



**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, May 19, 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 9:00 AM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- D. MINUTES FOR APPROVAL: March 5, 2020 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1. Approval of Resolution, Re: Emergency Medical Services (EMS) Week (Commissioner Rita Pritchett, District 1)**
  - E.2. Resolution Recognizing May 15th as Peace Officers Memorial Day and May 11th through 17th as National Police Week, District 5**
  - E.3. Resolution recognizing National Safe Boating Week, District 2**
  - E.4. Resolution recognizing May as Water Safety and Drowning Prevention Month**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**



## **Development and Environmental Services Group**

### **Mosquito Control**

- F.1.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment

### **Planning and Development**

- F.2.** Final Plat Approval, Re: Oakwood Landing Commercial (19SDM00003) (District 4)  
Developer: Vinings Palm Bay Investment, LLC.
- F.3.** Final Plat and Contract Approval, Re: Reeling Park South - Phase 2 (20SD00001)  
(District 4)  
Developer: The Viera Company
- F.4.** Final Plat Approval, Re: The Lakes at Indian River Preserve (Pods 12 and 13)  
Developer: Indian River Preserve Estates Corp. District 1
- F.5.** Final Plat and Contract Approval, Re: Harbor Island Beach Club (20SD00006) (District 3)  
Developer: Phoenix Park Fund V, LP
- F.6.** Waiver of Subdivision Perimeter Buffer, Re: Harbor Island Beach Club (20WV00007)  
(District 3)  
Developer: Phoenix Park Fund V, LP
- F.7.** Acceptance, Re: Binding Development Plan with Estrella Funeias Shouppe (19PZ00140)  
(District 5)
- F.8.** Acceptance, Re: Binding Development Plan with River Fly-In Condominium, Inc. (District 2)

### **Public Works Department**

- F.9.** Approval Re: Donation of Sanitary Sewer Easement and Temporary Construction Easement from Ulmer R. McBride for the W01 Force Main as Part of the West Cocoa Utilities Improvement Project - District 1.
- F.10.** Approval Re: Joint Release of Cross Easement with Brent C. Williams as Successor in Interest to Dick and Rebecca Wiebelt - District 4.
- F.11.** Extension to Continuing Construction Management (At Risk) Services Agreement for SCAT projects
- F.12.** Permission to Advertise, Award and Execute Contract for Bridge Maintenance Services - Countywide



## Solid Waste Management

- F.13.** Approval, Re: Purchase of an Articulating Off-Road Dump Truck off the Florida Sheriffs Association Bid #FSA18-VEH16.0
- F.14.** Permission to authorize the Department Director to execute the attached settlement offer from the Florida Department of Environmental Protection (FDEP) Re: Resolution of Dispute Sarno Road Transfer Station Odors.

## Valkaria Airport

- F.15.** Board acceptance and approval of an 80/20 FDOT Public Transportation Grant Agreement for funds to procure a new 100 octane low-lead aviation fuel system (tank) at Valkaria Airport.

## Community Services Group

### Housing and Human Services

- F.16.** Approval, Re: Granting Signature Authority to Board Chair to sign the Community Needs Assessment (CNA) for the Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding.
- F.17.** PLACEHOLDER: Review, Re: CARES Act Assistance Program Procedure

### Parks and Recreation Department

- F.18.** Confirmation of New Members to the Board of Directors of Golf Brevard, Inc.

### Transit Services Department

- F.19.** Adoption, Re: Space Coast Area Transit's 2020 Title VI Program Update for the Federal Transit Administration

## Public Safety Group

### Fire Rescue

- F.20.** Request Approval of 1st Amendment of an Existing Contract between Brevard County and Treasure Coast Medical Associates, Inc. for Firefighter's Physical Exams.

