



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 17, 2022

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. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

D. MINUTES FOR APPROVAL: March 3, 2022 Zoning

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Approval of Resolution, Re: Emergency Medical Services (EMS) Week (Kristine Zonka, Chair, Commissioner District 5)

E.2. Resolution designating May 21-27 as Safe Boating Week in Brevard County

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. Natural Resources Management Department, Stormwater Program Interlocal Agreement with the Town of Grant-Valkaria

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Del Webb at Viera - Phase 2
Developer: Pulte Home Company, LLC
- F.3.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.4.** Acceptance, Re: Binding Development Plan with Scott Minnick (District 1)

Public Works Department

- F.5.** Approval, Re: Resolution and Easement (Business) from Brevard County to Florida Power and Light Company for Lift Station F-01 - District 2.
- F.6.** Approval, Re: Warranty Deed, Utility Easement, Temporary Access Easement and Bill of Sale from D.R. Horton, Inc. for Crystal Bay, Phase One, Replat- District 3.
- F.7.** Approval, Re: Sanitary Sewer Easement from TT of Bromley, LLC for the Jaguar-Lincoln Dealership - District 4.
- F.8.** Approval, Re: Dedication of Drainage Easement and Warranty Deed for Tractor Supply - Pineda from Primax Properties, LLC - District 4
- F.9.** Approval, Re: Dedication of Sanitary Sewer Easement from ADI Addison, LLC for Addison Square Retail - District 4.
- F.10.** Adopt Resolution and Release Performance Bond: Bridgewater South at Viera, Section 2 Subdivision - District 4
Developer: WCI Communities, LLC
- F.11.** Contract and Surety Performance Bond: Bridgewater South at Viera, Section 2 Subdivision - District 4
Developer: WCI Communities, LLC
- F.12.** Approval Re: Purchase of Capital Outlay (Equipment and Vehicles) for Public Works Department/Road and Bridge - Countywide
- F.13.** Adopt Resolution and Release Performance Bond: Avalonia Subdivision, Phase 2 - District 4
Developer: The Viera Company
- F.14.** Approval Re: Construction Agreement with City of West Melbourne for the Norfolk Parkway Turn Lane Project - District 5
- F.15.** Item Moved to Public Hearing

Community Services Group

Transit Services Department

- F.16.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement, Re: Fiscal Year 2022 Space Coast Area Transit Bus and Bus Facilities Grant (Section 5339a) from Federal Transit Administration
- F.17.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credit, Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2022-2023 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

Public Safety Group

Emergency Management

- F.18.** Delegation of Authority for 2022 Hurricane Season

Support Services Group

Budget

- F.19.** Approval, Re: Budget Change Requests
- F.20.** FY 2020-2021 Merritt Island Public Library Tax District Board Annual Report
- F.21.** Approval of an Agreement with the Property Appraiser for development and maintenance of an expanded use code for the County's non-ad valorem assessments.
- F.22.** Authorization: RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

Central Services

- F.23.** Request for permission to develop and advertise a Request for Qualifications (RFQ), seeking the services of Land Planning consulting firm

Administrative Services Group

County Attorney

- F.24.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (The Venue at Viera Senior Living Project), in an amount not to exceed \$1,990,000
- F.25.** Item Removed

County Manager

F.26. Economic Development Commission of Florida's Space Coast, Inc. (hereafter referred to as the "EDC") Annual Audit Report and Bi-Annual Report

F.27. Acceptance and Approval of Internal Audit Reports.

F.28. Confirmation of Thomas Mulligan, PE as Solid Waste Department Director

Miscellaneous

F.29. Bill Folder

F.30. Precinct Boundaries - Altered and Added
(Chapter 101.001 (1) F.S.)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Petition to Vacate, Re: Public Utility Easements- 442 Puffin Drive - "Barefoot Bay Mobile Home Subdivision Unit Two Part Thirteen" Plat Book 23, Page 29 - Barefoot Bay - Soulis Family Trust - District 3

H.2. Public Hearing, RE: Brevard County HOME Investment Partnerships Program Consortium Five Year Consolidated Plan Fiscal Year 2022-2026 and the Fiscal Year 2022-2023 Annual Action Plan

