



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 4, 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, Vice Chair, District 5**
- D. MINUTES FOR APPROVAL: December 22, 2020 Regular; January 12, 2021 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution acknowledging May 6th as A Day Of Prayer In Brevard County**
 - E.2. Resolution recognizing Corrections Officers**
 - E.3. Resolution Proclaiming the week of May 2nd - 8th, 2021 as Children's Mental Health Awareness Week (D2)**
- 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.** Nandivada Multi-Use Stormwater Treatment Area Design Services.
Wood Environmental and Infrastructure Solutions, Task Order No. 20-4615-002-DSR
SOIRL

Planning and Development

- F.2.** Acceptance, Re: Binding Development Plan with HKH Tropical LP (District 2)

Public Works Department

- F.3.** Approval, Re: Donation of Sanitary Sewer Easement from 3101 Gannett Plaza Ave, LLC
for Lift Station T08 Relocation/Reconstruction Project - District 4.
- F.4.** Approval, Re: Dedication of Easements from: 1) The Cloisters Homeowners
Association of Brevard, Inc., (2 easements), 2) Enio L. and Mildred Prieto (2 easements),
and 3) Angel Marie Davis (1 easement) for the Avenida Drainage Improvement Project -
District 5.
- F.5.** Approval, Re: Resolution and Easement in favor of Florida Power and Light Company
for the South-Central Waste Water Treatment Plant- District 4.
- F.6.** Policies, Re: BCC-77, Vacating Public Access to Waterfront Property and BCC-81,
Vacating County Roads, Right of Way, and Easements
- F.7.**
Approval, Re: Sidewalk and Drainage Easement from Andrew Gregori, Trustee of the
Richard and Deborah Gregori Grantor Trust for the Gregori Construction Complex -
District 1.
- F.8.** Approval, Re: Assignment and Assumption Agreement and Temporary Construction
Easement for The Viera Company Pineda Boulevard West Extension Project (Force Main)-
District 4.
- F.9.** Approval Re: Amended and Restated Right-of-Way Use Agreement with the Iroquois
South Homeowners' Association, Inc. - District 2

Community Services Group

Housing and Human Services

- F.10.** Approval, Re: American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance
funds from the United States Department of the Treasury (estimated allocation
unknown at this time).

Parks and Recreation Department

- F.11.** Confirmation, Re: New Members to Board of Directors of Golf Brevard, Inc. (District 3)

Transit Services Department

- F.12.** Approval, Re: Letter of Recommendation to the Space Coast Transportation Planning Organization and Follow-up Memorandum of Agreement for Coordinated Transportation Services in Brevard County
- F.13.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2021/SFY2022 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation

Support Services Group

Budget

- F.14.** Acknowledge receipt of FY2019-2020 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2020.
- F.15.** FY2019-2020 Merritt Island Public Library Tax District Board Annual Report

Central Services

- F.16.** Request Approval to Accept the High Bid for Private Sale of Surplus Property 2021-2004345 and Authorization for Chair to Execute All Necessary Documents (District 1)
- F.17.** Request to Waive Procurement Policy to Contract with Schenkel Schultz for Construction Administration Services for the New Emergency Operations Center (EOC)
- F.18.** Permission to Develop and Advertise a Request for Qualifications (RFQ) for Construction Management Services for Construction of the New Emergency Operations Center (EOC)
- F.19.** Permission to Develop and Advertise a Request for Qualifications (RFQ) for Attorney Services to Serve as Counsel for the Upcoming Charter Review Commission (CRC)
- F.20.** Continuing Architectural/Engineering Design Consultant Services Agreements Contract Amendments
- F.21.** Interlocal Agreement with City of Cocoa to Utilize County Owned Fuel Sites

Human Resources

- F.22.** Renewal of Annual Property Insurance Program Effective 6/1/2021

Information Technology

- F.23.** Approval to Advertise and Request for Proposals for the Technical SAP HANA Database Migration

Administrative Services Group

County Attorney

- F.24.** Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Millennia Project)
- F.25.** Resolution approving the issuance by Brevard County Health Facilities Authority of Refunding Revenue Bonds, Series 2021 (Buena Vida Estates Project)

County Manager

- F.26.** Legislative Intent and Permission to Advertise an Ordinance to Establish a Non-Ad Valorem Assessment for the Medicaid Managed Care Hospital Direct Payment Program.

