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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, February 9, 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 Bryan Lober, District 2**
- D. MINUTES FOR APPROVAL: July 7, 2020 Regular; August 11, 2020 Melbourne Tillman; October 27, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging Kyle Hecky for obtaining the rank of Eagle Scout
 - E.2.** Resolution acknowledging Thomas Wyman for obtaining the rank of Eagle Scout
 - E.3.** Resolution Honoring the Distinguished Service of Scott Ellis, Retired Brevard County Clerk of Court
- 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: Amazing Explorers Academy at Viera (20FM00004) (District 4)
Developer: AEA Viera, LLC.
- F.2.** Final Plat and Contract Approval, Re: Hickory Ridge Phase 2
Developer: Granite Property Development, Inc. District 1
- F.3.** Waiver Request, Re: Waiver of Wall Requirement for Fraternal Order of Eagles
(20SP00008)(District 3)
- F.4.** Waiver Request, Re: Waiver of Wall Requirement for Hampton Manor of Merritt Island
(20SP00032)(District 2)

Public Works Department

- F.5.** Approval, Re: Dedication of Drainage Easement and Warranty Deed from Heritage
Lakes of West Melbourne, Inc. - District 5.
- F.6.** Approval, Re: Donation of Warranty Deed from Sheldon Cove, LLLP for the Riomar
Drive Bus Stop Project - District 4.
- F.7.** Approval, Re: Dedication of Warranty Deeds from 1) S&A Minton Road Corp. and 2)
YL-West Melbourne Development, LLC for Right of Way Dedication for the Yourlife of
West Melbourne Project - District 3.

Valkaria Airport

- F.8.** Public Transportation Grant Agreement, Airfield Equipment at Valkaria Airport

Community Services Group

Parks and Recreation Department

- F.9.** Approval, Re: Property Access License Contract with Jesse O. Duenas-Fay Lake
Wilderness Park (District 1)

Public Safety Group

Fire Rescue

- F.10.** Request to Write-Off Uncollectible Ambulance Fees FY 19/20

Support Services Group

Central Services

- F.11.** Request Approval to Accept the High Bid for Public Sale of Surplus Property
2021-2538438 and Authorization for Chair to Execute All Necessary Documents

Administrative Services Group

County Attorney

- F.12.** Brevard County v. Altman - Approval of Stipulated Final Judgment for Attorney's Fees and Costs at trial for BRP Parcel 174 Alex B. Altman, Roberta M. Altman and Thad Altman
- F.13.** Brevard County v. Altman - Approval of Stipulated Final Judgment for Attorney's Fees and Costs at trial for BRP Parcels 172 and 173 Daniel Hasratian and Karine Melkounian

Miscellaneous

- F.14.** Annual Investment Performance Report Year Ended September 30, 2020
- F.15.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Proposed Amendments to Chapter 2, Article VIII, Code of Ordinances of Brevard County, Florida
- H.2.** Petition to Vacate, Re: Public Utility Easements - 917 & 919 Cashew Circle - "Barefoot Bay Unit Two Part Twelve" Plat Book 22, Page 79 - Barefoot Bay - Barry Southard and Valerie Gallo - District 3
- H.3.** Approval Re: Second Amendment to Developer's Agreement with Benchmark Melbourne 35 Associates, Limited Partnership and the City of West Melbourne
- H.4.** Approval, Re: Renewal of Lease with the North Brevard Senior Center, Inc. (District 1)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Adoption of the Save Our Indian River Lagoon Project Plan 2021 Update unanimously recommended by the Save Our Indian River Lagoon Citizens Oversight Committee

Community Services Group

- J.2.** Amendment #10 to Management Lease Agreement #4263 between Brevard County Environmentally Endangered Lands (EEL) Program and the State of Florida and Partial Release from Lease Agreement #4263

Miscellaneous

- J.3.** Legislative Intent and Permission to Advertise an Ordinance Repealing Section 6-2, Brevard County Code of Ordinances

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, 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, Vice 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 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.

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.