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BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2021-01-26 9:00 AM

2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, January 26, 2021

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE 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 PUBLIC HEARINGS.

- A. CALL TO ORDER 9:00 a.m.**
- B. Intentionally Omitted**
- C. PLEDGE OF ALLEGIANCE Commissioner Kristine Zonka, District 5**
- D. MINUTES FOR APPROVAL: September 8, 2020 Budget**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

E.1. 2439 PLACEHOLDER: Resolution Honoring the Distinguished Service of Retired Clerk of the Court of Brevard County, Scott Ellis

Board passage of attached resolution honoring Scott Ellis, retires Clerk of the Court.

Legislation Text

F. CONSENT AGENDA

(The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group**Public Works Department**

- F.1. 2394 Approval, Re: Sidewalk Easement for the Coastal Septic Office Facility Project - District 1.

Public Works Department

It is requested that the Board of County Commissioners approve and accept the Sidewalk Easement.

Legislation Text

Coastal Septic Sidewalk Agenda Documents.pdf

- F.2. 2403 Adopt Resolution and Release Performance Bond: Viera Boulevard Commercial Center I, Phase 1 - District 4
Developer: The Viera Company

Public Works Department

In accordance with Section 62-2844(b), it is requested that the Board of County Commissioners adopt the attached Resolution and authorize the Chair to sign the Resolution releasing the Contract and Surety Performance Bond dated July 9, 2019 for the above referenced project.

Legislation Text

VieraCommCtrlPh2_Resolution_01052021.pdf

Contract_PerfBond.pdf

- F.3. 2416 Approval Re: Warranty Deed and Public Utility and Drainage Easement from
Thomas J. and Lynn C. Clark (Owners) for the Sunset Avenue Road Improvement Project Phase 2- District 1.

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached: 1) Warranty Deed and 2) Public Utility and Drainage Easement.

Legislation Text

Sunset Ave-Clark Parcel Agenda Documents.pdf

- F.4. 2428 Adopt Resolution and Release Performance Bond: Avalonia Subdivision, Phase 1 - District 4
Developer: The Viera Company

Public Works Department

In accordance with Section 62-2844(b), it is requested that the Board of County Commissioners adopt the attached Resolution and authorize the Chair to sign the Resolution releasing the Contract and Surety Performance Bond dated April 7, 2020 for the above referenced project.

Legislation Text

AvaloniaPh1ContractAndBond

AvaloniaPh1_Resolution_01142021

Utility Services Department

- F.5. 2392 Legislative Intent and Permission to Advertise an Ordinance establishing the Fats, Oils and Grease (FOG) Management program by amending Chapter 110. Utilities

It requested that the Board consider approval of Legislative Intent and Permission to Advertise an Ordinance establishing the Fats, Oils and Grease (FOG) Management program by amending Chapter 110. Utilities.

Legislation Text

012621_Draft FOG ORDINANCE .pdf

Community Services Group

Housing and Human Services

- F.6. 2412 Approval, Re: Housing and Human Services Department Policy for Coronavirus (COVID-19) Burial Program (\$160,000)

Housing and Human Services

It is requested that the Board of County Commissioners review, approve, and authorize the Chair to sign the Housing and Human Services Department Policy for the Coronavirus (COVID-19) Burial Program.

Legislation Text

[AO-29 - Coronavirus \(COVID-19\) Burial Program.pdf](#)

[Coronavirus \(COVID-19\) Burial Program Policy.pdf](#)

F.7. 2431 Approval, Re: Housing and Human Services Department Policy for Foreclosure

Housing and Human Services

It is requested that the Board of County Commissioners review, approve, and authorize the Chair to sign the Housing and Human Services Department Policy for Foreclosure.

[Legislation Text](#)

[AO-29 - Foreclosure Policy.pdf](#)

[HHS-33 Foreclosure \(15 jan 21\) ADA.docx](#)

Public Safety Group

Support Services Group

Budget

F.8. 2438 Approval of Budget Change Requests

It is requested that the Board of County Commissioners review and approve the attached Budget Change Requests.

[Legislation Text](#)

[BCRs 1-26-21.pdf](#)

Information Technology

F.9. 2432 Board Approval to Advertise and Request Proposals for County Telephone and Network Services

Information Technology

It is requested that the Board of County Commissioners:

1. Authorize the development and advertisement of a Request for Proposal (RFP) for County telephone and network services.
2. Approve a Selection and Negotiation committee comprised of:
 - Director of Planning and Development
 - Director of SCGTV
 - Director of Utility Services
 - Information Technology Senior Network Administrator, and

- Information Technology Telephone Services Administrator
- 3. Authorize the BoCC Chair to execute any resulting contract(s) and contract related documents upon review and approval by the County Attorney's Office, Risk Management and Purchasing Services; and
- 4. Authorize the County Manager to approve any necessary Budget Change Requests, as well as approve negotiated any contract options.

Legislation Text

Administrative Services Group

County Manager

F.10.2429 CARES Act Funding Interlocal Agreement

County Manager

It is requested that the Board of County Commissioners authorize the Chair to execute the CARES Act Funding Interlocal Agreement between Brevard County Board of County Commissioners and the Brevard County Sheriff's Office and authorize necessary Budget Change Requests to reimburse the Brevard County Sheriff's Office for eligible Tier 1 expenses, approximately \$7.6 million.