Miscellaneous

- F.27.** Acknowledge Receipt, Re: Agreement Between CareerSource Brevard and Florida Department of Economic Opportunity
- F.28.** Appointment(s) / Reappointment(s)
- F.29.** Repeal of Ordinance Establishing Farmton-Brevard Community Development District, Ordinance 2015-30
- F.31.** Recognizing the Essential Work and Contributions of County Employees During the COVID-19 Pandemic
- F.30.** Support the 2021- __ Cruise Act
District 2

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility Easements - 946 & 948 Pecan Circle - "Barefoot Bay Unit Two Part Twelve" Plat Book 22, Page 79 - Barefoot Bay - Barry Southard and Valerie Gallo - District 3
- H.2.**
Ordinance Amending Section 6-3, Brevard County Code of Ordinances (Hours of Sale)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval, Re: Contract for Sale and Purchase from Bruce and Louise Whipple for 511 Hollywood Boulevard - District 3.

Community Services Group

- J.2.** Approval, Re: TDC Marketing Funds for the 2021 Great Florida (Melbourne) Air Show

County Manager

- J.3.** Interlocal Agreement between the City of Melbourne, Olde Eau Gallie Riverfront Community Redevelopment Agency and Brevard County

Miscellaneous

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.

0110



BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2021-05-04 5:00
PM - REGULAR
2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, May 4, 2021

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.

- A. CALL TO ORDER 5:00 PM
- B. INTENTIONALLY OMITTED
- C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Zonka, Vice Chair, District 5
- D. MINUTES FOR APPROVAL:
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. 2723 Resolution acknowledging May 6th as A Day Of Prayer In Brevard County

It is requested that the Board approve a Resolution acknowledging the first Thursday in May as A Day Of Prayer In Brevard County

Legislation Text

Resolution Day of Prayer 2021.pdf**E.2. 2847 Resolution recognizing Corrections Officers**

Approve the attached resolution proclaiming the week of May 2 through May 8, 2021 as Corrections Officers Appreciation Week.

Legislation TextCorrections Officers Appreciation Week**E.3. 2858 Resolution Proclaiming the week of May 2nd - 8th, 2021 as Children's Mental Health Awareness Week (D2)**

Housing and Human Services

It is requested that the Brevard County Board of County Commissioners Proclaim the week of May 2nd - 8th, 2021 as "Children's Mental Health Awareness Week".

Legislation Text**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. 2706 Nandivada Multi-Use Stormwater Treatment Area Design Services.**

Wood Environmental and Infrastructure Solutions, Task Order No. 20-4615-002-DSR SOIRL

It is requested that the Board of County Commissioners authorize the Chair to execute a Task Order with Wood Environmental and Infrastructure Solutions for \$185,964.

Legislation Text

Nandivada Graphic Site Plan .pdf

Wood Navdivada AO29 InitialContractForm PS RM CAO signed.pdf

Brevard County Nandivada Stormwater Scope - signed.pdf

Planning and Development

F.2. 2790 Acceptance, Re: Binding Development Plan with HKH Tropical LP (District 2)

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

Legislation Text

BDP Package

Public Works Department

F.3. 2758 Approval, Re: Donation of Sanitary Sewer Easement from 3101 Gannett Plaza Ave, LLC for Lift Station T08 Relocation/Reconstruction Project - District 4.

