## 2023 RESOLUTIONS

23-001	Recognizing Addisyn Mayer	01-10-2023
23-002	10th Anniversary Women in Defense Space Coast	01-24-2023
23-003	Honoring Fritz VanVolkenburgh	01-24-2023
23-004	Resolution and Lease w/Dept of the Air Force for Land Use At PSJ Boat Ramp	01-24-2023
23-005	Revisions to the EEL Land Acquisition Manual related to the Composition of Members on the EEL SMC	01-24-2023
23-006	EELS Limited General Obligation Bond Res. For Bond Validation	01-24-2023
23-007	Acquisition of Easements for the Mid-reach Segment of the Brev Co Shore Protection Project	01-24-2023
23-008	Authority to Act and Authorization for Related Req'd Actions	01-24-2023
23-009	Brev Energy LLC Landfill Gas Purchase Contract Lease Contract And Lease	01-24-2023
23-010	Recognizing Dove Bible Club, Inc. on their 15 <sup>th</sup> Anniversary	02-07-2023
23-011	Florida Department of Transportation Transit Corridor Grants for SR520	02-07-2023
23-012	Florida Department of Transportation Transit Corridor Grants for SRA1A	02-07-2023
23-013	Florida Department of Transportation Public Transit Block Grant Program	02-07-2023
23-014	FY2023/SFY2024 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation	02-07-2023
23-015	Partial Waiver to Residential Solar Photovoltaic Building Permitting Fees	02-07-2023
23-016	Release Performance Bond: Bridgewater South at Viera Section 1 Subdivision-Developer WCI Communities, LLC and The Viera Company	02-21-2023
23-017	Release Performance Bond: Pangea Park, Phases 1 & 2 Subdivision-Developer The Viera Company	02-21-2023
23-018	Petition to Vacate Public Right-of-way Old Sharpes Road – per County Commission Minute Book 13, Page 494, Cocoa – Canaveral Landing, LLC	02-21-2023

23-019	Recognizing March 2023 as Hemophilia and Bleeding Disorders Awareness	03-07-2023
23-020	Authorizing Florida Development Finance Corporation (FDFC) to Issue Solid Waste Disposal Revenue Bonds, Series 2023 (Waste Pro USA, Inc.) for a Project in Brevard County Florida	
23-021	Acknowledging Women in Construction Week 2023	03-07-2023
23-022	Petition to Vacate Public Utility and Drainage Easement - 4650 Port St. John Unit Eight – Plat Book 23, Page 70 – Cocoa – John C. and Jennifer A. Sabo	03-07-2023
23-023	Petition to Vacate Public Utility and Drainage Easement – 2004 Blue Heron Drive – Crane Creek Unit One, Plat Book 35, Page 98 Melbourne – Steve and Carrie Ann Brozny	03-07-2023 3
23-024	Authorizing Agreement with FDOT for Ellis Road Widening	03-07-2023
23-025	Florida Surveyors and Mappers Week	03-21-2023
23-026	Military Child Awareness Month	03-21-2023
23-027	Resolution to Release Performance Bond: Viera Town Center IV, Developer: The Viera Company	03-21-2023
23-028	Joseph Brubaker, Jr's life of service	03-21-2023
23-029	Proclaiming April 9-15, 2023, as National Public Safety Telecommunicators Week	04-04-2023
23-030	Proclaiming Child Abuse Prevention Month for April 5, 2023	04-04-2023
23-031	Recognizing Eagle Scout Grant J. Newcombe	04-04-2023
23-032	Release Performance Bond: Aripeka at Viera, Phase 1 - Developer: The Viera Company	04-04-2023
23-033	Vacating Public Utility and Drainage Easement, 1710 Misty Way Whispering Woods Phase 1 Plat Book 37, Page 4, Titusville – Michael A. and Dana D. St. Jean	04-04-2023
23-034	Proclaiming May 4 <sup>th</sup> , 2023 as A National Day of Prayer in Brevard County	1 04-18-2023
23-035	Acknowledging April 2023 as Parkinson's Disease Awareness Month	04-18-2023
23-036	Releasing Performance Bond for Pineda Boulevard West Extension, Segment E – District 4, The Viera Company	04-18-2023