## Support Services Group

### Budget



- F.21.** Authorization: RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

- F.22.** Approval of Budget Change Requests

**Administrative Services Group**

County Attorney

**F.23.**

Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Millennia Housing Project)

Miscellaneous

- F.24.** Appointment(s) / Reappointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1.** Developer's Agreement: Tract G, Indian River Preserve  
Developer: Indian River Preserve Estates Corp. District 1
- H.2.** Petition to Vacate, Re: Ingress/Egress & Well Site Easements - Official Records Book 3947, Page 3259 and Official Records Book 3947, Page 3271 - "Walkabout P.U.D." Plat Book 49, Page 27 - Mims - Florida Land & Cattle Corporation - District 1
- H.3.** Petition to Vacate, Re: Public Utility Easements - 3341 Biscayne Drive - "Sunset Groves Unit Two" Plat Book 41, Page 34 - Merritt Island - Kevin Zari and Serenella Ciranni Zari - District 2
- H.4.** Petition to Vacate, Re: Public Utility Easements - A1A - Official Records Book 2417, Page 2451, "Proposed Harbor Island Beach Club" Plat Book N/A, Page N/A - Melbourne Beach - Phoenix Park Fund V LP - District 3
- H.5.** Approval, Re: Permanent Access and Utility Easements (2), Resolution and County Deed Associated with the Development Agreement for Indian River Preserve Estates Corp. - District 1

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**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

Miscellaneous



- J.1.** Amendments to the 2020 Comprehensive Emergency Management Plan and Adoption of the 2020 Comprehensive Emergency Management Plan as amended.
- J.2.** Request for the Board of County Commissioners to send a letter to the Nature Conservancy requesting that they conduct a poll for an EEL referendum item.
- J.3.** Revocation of Authority of the Barefoot Bay Recreation District to Collect Its Assessments In the Manner Provided for Ad Valorem Taxes Under Chapter 197, Florida Statutes.
- J.4.** Proposed FY 2020-2021 Budget of the Bayfront CRA, City of Palm Bay.

**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, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5



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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.

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BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2020-05-19 9:00  
AM - REGULAR  
2725 Judge Fran Jamieson Way  
Viera, FL, 32940  
Regular Agenda  
Tuesday, May 19, 2020

**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.**

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- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- D. MINUTES FOR APPROVAL: March 5, 2020 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1. 1508 Approval of Resolution, Re: Emergency Medical Services (EMS) Week  
(Commissioner Rita Pritchett, District 1)**

Fire Rescue

Request Board support and adopt the Resolution proclaiming: May 17, 2020 through May 23, 2020, as Emergency Medical Services (EMS) Week. This year's National theme for Emergency Medical Services Week is "EMS Strong: Ready Today. Preparing for Tomorrow".



Legislation TextEMS Week 2020 Resolution.pdf**E.2. 1600 Resolution Recognizing May 15th as Peace Officers Memorial Day and May 11th through 17th as National Police Week, District 5**

District 5

It is requested that the BOCC approves the resolution recognizing May 15th as Peace Officers Memorial Day and May 11th through May 17th as National Police Week.

Legislation TextResolution recognizing May 15th as Peace Officers Memorial Day and May 11th through 17th as National Police Week.docx**E.3. 1601 Resolution recognizing National Safe Boating Week, District 2**

It is requested that the Board of County Commissioners approve the resolution proclaiming the week of May 16 through May 22, 2020, as National Safe Boating Week.

Legislation TextResolution: National Safe Boating Week**E.4. 1609 Resolution recognizing May as Water Safety and Drowning Prevention Month**

It is requested that the Board of County Commissioners approve a Resolution recognizing Water Safety and Drowning Prevention month.

Legislation TextWater Safety Month.pdf**F. CONSENT AGENDA**

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

**Development and Environmental Services Group****Mosquito Control****F.1. 1597 Florida Department of Agriculture and Consumer Services,**



Division of Agricultural Environmental Services, Arthropod Control  
Budget Amendment

Mosquito Control

It is requested that the Board of County Commissioners authorize the Chairman to execute the State of Florida, Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services Arthropod Control Budget Amendment.

Legislation Text

Arthropod Control Budget Amendment.pdf

Mosquito Control BCR50014644.pdf

**Planning and Development**

- F.2. 1020 Final Plat Approval, Re: Oakwood Landing Commercial (19SDM00003) (District 4)  
Developer: Vinings Palm Bay Investment, LLC.