Public Works Department

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

Legislation Text

T-08 Lift Station-Agenda Documents.pdf

F.4. 2772 Approval, Re: Dedication of Easements from: 1) The Cloisters Homeowners Association of Brevard, Inc., (2 easements), 2) Enio L. and Mildred Prieto (2 easements), and 3) Angel Marie Davis (1 easement) for the Avenida Drainage Improvement Project - District 5.

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached Drainage Easements and Temporary Construction Easements.

Legislation Text

Avenida Agenda Documents.pdf

F.5. 2773 Approval, Re: Resolution and Easement in favor of Florida Power and Light Company for the South-Central Waste Water Treatment Plant- District 4.

Public Works Department

It is requested that the Board of County Commissioners approve and

authorize the Chair to execute the attached Resolution and Florida Power and Light Easement.

Legislation Text

SCWWTP FLP Easement Agenda Documents.pdf

- F.6. 2804 Policies, Re: BCC-77, Vacating Public Access to Waterfront Property, BCC-81, Vacating County Roads, Right of Way, and Easements

Public Works Department

It is requested that the Board of County Commissioners (BOCC) approve the attached revised Policies, BCC-77 and BCC-81 and authorize the Chair to sign.

Legislation Text

BCC-77-Approved-3-6-2012-RevisionRedlines.docx

BCC-77-2021.pdf

BCC-81-Approved-3-6-2012-RevisionsRedlined.docx

BCC-81-2021.pdf

- F.7. 2805 Approval, Re: Sidewalk and Drainage Easement from Andrew Gregori, Trustee of the Richard and Deborah Gregori Grantor Trust for the Gregori Construction Complex - District 1.

It is requested that the Board of County Commissioners approve and accept the Sidewalk and Drainage Easement.

Legislation Text

Gregori Agenda Documents.pdf

- F.8. 2808 Approval, Re: Assignment and Assumption Agreement and Temporary Construction Easement for The Viera Company Pineda Boulevard West Extension Project (Force Main)- District 4.

Public Works Department

It is requested that the Board of County Commissioners: 1) approve and authorize the Chair to execute the Assignment and Assumption Agreement and 2) approve and accept the Temporary Sanitary Sewer Easement.

Legislation Text

[Pineda Boulevard Temporary Construction Easement.pdf](#)

[Pineda Boulevard -For review and reference.pdf](#)

[Pineda Boulevard Location Map.pdf](#)

[Pineda Boulevard Agenda Review.pdf](#)

[Pineda Boulevard Assignment and Assumption Agreement.pdf](#)

F.9. 2846 Approval Re: Amended and Restated Right-of-Way Use Agreement with the Iroquois South Homeowners' Association, Inc. - District 2

Public Works Department

It is requested the Board of County Commissioners approve and authorize the Chair to execute the Amended and Restated Right-of-Way Use Agreement with the Iroquois South Homeowners' Association, Inc. to permit improvements to be installed and maintained in the Iroquois South subdivision.

[Legislation Text](#)

[Contract Review and Approval Form-Iroquois South.pdf](#)

[Amended and Restated Right-of-Way Use Agreement.pdf](#)

Community Services Group

Housing and Human Services

F.10. 2859 Approval, Re: American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance funds from the United States Department of the Treasury (estimated allocation unknown at this time).

Housing and Human Services

It is requested that the Board of County Commissioners authorize: (1) the County Manager to execute grant award terms (if required) for American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance through the United States Department of the Treasury upon approval of Risk Management and the County Attorney's Office; (2) the Director of Housing and Human Services to act as the Authorized Official and complete the submission (electronically or otherwise) of the grant award terms including financial institution details and any other required documents; (3) the Housing and Human Services Department as the agency to be responsible

for the administration, oversight, implementation, and monitoring of the American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance program; (4) the County Manager or designee to execute future Interlocal Agreements, contracts, amendments, and/or modifications related to American Rescue Plan Act of 2021 (ARPA) Emergency Rental Assistance upon approval of Risk Management and the County Attorney's Office; (5) the County Manager to approve all related budget change requests.