23-037	Designating the Existing Drainage Ditch as a County Right of Way (South Range Road and Pluckebaum Road)	04-18-2023
23-038	Amending Real Estate Contract for the Purchase Property in County-owned Commerce Park in Titusville (NAP Florida LLC)	04-18-2023
23-039	Recognizing the town of Malabar Town Manager, Matthew Stinnett and the Town of Malabar Town Council	05-04-2023
23-040	Recognizing May 2023 as Older Americans Month	05-09-2023
23-041	Acknowledging the Week of May 7-May 13, 2023 as Corrections Officers Appreciation Week	05-09-2023
23-042	Acknowledging Emergency Medical Services (EMS) Week	05-09-2023
23-043	Resolution with the State of Florida Department of Transportation for the Brevard County Intelligent Transportation System Operational Support	05-09-2023
23-044	Approval of Third Quarter Supplemental Budget for Fiscal Year 2023	05-09-2023
23-045	Resolution Strongly Suggesting Attorneys Ray Taseff and Jessica Travis Pay Forward their Settlement Fees to the Actual Victims of Their Clients	
23-046	Acknowledging National Public Works Week	05-23-2023
23-047	Acknowledging May 12, 2023 as National Childcare Provider Appreciation	05-23-2023
23-048	Acknowledging Gold star Families in Brevard County in the Month of May	05-23-2023
23-049	Resolution and Release Performance Bond: Adelaide Subdivision Phase 6A- District 4, The Viera Company	05-23-2023
23-050	Resolution and Release Performance Bond: Adelaide Subdivision Phase 6B- District 4, The Viera Company	05-23-2023
23-051	Resolution and Release Performance Bond: Del Web at Viera, Phase 1- District 4, The Viera Company	05-23-2023
23-052	Resolution, Grant Application, Use of Toll Revenue Credits Execution of Follow-Up Grant Agreement. FY 2023 Space Coast Area Transit Low-No Emission Competitive Grant Program (Section 5339c) from Federal Transit Administration	05-23-2023

23-053	Resolution, Grant Application, Use of Toll Revenue Credits Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY 2023 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant	05-23-2023
23-054	Resolution, Grant Recipient Information Form and Execution Of Follow-up Grant Agreement for SFY 2024 Florida Commission For the Transportation Disadvantaged Trip & Equipment Grant	05-23-2023
23-055	Resolution and the Execution of the First Amendment to the Interlocal Agreement between Brevard County, Florida and the Local Government Finance Commission	05-23-2023
23-056	Public Utility and Drainage Easement – 915 Sequoia Street - Replat of Haven Green, Pinewood Section Plat Book 24, Page 102, Barefoot Bay, Deborah L. Dalton	05-23-2023 e
23-057	Release performance bond: Reeling Park South, Phase 4	07-11-2023
23-058	Conveyance of Property Acquired by Tax Escheatment Deed	07-11-2023
23-059	2023-2024 Annual Budget Brevard Workforce Development Board, Inc. d/b/a CareerSource Brevard	07-11-2023
23-060	Petition to Vacate Public Utility Easement 627 Sugarwood - Kevin D. & Christine L. Hutchenson	07-11-2023
23-061	Directing County Manager to schedule Meetings to consider Future Elected County Officer Budget Request Increases Exceeding three percent	07-11-2023
23-062	Ad Valorem Tax Abatement – L3Harris Technologies, Inc (Project SAMT)	07-11-2023
23-063	Ad Valorem Tax Abatement – L3Harris Technologies, Inc (Project LEO)	07-11-2023
23-064	Brevard County Shore Protection Projects and State Cost-Share Request	07-25-2023
23-065	Resolution and Lease with North Brevard Senior Center, Inc For Operation of the North Brevard Senior Center	07-25-2023
23-066	Proclaiming Month of August 2023 as National Breastfeeding Month	08-08-2023
23-067	Recognizing August 21, 2023, as National Fentanyl Prevention And Awareness Day	08-08-2023

23-068	Releasing Performance Bond for Cove at Morrow Place (FKA Morrow Place at Walkabout)	08-08-2023
23-069	Authorizing Conveyance of Real Property Interest in a Parcel Within the Spaceport Commerce Park to Olympian Led, Inc.	08-08-2023
23-070	Petition to Vacate a Public Utility and Drainage Easement - 705 Casa Grande Drive – Suntree RUD, Stage 14, Tract 10, Unit 3" Plat Book 29, Page 63 – Melbourne – Yama Graff	08-08-2023
23-071	Amending and Restating in its Entirety Resolution No. 97-281 adopted by the Board on November 25, 1997, as Previously Amended and Supplemented, which Resolution No. 97-281 Authorized, Among Other Things, the Issuance of the County's Solid Waste Management System Revenue Refunding Bonds, Series 1997 and Further Authorized the Issuance of Additional Solid Waste Management System Revenue Bonds from Time to Time to Finance and Refinance Capital Improvements to the County's Solid Waste Management System; and Providing an Effective Date	08-08-2023