Legislation Text

CARES Act Funding Interlocal Agreement.pdf

F.11.2441 Appointment of John A. Scott as Director of the Brevard County Emergency Management Department.

County Manager

Pursuant to the Brevard County Charter and Code of Ordinances, the Board of County Commissioners is asked to confirm the appointment of John A. Scott as Director of Brevard County Emergency Management Department.

Legislation Text

John Scott Resume 2021(2).pdf

Miscellaneous

F.12.2440 Appointment(s) / Reappointment(s)

It is requested the Board of County Commissioners approve the District appointment(s) / reappointment(s).

Legislation Text

[D5 Redist appt Luebker.pdf](#)

[D5 Redist Appt Crisafulli - Copy.pdf](#)

[D5 Redist Appt Workman - Copy.pdf](#)

[D5 Appt Bassford.pdf](#)

[D2 Appt Vani_20210119131104.pdf](#)

[D2 Appt Weiler_20210119131208.pdf](#)

[D2 Appt Hodgers_20210119131138.pdf](#)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1. 2418 Legislative Intent and Permission to Advertise Code Amendment RE: Chapter 62, Article VI, Zoning Regulations, Section #62-2118, Residential Boat Docks and Piers.

Planning and Development

It is requested that the Board grant legislative intent and permission to advertise a code amendment to Chapter 62, Article VI, Zoning Regulations, Section #62-2118, Residential Boat Docks and Piers, to establish more consistent points for measuring dock projection and creating a riparian clear area between residential docks.

[Legislation Text](#)

[Staff Report](#)

[Attachment A Code Comparison.pdf](#)

[Attachment B Dock and Property Line scenarios diagrams.pdf](#)

- I.2. 2437 Expansion of Vaccination Operations in Brevard County

Central Services

It is requested the Board of County Commissioners:

- Review the proposed agreements with local hospitals systems
- Review the proposed agreement with Caliburn Company (Comprehensive Health Services)

- Authorize the County Manager to execute all agreements upon review and approval by the County Attorney's Office, Risk Management and Purchasing Services

Legislation Text

J. NEW BUSINESS

Development and Environmental Services Group

J.1. 2361 PLACEHOLDER Waiver Request, Re: Waiver of Wall Requirement for Hampton Manor of Merritt Island (20SP00032) (District 2)

The applicant is requesting that the Board of County Commissioners grant a waiver of Section 62-3202(h)(10) which requires a 6-foot masonry or solid wall when commercial developments within BU-1, BU-2, or industrial zoning classifications are adjacent to residential zoning.

Legislation Text

Waiver Application.pdf

Waiver Responses.pdf

FENCE WAIVER EX_1.pdf

DRAINAGE AND PRESERVATION EASEMENT.pdf

Hampton Manor proposed buffer south.pdf

Site Plan.pdf

Neighbor Correspondence.pdf

J.2. 2415 Two Appointments to the Save Our Indian River Lagoon Citizen Oversight Committee

It is requested that the Board of County Commissioners 1) rank candidates to fill the vacant member seats for Real Estate and Technology and 2) appoint the top ranked candidates.

Legislation Text

Ranking Matrix 2021

Basile AppPkg.pdf

Beckner Application Pkg 01062021.pdf

[Glass application pkg 01062021.pdf](#)

[Goods application pkg 01062021.pdf](#)

[Hammerling HodgersS application pkg 01062021.pdf](#)

[Ruben Application Pkg 01062021.pdf](#)

[Schaafsma application pkg 01062021.pdf](#)

[Serfozo Application pkg 01132021.pdf](#)

[Taranto Application Pkg 01052021.pdf](#)

[Trafton application pkg 01062021.pdf](#)

Community Services Group

- J.3. 2436 Approval, Re: Housing and Human Services Department
Emergency Rental Assistance Policy (\$18,034,939)

Housing and Human Services

It is requested that the Board of County Commissioners provide direction and authorize the Chair to sign the Housing and Human Services Department Policy for Emergency Rental Assistance upon approval of the County Attorney's Office and Risk Management.

Legislation Text

[Emergency Rental Assistance Policy \(19 jan 21\).pdf](#)

Support Services Group

- J.4. 2433 Recommended Award of B-5-21-11: Petroleum Products -
Lube Oil - Protest Received from Watkins Oil

Central Services

It is requested that the Board of County Commissioners, after considering the protest from Watkins Oil:

1. Accept the recommendation to make award of Brevard County Petroleum Products - Lube Oil to Seaboard Distribution as the primary vendor for all line items except line 45, Blue DEF 330 Gallon Tote, which would be awarded to Watkins Oil as Primary with Watkins Oil being awarded all other line items as Secondary Vendor; or
2. Recommendation of rejection of all bids received and re-advertisement by

Purchasing Services; or

3. Provide other direction to award, as determined acceptable by the Board.

Legislation Text

B52111 Inv&Specs.pdf

B-5-21-11 Addendum 1.pdf

B-5-21-11 Addendum 2.pdf

B52111 Addendum 3.pdf

B-5-21-11 Addendum 4.pdf

Bid Protest B-5-21-11 Watkins Oil.pdf

B52111 Protest Response.pdf

B-5-21-11 Bid Tabulation Sheet - Detailed.pdf

B52111 Notice of Award.pdf

Add Ons

K. PUBLIC COMMENTS

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

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) 6332010.

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 24hour 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 2014219 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 threeminute 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.

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.