Legislation Text

ARPA ERA language (26 apr 21).docx

Parks and Recreation Department

F.11.2717 Confirmation, Re: New Members to Board of Directors of Golf Brevard, Inc. (District 3)

Parks and Recreation Department

It is requested the Board of County Commissioners confirm three members to the Board of Directors of Golf Brevard, Inc.

Legislation Text

Golf Brevard Agreement 4-24-18 Spessard and Habitat.pdf

Mark Anderson Resume.pdf

John Reilly Jr Resume.pdf

James Roberts Resume.pdf

Transit Services Department

F.12.2807 Approval, Re: Letter of Recommendation to the Space Coast Transportation Planning Organization and Follow-up Memorandum of Agreement for Coordinated Transportation Services in Brevard County

Transit Services Department

It is requested that the Board of County Commissioners approve the following actions to continue as the Community Transportation Coordinator for Brevard County:

* The Chair to submit a letter to the Space Coast Transportation Planning Organization recommending Space Coast Area Transit to continue as the Community Transportation Coordinator in Brevard County.

* If selected, the Chair to sign the Memorandum of Agreement with the

Florida Commission for the Transportation Disadvantaged, upon County Attorney, Purchasing Office and Risk Management approvals.

Legislation Text

Letter to TPO.pdf

F.13.2854 Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2021/SFY2022 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation

Transit Services Department

It is requested that the Board of County Commissioners approve the following actions for the FY2021/SFY2022 Section 5310 Formula Grant for Enhanced Mobility of Seniors and Individuals with Disabilities with the Florida Department of Transportation (FDOT) in the amount of \$573,878:

? Authorize the Chair to sign the Authorizing Resolution, FDOT Certifications and Assurances and Form 424: Application for Federal Assistance;

? The use of FDOT Toll Revenue Credits;

? The Interim Transit Services Director to sign the Grant Application - Applicant Information, Applicant Eligibility, Grant Application Cover Letter, Transportation Plan Certification, Proposed Budget, Standard Lobbying Certification, Leasing Certification and the Certification of Equivalent Service;

? If necessary, the Interim Transit Services Director to execute and submit the Grant Agreement electronically, contingent upon County Attorney and Risk Management approvals;

? Authorize the Interim Transit Services Director to execute any additional follow-up documentation, resolution and amendments necessary to secure these funds;

? Authorize the County Manager to execute any necessary budget change requests.

Legislation Text

FDOT Section 5310 Application Revised.pdf

Support Services Group

Budget

F.14.2861 Acknowledge receipt of FY2019-2020 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2020.

It is requested that the Board acknowledge receipt of 2019-2020 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2020.

Legislation Text

City of Cape Canaveral 2020 Annual Report.pdf

City of Cocoa Annual Report 2020.pdf

City of Cocoa Beach 2020 Annual Report.pdf

City of Melbourne 2020 Annual Report.pdf

MIRA 2020 Annual Report with Exhibits.pdf

Palm Bay 2020 Annual Report.pdf

City of Rockledge 2020 Annual Report .pdf

Satellite Beach 2020 Annual Report.pdf

City of Titusville 2020 Annual Report.pdf

West Melbourne CRA 2020 Annual Reports

F.15.2862 FY2019-2020 Merritt Island Public Library Tax District Board Annual Report

It is requested that the Board acknowledge receipt of the fiscal year 2019-2020 Merritt Island Public Library Tax District Annual Report.

Legislation Text

Merrit Island Library District 2020 Annual Report.pdf

Central Services

F.16.2756 Request Approval to Accept the High Bid for Private Sale of Surplus Property 2021-2004345 and Authorization for Chair to Execute All Necessary Documents (District 1)

It is requested that the Board of County Commissioners:

- Approve the sale of a surplus parcel 20G-34-41-16-70-16 Tax ID 2004345 located on Travis Street, Mims (District 1) pursuant to Florida Statute 125.35 (1)(a) by accepting the high bid received in the amount of \$10,000.00 received from Bradley W. Hobbs; and
- Authorize the BoCC Chair to execute all contracts and contract related documents.

