



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, September 14, 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 9:00 a.m.
- B. INTENTIONALLY OMITTED
- C. PLEDGE OF ALLEGIANCE: Commissioner Bryan A. Lober, District 2
- D. MINUTES FOR APPROVAL: July 6, 2021 Regular
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - E.1. Resolution acknowledging Hunger Action Month , District 4
 - E.2. The Space Coast Health Foundation's Campaign, "Get Vaccinated Brevard"
- 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. General Stormwater Pollution Prevention Outreach Professional Services Agreement, Service A Renewal 3.
- F.2. St Johns River Water Management District Intergovernmental Agreement for the Crane Creek M-1 Canal Restoration Project - D5

- F.3.** Three Florida Department of Environmental Protection Grants (LPA0144, LPA0145, and LPA0146) for Save Our Indian River Lagoon Projects

Planning and Development

- F.4.** Final Plat Approval, Re: Viera Car Wash
Developer: TECW Brevard I, LLC District 4
- F.5.** Final Plat Approval, Re: Anglers Subdivision
Developer: JM Brothers Realty, LLC. District 1
- F.6.** Final Plat Approval, Re: Meadow Lakes Estates Phase One
Developer: JM Brothers Realty, LLC. District 1
- F.7.** Acceptance, Re: Binding Development Plan with North Pad, LLC (f.k.a. Cooltural Land, LLC) (District 2)
- F.8.** DELETE
- F.9.** DELETED

Public Works Department

- F.10.** Approval, Re: Donation of Warranty Deed from First Baptist Church, Inc. for the First Baptist Church of Melbourne Project - District 3.
- F.11.** Approval, Re: Dedication of Sanitary Sewer Easement for Costco Wholesale Melbourne from Costco Wholesale Corporation - District 4.
- F.12.** Approval, Re: Resolution and County Deed for the Transfer of that Portion of Brandywine Lane and Associated Roadway Drainage Facilities from South of U.S. 192 to a Terminus of Twenty Feet South of the North Melbourne Tillman Canal 84 Right of Way Line- District 5.
- F.13.** Approval, Re: Donation of Sanitary Sewer Easement for Island Chase Subdivision from Donovan Homes, LLC - District 2.
- F.14.** Approval, Re: Brevard County Board of County Commissioners Written Consent to Easement in Connection with the City of Titusville's Application for the Use of State-Owned Uplands for a Force Main Easement Required for the Development of Brooks Landing Subdivision - District 1.
- F.15.** Adopt Resolution and Release Performance Bond: Bridgewater North at Viera Subdivision - District 4
Developer: Lennar Homes, LLC

- F.16.** Adopt Resolution and Release Performance Bond: Stonecrest at Addison Village, Phase 4 Subdivision - District 4
Developer: The Viera Company
- F.17.** Adopt Resolution and Release Performance Bond: Bridgewater South at Viera, Section 1 Subdivision - District 4
Developer: WCI Communities, LLC
- F.18.** Contract and Surety Performance Bond: Bridgewater South at Viera, Section 1 Subdivision - District 4
Developer: WCI Communities, LLC

Utility Services Department

- F.19.** Assignment of Agreement between the Board of County Commissioners, Bussen-Mayer Engineering, Inc., and D.R.M.P., Inc.

Community Services Group

Housing and Human Services

- F.20.** Approval, Re: United States Department of Housing and Urban Development (HUD) Urban County Agreements and Re-Qualification for Fiscal Years 2022, 2023, and 2024

Parks and Recreation Department

- F.21.** Approval, Re: Donation of land to the EEL Program from Adolph Blaser (District 3)
- F.22.** Approval, Re: Amendment and Renewal of Contracted Workers and Background Investigation Check Services Agreement with AUE Staffing, Inc. (All Districts)

Tourism Development Department

- F.23.** Approval, Re: FY 2021-2022 New Sports Event Development Grant Program, Application and Committee Score Sheet.
- F.24.** Approval, re: 10-month extension (Amendment #9) to Lease Agreement with Brevard Cultural Alliance (BCA), and approval of one-year service contract with BCA for Fiscal Year 2021-2022.
- F.25.** Approval, Re: Tourist Development Council FY 2021-2022 Capital Facilities Grant recommendation for Lori Wilson Park.

