



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, August 27, 2024

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 Rob Feltner, District 4**
- D. MINUTES FOR APPROVAL: July 9, 2024 Regular Meeting; July 11, 2024 Zoning Meeting; August 1, 2024 Zoning Meeting; August 8, 2024 Special Meeting - Melbourne-Tillman;**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging September as Hunger Action Month in Brevard County - District 4
 - E.2.** Resolution proclaiming the month of August 2024 as Florida Water Professionals Month - District 1
 - E.3.** Resolution Commemorating Nancy Higgs - District 3
- 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.** Approval to submit grant application and execute associated agreement, modifications, and amendments upon awarding of the Department of Environmental Protection's (DEP) Wetlands Restoration and Protection Grant for the Honest Johns Impoundment Culvert Project.

Natural Resources Management

- F.2.** Approval of Stormwater Program Interlocal Agreements with: Town of Melbourne Beach, City of Indian Harbour Beach and City of Satellite Beach
- F.3.** Lease Agreement for Natural Resources Management (NRM) Environmental Remediation and Compliance (ERC) Program

Planning and Development

- F.4.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.5.** Approval: Revisions to BCC-100, "Evaluation Procedures for Development Proposals Pursuant to the Live Local Act Which Are Not Otherwise Permissible."

Public Works Department

- F.6.** Approval, Re: Dedication of Permanent Access Easement, Utility Easement, and Permanent Drainage and Access Easement from BG Wickham, LLC for the Pineda Commons Project - District 4.
- F.7.** Approval, Re: Dedication of Sanitary Sewer Easement from Marsh Harbor Homeowner's Association, Inc. for the Save Our Indian River Lagoon (SOIRL) Sykes Creek Zone R Septic to Sewer Conversion Project - District 2.
- F.8.** Approval, Re: Dedication of the Right of Way by Quit Claim Deed and Drainage Easement from King SS Associates, LLC for the King Street Self Storage Project - District 1.
- F.9.** Approval, Re: Dedication of Sanitary Sewer Easement and Assignment of Easement from MHW Beachside, LLC for the East Eau Gallie Business Center - District 4.
- F.10.** Approval RE: Ratification of Emergency Change Order 5 for the West Bay Drainage Improvements Project and Limited Settlement Agreement - District 2

Community Services Group

Library Services Department

- F.11.** Approval, Re: First Amendment to Lease Agreement with the City of Melbourne for Melbourne and Eau Gallie Public Libraries

Parks and Recreation Department

- F.12.** Approval, RE: Agreement to amend the sewer service agreement between Brevard County and the City of Titusville servicing Manatee Hammock campground (District 1).

Public Safety Group

Fire Rescue

- F.13.** Approval to upgrade UKG's Telestaff software to the latest version and move to a cloud environment as well as implement modules which will allow centralizing employee time-related documents, reporting and automating payroll data integration to SAP.

- F.14.** Board Approval: Renewal of Certificates of Public Convenience and Necessity (COPCN)

Support Services Group

Budget

- F.15.** Approval of Revisions to Board Policy BCC-21, "Budget and Financial"

- F.16.** Approval, Re: Budget Change Request

Central Services

- F.17.** Approval Re: Permission to Quote and Utilize Piggyback Contracts for Goods and Services for the County Departments/Offices.

- F.18.** Re: Appointment of a Special Magistrate and an alternate Special Magistrate to Consider Matters Related to the Administration and Enforcement of the Brevard County Code of Ordinances

- F.19.** Permission to Issue Annual Supply Bids, Proposals, and Request for Qualifications or Negotiate Competitive Contracts for County Fiscal Year 2024-25.

- F.20.** Re: Permission to Procure Products or Services on the Vendor of Record for the County's Fiscal Year 2024-25.

Human Resources

- F.21.** Approval of Liability, Workers' Compensation, Crime, and Aviation Insurance Programs for FY2024-25.

Administrative Services Group

County Attorney

- F.22.** Resolution Amending Commercial Property Assessed Clean Energy (PACE) Program to Conform to Recent Legislation

Miscellaneous

- F.23.** Bill Folder

- F.24.** Consent of Consolidation of PFMAM (PFM Asset Management LLC) and US BAM (U.S. Bancorp Asset Management Inc) as a single SEC registered investment adviser (RIA) under its parent company, USBAM.

- F.25.** Approval of changes to Brevard County Investment Policy (BCC-49)

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

H. PUBLIC HEARINGS

- H.1.** Resolution Re: Adoption of a Schedule of Rates and Charges for Hazardous Materials Special Operations Team, Standby Response, Fire Prevention and Inspection Rates.

- H.2.** Board Adoption of a Fire Assessment Rate Adjustment of three percent (3%) in FY2024-25; and Board Ratification, Confirmation and Certification of the Annual Fire Services Non-Ad Valorem Assessment Roll.

- H.3.** Resolution: Adoption of the Stormwater Utility Resolution Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment Rolls.

- H.4.** Public Hearing: Amendment to Chapter 62, Article I, Section 62-2, "Rules of construction and definitions," Brevard County Code of Ordinances, to remove a definition of "Major Transit Stop," and to add a definition of "Transit Stop."

- H.5.** Repeal of Ordinance 89-29 - State Road 46 Water Extension #1 (District 1).

- H.6.** Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls.

- H.7.** Adoption of a Resolution establishing user fees for FY 2024-2025 for the Melbourne-Tillman Water Control District

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Approval, Re: Contract for Sale and Purchase with Girl Scouts of Citrus Council, Inc. for the Sykes Creek Zone T Septic to Sewer Conversion Project - District 2.
- J.2. Legislative Intent and Permission to Advertise Modifications to the Structure of the Save Our Indian River Lagoon Citizen Oversight Committee

Community Services Group

- J.3. Approval, re: Tourist Development Office (TDO) Proposed FY 2024-25 Marketing & Media Plan, approval for the TDO Director to make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors

Miscellaneous

- J.4. Approval to Extend the existing TDC/MIRA Amphitheater Grant from April 6, 2024, to April 6, 2025 and Approval of a \$1.23 Million TDC Grant to construct a restrooms/concessions structure adequate to serve existing and future large events.

Add Ons

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

- L. **BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Vice-Chair
- L.4. Tom Goodson, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Rob Feltner, Commissioner District 4
- L.7. Jason Steele, Commissioner District 5, 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.

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