Legislation TextPAO.pdfHobbs_bidsheet.pdfHobbs - As Is Contract for Sale and Purchase.pdf

F.17.2793 Request to Waive Procurement Policy to Contract with Schenkel Schultz for Construction Administration Services for the New Emergency Operations Center (EOC)

Central Services

It is requested the Board of County Commissioners:

- Waive Procurement Policy (not requiring a competitive solicitation for construction administration services);
- Authorize County staff to negotiate and draft a contract with Schenkel Schultz; and
- Authorize the County Manager to execute the resulting contract, contract amendments and any contract extensions, as required, upon review and approval by the County Attorney's Office, Risk Management, and Purchasing Services;
- Authorize the County Manager to approve any necessary budget change requests.

Legislation Text

F.18.2794 Permission to Develop and Advertise a Request for Qualifications (RFQ) for Construction Management Services for Construction of the New Emergency Operations Center (EOC)

Central Services

It is requested that the Board of County Commissioners:

- Authorize the development and advertisement of an RFQ for Construction Management Services for the construction of the new EOC;
- Approve the selection and negotiation committee consisting of:
 - o John Scott, Emergency Management Director;
 - o Tim Lawry, Public Works Facilities Manager;
 - o Allan Moros, Brevard County Sheriff's Office;
- Authorize the County Manager to execute any resulting contracts, contract amendments, and contract extensions, as required, upon review and approval by the County Attorney's Office, Risk Management, and Purchasing Services; and
- Authorize the County Manager to approve any necessary budget change requests

Legislation Text

F.19.2800 Permission to Develop and Advertise a Request for Qualifications (RFQ) for Attorney Services to Serve as Counsel for the Upcoming Charter Review Commission (CRC)

It is requested the Board of County Commissioners:

- Authorize the development and advertisement of an RFQ for Attorney Services to serve as counsel for the Brevard County CRC;
- Approve the appointment of the Charter Review Commission as the Selection Committee and Negotiation Committee in this solicitation process;

Legislation Text

F.20.2801 Continuing Architectural/Engineering Design Consultant Services Agreements Contract Amendments

Central Services

It is requested that the Board of County Commissioners:

- Authorize the Chair to execute the attached contract amendments

Legislation Text

ARC Associates First Amendment.pdf

ARC Associates Contract.pdf

Architects RZK - Architectural Design Consultant First Amendment.pdf

Architects RZK AE Design Svcs Contract.pdf

Architects RZK - Roof Consultant Services First Amendment.pdf

Architects RZK Roof Svcs Contract.pdf

BRPH First Amendment.pdf

BRPH Contract.pdf

Construction Engineering Group - Civil Engineering Design First Amendment.pdf

CEG Civil Eng Design Svcs Contract.PDF

Construction Engineering Group - MEP Design Consultant First Amendment.pdf

[CEG MEP Design Svcs Contract.pdf](#)

[DDC Engineering First Amendment.pdf](#)

[DDC Eng Contract.pdf](#)

[Gale Associates First Amendment.pdf](#)

[Gale Associates Contract.pdf](#)

[Infrastructure Solution Services First Amendment.pdf](#)

[Infrastructure Solutions Contract.pdf](#)

[Master Consulting Engineers First Amendment.pdf](#)

[Master Consulting Engineers Contract.pdf](#)

[Morgan and Associates Consulting Engineers First Amendment.pdf](#)

[Morgan & Associates Contract.pdf](#)

[Schenkel Shultz Architecture First Amendment.pdf](#)

[Schenkel Shultz Contract.pdf](#)

[Terracon Consultants First Amendment .pdf](#)

[Terracon Consultants Contract.pdf](#)

