



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 5, 2020

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. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1
- D. MINUTES FOR APPROVAL: February 11, 2020 Regular; February 20, 2020 Workshop
- 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

Planning and Development

- F.1. Approval, Re: Extension for Obtaining Development Application Approvals.

Public Works Department

- F.2. Approval of Resolution and Lease Agreement RE: Space for Furever Home Animal Rescue, Inc.

- F.3.** Approval Re: Contract for Purchase of Easement Rights from Michael R. and Bonita L. Osborne for Force Main W-04 as part of the West Cocoa Utility Improvements Project - District 1.
- F.4.** Approval Re: Authorization to Issue Notice to Proceed to DRMP, Inc. for Preliminary Engineering Services for the Micco Road Over Sans Sebastian Canal Bridge Replacement - District 3
- F.5.** Approval Re: Permanent Roadway, Drainage, Sidewalk, and Utility Easement Agreement from The Oasis at West Melbourne, LLC as required by Brevard County Code - District 5.

Solid Waste Management

- F.6.** Approval Re: Request Approval of Keep Brevard Beautiful (KBB) Contracts for Litter & Recycling Education, Lease of Property, and Lease Resolution.

Utility Services Department

- F.7.** Approval of Resolution granting the County Manager of Brevard County, Florida authorization to: submit an application to the Florida Department of Environmental Protection for financial assistance under the State Revolving Fund Program for the West Cocoa Wastewater Improvements Project; provide assurances; execute the loan agreement; and represent the County in carrying out responsibilities under the loan agreement.

Valkaria Airport

- F.8.** Permission to accept CARES Act Airport Grant funds from the FAA.

Community Services Group

Housing and Human Services

- F.9.** Approval, Re: Terminating Subrecipient Agreement HM001 with the Florida Department of Economic Opportunity

Parks and Recreation Department

- F.10.** Approval, Re: Temporary License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Sterling Forest Sanctuary-District 1
- F.11.** Approval, Re: Temporary License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Sterling Forest Sanctuary-District 1

Transit Services Department

- F.12.** Approval, Re: Authorizing Resolution, Grant Application, Standard Assurances, and Execution of Follow-up Grant Agreement for State Fiscal Year 2020-2021 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant

Support Services Group

Central Services

- F.13.** Fleet Services Fuel Management System for County Owned Fuel Sites
- F.14.** Permission to Develop and Advertise a Request for Proposal for Media Companies to Advertise on Traffic Signal Control Cabinets within the County
- F.15.** Personal Protective Equipment Procurement Approvals

Human Resources

- F.16.** Renewal of Annual Property Insurance Program Effective 6/1/2020

Administrative Services Group

County Attorney

- F.17.**
Request Approval of Addendum 1 -Extension 1 of Paragraph 5 of Settlement Agreement - Brevard County v. K G Owens, et al Case #: 05-2018-CA-019771 (aka Miller Cove Road)
- F.18.** Resolution approving the issuance of Multi-Family Housing Revenue Bonds by Brevard County Housing Finance Authority (The Venue at Viera Senior Living Project)
- F.19.** Resolution approving the issuance of Multi-Family Housing Revenue Bonds by Brevard County Housing Finance Authority (Southlake Towers Project)

County Manager

- F.20.** Brevard County Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019 and Brevard County Annual Financial Audits Report for the fiscal year ended September 30, 2019

Miscellaneous

- F.21.** DELETED - Appointment(s) / Reappointment(s)
- F.22** Resolution recognizing Corrections Officers Appreciation Week

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1. *Request Board of County Commissioners approve continuing this agenda to the September 15, 2020 Regular Meeting
Approval; Re: Exchange Agreement between Brevard County and Florida Inland Navigation District (FIND) - District 3
- H.2. Public Hearing to Consider Approval of Resolution for Adoption of State Revolving Fund (SRF) Fund #WW05117 Wastewater Facility Plan for the West Cocoa Wastewater Improvements required by the Florida Department of Environmental Protection (Districts 1)
- H.3. Developer's Agreement: Tract G, Indian River Preserve
Developer: Indian River Preserve Estates Corp. District 1
- H.4. Public Hearing: Ordinance to create the North Merritt Island Transmission System - Phase 3 Capital Recovery Fee
- H.5. Public Hearing, Re: Substantial Amendment to the Fiscal Year 2019-2020 Action Plan to Add Community Development Block Grant - Coronavirus (CDBG-CV) Funds

I. UNFINISHED BUSINESS

J. NEW BUSINESS

County Manager

- J.1. Brevard County receipt of \$105M under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

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 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.



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