Planning and Development

It is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat for the above referenced project.

Legislation Text

Final Plat

Location Map

- F.3. 1347 Final Plat and Contract Approval, Re: Reeling Park South - Phase 2 (20SD00001) (District 4)  
Developer: The Viera Company

Planning and Development

In accordance with Section 62-2841(i) and Section 62-2844, it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat and contract for Reeling Park South - Phase 2.

Legislation Text

20SD00001 Contract.pdf



20SD00001 Bond.pdf

20SD00001 Final Plat.pdf

Location Map

- F.4. 1498 Final Plat Approval, Re: The Lakes at Indian River Preserve (Pods 12 and 13) (17SD00018) (District 1)  
Developer: Indian River Preserve Estates Corp.

Planning and Development

In accordance with Section 62-2841(i), it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat The Lakes at Indian River Preserve (Pods 12 and 13).

Legislation Text

Final Plat

Location Map

- F.5. 1570 Final Plat and Contract Approval, Re: Harbor Island Beach Club (20SD00006) (District 3)  
Developer: Phoenix Park Fund V, LP

Planning and Development

In accordance with Section 62-2841(i) and Section 62-2844, it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat and contract for Harbor Island Beach Club.

Legislation Text

Contract

Bond

Final Plat

Location Map

- F.6. 1571 Waiver of Subdivision Perimeter Buffer, Re: Harbor Island Beach Club (20WV00007) (District 3)  
Developer: Phoenix Park Fund V, LP

Planning and Development



The applicant is seeking a waiver to Section 62-2883(d) of the subdivision requirements to allow private drainage, public utility easements, and fencing in the northern and southern buffer tracts. Along the western boundary is an existing 10' conservation buffer, the 50' surface water protection buffer, and a dock access.

Legislation Text

Application

Question 3 Response

Buffer Area Exhibit.pdf

Cross Section Exhibit-REV1.pdf

Landscape Exhibit

**F.7. 1579 Acceptance, Re: Binding Development Plan with Estrella Funeias Shoupe (19PZ00140) (District 5)**

Planning and Development

In accordance with Section 62-1157, it is requested that the Board of County Commissioners accept, and the Chair to sign, the Binding Development Plan.

Legislation Text

BDP Package

**F.8. 1617 Acceptance, Re: Binding Development Plan with River Fly-In Condominium, Inc. (District 2)**

Planning and Development

In accordance with Section 62-1157, it is requested that the Board of County Commissioners accept, and the Chair to sign, the Binding Development Plan.

Legislation Text

BDP Package

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**Public Works Department**

**F.9. 1582 Approval Re: Donation of Sanitary Sewer Easement and Temporary Construction Easement from Ulmer R. McBride for the W01 Force Main as Part of the West Cocoa Utilities Improvement Project - District 1.**



Public Works Department

It is requested that the Board of County Commissioners approve and accept the Sanitary Sewer Easement and the Temporary Construction Easement.

Legislation Text

W-01 FM McBride Agenda Documents.PDF

- F.10.1583 Approval Re: Joint Release of Cross Easement with Brent C. Williams as Successor in Interest to Dick and Rebecca Wiebelt - District 4.

Public Works Department

It is requested that the Board of County Commissioners approve, accept and authorize the Chair to execute the Joint Release of Cross Easement.

Legislation Text

Release of Cross Easement Agenda Documents.PDF

- F.11.1594 Extension to Continuing Construction Management (At Risk) Services Agreement for SCAT projects

It is requested that the Board of County Commissioners extend the existing Agreements with Canaveral Construction, Ivey's Construction and W&J Construction for an additional six (6) months.

Legislation Text

- F.12.1603 Permission to Advertise, Award and Execute Contract for Bridge Maintenance Services - Countywide

Public Works Department

It is requested the Board of County Commissioners: 1) Authorize the development and advertisement of an Invitation to Bid for Bridge Maintenance Services; 2) Authorize the award to the lowest, responsive and responsible qualified bidder (s); 3) Authorize the Chair to execute any resulting contract (s), contract amendments, renewals, and extensions upon review and approval by the County Attorney's Office, Risk Management, and Purchasing Services; and 4) Approve any Budget Change Requests associated with this action.

