



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, January 14, 2025

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

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. 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 Katie Delaney, District 1**
- D. MINUTES FOR APPROVAL: October 22, 2024, Regular Board Meeting; November 7, 2024, Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution recognizing January 19-25, 2025, as National CRNA week
 - E.2.** Presentation regarding Speak Up Brevard Citizen Efficiency and Effectiveness (CEER) program for the Board of County Commissioners to receive and consider citizen recommendations.
 - E.3.** Resolution recognizing the Fitness Club Youth Powerlifting Team
- 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.** Florida Department of Environmental Protection (FDEP) Grant L0010 Septic Upgrades to Advanced Treatment Units
- F.2.** Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction

Planning and Development

- F.3.** Preliminary Development Plan Amendment, Re: North Viera Planned Unit Development (PUD) Minor Amendment #7. (24PUD00006) (District 4)
- F.4.** Waiver Request, Re: Waiver of Wall Requirement for North Hill Development LLC Site Plan (24SP00018) District 1

Public Works Department

- F.5.** Adopt Resolution and Release Performance Bond: Del Webb at Viera, Phase 4 - District 4
Developer: Pulte Home Company, LLC

Solid Waste Management

- F.6.** Approval to purchase a Komatsu D85 Dozer

Utility Services Department

- F.7.** Submittal to Florida Senate Local Funding Initiative Request and Florida House of Representatives Appropriation Project Requests for FY 25/26.

Public Safety Group

Fire Rescue

- F.8.** Board approval, Award Emergency Medical Services (EMS) County Trust Grant Funds to local providers for 2024-2025.

Support Services Group

Budget

- F.9.** Approval, Re: Budget Amendment

Administrative Services Group

County Attorney

- F.10.** Resolution setting forth the findings and conclusions of the Board of County Commissioners re: the denial of a request for a change of zoning classification from BU-1 to RA-2-4 on property owned by Schwa Inc.

County Manager

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

Miscellaneous

- F.12.** Board Approval of the 2024-2025 Board Liaison Appointments

- F.13.** Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.)

- F.14.** Bill Folder

- F.15.** Annual Investment Performance Report Year Ended September 30, 2024, County Finance Department

G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility Easement- 3214 Armen Drive - "Armen Groves" Plat Book 74, Pages 69-72 - Merritt Island - K Hovnanian at Armen Groves LLC - District 2

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Community Services Group

- J.1.** Adoption of State Housing Initiatives Partnership (SHIP) Incentive Strategies Evaluation and Recommendations Report.
- J.2.** Staff Direction: Funding for Parks and Recreation Department Repairs Due to Hurricanes Helene and Milton

County Attorney

- J.3.** Election of Value Adjustment Board Chairperson

K. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Katie Delaney, Commissioner District 1
- L.4. Tom Goodson, Commissioner District 2, Vice-Chair
- L.5. Kim Adkinson, Commissioner District 3
- L.6. Thad Altman, Commissioner District 5
- L.7. Rob Feltner, Commissioner District 4, Chairman

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 fifteen (15) 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 fifteen-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 fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. 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.