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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, December 20, 2022

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 AM**
- B. **INTENTIONALLY OMITTED**
- C. **PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, District 2**
- D. **MINUTES FOR APPROVAL: September 13, 2022 Regular Meeting**
- E. **RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1. Resolution recognizing Eagle Scout Peter Liesenfelt
- 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. Florida Department of Environmental Protection Grant WG094 - South Banana Zone B Septic-to-Sewer - District 2
- F.2. Florida Department of Environmental Protection Grant WG055 - Sykes Creek Zone N Septic-to-Sewer - District 2

**Planning and Development**

- F.3.** Board Policy Review, Re: BCC-82, Continued Use of Temporary Residence after Issuance of Certificate of Occupancy.

**Public Works Department**

- F.4.** Approval, Re: Dedication of Utility Easement from Viera Town Center Merchants Association, Inc. for the NAP Viera Multi-Family Project - District 4.
- F.5.** Approval, Re: Dedication by Warranty Deed and Utility Easement from SECP MIMS, LLC for Florida Coast Equipment Project - District 1
- F.6.** Approval, Re: Resolution and Lease Agreement for Office Space for Congressman Bill Posey, 8th District - District 4
- F.7.** Approval, Re: Quit Claim Deed from Viera Development Corporation related to Parcel C Right of Way at Lake Andrew Drive and Wickham Road- District 4.
- F.8.** Approval, Re: Second Amendment to Landscape Funding and Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association - District 4
- F.9.** Approval, Re: Site Access Agreement with the State of Florida, Department of Environmental Protection for the Purposes of Conducting a Field Mapping, Surveying, and Sample Collection - Districts 4 and 5.
- F.10.** Approval, Re: Resolution and County Deed for the Segment of Babcock Street Between Waco Boulevard to Malabar Road Transfer to the City of Palm Bay - Districts 3 and 5.

**Solid Waste Management**

- F.11.** Permission to Reject All Bids Received in Response to Bid #B-6-23-17 Landfill Compactor and #B-6-23-18 Track Type Dozer with Waste Handler Package

**Valkaria Airport**

- F.12.** Amendment 2 - Public Transportation Grant Agreement, Design, Permit and Construct Hangars, and Access Taxiway at Valkaria Airport.

**Community Services Group**

**Parks and Recreation Department**

- F.13.** Approval, Re: License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Pine Island Conservation Area - District 2
- F.14.** Approval, Re: Temporary Use and Right of Entry Agreement on Lands Managed by Brevard County Parks and Recreation Department (District 3)

**Support Services Group**

Budget

- F.15.** Approval, Re: Budget Change Requests
- F.16.** Acknowledge receipt of the FY 2022-2023 Parrish Medical Center Revenue and Expense Budget and Millage Resolution
- F.17.** FY2021-2022 Merritt Island Public Library Tax District Board Annual Report

Central Services

- F.18.** Approval to effect a Sale of a Surplus Vacant Parcel, Property ID 27-37-24-00-51, that is 0.03 +/- of an Acre by Private Sale located in District 5

**Administrative Services Group**

County Attorney

- F.19.** Brevard County Shore Protection Project - Mid Reach Segment
- F.20.** Authorization for Bond Validation Proceeding

County Manager

- F.21.** Acknowledge Receipt of the County's Municipal Community Redevelopment Agencies FY 2022/2023 Adopted Budgets
- F.22.** Appointment(s) / Reappointment(s)
- F.23.** Acknowledge the Economic Development Commission of Florida's Space Coast Bi-Annual Report and Metrics
- F.24.** Resolution to Consider an Ad Valorem Tax Abatement - Rogue Valley Microdevices, Inc.

Miscellaneous

- F.25.** Bill Folder
- G. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)**
- H. PUBLIC HEARINGS**

- H.1. Petition to Vacate, Re: Public Right-of-Way- Elm Street - "June Park" Plat Book 4, Page 4 - Melbourne - Thomas Q. Downey - District 5
- H.2. Ordinance Amending Article IV, Ordinance 84-05, the Charter of the Barefoot Bay Recreation District
- H.3. Ordinance Amending Article V, Ordinance 84-05, the Charter of the Barefoot Bay Recreation District

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Community Services Group**

- J.1. PLACEHOLDER - Approval: RE: Repair, Rehabilitation, and Reconstruction Housing Policy (HS-028) for the State Housing Initiative Partnership (SHIP) Program
- J.2. Adoption of State Housing Initiatives Partnership (SHIP) Incentive Strategies Evaluation and Recommendations Report.
- J.3. Board Consideration, Re: Appointments to the Environmentally Endangered Lands Program Selection and Management Committee
- J.4. Board Consideration, Re: Appointment to the Affordable Housing Advisory Committee

**Support Services Group**

- J.5. PLACEHOLDER - Group Health Insurance Stop Loss (Excess Insurance) placement CY2023

**County Manager**

- J.6. Brevard County 2023 Legislative Program

**Miscellaneous**

- J.7. Request for Notice of Public Hearing for Update to River Lakes Conservation Area Land Management Plan at Brevard County Board of County Commissioners Meeting
- J.8. Letter to FDOT opposing reducing US1 South of Pineda Causeway (Project #445215-1) from 6 Lanes to 4 Lanes

**Add Ons**

- K. **PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)**

**L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Tom Goodson, Commissioner District 2
- L.4. John Tobia, Commissioner District 3
- L.5. Rob Feltner, Commissioner District 4
- L.6. Kristine Zonka, Commissioner District 5, Vice-Chair
- L.7. Rita Pritchett, Commissioner District 1, 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.