



**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2020-05-28 5:00 PM -
ZONING**

2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Thursday, May 28, 2020

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE 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 PUBLIC HEARINGS.

- A. CALL TO ORDER 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL: February 25, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- F. CONSENT AGENDA**

(The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Public Works Department

- F.1. 1636 Approval Re: Extension to Traffic Operations Fiber Optics Construction, Rehabilitation, Maintenance, and Emergency Repair Contracts**

Public Works Department

It is requested the Board of County Commissioners extend the existing Traffic

Operations Fiber Optics Construction, Rehabilitation, Maintenance, and Emergency Repair contracts with Advanced Cabling Solutions, Inc. and Precision Contracting Services, Inc. for an additional nine months.

Legislation Text

- F.2. 1642 Approval Re: Easement (Business) in Favor of Florida Power & Light Company for the Relocation of the Existing Transformer at the Vacant Brevard County Health Department on Cedar Street - District 2.

Public Works Department

It is requested that the Board of County Commissioners approve and authorize the Chair to execute the Easement (Business) in favor of Florida Power & Light Company.

Legislation Text

EOC FPL- Agenda Documents.PDF

Support Services Group

Central Services

- F.3. 1627 Requested Procurement of Protective/Procedural Gowns for Distribution

Central Services

It is requested that the Board approve the procurement of 150,000 protective/procedural gowns in response to the COVID-19 pandemic.

Legislation Text

Brevard Gowns.pdf

- F.4. 1631 Leasing of Warehouse Space for Local Staging Area for Storing and Distribution of Personal Protective Equipment and Food in Response to COVID-19

Central Services

It is requested that the Board approve the leasing of commercial warehouse space for the storing and distributing of food and supplies in response to COVID-19.

It is also requested the Board authorize the Chair to sign a lease agreement upon review by the County Manager, County Attorney's Office, and Risk Management.

THE APPROVAL OF ANY LEASE REQUIRES A SUPER MAJORITY VOTE.

Legislation Text

- F.5. 1644 Rejection of Bid Received in Response to Invitation to Quote Q-7-20-03 Seawall Replacement at Lift Station F-04 in Accordance with BCC-25,

Procurement.

Central Services

It is requested that the Board reject the single response received to Invitation to Quote Q-7-20-03.

Legislation Text

Administrative Services Group

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1. 1643 Approval and signature authority for Interlocal Agreements with Cities for expenditure of CARES Act funding.

It is requested that the Board of County Commissioners approve the attached Interlocal Agreement form to be executed by each city which seeks funding through the County's share of the CARES Act funds; authorize the Chair to execute Interlocal Agreements on behalf of the Board as they are submitted, executed, by the cities.

Legislation Text

Interlocal Agreement with Cities Re CARES Act Funds.pdf

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. 1641 Discussion Re: Right-of-Way Use Agreement with the Suntree Master Homeowner's Association to Supersede Existing Agreement - District 4

Public Works Department

It is requested the Board of County Commissioners discuss and direct staff pertaining to the Right-of-Way Use Agreement with the Suntree Master Homeowner's Association to supersede the existing agreement to permit improvements to be installed and maintained in the Suntree Master Planned Unit Development. Based on the outcome of Board direction, it is requested the Board authorize the Chair to execute the Right-of-way Use Agreement.

Legislation Text

Suntree Master Homeowner's Association.pdf

Community Services Group

- J.2. 1645 PLACEHOLDER RE: Summer Camp 2020

Legislation Text**Add Ons****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, Vice Chair****L.4. Bryan Lober, Commissioner District 2, Chair****L.5. John Tobia, Commissioner District 3****L.6. Curt Smith, Commissioner District 4****L.7. Kristine Isnardi, Commissioner District 5**

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 24hour 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 2014219 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 threeminute 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.