



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, March 8, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution acknowledging Women in Construction 2022 - District 4**
- 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. Final Plat Approval, Re: Ryamar Greens at Indian River Preserve (District 1) Developer: Indian River Preserve Estates, Corp. and D.R. Horton, Inc.**

Public Works Department

- F.2. Approval, Re: Sanitary Sewer Easement from Das Family, LLC for the Viera Ace Hardware - District 4.**

- F.3.** Adopt Resolution and Release Performance Bond: Savannah Landing Subdivision - District 2
Developer: Surrey Homes, LLC
- F.4.** Approval, Re: Resolution and Perpetual Easement in favor of Florida Department of Transportation (FDOT) for the Noise Wall on State Highway System 528 Parallel to Furman Road- District 2.
- F.5.** Approval, Re: Resolution and First Amendment to Exchange Agreement between Brevard County and Space Coast Town Centre I, L.L.C. (S.C.T.C.)- District 5.
- F.6.** Approval, Re: Resolution and Off System Right of Way Acquisition Agreement Between State of Florida, Department of Transportation, Brevard County and the City of West Melbourne for the Ellis Road Widening Project- District 5.

Valkaria Airport

- F.7.** Permission to Accept Florida Airports Council Internship Grant Funds

Community Services Group

Housing and Human Services

- F.8.** Permission to Advertise a Competitive Solicitation for American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance (ERA2) Funds

Parks and Recreation Department

- F.9.** Authorization for competitive solicitation RE: Lease of Spessard Holland North Beach Park for Concession Services (District 3)
- F.10.** Authorization for competitive solicitation RE: Lease of a portion of Space Coast Communities Sports Complex for asphalt kart racing (District 1)
- F.11.** Allocation, RE: American Rescue Plan Act of 2021 (ARPA) Revenue Replacement Funds to the Florida Coast to Coast Parrish Park Trailhead (District 1)

Public Safety Group

Fire Rescue

- F.12.** Board authorization to purchase one Sutphen SPH 100' Aerial Ladder Truck in the current fiscal year.

Administrative Services Group

County Attorney

- F.13.** Resolution approving the issuance by Brevard County Health Facilities Authority of Hospital Revenue Bonds (Health First Obligated Group), in one or more series in an aggregate principal amount not exceeding \$750,000,000
- F.14.** It is requested that the Board approve revisions to BCC-67 in order to address updates to Chapter 2 of the Brevard County Code of Ordinances and to clarify requirements for financial disclosure reports from advisory board members.

County Manager

- F.15.** Appointment of Patrick M. Voltaire, Jr. as the Brevard County Fire Rescue Department Director

Miscellaneous

- F.16.** Purchase Card Records D3
- F.17.** Appointment(s) / Reappointment(s)
- F.18.** BOW Cocoa Properties, LLC Proposal
- F.19.** Bill Folder - District 2 Commission Office
- F.20.** District 1 Purchase Card Records
- F.21.** District 5 Purchase Card Records

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1.** Tow Rate Resolution and Memo
- I.2.** Advisory Board Consolidation (Parks and Recreation)
- I.3.** Advisory Board Consolidation and Withdrawal (Libraries)

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Legislative intent and permission to advertise amendments to Chapter 62, Article X, Division 4, entitled Wetland Protection.

Miscellaneous

Add Ons

J.2. Consideration and Approval of Revised Board Policy, BCC-25, Procurement

J.3. ITEM MOVED TO CONSENT

J.4. District 2 Proposed Allocation of Available Funds

K. PUBLIC COMMENTS

L. BOARD REPORTS

L.1. Frank Abbate, County Manager

L.2. Abigail Jorandby, County Attorney

L.3. Rita Pritchett, Commissioner District 1

L.4. Bryan Lober, Commissioner District 2

L.5. John Tobia, Commissioner District 3

L.6. Curt Smith, Commissioner District 4, Vice Chair

L.7. Kristine Zonka, Commissioner District 5, Chair

****** Executive Session at 4:00 p.m., the Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation and expenditures in the case of Paul Bross, as successor in interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX

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.