H.3. Development Agreement - Cedar Lakes, LLC (District 1)

I. UNFINISHED BUSINESS

I.1. Discussion: Cocoa West Recreation Complex Advisory Committee

J. NEW BUSINESS

Miscellaneous

J.1. Item Removed

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

L.1. Frank Abbate, County Manager

L.2. Abigail Jorandby, County Attorney

L.3. Rita Pritchett, Commissioner District 1

L.4. John Tobia, Commissioner District 3

L.5. Curt Smith, Commissioner District 4, Vice Chair

L.6. Kristine Zonka, Commissioner District 5, Chair

****** Executive Session at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation in the case of Paul Bross, as successor in interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX.

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 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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.

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BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2022-05-17 9:00 AM -
REGULAR

2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, May 17, 2022

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 9:00 AM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

D. MINUTES FOR APPROVAL: March 3, 2022 Zoning

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

**E.1. 4648 Approval of Resolution, Re: Emergency Medical Services (EMS) Week
(Kristine Zonka, Chair, Commissioner District 5)**

Fire Rescue

Board support and adopt the Resolution proclaiming May 15, 2022 through May 21, 2022, as Emergency Medical Services (EMS) Week. This year's National theme for Emergency Medical Services Week is "EMS: Rising to the Challenge".

Legislation Text

EMS Week 2022 Resolution.pdf

E.2. 4652 Resolution designating May 21-27 as Safe Boating Week in Brevard County

District 5

It is requested that BOCC approves the resolution designating May 21-27 as Safe Boating Week in Brevard County

[Legislation Text](#)

[Safe Boating Week Resolution.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

Natural Resources Management

F.1. 4629 Natural Resources Management Department, Stormwater Program Interlocal Agreement with the Town of Grant-Valkaria

It is requested that the Board: (1) authorize the Chair to sign the Stormwater Program Interlocal Agreement; and (2) delegate authority to the Natural Resources Management Director to sign future renewals and amendments for the Stormwater Program Interlocal Agreement with the Town of Grant-Valkaria.

[Legislation Text](#)

[AO29_G V InitialContractForm Grant Valkaria.pdf](#)

[ILA Signed by the Town.pdf](#)

Planning and Development

F.2. 4636 Final Plat and Contract Approval, Re: Del Webb at Viera - Phase 2 Developer: Pulte Home Company, LLC

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 Del Webb at Viera - Phase 2

[Legislation Text](#)

[Infrastructure Contract.pdf](#)

[Performance Bond.pdf](#)

[Final Plat.pdf](#)

[Location Map.pdf](#)

F.3. 4658 Approval RE: Disbursement of Educational Facilities Impact Fees

(Districts 1-5)**Planning and Development**

It is requested that the Board of County Commissioners authorize the disbursement of Educational Facilities Impact Fees in the amount of \$6,428,857.25 to the School Board of Brevard County in accordance with the terms of the interlocal agreement and authorize the Budget Office to execute necessary Budget Change Requests to implement this disbursement.

Legislation Text**Letter to Brevard County Requesting Distribution of Impact Fees.pdf****F.4. 4660 Acceptance, Re: Binding Development Plan with Scott Minnick (District 1)****Planning and Development**

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 to be Recorded****Supporting Documents****Public Works Department****F.5. 4612 Approval, Re: Resolution and Easement (Business) from Brevard County to Florida Power and Light Company for Lift Station F-01 - District 2.****Public Works Department**

It is requested that the Board of County Commissioners approve and authorize the Chair to execute the attached Resolution and Easement.

Legislation Text**F-01 LS-Agenda Documents.pdf****F.6. 4613 Approval, Re: Warranty Deed, Utility Easement, Temporary Access Easement and Bill of Sale from D.R. Horton, Inc. for Crystal Bay, Phase One, Replat- District 3.****Public Works Department**

It is requested that the Board of County Commissioners as the Governing Body for the Barefoot Bay Water and Sewer District: 1) accept the attached Warranty Deed and Temporary Access Easement, 2) accept the attached Utility Easement and authorize the Chair to execute the acceptance page, and 3) accept and authorize the Chair to execute the attached Bill of Sale.

