



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 8, 2020

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. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Bryan Lober, Commissioner District 2**
- D. MINUTES FOR APPROVAL: July 21, 2020 Regular; August 4, 2020 Special Mtg.; August 6, 2020 Zoning; September 3, 2020 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. National Homeless Persons' Memorial Day, December 21, 2020 (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: Georgiana Reserve Subdivision, (18SD00017) (District 2)
Developer: Georgiana Community Developers, LLC.**
- F. 2. Final Plat and Contract Approval, Re: Bridgewater South at Viera Section 1
(20FM00006) (District 4)
Developer: WCI Communities, LLC.**

- F. 3.** Approval Re: Request #18 for Disbursement of Educational Facilities Impact Fees (Districts 1 - 5).

Public Works Department

- F. 4.** Approval, Re: Reuse Line Easement for the Bromley Drive Expansion Project - District 4.
- F. 5.** Approval, Re: Conveyance of Additional Three Feet Needed for Lift Station U-94 - District 4.
- F. 6.** Approval of Resolution and Lease Agreement RE: Office Space for Representative Rene Plascencia, Florida House District 50
- F. 7.** Approval of revisions to Board Policy BCC-28 Pre-Qualification of Construction Bidders Prior to Award

Utility Services Department

- F. 8.** Approval of License Agreement with Florida Power & Light and Brevard County for Monitoring Wells at the Port St. John Wastewater Treatment Plant

Community Services Group

Transit Services Department

- F. 9.** Approval, Re: Brevard County Space Coast Area Transit Public Transportation Agency Safety Plan 2020 and Safety Management System Framework and Implementation Guide 2020

Public Safety Group

Fire Rescue

- F. 10.** Approval to award Emergency Medical Services Grant funds to local EMS providers for 2020/2021.

Support Services Group

Budget

- F. 11.** Approval of Budget Change Requests

Central Services

- F. 12.** Request Approval for the Sale of Surplus Real Property, Located at 472 Gray Road, Cocoa by Sealed Bidding Process

A super majority vote of the Board of County Commissioners is required to approve this item per Sec. 2-244, Code of Ordinances of Brevard County.

- F. 13.** BCC Policy 25, Procurement - Revision to Policy Regarding E-Verify Policy

Human Resources

- F. 14.** Group Health Insurance Stop Loss (Excess Insurance) placement

Administrative Services Group

Miscellaneous

- F.15** Moved to H5

- F. 16.** Permission to Advertise Public Hearing to consider application for the 2021 Edward Byrne Memorial Justice Assistance.

- F. 17.** Appointment(s) / Reappointment(s)

- F. 18.** Resolution recognizing The Children's Hunger Project Day (District 2)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing and Resolution approving the issuance of Capital Trust Agency Educational Facilities Revenue Bonds (Pineapple Cove Classical Academy at West Melbourne, Inc. Project), Series 2020 (the "Bonds")
- H.2.** Amendments to Chapter 62, Article VI, Zoning Regulations, Relating to Vacation Rental as a Permitted Use in Certain Zoning Classifications.
- H.3.** Petition to Vacate, Re: Public Utility & Drainage Easement - 4105 Dianthus Lane - "Lake View Hills Unit No. 2 Section B" Plat Book 21, Page 52 - Titusville - William L. and Brenda J. Hattaway - District 1
- H.4.** Petition to Vacate, Re: Part of a 30.0 ft. wide, unopened Public Right of Way - Blocks 24 & 25 - "A Re-plat of Section 17 of Indian River Park" Plat Book 02, Page 75, Section 17 Township 20G S., Range 35 E. - Mims - Thomas Merchant - District 1
- H.5.** Ordinance to Consider an Economic Development Ad Valorem Exemption for Roswell U.S., LLC d/b/a Roswell Marine (Roswell)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J. 1.** Re-Appointment of Members and Alternates to the Save Our Indian River Lagoon Citizen Oversight Committee and Permission to Advertise for Volunteers to Fill Vacant Seats.

Community Services Group

- J. 2.** Appointments to the Environmentally Endangered Lands Program Selection and Management Committee

Miscellaneous

- J. 3.** Appointment of North Brevard Hospital District Board Members.

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

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.



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- F.8.** Approval of License Agreement with Florida Power & Light and Brevard County for Monitoring Wells at the Port St. John Wastewater Treatment Plant

Community Services Group

Transit Services Department

- F.9.** Approval, Re: Brevard County Space Coast Area Transit Public Transportation Agency Safety Plan 2020 and Safety Management System Framework and Implementation Guide 2020

Fiscal Impact:

No Fiscal Impact in approving the Public Transportation Agency Safety Plan and Safety Management Framework and Implementation Guide; however, if the Board chooses not to approve the Plan and Policy, then Space Coast Area Transit will be unable to draw any Federal Transit Administration Funding.

Dept/Office:

Transit Services

Requested Action:

Public Safety Group

Fire Rescue

- F.10.** Approval to award Emergency Medical Services Grant funds to local EMS providers for 2020/2021.

Support Services Group

Budget

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Fiscal Impact:

No Cost

Dept/Office:

Natural Resources Management

Requested Action:

Community Services Group

- J.2.** Appointments to the Environmentally Endangered Lands Program Selection and Management Committee

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

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