[TLC Engineering for Architecture - MEP Design Consultant Service First Amendment.pdf](#)

[TLC MEP Design Svcs Contract.pdf](#)

[TLC Engineering for Architecture - Structural Engineering Design First Amendment.pdf](#)

[TLC Structural Design Svcs Contract.pdf](#)

[TSARK Architects First Amendment.pdf](#)

[Tsark Contract.pdf](#)

F.21.2863 Interlocal Agreement with City of Cocoa to Utilize County Owned Fuel Sites

Central Services

It is requested the Board of County Commissioners:

- Authorize the development of an Interlocal Agreement between the County and City of Cocoa for use of County owned fuel sites by official City of Cocoa vehicles; and
- Authorize the Chair to execute the Interlocal Agreement upon review by the County Attorney's Office

Legislation Text

Human Resources

F.22.2796 Renewal of Annual Property Insurance Program Effective 6/1/2021

It is requested the Board of County Commissioners authorize the Risk Manager to bind and secure placement of the County's Property insurance coverage with an effective date of 6/1/2021, at a premium not to exceed \$ 2,502,024.

Legislation Text

Brevard Property Premium comparison 21-22 (003).pdf

Information Technology

F.23.2855 Approval to Advertise and Request for Proposals for the Technical SAP HANA Database Migration

Information Technology

It is requested that the Board of County Commissioners:

1. Authorize the development and advertisement of a Request for Proposal (RFP) for SAP Hana Database Migration.
2. Approve a Selection and Negotiation Committee comprised of
 - Lois Boisseau - Assistant Director, Information Technology
 - Wally Phillips - Engineer III - Systems Administrator Lead
 - Pam Wallace - Special Projects Coordinator - Budget Office SAP Superuser
3. Authorize the County Manager to execute the resulting contract(s) and contract-related documents upon review and approval by the County Attorney's office, Risk Management, and Purchasing Services; and
4. Authorize the County Manager to approve necessary Budget Change Requests, as well as approve negotiated contract options.

Legislation Text

Administrative Services Group

County Attorney

F.24.2782 Resolution approving the issuance of multi-family housing revenue bonds by Brevard County Housing Finance Authority (Millennia Project)

County Manager

The Brevard County Housing Finance Authority (the "Authority") is requesting that the Board approve a Resolution to allow the Authority to increase the amount of multi-family housing revenue bonds from \$24,840,000 to \$32,340,000 to finance the acquisition, rehabilitation and development of Jupiter Ridge, Armstrong Glen and Sandpoint Village (collectively "Millennia Project").

Legislation Text

BoCC Resolution 2021.pdf

Resolution 21-02.pdf

Legal Sufficiency Memo (Millenia 2021).pdf

PFM Review Memo -- Millennia Project v2.pdf

F.25.2806 Resolution approving the issuance by Brevard County Health Facilities Authority of Refunding Revenue Bonds, Series 2021 (Buena Vida Estates Project)

The Brevard County Health Facilities Authority (the "Authority") is requesting that the Board approve a Resolution to allow the issuance by the Authority of tax exempt refunding revenue bonds, Series 2021, (Buena Vida Estates Project), to refund outstanding bonds and to finance the construction of 24 new independent living units and other capital improvements.

Legislation Text

Board of Co Commissioners Resolution 4-26.pdf

Brevard County Health Facilities Authority Resolution 2021-01

04/11/21 Email from PFM

04/26/21 Legal Sufficiency Memo from Bond Counsel

04/20/21 Legal Sufficiency Memo from PFM

County Manager

F.26.2868 Legislative Intent and Permission to Advertise an Ordinance

to Establish a Non-Ad Valorem Assessment for the Medicaid Managed Care Hospital Direct Payment Program.

It is requested that the Board of County Commissioners authorize legislative intent and permission to advertise an Ordinance for the Board's meeting on May 18, 2021, that will create a Non-Ad Valorem Assessment, on real property sites of private for-profit and non-profit Hospitals, for the Medicaid managed care hospital direct payment program.

