



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, May 4, 2021

**If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three minutes to complete his/her comments on each public hearing agenda item for which he/she has filled out a card.**

**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. It is the responsibility of the Chair to determine the time limit on comments under Public Comment and other agenda items that are not Quasi-Judicial Public Hearings. 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 Kristine Zonka, Vice Chair, District 5**

**D. MINUTES FOR APPROVAL: December 22, 2020 Regular; January 12, 2021 Regular**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution acknowledging May 6th as A Day Of Prayer In Brevard County

**E.2.** Resolution recognizing Corrections Officers

**E.3.** Resolution Proclaiming the week of May 2nd - 8th, 2021 as Children's Mental Health Awareness Week (D2)

**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.** Nandivada Multi-Use Stormwater Treatment Area Design Services.  
Wood Environmental and Infrastructure Solutions, Task Order No. 20-4615-002-DSR  
SOIRL

#### Planning and Development

- F.2.** Acceptance, Re: Binding Development Plan with HKH Tropical LP (District 2)

#### Public Works Department

- F.3.** Approval, Re: Donation of Sanitary Sewer Easement from 3101 Gannett Plaza Ave, LLC for Lift Station T08 Relocation/Reconstruction Project - District 4.
- F.4.** Approval, Re: Dedication of Easements from: 1) The Cloisters Homeowners Association of Brevard, Inc., (2 easements), 2) Enio L. and Mildred Prieto (2 easements), and 3) Angel Marie Davis (1 easement) for the Avenida Drainage Improvement Project - District 5.
- F.5.** Approval, Re: Resolution and Easement in favor of Florida Power and Light Company for the South-Central Waste Water Treatment Plant- District 4.
- F.6.** Policies, Re: BCC-77, Vacating Public Access to Waterfront Property and BCC-81, Vacating County Roads, Right of Way, and Easements
- F.7.**  
Approval, Re: Sidewalk and Drainage Easement from Andrew Gregori, Trustee of the Richard and Deborah Gregori Grantor Trust for the Gregori Construction Complex - District 1.
- F.8.** Approval, Re: Assignment and Assumption Agreement and Temporary Construction Easement for The Viera Company Pineda Boulevard West Extension Project (Force Main)- District 4.
- F.9.** Approval Re: Amended and Restated Right-of-Way Use Agreement with the Iroquois South Homeowners' Association, Inc. - District 2

#### **Community Services Group**

##### Housing and Human Services

- F.10.** Approval, Re: American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance funds from the United States Department of the Treasury (estimated allocation unknown at this time).

##### Parks and Recreation Department

- F.11.** Confirmation, Re: New Members to Board of Directors of Golf Brevard, Inc. (District 3)

### Transit Services Department

- F.12.** Approval, Re: Letter of Recommendation to the Space Coast Transportation Planning Organization and Follow-up Memorandum of Agreement for Coordinated Transportation Services in Brevard County
- F.13.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2021/SFY2022 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation

### Support Services Group

#### Budget

- F.14.** Acknowledge receipt of FY2019-2020 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2020.
- F.15.** FY2019-2020 Merritt Island Public Library Tax District Board Annual Report

#### Central Services

- F.16.** Request Approval to Accept the High Bid for Private Sale of Surplus Property 2021-2004345 and Authorization for Chair to Execute All Necessary Documents (District 1)
- F.17.** Request to Waive Procurement Policy to Contract with Schenkel Schultz for Construction Administration Services for the New Emergency Operations Center (EOC)
- F.18.** Permission to Develop and Advertise a Request for Qualifications (RFQ) for Construction Management Services for Construction of the New Emergency Operations Center (EOC)
- F.19.** Permission to Develop and Advertise a Request for Qualifications (RFQ) for Attorney Services to Serve as Counsel for the Upcoming Charter Review Commission (CRC)
- F.20.** Continuing Architectural/Engineering Design Consultant Services Agreements Contract Amendments
- F.21.** Interlocal Agreement with City of Cocoa to Utilize County Owned Fuel Sites

#### Human Resources

- F.22.** Renewal of Annual Property Insurance Program Effective 6/1/2021

#### Information Technology

- F.23. Approval to Advertise and Request for Proposals for the Technical SAP HANA Database Migration

### **Administrative Services Group**

#### County Attorney

- F.24. Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Millennia Project)
- F.25. Resolution approving the issuance by Brevard County Health Facilities Authority of Refunding Revenue Bonds, Series 2021 (Buena Vida Estates Project)

#### County Manager

- F.26. Legislative Intent and Permission to Advertise an Ordinance to Establish a Non-Ad Valorem Assessment for the Medicaid Managed Care Hospital Direct Payment Program.

#### Miscellaneous

- F.27. Acknowledge Receipt, Re: Agreement Between CareerSource Brevard and Florida Department of Economic Opportunity
- F.28. Appointment(s) / Reappointment(s)
- F.29. Repeal of Ordinance Establishing Farmton-Brevard Community Development District, Ordinance 2015-30

#### F.30. Deleted

- F.31. Recognizing the Essential Work and Contributions of County Employees During the COVID-19 Pandemic

### **G. PUBLIC COMMENTS**

### **H. PUBLIC HEARINGS**

- H.1. Petition to Vacate, Re: Public Utility Easements - 946 & 948 Pecan Circle - "Barefoot Bay Unit Two Part Twelve" Plat Book 22, Page 79 - Barefoot Bay - Barry Southard and Valerie Gallo - District 3

#### H.2.

Ordinance Amending Section 6-3, Brevard County Code of Ordinances (Hours of Sale)

### **I. UNFINISHED BUSINESS**

### **J. NEW BUSINESS**

## **Development and Environmental Services Group**

- J.1.** Approval, Re: Contract for Sale and Purchase from Bruce and Louise Whipple for 511 Hollywood Boulevard - District 3.

## **Community Services Group**

- J.2.** Approval, Re: TDC Marketing Funds for the 2021 Great Florida (Melbourne) Air Show

## **Public Safety Group**

## **Support Services Group**

## **County Attorney**

## **County Manager**

- J.3.** Interlocal Agreement between the City of Melbourne, Olde Eau Gallie Riverfront Community Redevelopment Agency and Brevard County

## **Miscellaneous**

## **Add Ons**

- J.4.** Authorization To Execute Development Permit Applications for the Proposed FP&L Duran Substation in Viera

## **K. PUBLIC COMMENTS**

## **L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Chair
- L.4. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Zonka, Commissioner District 5, Vice 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 Resolution 2014-219 Section VIII (8.1) the agenda shall provide a section for public comment limited to thirty (30) 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 thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.

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.