23-072

Supplementing a Resolution Adopted on the Date Hereof Entitled, 08-08-2023 "A Resolution of the Board of County Commissioners of Brevard County, Florida Authorizing the Issuance of Solid Waste Manage-Ment System Revenue Bonds from Time to Time for Acquisition. Construction and Equipping of Capital Improvements to the County's Solid Waste Management System and for Other Lawful Purposes; Pledging the Net Revenues of the County's Solid Waste Management System and Other Funds to Secure Payment of the Principal of and Interest on Bonds issued Hereunder; Providing for Payment of the Bonds from such Revenues and Other Funds: Providing for the Rights of the Holders of Bonds Issued Hereunder; Making Certain Other Covenants and Agreements in Connection with Bonds Issued Hereunder; and Providing for an effective Date for this Resolution;" Authorizing the Financing and Refinancing of Various Capital Improvements to the County's Solid Waste Management System; Authorizing the Issuance of Not to Exceed \$55,000,000 in Aggregate Principal Amount of Brevard County, Florida Solid Waste Management System Revenue Bonds, Series 2023 in Order to Finance and Refinance such Capital Improvements; Making Certain Covenants and Agreements in Connection with the Issuance of Such Bonds: Authorizing a Negotiated Sale of said Bonds; Delegating Certain Authority to the Chair for the Authorization, execution, and Delivery of a purchase Contract with Respect Thereto and the Approval of the Terms and Details of Said Bonds; Authorizing the Distribution of a Preliminary Official Statement and the Execution and Delivery of an Official Statement with Respect Thereto; Appointing the Paying Agent and Registrar for said Bonds: Establishing a Book-Entry System of Registration for the Bonds: Approving the Execution And Delivery of a Continuing Disclosure Certificate and the Appointment of a Dissemination Agent Thereto; Delegating Certain Authority

to the Chair with Respect to the Potential Procurement of Municipal Bond Insurance; Delegating Authority to the Chair Manager to Determine the Reserve Account Requirement for the Series 2023 Bonds and Whether to Utilize a Debt Service Reserve Account Insurance Policy with Respect Thereto; and Providing an Effective Date

23-073	Proclaiming the Month of August 2023 as Florida Water Professionals Month  08-22-2023
23-074	Acknowledging September as Hunger Action Month 2023 08-22-2023
23-075	Establishing and revising certain fees and charges for the Brevard 08-22-2023 County Health Department and Environmental Services
23-076	Authorizing the Lease of Real Property – Scottsmoor Meeting Hall 08-22-2023
23-077	Amending the guidelines for the Brevard County Ad Valorem Tax 08-22-2023 Abatement Program as recommend by the EDC of Florida's Space Coast's Ad Valorem Tax Abatement Council
23-078	Vacating of Public Utility and Drainage Easement – 4550 Lime 08-22-2023 Street - Canaveral Groves Replat Unit 2, Plat Book 13, Page 139, Cocoa – David A. Baggaley
23-079	Schedule of annual rates, assessments, service fees, and charges 08-22-2023 Against all improved real property within both the incorporated and Unincorporated areas of Brevard County in order to Construct, Operate and maintain a Solid Waste Disposal System; and providing for interest against delinquent assessments on improved commercial Properties for the County Fiscal year beginning October 1, 2023
23-080	Approving the imposition of an Annual Solid Waste Collection and 08-22-2023 Recycling Program Special Assessment, service fee, and charges Against all improved residential real property within the Brevard County Solid Waste Collection and Recycling Program Municipal Service Benefit unit for County Fiscal year beginning October 1, 2023; Approving the schedule of special rates and charges for non-Residential improved real property within the unincorporated area, and Improved real property not within the Solid Waste Collection and Recycling Benefit Unit; and approving the Schedule of Compensation Rates to be paid collectors for curbside collection provided to all Improved residential real property within the Solid Waste Collection And Recycling Benefit Unit for County Fiscal Year beginning October 1, 2023
23-081	Adopting a Schedule of Special Rates and Gate Charges to be Charged users of the County's Landfills and providing for an Increase of the Special Rates and Gate Charges in order to assist In defraying the cost to construct, operate and maintain a Solid Waste Disposal System, for the County Fiscal Year beginning October 1, 2023

