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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, July 8, 2025

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 Kim Adkinson, District 3**
- D. MINUTES FOR APPROVAL: March 6, 2025 Budget Workshop #2; April 8, 2025 Regular Meeting; May 6, 2025 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Proclamation recognizing July 24, 2025, as Space Coast Day (District 2)
 - E.2.** Resolution acknowledging June as Men's Health Month in Brevard County. - District 4
 - E.3.** Resolution acknowledging July 2025 as Parks and Recreation Month and Friday, July 18, 2025 as Parks and Recreation Professionals Day (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

Mosquito Control

- F.1.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment
- F.2.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 2025-2026 Detailed Work Plan Budget - Arthropod Control

Planning and Development

- F.3.** Approval Re: Transportation Impact Fee Technical Advisory Committee for the South Beach District Project Funding Recommendations
- F.4.** Approval RE: Agreement with Brevard County School Board and The Teale New Haven LLC
- F.5.** Final Plat and Contract Approval, Re: Lake Andrew Drive Segment G
Developer: The Viera Company District 4
- F.6.** Final Plat and Contract Approval, Re: Crossings at Viera
Developer: Star Rush, LLC District 4
- F.7.** Final Plat and Contract Approval, Re: Reeling Park South, Phase 6
Developer: The Viera Company District 4

Public Works Department

- F.8.** Approval, Re: Resolution and Deed of Conservation Easement for Local Governments for Wetland Mitigation, located on East Hall Road, related to the Wickham Road and Pineda Causeway Intersection Improvement Project - District 2 and District 4
- F.9.** Approval Re: Permission to Apply to the Hazard Mitigation Grant Program (HMGP) for Uninterruptible Power Supply (UPS) Systems for Traffic Signals - Countywide
- F.10.** Adopt Resolution and Release Performance Bond: Crossmolina - Village 2, Neighborhood 7, Phase 2 - District 4
Developer: The Viera Company
- F.11.** Approval Re: Resolution to Authorize the Interim County Manager or County Manager to Execute Documents for Ellis Road Widening - District 5
- F.12.** Approval, Re: Resolution, Water Line & Ingress/Egress Easement Agreement, and Bill of Sale in favor of the City of Cocoa, for the Veteran's Memorial Park Bandshell and Additions Project - District 2.
- F.13.** Approval of Lease Agreement and Resolution for Office Space for Brian Hodgers, State Representative, District 32.

Community Services Group

Housing and Human Services

- F.14.** Approval, Re: Community Development Block Grant Citizens Advisory Committee Resolution
- F.15.** Approval Re: Agreement between Brevard County Board of County Commissioners, Housing for Homeless (HfH) Forest Glen GP, LLC and Housing Trust Group (HTG) Forest Glen Apartments, LTD

Tourism Development Department

- F.16.** Legislative Intent and Permission to Advertise Public Hearing - Change in TDT Ordinance Chapter 102 Article III

Public Safety Group

Support Services Group

Budget

- F.17.** Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2025 - June 30, 2026

Central Services

- F.18.** Economic Development Commission of Florida's Space Coast, Inc. Report of the Audit of the Financial Statements and Bi-Annual for the Period of October 1, 2024, through March 31, 2025
- F.19.** 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.
- F.20.** Approval, Re: Transfer Surplus Property to the Utilities Services Department for Property Acquired by the County through the Foreclosure Process for Outstanding Code Enforcement Liens of \$170,627.82, Property Located at 8820 Highway 1, Micco, Florida, Unincorporated Portion of the County.

Administrative Services Group

County Attorney

- F.21.** Legislative intent and permission to advertise a public hearing to amend the Brevard County Code of Ordinances modifying Chapter 14, Article II, Brevard County Code

County Manager

- F.22.** Appointment(s) / Reappointment(s)

Miscellaneous

F.23. Bill Folder

F.24. Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.)

F.25. Permission to Advertise for a Public Hearing to consider a grant application for Brevard County.

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

H. PUBLIC HEARINGS

H.1. Approval, Re: Ordinance rescinding the Economic Development Ad Valorem Tax Exemption for Project Zeus, a/k/a Comprehensive Health Services, Inc.

H.2. Petition to Vacate, Re: A portion of two Public Utility and Drainage Easements - Plat of "Port St. John Unit Eight" Plat Book 23, Page 70 - Cocoa - Alan Henry Scoville & Barbara Lynn Scoville Revocable Trust - District 1

I. UNFINISHED BUSINESS

I.1. Authorization of Settlement Agreement for Brevard County Shore Protection Project (Mid Reach Segment Renourishment Easement BRP-174)

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Staff Direction: Disposal sites for muck being dredged from the Indian River Lagoon (Districts 1, 2 and 4)

J.2. Staff Direction: Muck Removal from the Grand Canal (District 4)

Miscellaneous

J.3. Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article VI, "Zoning Regulations" RE: Farm Animals and Fowl

J.4. Proposed changes to Board Policy BCC-43, Commission District Office Annual Budget

J.5. Discussion re: Dissolution of Community Redevelopment Agencies (CRA's)

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, Interim 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.