Legislation TextCrystal Bay Ph 1 Agenda Documents.pdf

- F.7. 4633 Approval, Re: Sanitary Sewer Easement from TT of Bromley, LLC for the Jaguar-Lincoln Dealership - District 4.

Public Works Department

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

Legislation TextJaguar Agenda Documents.pdf

- F.8. 4634 Approval, Re: Dedication of Drainage Easement and Warranty Deed for Tractor Supply - Pineda from Primax Properties, LLC - District 4

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached Drainage Easement and Warranty Deed.

Legislation TextTractor Supply Agenda Documents.pdf

- F.9. 4635 Approval, Re: Dedication of Sanitary Sewer Easement from ADI Addison, LLC for Addison Square Retail - District 4.

Public Works Department

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

Legislation TextAddison Square Agenda Documents.pdf

- F.10. 4643 Adopt Resolution and Release Performance Bond: Bridgewater South at Viera, Section 2 Subdivision - District 4
Developer: WCI Communities, LLC

Public Works Department

In accordance with Section 62-2844(b), it is requested that the Board of County Commissioners adopt the attached Resolution and authorize the Chair to sign the Resolution releasing the Contract and Surety Performance Bond dated April 6, 2021 for the above referenced project.

Legislation TextBridgewaterSouthAtVieraSec2_Resolution_04302022_ADA.pdf

[BridgewaterSouthAtVieraSec2_ContractBond_ADA.pdf](#)

- F.11.4661 Contract and Surety Performance Bond: Bridgewater South at Viera,
Section 2 Subdivision - District 4
Developer: WCI Communities, LLC

Public Works Department

In accordance with Section 62-2841(i) and 62-2844, it is requested that the Board of County Commissioners grant Subdivision Infrastructure Contract approval and authorize the Chairman to sign the contract for the above referenced project

[Legislation Text](#)

[BridgewaterSouthSec2Contract_05052022_ADA.pdf](#)

[BridgewaterSouthSec2Bond_05052022_ADA.pdf](#)

- F.12.4644 Approval Re: Purchase of Capital Outlay (Equipment and Vehicles) for
Public Works Department/Road and Bridge - Countywide

Public Works Department

It is requested that the Board of County Commissioners authorize the 1) purchase of Capital Outlay (listed Table 1) for Public Works Department/Road and Bridge utilizing \$1,045,968.25 of the \$1,895,277 allocated in the Fiscal Year 2021-2022 Third Quarter Supplement Budget; 2) advanced purchase of Fiscal Year 2022-2023's Capital Outlay (listed in Table 2) now for Public Works Department/Road and Bridge up to \$1,708,760.40 using the balance of the Fiscal Year 2021-2022 Third Quarter Supplement Budget and the subsequent Budget Change Request for the remaining funds; 3) authorize the County Manager to approve any Budget Change Requests associated with this action, including the transfer from departmental reserves not to exceed \$859,452 in Fiscal Year 2021-2022 towards the purchase of the aforementioned action; and 4) purchase the Capital Outlay utilizing the most effective means to include Public Work's Standardized Equipment List approved by the Board December 21, 2021, the Fiscal Year 2021-2022 Vendor of Record List, or by competitive bid.

[Legislation Text](#)

- F.13.4657 Adopt Resolution and Release Performance Bond: Avalonia
Subdivision, Phase 2 - District 4
Developer: The Viera Company

Public Works Department

In accordance with Section 62-2844(b), it is requested that the Board of County Commissioners adopt the attached Resolution and authorize the Chair to sign the Resolution releasing the Contract and Surety Performance Bond dated December 21, 2021 for the above referenced project.

[Legislation Text](#)

[AvaloniaPh2_ContBond_05032022_ADA.pdf](#)

[AvaloniaPh2_Resolution_05032022_ADA.pdf](#)

F.14.4667 Approval Re: Construction Agreement with City of West Melbourne for the Norfolk Parkway Turn Lane Project - District 5

Public Works Department

It is requested that the Board of County Commissioners approve and authorize the Chair to execute the Construction Agreement with the City of West Melbourne for the Norfolk Parkway Turn Lane Project. It is further requested that the Board authorize the County Manager to approve any necessary Budget Change Requests associated with this action.