Legislation Text

**Solid Waste Management**



**F.13.1604 Approval, Re: Purchase of an Articulating Off-Road Dump Truck off the Florida Sheriffs Association Bid #FSA18-VEH16.0**

**Solid Waste Management**

It is requested that the Board approve the purchase of one (1) Volvo A40G articulating off-road dump truck off of the Florida Sheriffs Association Bid #FSA18-VEH16.0, Specification #64 in the amount of \$628,376.

Legislation Text

Board Approved Mid Year Supplement FY 19-20.pdf

**F.14.1608 Permission to authorize the Department Director to execute the attached settlement offer from the Florida Department of Environmental Protection (FDEP) Re: Resolution of Dispute Sarno Road Transfer Station Odors.**

It is requested that the Board of County Commissioners authorize the Department Director (Euripides Rodriguez) to sign the settlement between the Florida Department of Environmental Protection (FDEP) and Brevard County to resolve a compliance dispute regarding odors attributed to the Sarno Transfer Station.

Legislation Text

FDEP Sarno 16255 SFCO.pdf

FDEP SarnoTS Response March2020.pdf

**Valkaria Airport**

**F.15.1614 Board acceptance and approval of an 80/20 FDOT Public Transportation Grant Agreement for funds to procure a new 100 octane low-lead aviation fuel system (tank) at Valkaria Airport.**

It is requested that Board of County Commissioners approve and accept the attached 80/20 Public Transportation Grant Offer/Agreement for funds related to the procurement of a new 100 octane low-lead aviation fuel system (tank) to be located at Valkaria Airport. Further authorize the Chair or County Manager to execute the agreement and other documentation on behalf of the County and to approve all necessary financial/budget adjustments. Additionally, to authorize staff to initiate and complete the public bidding process and authorize the County Manager to execute necessary budget change requests.

Legislation Text

FDOT PTGA 100 LL Aviation Fuel Sys.pdf



**Community Services Group****Housing and Human Services**

- F.16. 1607 Approval, Re: Granting Signature Authority to Board Chair to sign the Community Needs Assessment (CNA) for the Community Services Block Grant (CSBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding.

It is requested that the Board of County Commissioners authorized the Board Chair to sign the Community Needs Assessment (CNA) for the Community Service Block Grant CARES Act funding after it has been completed by the Department Director, and grant authorization for the Chair to sign all subsequent CNA's once approved by the Department Director.

Legislation Text

- F.17. 1611 PLACEHOLDER: Review, Re: CARES Act Assistance Program Procedure

Housing and Human Services

It is requested that the Board of County Commissioners review the attached CARES Act Assistance Program Procedure.

Legislation Text

**1619**

Legislation Text**Parks and Recreation Department**

- F.18. 1565 Confirmation of New Members to the Board of Directors of Golf Brevard, Inc.

It is requested that the Board approve confirmation of three new members to the Board of Directors of Golf Brevard, Inc.

Legislation Text

Dick Dunn Resume 2020.docx

Amy Gregory Resume 2020.docx

Scott McLachlan Resume 2020.doc

**Transit Services Department**



**F.19.1598 Adoption, Re: Space Coast Area Transit's 2020 Title VI Program Update for the Federal Transit Administration**

Transit Services Department

It is requested that the Board of County Commissioners adopt the 2020 Title VI Program Update Report for Space Coast Area Transit as required by the Federal Transit Administration.

Legislation Text

SCAT Title VI Final 05072020 (1).pdf

**Public Safety Group**

**Fire Rescue**

**F.20.1605 Request Approval of 1st Amendment of an Existing Contract between Brevard County and Treasure Coast Medical Associates, Inc. for Firefighter's Physical Exams.**

Fire Rescue

Request approval of the 1st Amendment of an Existing Contract between Brevard County and Treasure Coast Medical Associates, Inc. for Firefighter's Physical Exams.