Legislation Text

Miscellaneous

F.27.2802 Acknowledge Receipt, Re: Agreement Between CareerSource Brevard and Florida Department of Economic Opportunity

County Manager

The Brevard County Board of County Commissioners (BoCC) is requested to acknowledge receipt of the Agreement, as amended, between CareerSource Brevard (CSB) and Florida Department of Economic Opportunity (DEO) and authorized the Chair to sign the agreement.

Legislation Text

LWBD13 Grantee Subgrantee Agreement Final 04 26 2021.docx

F.28.2849 Appointment(s) / Reappointment(s)

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

Legislation Text

050421 D4-Appointment Galluzzi.pdf

F.29.2866 Repeal of Ordinance Establishing Farmton-Brevard Community Development District, Ordinance 2015-30

County Manager

Approve legislative intent to advertise and ordinance repealing Ordinance 2015-30.

Legislation Text

Draft Ordinance Dissolving Farmton-Brevard CDD - Deering Park (002) (004) (002).DOC

**F.30.2871 Support the 2021- __ Cruise Act
District 2**

County Manager

It is requested the Board of County Commissioners support the 2021-__
Resolution supporting the Cruise Act.

Legislation Text

Resolution Supporting Cruise Act.docx

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

**H.1.2803 Petition to Vacate, Re: Public Utility Easements - 946 & 948
Pecan Circle - "Barefoot Bay Unit Two Part Twelve" Plat Book 22,
Page 79 - Barefoot Bay - Barry Southard and Valerie Gallo - District
3**

Public Works Department

It is requested that the Board of County Commissioners (BOCC) conduct a
public hearing to consider vacating part of two public utility easements
between Lots 5 and 6, Block 117, "Barefoot Bay Unit Two Part Twelve" in
Section 10, Township 30 South, Range 38 East. If approved, it is requested
that the Board authorize the Chair to sign the attached Resolution approving
the vacating.

Legislation Text

20210419-AgendaReport-Southard-Gallo.pdf

**H.2.2845 Ordinance Amending Section 6-3, Brevard County Code of
Ordinances (Hours of Sale)**

Approval of Proposed Ordinance

Legislation Text

Proposed Ord Amend Section 6-3 hours of sale.docx

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. 2757 Approval, Re: Contract for Sale and Purchase from Bruce and Louise Whipple for 511 Hollywood Boulevard - District 3.

Public Works Department

It is requested that the Board of County Commissioners: 1) approve and authorize the Chair to execute the attached Contract for Sale and Purchase and 2) authorize the reimbursement of appraisal fees in the amount of \$500.00 to the owner at closing.

Legislation Text

Hollywood Blvd-Whipple Agenda Documents.pdf

Community Services Group

- J.2. 2856 Approval, Re: TDC Marketing Funds for the 2021 Great Florida (Melbourne) Air Show

Request the Board of County Commissioners approve the Tourist Development Council's recommendation to approve funding for the 2021 Melbourne Air Show, as well as make the necessary legislative findings that this is a special event, that has one of its main purposes the attraction of tourists and is promoted to tourists. Additionally, request authority for the Director, Tourism Development Office, to negotiate and sign the necessary grant agreement, budget change requests, and related documents to support the grants upon County Attorney and Risk Management approval.

Legislation Text

Great FL Air Show Presentation.pdf

County Manager

- J.3. 2860 Interlocal Agreement between the City of Melbourne, Olde Eau Gallie Riverfront Community Redevelopment Agency and Brevard County

It is requested that the Board of County Commissioners adopt the Interlocal Agreement between the City of Melbourne, Olde Eau Gallie Riverfront Community Redevelopment Agency, and Brevard County.

Legislation Text

Olde Eau Gallie Riverfront CRA Internal Agreement.pdf

Miscellaneous

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) 6332010.

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 24hour 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 2014219 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 threeminute 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.