[Legislation Text](#)

[Contract Review and Approval Form](#)

[Norfolk Turn Lane Construction Agreement](#)

Utility Services Department

F.15.4662 Development Agreement - Cedar Lakes, LLC (District 1)

It is requested that the Board of County Commissioners hold the second of two public hearing to approve and authorize the Chair to execute a development agreement with SCS Cedar Lakes, LLC ("the Developer").

[Legislation Text](#)

[Cedar Lakes Development Agreement APRIL 2022.pdf](#)

[Cedar Lakes_notice of intent 2nd PH - Florida Today Ad.pdf](#)

Community Services Group

Transit Services Department

F.16.4670 Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement, Re: Fiscal Year 2022 Space Coast Area Transit Bus and Bus Facilities Grant (Section 5339a) from Federal Transit Administration

It is requested that the Board of County Commissioners approve the following actions for a Fiscal Year 2022 Section 5339a Bus and Bus Facilities Grant from the Federal Transit Administration in the amount of \$641,739:

- * the Chair to sign the Authorizing Resolution,
- * the Chair to sign the Grant Application,
- * the use of the Florida Department of Transportation Toll Revenue Credits,
- * the Chair to sign the Designation of Signature Authority allowing staff to submit the Grant electronically,
- * the Transit Director to execute and submit the Grant Agreement electronically, contingent upon County Attorney and Risk Management approval,

- * the Transit Director to execute any additional follow-up documentation, resolutions and amendments necessary to secure these funds,
- * authorize the County Manager to execute any necessary Budget Change Requests.

Legislation Text

[Authorizing Resolution - FTA 5339.pdf](#)

[FTA 5339a Application Form SF424.pdf](#)

[FTA 5339 Designation of Signature Authority.pdf](#)

[FTA 5339 Projects Justification 2022.pdf](#)

[5339 Program of Projects.pdf](#)

F.17.4678 Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credit, Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2022-2023 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

It is requested that the Board of County Commissioners approve the following actions for the FY2022 Section 5307 Urbanized Formula Program, Capital and Operating Assistance Grant from the Federal Transit Administration (FTA) in the amount of \$7,750,433:

- * the Chair to sign the Authorizing Resolution,
- * the Chair to sign the Grant Application,
- * the use of Florida Department of Transportation Toll Revenue Credit,
- * the Chair to sign the Designation of Signature Authority, allowing staff to submit the grant electronically,
- * the Transit Director to execute and submit the Grant Master Agreement electronically, contingent upon the County Attorney and Risk Management Approvals,
- * the Transit Director to execute any additional follow-up documentation, resolutions and amendments necessary to secure these funds,
- * authorize the County Manager to execute any necessary Budget Change Requests.

Legislation Text

[FTA 5307 Resolution.pdf](#)

[FTA 5307 Application Form SF424.pdf](#)

[FTA 5307 Designation of Signature Authority.pdf](#)

[FTA 5307 Projects Justification 2022.pdf](#)

[5307 Program of Projects.pdf](#)

Public Safety Group

Emergency Management

F.18.4671 Delegation of Authority for 2022 Hurricane Season

Emergency Management

In order to facilitate prompt preparation and response to an impending tropical cyclone during the 2022 season, Emergency Management is seeking specific delegation of authority as described below beginning immediately and ending on December 31, 2022. This action is similar to the procedure approved by the Board last year. Specifically,

- * Allow the current chair or vice-chair of the BoCC to have authority to declare a Local State of Emergency for any tropical cyclone event during the 2022 season after obtaining input from the County Manager, Emergency Management Director and/or the Emergency Coordination Group; and

- * Allow the County Manager and/or his designee to sign extensions to any Local State of Emergency; and

- * Allow the current chair or vice-chair of the BoCC to have the authority to order Emergency Protective Actions, including implementing any restrictions necessary to protect life and property as a direct result of storm impacts after obtaining input from the Emergency Management Director and the Emergency Coordination Group. This would include but is not limited to issuing Evacuation orders (area included, timing, effective date and termination) and Shelter Operations decisions (which shelters to open and timing). If the current chair or vice-chair is not available, this authority would then be delegated to the County Manager.