Legislation Text

TCMA 1st Amendment to Existing Contract-Signed.pdf

Treasure Coast Medical Associates Original Contract #4386.pdf

AO-29 - Treasure Coast Medical Associates-1st Amendment.pdf

**Support Services Group**

**Budget**

**F.21.1581 Authorization: RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations**

Budget

It is requested the Board of County Commissioners direct the Clerk to mail a copy of the Local Option Gas Tax (LOGT) percentage allocations to each municipality for review. It is also recommended that the Board conduct the final reviews of the allocations at the July 7, 2020 Board meeting.



Legislation Text2019 LOGT Allocations.pdf**F.22. 1595 Approval of Budget Change Requests****Budget**

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

Legislation TextBCRs 5-19-20.pdf**Administrative Services Group****County Attorney****F.23. 1587 Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Millennia Housing Project)**

The Brevard County Housing Finance Authority (the "Authority") is requesting that the Board approve a Resolution to allow the Authority to apply for an allocation with the Florida Division of Bond Finance and to allow the issuance by the Authority of multi-family housing revenue bonds to finance the acquisition, rehabilitation and equipping of Jupiter Ridge, Armstrong Glen and Sandpoint Village (collectively the "Millennia Project").

Legislation TextBoCC Resolution.pdfBCHFA Resolution 2020-02.pdfPRAG Memo.pdfPFM Review Memo -- Millennia Project.pdfNGN Legal Sufficiency Memo (Millenia).pdf**Miscellaneous****F.24. 1612 Appointment(s) / Reappointment(s)**

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



Legislation TextD4 Appt Barfield.pdf**G. PUBLIC COMMENTS****H. PUBLIC HEARINGS**

- H.1. 1575 Developer's Agreement: Tract G, Indian River Preserve  
Developer: Indian River Preserve Estates Corp.  
District 1

Planning and Development

In accordance with Section 163.3220, et. seg., Florida Statutes and Section 62-605 of Brevard County Code, it is requested that the Board of County Commissioners conduct the second public hearing approving the Developer's Agreement with Indian River Preserve Estates Corp.; and authorize the Chair to sign the Termination of Indemnification Agreement as well as any other documents required by the Developer's Agreement.

Legislation TextDevelopment Agreement

- H.2. 1589 Petition to Vacate, Re: Ingress/Egress & Well Site Easements  
- Official Records Book 3947, Page 3259 and Official Records Book  
3947, Page 3271 - "Walkabout P.U.D." Plat Book 49, Page 27 -  
Mims - Florida Land & Cattle Corporation - District 1

Public Works Department

It is requested that the Board of County Commissioners (BOCC) conduct a public hearing to consider vacating two wellsite easements and part of an ingress/egress easement created by Official Records Book 3947, Page 3259 and Official Records Book 3947, Page 3271, lying within "Walkabout P.U.D." in Sections 1 & 12, Township 21 South, Range 34 East. If approved, it is requested that the Board authorize the Chairman to sign the attached Resolution approving the vacating and accept the new Well Site Easement.

Legislation Text20200506-AgendaReport-FLLandCattleCorp.pdf

- H.3. 1590 Petition to Vacate, Re: Public Utility Easements - 3341  
Biscayne Drive - "Sunset Groves Unit Two" Plat Book 41, Page 34 -  
Merritt Island - Kevin Zari and Serenella Ciranni Zari - District 2



Public Works Department

It is requested that the Board of County Commissioners (BOCC) conduct a public hearing to consider vacating part of a public utility easement centered along the common line between Lots 2 and 3, Block D, "Sunset Groves Unit Two" in Section 10, Township 24 South, Range 36 East. If approved, it is requested that the Board authorize the Chairman to sign the attached Resolution approving the vacating.

