



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, February 24, 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 Katie Delaney, District 1**
- C. CALL TO ORDER**
- D. MINUTES FOR APPROVAL**
 - D.1.** Minutes for Approval: November 6, 2025 Zoning Meeting; December 11, 2025 Zoning Meeting
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution re: National Invasive Species Awareness Week - District 3
 - E.2.** Resolution recognizing March 2026 as Irish American Heritage Month - District 5
 - E.3.** Resolution Recognizing March 2026 as Bleeding Disorders Awareness Month - District 5
 - E.4.** Presentation of Local Option Gas Tax Authority - District 1
- 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 Re: Disbursement of Educational Impact Fees (District 1-5)
- F.2. Acceptance, RE: Binding Development Plan with Sandra Walsh and Terrie Canada (25Z00036) (District 1)

Public Works Department

- F.3. Approval, Re: Joint Release of Drainage Easement from The Viera Company, as related to the Dave and Buster's Restaurant and Arcade - District 4.

Public Safety Group

Fire Rescue

- F.4. Approval, Re: Revise current incentive structure for Fire Apparatus Service Technicians.

Support Services Group

Central Services

- F.5. Acknowledge Receipt of the City of Titusville FY 2026 Community Redevelopment Agency's Budget Amendment for the Broad Street Streetscape Project

Administrative Services Group

County Manager

- F.6. Acceptance and approval of the Internal Audit Report and Internal Audit Status for FY 2026.
- F.7. Appointment(s) / Reappointment(s)

Miscellaneous

- F.8. Bill Folder

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

H. PUBLIC HEARINGS

- H.1. Petition to Vacate, Re: A portion of a public utility easement - Plat of "Riviera Isles Section 4", Plat Book 21, Page 139 - Merritt Island - Baratta Family Trust - District 2

- H.2.** Consideration of a Settlement Agreement with Merritt Island Development to settle alleged claims under the Bert Harris Act purportedly arising from an amendment to the Comprehensive Plan relating to property on Merritt Island, and providing for Brevard County's acquisition of certain real property.

I. UNFINISHED BUSINESS

- I.1.** Discussion and Staff Direction, Re: Legislative Intent for Infrastructure Funding Options
- I.2.** Legislative Intent and Permission to Advertise Increase to the Stormwater Utility Assessment Rate

J. NEW BUSINESS

County Attorney

- J.1.** Partial Settlement of National Prescription Opiate Litigation

Miscellaneous

- J.2.** Board Consideration of Local Option Gas Tax Authority

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.