareness Month in Brevard County. - District 4

**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. Approval of Amendment One to Grant Agreement HL197 Between the Florida Department of Commerce and Brevard County

Planning and Development

- F.2. Approval Re: Transportation Impact Fee Technical Advisory Committee for Central Mainland Benefit District Project Funding Recommendations (District 4); Interlocal Agreement (ILA) with the School Board of Brevard County; Cost-Share Agreement with The Viera Company; Dedication of two Warranty Deeds from Central Viera Community Association, Inc. and Bridgewater at Viera Master Association, Inc., and Potential Future Agreement with FDOT to Accept State Appropriations
- F.3. Final Plat and Contract Approval, Re: Fairways at Indian River Preserve (Pod 4) Developer: CRE-JDG Indian River Preserve Owner, LLC District 1
- F.4. Approval of Agreement between Brevard County Board of County Commissioners, City of Titusville, and HTG Forest Glen Apartments, LTD, concerning Transportation Impact Fee Deferral and Educational Facilities Impact Fee Exemption waiver for the Forest Glen Apartments Multi Family Development. (District 1)

Public Works Department

- F.5. Approval, Re: Quit-Claim Deed from Island Community Developers, Inc., a dissolved Florida corporation, for the Dedication of Tract E, Palmetto Subdivision, as future Right-Of Way for the benefit of the Glenridge Circle and Via De La Reina Connection Project - District 2.

**Community Services Group**

Parks and Recreation Department

- F.6. Approval, Re: Interlocal Agreement between Brevard County and the Brevard County Sheriff's Office for Law Enforcement Services to Support the Environmentally Endangered Lands Program (Countywide)

Tourism Development Department

- F.7.** Approval, Re: Tourist Development Council FY 2026-2027 Marketing Support Program Funding, Criteria, Application and Event Income/Event Expense Worksheet
- F.8.** Approval, Re: FY 2025-2026 Incremental Funding for Lifeguard Pay Raises

Transit Services Department

- F.9.** Approval Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2025/SFY2026 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation.

**Support Services Group**

Budget

- F.10.** Approval, Re: Budget Amendment
- F.11.** Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2026 - June 30,2027.

Central Services

- F.12.** Economic Development Commission of Florida's Space Coast, Inc. Financial Statements, Years Ended September 30, 2025, and 2024, and its Bi-Annual Report for the Period October 1, 2025, through March 31, 2026.

Information Technology

- F.13.** Approval, Re: Revisions to Board Policy BCC-32, "Acceptable Use of Technology Resources".

**Administrative Services Group**

County Manager

- F.14.** Confirmation of Keith D. Neterer as Budget Director
- F.15.** Approval and Acknowledgement, Re: Advisory Board Appointments / Reappointments
- F.16.** Approval, Re: Agreement with the Tax Collector for the Collection of Fees Associated with Business Tax Receipts

Miscellaneous

- F.17.** Acknowledgement, Re: Bill Folder

**F.18.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

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

**H. PUBLIC HEARINGS**

**H.1.** Adoption of Amendments to Chapter 102, Article II, "Business Tax Receipt," and Repealing and Reserving Section 62-1155, "Zoning approval for business tax receipt; approval of home occupations."

**H.2.** Public Hearing RE: Brevard County HOME Investment Partnerships Program (HOME) & Community Development Block Grant (CDBG) Fiscal Year 2026-2027 Annual Action Plan

**H.3.** Approval, Ordinance to place a referendum on the November 3, 2026, ballot to renew the ½-cent infrastructure sales tax for the Save Our Indian River Lagoon Program

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Development and Environmental Services Group**

**J.1.** Approval, Re: Contract for Sale and Purchase from Lana K. Meyer for the Save Our Indian River Lagoon (SOIRL) Merritt Island Zone G Septic to Sewer Conversion Project - District 2.

**J.2.** Direction, Re: Solid Waste & Recycling Collection Services Contract

**Community Services Group**

**J.3.** Approval, Re: Option Agreement for Sale and Purchase of Bernadette Rabel & Jason Tesauro property through The Conservation Fund (District 1)

**J.4.** Approval, Re: Option Agreement for Sale and Purchase of Plan One, Inc. property through The Conservation Fund (District 3)

**County Attorney**

**J.5.** Educational Facilities Impact Fee Agreement - School Board and Lennar Corporation

**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.