



**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 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 Kristine Zonka, District 5**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution memorializing Commissioner Ron Pritchard**
 - E.2. Resolution recognizing Astronaut High School students Taylor Rendina, Paul Henry, Matthew Champagne and Jacob Johnson**
- 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. DELETED**

North Brevard Economic Development Zone

- F.2.** Approval of Resolution and Real Estate Contract for sale of property in county-owned Commerce Park in Titusville.

Planning and Development

- F.3.** Final Plat and Contract Approval, Re: Stadium Parkway Extension - Segment D (20FM00012) (District 4)
Developer: The Viera Company
- F.4.** Acceptance, Re: Binding Development Plan with 4725 Fay Blvd Land Trust

Public Works Department

- F.5.** Approval, re: Resolution and County Deed for the Transfer of: 1) the portion of Fell Road Between Max K. Rodes Park and Minton Road, 2) Meadowlane Avenue and 3) Helen Street east of Minton Road to the City of West Melbourne - Districts 3 and 5.
- F.6.** Approval, Re: Dedication of Easements from 1) Starbucks Island Partners, LLC and 2) Pioneer Pointe, LLC for the Starbucks Coffee Company Project (Pioneer Road) - District 2
- F.7.** Approval Re: Local Agency Program Supplemental Agreement Number 6 and Resolution for the St. Johns Heritage Parkway at Ellis Road (Ellis Road Widening) with the Florida Department of Transportation - District 5
- F.8.** Approval Re: Authorization to Issue Notice to Proceed for Work Order 2019-4271-D-018 to DRMP, Inc. for Indialantic Asset Mapping, Drainage Modeling and Master Planning - District 4

Utility Services Department

- F.9.** Approval of Change Order for Sewer Laterals and Gravity Main Repair in Merritt Ridge subdivision on Merritt Island (District 2)

Community Services Group

Housing and Human Services

- F.10.** Approval, Submission of a Community Development Block Grant - Coronavirus (CDBG-CV) Entitlement Program Pre-Application to the Florida Department of Economic Opportunity (DEO)

Miscellaneous

- F.11.** Appointment(s) / Reappointment(s)

F.12 Memorial Resolution for "Coach" Betty Jeffers

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Public Hearing Re: Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County.

H.2. Ordinance Repealing Section 6-2, Brevard County Code of Ordinances (Open Containers)

H.3. Petition to Vacate, Re: Public Utility Easement - "Hampton Homes Unit 7" Plat Book 14, Page 63 - 390 Needle Boulevard - Merritt Island - Paula C. Murariu - District 2

I. UNFINISHED BUSINESS

I.1. HP DesignJet XL 3600 Multi-Function Plotter - Purchase

J. NEW BUSINESS

Community Services Group

J.1. Approval of Settlement Agreement with North Brevard Charities Sharing Center, Inc. (\$61,513.64)

Public Safety Group

J.2. Proposed Fire Assessment for Brevard County Fire Rescue

County Manager

J.3. Approval for Florida Development Finance Corporation to Issue Solid Waste Disposal Revenue Bonds, Series 2021 (Waste Pro USA, Inc.) for a project in Brevard County, Florida

J.4. Approval for Florida Development Finance Corporation to Issue Industrial Development Revenue Bonds, Series 2021 (Roswell U.S. LLC) for a project in Brevard County, Florida

Miscellaneous

J.5. Permission to submit the application and Accept the 2021 Edward Byrne Memorial Justice Assistance

J.6. Board Discussion: Redistricting

J.7. Board Discussion: Allocation of Public Safety Fund

Add Ons

- J.8.** Final Plat Approval, Re: Pioneer Pointe
Developer: Pioneer Pointe, LLC. District 2

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.

old



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 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 Kristine Zonka, District 5**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution memorializing Commissioner Ron Pritchard**
 - E.2. Resolution recognizing Astronaut High School students Taylor Rendina, Paul Henry, Matthew Champagne and Jacob Johnson**
- 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. DELETED**

North Brevard Economic Development Zone

- F.2.** Approval of Resolution and Real Estate Contract for sale of property in county-owned Commerce Park in Titusville.

Planning and Development

- F.3.** Final Plat and Contract Approval, Re: Stadium Parkway Extension - Segment D (20FM00012) (District 4)
Developer: The Viera Company
- F.4.** Acceptance, Re: Binding Development Plan with 4725 Fay Blvd Land Trust

Public Works Department

- F.5.** Approval, re: Resolution and County Deed for the Transfer of: 1) the portion of Fell Road Between Max K. Rodes Park and Minton Road, 2) Meadowlane Avenue and 3) Helen Street east of Minton Road to the City of West Melbourne - Districts 3 and 5.
- F.6.** Approval, Re: Dedication of Easements from 1) Starbucks Island Partners, LLC and 2) Pioneer Pointe, LLC for the Starbucks Coffee Company Project (Pioneer Road) - District 2
- F.7.** Approval Re: Local Agency Program Supplemental Agreement Number 6 and Resolution for the St. Johns Heritage Parkway at Ellis Road (Ellis Road Widening) with the Florida Department of Transportation - District 5
- F.8.** Approval Re: Authorization to Issue Notice to Proceed for Work Order 2019-4271-D-018 to DRMP, Inc. for Indialantic Asset Mapping, Drainage Modeling and Master Planning - District 4

Utility Services Department

- F.9.** Approval of Change Order for Sewer Laterals and Gravity Main Repair in Merritt Ridge subdivision on Merritt Island (District 2)

Community Services Group

Housing and Human Services

- F.10.** Approval, Submission of a Community Development Block Grant - Coronavirus (CDBG-CV) Entitlement Program Pre-Application to the Florida Department of Economic Opportunity (DEO)

Miscellaneous

- F.11.** Appointment(s) / Reappointment(s)

F.12 Memorial Resolution for "Coach" Betty Jeffers

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Public Hearing Re: Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County.

H.2. Ordinance Repealing Section 6-2, Brevard County Code of Ordinances (Open Containers)

H.3. Petition to Vacate, Re: Public Utility Easement - "Hampton Homes Unit 7" Plat Book 14, Page 63 - 390 Needle Boulevard - Merritt Island - Paula C. Murariu - District 2

I. UNFINISHED BUSINESS

I.1. HP DesignJet XL 3600 Multi-Function Plotter - Purchase

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

J.1. Approval of Settlement Agreement with North Brevard Charities Sharing Center, Inc. (\$61,513.64)

Public Safety Group

J.2. Proposed Fire Assessment for Brevard County Fire Rescue

County Manager

J.3. Approval for Florida Development Finance Corporation to Issue Solid Waste Disposal Revenue Bonds, Series 2021 (Waste Pro USA, Inc.) for a project in Brevard County, Florida

J.4. Approval for Florida Development Finance Corporation to Issue Industrial Development Revenue Bonds, Series 2021 (Roswell U.S. LLC) for a project in Brevard County, Florida

Miscellaneous

J.5. Permission to submit the application and Accept the 2021 Edward Byrne Memorial Justice Assistance

J.6. Board Discussion: Redistricting

J.7. Board Discussion: Allocation of Public Safety Fund

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.