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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, October 28, 2025

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

The Board of County Commissioners requests that speakers appearing under the Public Comment section of the agenda limit their comments and/or presentations to matters under the Board's jurisdiction. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

A. CALL TO ORDER 9:00 AM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner Katie Delaney, District 1

D. MINUTES FOR APPROVAL

- D.1.** Minutes for Approval: April 22, 2025 Regular Meeting; August 14, 2025 Melbourne-Tillman Public Hearing; September 4, 2025 Zoning Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

- E.1.** Native American Heritage Month - District 4

- E.2.** Resolution recognizing World Space Week - District 5

- E.3.** Resolution to honor Ron DiMenna, founder of Ron Jon Surf Shop and Surfing's Evolution & Preservation Foundation. - District 4

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

Community Services Group

Housing and Human Services

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- F.1.** Board Consideration, Re: New Appointment to the Community Development Block Grant Citizen Advisory Board

Transit Services Department

- F.2.** Approval, Re: Florida Department of Transportation Transit Corridor Grants for SR520 and SRA1A Fixed Route Bus Service (District 2)

Public Safety Group

Emergency Management

- F.3.** Board Approval: Adoption of the 2025 Brevard County Comprehensive Emergency Management Plan (CEMP)

- F.4.** Adoption of the 2025 Brevard County Hazard Mitigation Plan (HMP)

Fire Rescue

- F.5.** Board Approval: Confirmation of One (1) New Member to the County Emergency Medical Services Advisory Council

Administrative Services Group

County Manager

- F.6.** Approval of the 2026 Board of County Commissioners' Meeting Schedule

- F.7.** Appointment(s) / Reappointment(s)

- F.8.** Confirmation of Jill J. Hayes as Assistant County Manager

Miscellaneous

- F.9.** Bill Folder

- F.10.** Item moved to New Business (J.3.) at the request of a Commissioner.

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

H. PUBLIC HEARINGS

- H.1.** Public Interest Determination: Wetland Impacts for Linde Mims Plant Expansion at Hammock Road, Tax Account Number 2103214 (District 1)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Community Services Group

- J.1.** Board Direction, Re: Contract with Waterway Warriors for SR 404 Pineda Causeway barrel program

Public Safety Group

- J.2.** Board Approval: Allocation and Procurement of Four (4) Class A Fire Engine/Pumper Trucks, One (1) Type IV Wildland Brush Truck, and Design/Construction of Fire Station 27.

Support Services Group

- J.3.** 2025 County Advisory Board Annual Written Reports

County Attorney

- J.4.** School Board Direction to Call a Referendum Election for Renewal of Additional One Mill Ad Valorem Tax Millage for School Operations
- J.5.** School Board Request to Call a Referendum Election for Renewal of One-Half Cent Sales Surtax for School Capital Outlay

Miscellaneous

Add Ons

- K.** **PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)**
- L.** **BOARD REPORTS**
 - L.1.** Jim Liesenfelt, County Manager
 - L.2.** Morris Richardson, County Attorney
 - L.3.** Katie Delaney, Commissioner District 1
 - L.4.** Tom Goodson, Commissioner District 2, Vice-Chair
 - L.5.** Kim Adkinson, Commissioner District 3
 - L.6.** Thad Altman, Commissioner District 5
 - L.7.** Rob Feltner, Commissioner District 4, Chairman

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13 and AT&T U-verse Channel 99. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/Board Meetings>

In accordance with BCC-97 Section G.1 the agenda shall provide a section for public comment limited to fifteen (15) minutes following approval of the consent agenda during each Regular County Commission Meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this fifteen-minute segment of public comment, speakers will be heard in the order in which they turned in a pink card asking to be heard. Any speaker not heard during the first fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda or request a staff report

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.