23-082	Ratifying, Confirming and Certifying the Annual Disposal Special Assessment Roll and Collection and Recycling Program Special Assessment Roll for the County Fiscal Year beginning October 1, 2023 and forwarding the same to the Tax Collector's Office for Collection in the same manner as Ad Valorem Taxes are collected	
23-083	Establishing User Fees for FY2023-2024 for Melbourne/Tillman Water Control District	08-22-2023
23-084	Adopting the Stormwater Utility Resolution Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment Rolls	09-05-2023
23-085	Fire Assessment Rate Adjustment of Three Percent in FY 23/24 And Ratifying, Confirming, and Certifying the Annual Fire Services Non-ad valorem Assessment Roll	09-05-2023
23-086	Adopting Schedule of Rates and Charges for Hazardous Materials Special Operations Team, Standby Response, Fire Prevention, and Inspection Rates	
23-087	Budgets for FY 2023-2024 for Certain Districts and Programs	09-05-2023
23-088	Tentative Approval of Resolution Adopting the County's Budget for FY 2023-2024	09-05-2023
23-089	Use of Tourist Tax Revenues for Beach Lifeguard Services	09-05-2023
23-090	Proclaiming September 11, 2023, as United States Patriot Day	09-07-2023
23-091	Proclaiming September 17-23, 2023, Constitution Week	09-12-2023
23-092	Acknowledging MaryAnn Sterling as USA Today's 2023 Woman of the Year	09-12-2023
23-093	Honoring Retirement of Paul "Doug" Divers after 36 years Serving the citizens of Brevard County	09-12-2023
23-094	Adopt Resolution and Release Performance Bond: Aripeka At Viera, Phases 3 and 4 – The Viera Company	09-12-2023
23-095	Adopt Resolution and release performance bond: Del Webb At Viera, Phase 2 – Pulte Home Company, LLC	09-12-2023
23-096	Adopt Resolution and release performance bond: Dell Webb At Viera, Phase 3 – Pulte Home Company, LLC	09-12-2023
23-097	Approval of Resolution and Public Transportation Grant Agreemt FDOT Public Transit Block Grant Program	09-12-2023

23-098	Approval of Economic Development Inducement for Project Topaz in Titusville	09-12-2023
23-099	Approval of Rate Resolution to Impose Non-Ad Valorem Special Assessment for the State's Medicaid Managed Care for Direct Payment Program for Local Hospitals	09-12-2023
23-100	Resolution listing all of the Real Property within its jurisdiction in Brevard County holds Fee Simple Title and which is Appropriate For Use as Affordable Housing.	09-12-2023
23-101	Establishing Final Millages for FY 2023/2024	09-19-2023
23-102	County's Final Budget for FY 2023/2024	09-19-2023
23-103	Final Millage for Brevard County Free Public Library District	09-19-2023
23-104	Final Millage for Brevard Mosquito Control District	09-19-2023
23-105	Final Millage for Recreation Special District IV - Operations and Maintenance	09-19-2023
23-106	Final Millage for Titusville-Cocoa Airport Authority	09-19-2023
23-107	South Brevard Recreation Special District – Operating	09-19-2023
23-108	North Brevard Recreation Special District – Operating	09-19-2023
23-109	Final Budget for Brevard County Free Public Library District	09-19-2023
23-110	Final Budget for Brevard Mosquito Control District	09-19-2023
23-111	Final Budget for Recreation Special District IV - Operations and Maintenance	09-19-2023
23-112	Final Budget for Titusville-Cocoa Airport Authority	09-19-2023
23-113	Final Budget for South Brevard Recreation Special District	09-19-2023
23-114	Final Budget for North Brevard Recreation Special District	09-19-2023
23-115	Final Budget for Merritt Island Redevelopment Agency	09-19-2023
23-116	Final Budget for Barefoot Bay Water and Sewer District	09-19-2023
23-117	Final Budget for Melbourne-Tillman Water Control District	09-19-2023
23-118	Final Budget for North Brevard Economic Development Zone	09-19-2023
23-119	Final Budget for A. Max Brewer Memorial Law Library	09-19-2023

