



Regular / Tentative Millage

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, July 25, 2023

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 Rob Feltner, District 4**
- D. MINUTES FOR APPROVAL: May 23, 2023 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- 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.** Time Extension Request for the City of West Melbourne Ray Bullard Water Reclamation Facility Upgrade, Save Our Indian River Lagoon Project - District 3
- F.2.** Department of the Air Force Right of Entry for Beach Construction Access at Patrick Space Force Base
- F.3.** Brevard County Shore Protection Project, Agreements for Restoration of the South Reach and Mid Reach Project Areas.

- F.4.** Funding Agreements for the Titusville Causeway Multi-Trophic Shoreline Stabilization and Resiliency Action Project (Phases 2a-2c).
- F.5.** Brevard County Shore Protection Projects: Resolution and State Cost-Share Request
- F.6.** Time Extension Request for the City of Melbourne Grant Street Water Reclamation Facility Upgrade, Save Our Indian River Lagoon Project - District 3

North Brevard Economic Development Zone

- F.7.** Approval of Assignment of Real Estate Contract for the Purchase of Property in County-Owned Commerce Park in Titusville

Community Services Group

Parks and Recreation Department

- F.8.** Approval, Re: Resolution and Lease with North Brevard Senior Center, Inc. for operation of the North Brevard Senior Center.

Public Safety Group

Fire Rescue

- F.9.** Board Approval for the extension of existing agreements between Brevard County Fire Rescue (BCFR) and Four Communities Volunteer Fire Department, Mims Volunteer Fire Department and Merritt Island Volunteer Fire Department for fire protection and rescue/emergency services.

Support Services Group

Budget

- F.10.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.
- F.11.** Certification of Local Option Gas Tax (LOGT) Percentages Allocations

Administrative Services Group

Miscellaneous

- F.12.** Permission to Advertise for a Public Hearing to Consider Two Grant Applications for Brevard County.
- F.13.** Bill Folder

G. PUBLIC HEARINGS

- G.1.** Final Public Hearing and Approval of the Fiscal Year 2023-2024 Annual Action Plan for the Brevard County HOME Investment Partnerships Program Consortium

- G.2.** Adoption of Proposed FY 2023-2024 Ad Valorem Millages

H. UNFINISHED BUSINESS

I. NEW BUSINESS

Development and Environmental Services Group

- I.1.** Approval, Re: Contract for Sale and Purchase from PMJL LLC for 5041 Martin Lane, West Melbourne, as an Advanced Acquisition for the Hollywood Boulevard Widening Project - District 3.
- I.2.** Approval, Re: Contract for Sale and Purchase from Chace Realty LLC for the Save Our Indian River Lagoon South Central Zone D Septic to Sewer Conversion Project - District 4.

Miscellaneous

Add Ons

J. BOARD REPORTS

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

K. PUBLIC COMMENTS

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 at the end of each regular County Commission meeting following Board Reports. 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. Speakers will be heard in the order in which they turned in a pink card asking to be heard. 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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- F.3.** Brevard County Shore Protection Project, Agreements for Restoration of the South Reach and Mid Reach Project Areas.

- F.4.** Permission to Bid, Award, and Execute Contract(s) and Department of Environmental Protection (DEP) Resiliency Grant Agreement for Construction of the Titusville Causeway Multi-Trophic Shoreline Stabilization and Resiliency Action Project (Phases 2a-2c).
- F.5.** Brevard County Shore Protection Projects: Resolution and State Cost-Share Request
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