Legislation Text

Support Services Group

Budget

F.19.4653 Approval, Re: Budget Change Requests

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

Legislation Text

BCRs 05-17-2022.pdf

F.20.4659 FY 2020-2021 Merritt Island Public Library Tax District Board Annual Report

It is requested that the Board acknowledges receipt of the fiscal year 2020-2021 Merritt Island Public Library Tax District Board Annual Report.

Legislation Text

Merritt Island Library District 2021 Annual Audit Report.pdf

F.21.4664 Approval of an Agreement with the Property Appraiser for development and maintenance of an expanded use code for the County's non-ad valorem assessments.

It is requested that the Board of County Commissioners approve a three (3) year Agreement with the Brevard County Property Appraiser for development and maintenance of an expanded use code for the County's non-ad valorem assessments.

Legislation Text

COUNTY Non-ad valorem agreement 2022.pdf

F.22.4677 Authorization: RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

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 19, 2022 Board Meeting.

Legislation Text

2021 LOGT Allocations.pdf

Central Services

F.23.4623 Request for permission to develop and advertise a Request for Qualifications (RFQ), seeking the services of Land Planning consulting firm(s)

It is requested that the Board of County Commissioners:

1. Authorize the development, advertisement and award of a Request for Qualifications (RFQ) seeking services of Land Planning consulting firm(s) to assist the County's efforts to prepare the Evaluation and Appraisal Report and related updates to the County's Comprehensive Plan amendments.
2. It is requested that the Board approve a contract period of one (1) year with four (4), one (1) year renewal options as necessary to ensure project completion.
3. Approve the appointment of the Selection and Negotiation Committees as follows:
 - a. Tad Calkins, Director, Planning and Development
 - b. Darcie McGee, Assistant Director, Natural Resources
 - c. Edward Fontanin, Director, Utility Services
4. Authorize the County Manager to execute all contracts, contract renewals, contract amendments, and any necessary contract extensions upon review and approval by the County Attorney's Office, Risk Management, and Purchasing Services.

Legislation Text

Administrative Services Group

County Attorney

F.24.4064 Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (The Venue at Viera Senior Living Project), in an amount not to exceed \$1,990,000

The Brevard County Housing Finance Authority (the "Authority") is requesting that the Board approve a Resolution to allow the issuance by the Authority of multi-family

housing revenue bonds to finance the acquisition, construction, equipping and development of The Venue at Viera Senior Living (the "Project").

Legislation Text

BOCC Resolution Execution Copy.pdf

Exhibit A Indemnification Certificate.pdf

Exhibit B - Report of Public Hearing.pdf

Resolution 2022-01.pdf

PFM Review Memo -- Venue at Viera (2022).pdf

NGN Legal Sufficiency Memo (The Venue at Viera).pdf

- F.25.4669 Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Section 14, Article III, Brevard County Code, allowing Animal Services to assume the responsibility of inspecting and authorizing animal care facilities to operate and changing the animal care facility licensure system to a tax receipt system.

It is requested that the Board authorize legislative intent and permission to advertise an ordinance amending Section 14, Article III of the Brevard County Code, allowing Animal Services to assume the responsibility of inspection and authorization of animal care facilities and changing the licensure system to a business tax receipt system.

Legislation Text

County Manager

- F.26.4637 Economic Development Commission of Florida's Space Coast, Inc. (hereafter referred to as the "EDC") Annual Audit Report and Bi-Annual Report

It is requested that the Board of County Commissioners acknowledge receipt of the EDC's Annual Audit Report for years ended September 30, 2021 and 2020 and the Bi-Annual Report for the period of October 1, 2021 through March 31, 2022.

Legislation Text

EDC-FSC Annual Audit Report for Years Ending 2021 and 2020.pdf

EDC-FSC Bi-Annual Report 100121-033122.pdf

- F.27.4639 Acceptance and Approval of Internal Audit Reports.

It is requested that the Board of County Commissioners acknowledge and approve the Internal Auditors' Reports.