23-120	Recognizing October 10, 2022, as the 111 <sup>th</sup> National Day of the Republic of China (Taiwan)	09-19-2023
23-121	Recognizing the Retirement of Christine Schverak	10-10-2023
23-122	Acknowledging October 2023 as Domestic Violence Awareness Month	10-10-2023
23-123	Amending the Membership of the South/Central Brevard Public Library Advisory Board	10-10-2023
23-124	South/Central Brevard Parks and Recreation Advisory Board	10-10-2023
23-125	Recognizing five Brevard County inductees to the Florida Veterans Hall of Fame	10-24-2023
23-126	Honoring Mayor Hal Rose	10-24-2023
23-127	Petition to Vacate Public Right of Way Aspinwall Avenue and Unnamed right of way – "Plan of Town of Pineda" Plat Book 1 page 41 Rockledge – IR TIKI LLC	10-24-2023
23-128	Pursuant to Section 125.38, Florida Statutes authorizing the Conveyance of Real Property Interest by the County	10-24-2023
23-129	Pursuant to Section 125.37, F.S., Authorizing the Exchange of County Property and Property Interests for Other Real Property and Property Interests Owned by 890 N. Courtenay LLC; Identifyir Conditions that must be Satisfied Prior to Transfer of Said Interest	
23-130	Recognizing November as National Native American Heritage Month	11-02-2023
23-131	To Re-Purchase Property in County-Owned Commerce Park, Titusville	11-14-2023
23-132	Conveyance of Championship Circle NW Right-of-Way to the City Of Palm Bay	11-14-2023
23-133	Releasing Performance Bond: Pineda Boulevard West Extension Segments F, G, and H, Phases 1-3 - Developer: The Viera Company	11-14-2023
23-134	Releasing Performance Bond: Laurasia Subdivision, Phase 1 - Developer: The Viera Company	11-14-2023
23-135	Releasing Performance Bond: Egret's Reserve – Developer: The Viera Company	11-14-2023

23-136	Approving the Issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Oak Meadows Project), in an amount not to exceed \$17,600,000	11-14-2023
23-137	Approving the Issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Emerald Place Apartments Project), in an amount not to exceed \$15,000,000	11-14-2023
23-138	Approving the Issuance by Brevard County Housing Finance Authority of Single Family Mortgage Revenue Bonds, or in the Alternative, the issuance of Mortgage Credit Certifications, or In the Alternative, the Issuance of Multi-family Revenue Bonds During 2024 through 2026	11-14-2023
23-139	Objecting to Florida PACE Funding Agency's proposed Levy of Non-Ad Valorem Assessments in Brevard County	11-14-2023
23-140	Authorizing the Chair to Execute a Maintenance Memorandum of Agreement with FDOT pertaining to the A. Max Brewer Bridge	11-14-2023
23-141	Renewal of Lease with Farmland Reserve, Inc. d/b/a Deseret Ranches of Florida	11-14-2023
23-142	Lease contract with Giving Rewarding Opportunities to Work (GROW) Non-Profit Services Corporation for Gibson Complex Building H Annex Space 2H	11-21-2023
23-143	Resolution and Release Performance Bond: Stadium Parkway Segment E Developer: The Viera Company	12-05-2023
23-144	Setting for the findings and conclusions of the Board of County Commissioners for the denial of a request for a Conditional Use Permit (CUP) on property owned by Hope Episcopal Church	12-05-2023
23-145	Lease Renewal for Nana's House	12-05-2023
23-146	National Homeless Persons' Memorial Day	12-19-2023
23-147	Honoring Jim Hunt upon his Retirement	12-19-2023
23-148	Designating a Portion of State Road 518 as Deputy Barbara Ann Pill Memorial Highway	12-19-2023
23-149	Designating the State Road 405 Bridge as the Dr. Sally Ride Memorial Bridge	12-19-2023
23-150	Designating State Road 3 Over the Canaveral Barge Canal as The Christa McAuliffe Bridge	12-19-2023
23-151	Underground Easement for Florida Power and Light Company For the Benefit of Fire Station 21	12-19-2023

23-152	Underground Utility Line Easement for BellSouth Telecommunications, LLC at the Micco Scrub Sanctuary	12-19-2023
23-153	Authorizing Filing of Applications with Department of Transportation for Use of Toll Revenue Credits (FTA Grants In the amount of \$8,488,274.	12-19-2023
23-154	Authorizing Filing of Applications with Department of Transportation for Use of Toll Revenue Credits (FTA Grants In the amount of \$3,198,503.	12-19-2023
23-155	Recognizing the Growing Problem of Antisemitism in the U.S. And Adopting the Non-Binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism	12-19-2023
23-156	Establishing Application Fees for Animal Care Facilities	12-19-2023