Public Safety Group

Emergency Management

- F.26.** Board Approval for Modification of Grant Agreement for FY 2020 with the Florida Division of Emergency Management for sitework/construction on the new Brevard County Emergency Operations Center
- F.27.** Board Approval for Modification of Grant Agreement for FY 2021 with the Florida Division of Emergency Management for sitework/construction on the new Brevard County Emergency Operations Center
- F.28.** Approve Emergency Management to submit for the Rebuild Florida General Infrastructure Grant Program with the School Board as a co-applicant and beneficiary.

Support Services Group

Central Services

- F.29.** Request Approval to Accept the High Bid for Public Sale of Surplus Property 2021-2407634 and Authorization for Chair to Execute All Necessary Documents. (District 2)
- F.30.** Wetland Outfall Weirs and Valves Recommendation to Reject Single Bid Received
- F.31.** Permission to Advertise Competitive Solicitation for the James Jay Clark Pedestrian Crossover Bridge Recoating Project (District 1)

Human Resources

- F.32.** Approval of Liability, Workers' Compensation, and Aviation Insurance Programs for FY2021-22

Administrative Services Group

Miscellaneous

- F.33.** Request for Naming of the Lori Wilson Park Hammock and Boardwalk the "Mansfield Maritime Hammock". District 2
- F.34.** Authorization to advertise a Facebook Page Live Event between Commissioner Bryan Lober and Commissioner John Tobia on the Incentive Program for Missed Solid Waste Pickups to be held on the Space Coast Government TV Facebook Page.

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: A portion of a Public Right-of-way - Tkacs Drive - "Plan of Town of Pineda" Plat Book 1, Page 41 - Melbourne - KMM-FL, LLC - District 4

H.2. Deleted

- H.3. Approval of a Rate Resolution to Impose Non-Ad Valorem Special Assessment for the State's Medicaid Managed Care for Direct Payment Program for Local Hospitals

I. UNFINISHED BUSINESS

- I.1. Auctioneer Services for Brevard County Surplus Property (including vehicles, heavy equipment, and real property)
- I.2. Deleted
- I.3. Allocation of American Rescue Plan Act (ARPA) funding to qualified Capital Projects and Equipment within Commission Districts

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Waiver of Section 62-102(c), Re: Unpaved Road Agreements to Allow Access Via Paper Right-of-Way to Burkholm Road (District 1)
Applicants: David & Krystal Harris
- J.2. Mooring Field Development (District 2)
- J.3. Approval, Re: Access Easement, Warranty Deed, Resolution, and Easement (Business) for the Waelti Drive Warehouses Site Plan- District 4.

- J.4. Deleted

Community Services Group

- J.5. Staff Direction, Re: Tourism Development Office lease and Visitor Information Center (VIC) lease
- J.6. Approval, Re: Tourist Development Council FY 2021-2022 Cultural Support Grant Program recommendations.

Support Services Group

- J.7. Consideration and Approval of a Board Policy Relating to Commission District Office Annual Budgets

County Manager

- J.8. Brevard County 2022 Legislative Program

Miscellaneous

**J.9. Labor Agreement with Brevard County Professional Firefighters Local
2969 Rank and File & Supervisory Units**

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, 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 BCC-97 Section G.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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.

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- F.7.** Placeholder, Re: Binding Development Plan with North Pad, LLC (District 2)
- F.8.** Placeholder, Re: Binding Development Plan with Brevard Tower, LLC (District 5)
- F.9.** Placeholder; Re: Board Recognition of Vested Rights as established by legislation for Rolling Meadow Lakes and Willowbrook Farms.

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I. UNFINISHED BUSINESS

- I.1. Auctioneer Services for Brevard County Surplus Property (including vehicles, heavy equipment, and real property)
- I.2. Workgroup for Innovative Solar Energy Resources (WISER) Recommendations, Clean Energy Transition Plan, and Cost-Benefit Analysis for Brevard County.
- I.3. Allocation of American Rescue Plan Act (ARPA) funding to qualified Capital Projects and Equipment within Commission Districts

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J.7. Brevard County 2022 Legislative Program

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