Legislation Text

20200506-AgendaReport-Zari.pdf

- H.4. 1591 Petition to Vacate, Re: Public Utility Easements - A1A - Official Records Book 2417, Page 2451, "Proposed Harbor Island Beach Club" Plat Book N/A, Page N/A - Melbourne Beach - Phoenix Park Fund V LP - District 3

Public Works Department

It is requested that the Board of County Commissioners (BOCC) conduct a public hearing to consider vacating a public utility easement lying within Parcel 5, in Section 20, Township 28 South, Range 38 East. If approved, it is requested that the Board authorize the Chairman to sign the attached Resolution approving the vacating.

Legislation Text

20200506-AgendaReport-PhoenixParkFundVLP.pdf

- H.5. 1616 Approval, Re: Permanent Access and Utility Easements (2), Resolution and County Deed Associated with the Development Agreement for Indian River Preserve Estates Corp. - District 1

Housing and Human Services

It is requested that the Board of County Commissioners: 1) approve and accept the two Permanent Access and Utility Easements; and 2) adopt and authorize the Chair to execute the Resolution and County Deed.

Legislation Text

Indian River Preserve Agenda Documents.pdf

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Development and Environmental Services Group**



**Community Services Group****Public Safety Group****Support Services Group****County Attorney****County Manager****Miscellaneous**

- J.1. 1584 Amendments to the 2020 Comprehensive Emergency Management Plan and Adoption of the 2020 Comprehensive Emergency Management Plan as amended.

1) Approve changes to the proposed 2020 Comprehensive Emergency Management Plan submitted to the State of Florida for approval and adopt the Plan as amended per the attached resolution. 2) Direct staff to implement the same changes to the existing Comprehensive Emergency Management Plan and submit changes to the State of Florida if necessary. 3) Direct staff to make all other minor amendments necessitated by the changes in the sections presented in Attachment 1 in the 2020 and 2016 Plans. 4) Continue authorization of County Manager, or his designee, to sign extensions of local state of emergency as needed. 5) Continue current delegation of emergency authority to Vice Chair until the end of term as Vice Chair to allow consistency with existing and ongoing pandemic procedures. 6) In the event an issue arises regarding FEMA reimbursement eligibility as a result of any of the proposed actions, staff is authorized to take all necessary steps to preserve FEMA eligibility. 7) Direct Emergency Management staff and the County Attorney to meet with city representatives to explore options to increase city input and participation in emergency procedures. 8) Include city representatives in the annual pre-storm season organizational meeting of Emergency Management at the Emergency Operations Center.

Legislation Text2020 CEMP RESOLUTION.pdf2020 CEMP CHANGES.pdf 5 12 for agenda.pdf

- J.2. 1602 Request for the Board of County Commissioners to send a letter to the Nature Conservancy requesting that they conduct a poll for an EEL referendum item.

District 5

It is requested that the BOCC sends a letter to the Nature Conservancy



requesting that they conduct a poll for an EEL referendum item to determine how many voters would vote in favor of small ad valorem to fund the EEL.

Legislation Text

- J.3. 1613 Revocation of Authority of the Barefoot Bay Recreation District to Collect Its Assessments In the Manner Provided for Ad Valorem Taxes Under Chapter 197, Florida Statutes.

It is requested that the Board of County Commissioners approve the attached resolution calling a referendum election, for the electors of Barefoot Bay Recreation District, to consider an amendment to the Barefoot Bay District Charter revoking its authority to collect its assessments in the manner of property taxes.

Legislation Text

D3 BarefootBay RESOLUTION.docx

- J.4. 1615 Proposed FY 2020-2021 Budget of the Bayfront CRA, City of Palm Bay.

County Manager

Approve the proposed fiscal Year 2020-21 budget of the Bayfront Community Redevelopment Agency, City of Palm Bay.

Legislation Text

PROPOSED FY 2021 Budget - Bayfront CRA 2020 May 12.pdf

RECORDED EXECUTED Final ILA CRA 2019 Nov 7.pdf

**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, Vice Chair**

**L.4. Bryan Lober, Commissioner District 2, Chair**

**L.5. John Tobia, Commissioner District 3**



**L.6. Curt Smith, Commissioner District 4****L.7. Kristine Isnardi, Commissioner District 5**

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