



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 7, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution: National Homeless Persons' Memorial Day**
- 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: Request #22 for Disbursement of Educational Facilities Impact Fees (Districts 1-5)**

Public Works Department

- F.2.** Approval, Re: Contract for Sale and Purchase to Bryan R. Miller for a Portion of Lift Station F04 Parcel - District 2.
- F.3.** Approval, Re: Donation of Sanitary Sewer Easement from Brandon and Jillian Fontaine - District 2.
- F.4.** Approval, Re: Donation of Permanent Roadway, Drainage, Sidewalk, and Utility Easement Agreement from Titusville-Cocoa Airport Authority for the North Area Security and Infrastructure Merritt Island Airport Project- District 2.
- F.5.** Approval, Re: Resolution as Required by Section 125.38, Florida Statutes and Brevard County Code 2-247 Related to the Terms and Conditions of the Intergovernmental Agreement with St. Johns River Water Management District for the Crane Creek M-1 Canal Restoration Project- District 5.

Utility Services Department

- F.6.** Permission to Advertise and Award a Competitive Solicitation for Pressure Pipe Leak and Air Pocket Detection

Fiscal Impact:

Funding for the Pressure Pipe Leak and Air Pocket Detection is budgeted in the North Brevard, Sykes Creek, Port St John, South Central, South Beaches and Barefoot Bay Wastewater Plant Operations and Maintenance cost center. The current estimated cost of this evaluation is \$895,000.00 for Fiscal Year 2022.

Dept/Office:

Utility Services Department

Requested Action:

Valkaria Airport

- F.7.** Permission to accept Airport Rescue Grant offer (3-12-0144-016-2022) from the Federal Aviation Administration (FAA)

Community Services Group

Housing and Human Services

- F.8.** Adoption of a Resolution Amending and Continuing the Together In Partnership (TIP) Citizen Advisory Committee

Tourism Development Department

- F.9.** Approval, Re: Funding recommendations for listed FY 2021-2022 Sport Events Grant Applications

University of Florida; Brevard County Extension

- F.10.** Approval, Re: Agreement with Feeding Florida, Fresh Access Bucks Program at the Brevard County Farmers Markets

Public Safety Group

Fire Rescue

- F.11.** Approval to award EMS County Trust Grant funds to local EMS providers for 2021-2022.

Support Services Group

Budget

- F.12.** Approval, RE: Budget Change Requests

Human Resources

- F.13.** Group Health Insurance Stop Loss (Excess Insurance) placement

Administrative Services Group

County Attorney

- F.14.** Adoption of a Resolution recognizing vested rights established by the Florida Legislature for the property described in Chapter 2019-176, Laws of Florida, owned by Rolling Meadow Ranch, Inc., and James Sartori d/b/a Willowbrook Farms and Willowbrook Coal Company.

- F.15.** Lamoureux Code Enforcement Liens

Miscellaneous

- F.15a** Appointment(s) / Reappointment(s)

- F.16.** Appointments of North Brevard Hospital District Board Members.

- F.17.** Request for Bad Debt Write-Off

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1. Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing for Capital Trust Agency Educational Facilities Revenue Bonds (Imagine Schools at West Melbourne Project), Series 2021 (the "Bonds")

I. UNFINISHED BUSINESS

- I.1. Workgroup for Innovative Solar Energy Resources (WISER) Recommendations, Clean Energy Transition Plan and Cost-Benefit Analysis for Brevard County.
- I.2. Board Approval, Re: Legislative Intent and Permission to Advertise Code Revisions to Section 62-182; Section 62-183; and Section 62-184(c).
- I.3. PLACEHOLDER: Board Discussion Regarding Reimbursement of Expenses Related to Concealed Carry Permits

J. NEW BUSINESS

Community Services Group

- J.1. Approval, Re: Tourist Development Council FY 2021-2022 Major Event Grant Program recommendations

County Manager

- J.2. Approval of a Resolution authorizing Florida Development Finance Corporation (FDPC) to issue revenue bonds in amounts in excess of \$7,500,000 for Brightline Trains Florida LLC (Brightline), and an Agreement between the County and Brightline.

Miscellaneous

- J.3. Board Discussion: Tourist Development Tax (TDT) and County Parks
- J.4. Discussion Item: Parking Fees at Lori Wilson Park, District 2

Add Ons

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

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.