Legislation Text

The American Rescue Plan Act Grant.pdf

[Fire Rescue Data Analysis.pdf](#)

[Golf Brevard - Contract Compliance.pdf](#)

[Half-Cent Sales Surtax - Save Our Indian River Lagoon FY2020 Audit Report.pdf](#)

[Purchasing Process Map.pdf](#)

[The Payroll Function.pdf](#)

[USSSA - Contract Compliance.pdf](#)

[Follow-up Testing.pdf](#)

F.28.4679 Confirmation of Thomas Mulligan, PE as Solid Waste Department Director

It is requested that the Board of County Commissioners confirm the appointment of Thomas Mulligan, PE as Director of the Solid Waste Department.

[Legislation Text](#)

[Thomas J Mulligan PE Resume.pdf](#)

Miscellaneous

F.29.4638 Bill Folder

Acknowledge the receipt.

[Legislation Text](#)

[Exhibit 1 D5 DEXimaging Invoice 04202022.pdf](#)

[Exhibit 2 D3 Purchasing Card Recon Report 04132022.pdf](#)

[Exhibit 3 D3 Office Depot Invoice 04142022.pdf](#)

[Exhibit 4 D3 DEXimaging Invoice 04212022.pdf](#)

[Exhibit 5 D1 April Invoices.pdf](#)

**F.30.4692 Precinct Boundaries - Altered and Added
(Chapter 101.001 (1) F.S.)**

It is recommended that the Board approve the revised precinct boundaries for changes due to redistricting and precinct consolidation.

[Legislation Text](#)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1. 4647 Petition to Vacate, Re: Public Utility Easements- 442 Puffin Drive - "Barefoot Bay Mobile Home Subdivision Unit Two Part Thirteen" Plat Book 23, Page 29 - Barefoot Bay - Soulis Family Trust - 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, "Barefoot Bay Mobile Home Subdivision Unit Two Part Thirteen" 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](#)

[20220428-AgendaReport-Soulis.pdf](#)

- H.2. 4656 Public Hearing, RE: Brevard County HOME Investment Partnerships Program Consortium Five Year Consolidated Plan Fiscal Year 2022-2026 and the Fiscal Year 2022-2023 Annual Action Plan

It is requested that the Board of County Commissioners conduct a public hearing to solicit input into the Consolidated Planning process, as required by the United States Department of Housing and Urban Development (HUD), prior to the proposed Consolidated Plan and Annual Action Plan being published for final comments. No vote is required for this first public hearing.

[Legislation Text](#)

[Advertisement for Public Hearing and Public Meeting](#)

[Citizen Participation Plan Final.docx](#)

I. UNFINISHED BUSINESS

- I.1. 4681 Discussion: Cocoa West Recreation Complex Advisory Committee

Review and discuss options related to the Cocoa West Recreation Complex Advisory Committee.

[Legislation Text](#)

[Opt 1 South Central Parks Appointment Breakdown](#)

[Opt 2 South Central Parks Appointment Breakdown](#)

[Opt 3 South Central Parks Appointment Breakdown](#)

[South Central Brevard PARKS Board Option 1 Markup](#)

[South Central Brevard PARKS Board Option 2 Markup](#)

South Central Brevard PARKS Board Option 3 Markup**J. NEW BUSINESS****Miscellaneous****J.1. 4682 Discussion: Brevard County Public Schools Athletic Fields**

Board discussion of the contract related to the eight Brevard County Public Schools Athletic Fields.

Legislation TextBrevard County Maintained and Operated School Athletic FacilitiesSchool Athletic Fields Agreement**Add Ons****K. PUBLIC COMMENTS****L. BOARD REPORTS****L.1. Frank Abbate, County Manager****L.2. Abigail Jorandby, County Attorney****L.3. Rita Pritchett, Commissioner District 1****L.4. John Tobia, Commissioner District 3****L.5. Curt Smith, Commissioner District 4, Vice Chair****L.6. Kristine Zonka, Commissioner District 5, Chair**

**** Executive Session at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation in the case of Paul Bross, as successor in interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX.**

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 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 BCC-97 Section G.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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.