



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, September 16, 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 Tom Goodson, Vice-Chair, District 2**
- D. MINUTES FOR APPROVAL: July 8, 2025 Regular Meeting; July 22, 2025 Regular Meeting; August 12, 2025 Regular Meeting; August 7, 2025 Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution supporting the Melbourne Tillman Water Control District's request for the Florida Legislature to amend subsection (12) of section 8 of section 3 of chapter 2001-336, Laws of Florida. - District 5
 - E.2.** Resolution acknowledging September as Suicide Prevention Month in Brevard County. - District 4
 - E.3.** Resolution re: Constitution Week - District 3
 - E.4.** Resolution re: GFWC Viera Woman's Club International Day of Service - District 3
 - E.5.** Resolution Acknowledging October 2025 as Domestic Violence Awareness Month - District 3

- E.6. Resolution to Name September 2025 Hunger Action Month - District 1
- E.7. Presentation to the Brevard County Commissioners Regarding Grassroots Citizen Effort to Affect State Priorities at the County Level by Addressing Shortfalls in State Campaign Finance - District 1

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. Florida Department of Environmental Protection (FDEP) Grant INV64 - Indian River Lagoon Circulation and Water Quality Forecast Model
- F.2. ITEM REMOVED FROM AGENDA
- F.3. Indian River Lagoon (IRL) Council Grant Contract# IRL2025-01 - Brevard County - Indian River Lagoon, 50+ Quick Connects to Sewer Project (All Districts)

Planning and Development

- F.4. Final Plat and Contract Approval, Re: Aripeka at Viera - Phase 5
Developer: The Viera Company District 4
- F.5. Legislative Intent and Permission to Advertise Amendments to the Brevard County Code of Ordinances RE: Business Tax Receipts, including, but not limited to, Chapter 102, Article II, "Business Tax Receipt"; Section 74-116, "Findings, Purpose and Declaration"; and Section 62-1155, "Zoning Approval for Business Tax Receipts; approval of Home Occupation," Brevard County Code of Ordinances.
- F.6. Correction of Resolution 25Z00009 (Forbes Remodeling & Construction, LLC (25Z00009) (Tax Account 2802070)) (District 5)

Public Works Department

- F.7. Approval, Re: Contract for Sale and Purchase of Easement from Indian River REH LLC as Related to the Lift Station J-13 Rehabilitation Project - District 1.

Utility Services Department

- F.8. Approval of Change Order No. 3 - Mims Asbestos Cement Water Main Replacement, Phase 4. (District 1).

Community Services Group

Library Services Department

- F.9. Approval, Re: State Aid to Libraries FY 2025-2026, Grant Application with the Florida Department of State, Division of Library Services

Public Safety Group

Fire Rescue

- F.10. Board Approval: Fire Protection, Rescue/Emergency Services, and Vehicle Agreement with Four Communities Volunteer Fire Department
- F.11. Board Approval: Fire Protection, Rescue/Emergency Services, Vehicle Agreement, and Use of Space with Merritt Island Volunteer Fire Department
- F.12. Board Approval: Fire Protection, Rescue/Emergency Services, and Vehicle Agreement with Mims Volunteer Fire Department

Support Services Group

Budget

- F.13. Approval of an Agreement with the Property Appraiser for Data Sharing and Non-Ad Valorem Assessment Support

Central Services

- F.14. Proposed Revisions to Board Policy BCC-27, "Construction Contracts."

Administrative Services Group

County Attorney

- F.15. Legislative Intent and Permission to Advertise a Public Hearing on an Ordinance Amending Section 102-118, Brevard County Code of Ordinances, Relating to the Administration of the Tourism Development Tax

County Manager

- F.16. Appointment(s) / Reappointment(s)
- F.17. Approval of Resolution and Real Estate Contract for Sale of Property to Milton J. Wood Fire Protection, Inc. in the County-Owned Spaceport Commerce Park in Titusville

Miscellaneous

- F.18. Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: A portion of a Public Right-of-way - Plat of "Houston Lane Estates" Plat Book 62, Page 46 - Merritt Island - D R Horton Inc - District 2
- H.2.** Approval, Re: County Deed to D. R. Horton, Inc. for a 3.5' x 3.5' Section of Right-of-Way (ROW) Related to the Houston Lane Vacate - District 2
- H.3.** Petition to Vacate, Re: A portion of three public utility easements - Plat of "Cocoa North, Unit No. 2", Plat Book 21, Page 101 - Cocoa - Mayda Janet Morales - District 1
- H.4.** Petition to Vacate, Re: A portion of two public utility and drainage easements - Plat of "Port St. John, Unit 2", Plat Book 14, Page 48 - Cocoa - Dale O'Connor and Patricia Rivera - District 1
- H.5.** Proposed ordinance amending Chapter 58 - Historical Preservation, Article II - Historical Commission, Section 58-37 - Members; Qualifications, Term, Method of Appointment, of the Brevard County Code of Ordinances, pertaining to the Historical Commission's membership.

I. UNFINISHED BUSINESS

- I.1.** Request Board Approval for the Chairman to Execute a Professional Services Contract with SBM Partners, Inc. for State Lobbying Services
- I.2.** Consider Revisions to BCC-95 Citizens Efficiency and Effectiveness Recommendations (CEER) Policy, also known as the Speak Up Brevard Program
- I.3.** County Manager's Agreement
- I.4.** Authorization of Settlement Agreements for Brevard County Shore Protection Project (Mid Reach Segment Renourishment Easements BRP-133, BRP-172, and BRP-173)

J. NEW BUSINESS

Community Services Group

- J.1.** Approval, re: Tourist Development Office (TDO) Proposed FY 2025-2026 Marketing & Media Plan, approval for the TDO Director to make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors
- J.2.** Approval, Re: Tourist Development Council's recommended funding for Brevard Cultural Alliance Professional Services Contract for FY 2025-2026.

County Manager

- J.3.** Brevard County 2026 Legislative Program

Miscellaneous

- J.4.** Legislative Intent and Permission to Advertise Ordinances Levying the Second Local Option Five Cents Gas Tax and the Ninth Cent Gas Tax to Increase County Revenue for Transportation Expenditures; Scheduling Special Meeting

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.