

ADVANCED



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 8, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, Vice-Chair, District 2**
- D. MINUTES FOR APPROVAL: July 13, 2023 Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution to Recognize August 21, 2023, as National Fentanyl Prevention and Awareness Day
 - E.2.** Resolution Proclaiming the Month of August 2023 as National Breastfeeding Month (D1)
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Planning and Development

- F.1.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)

Public Works Department

- F.2.** Approval Re: Interlocal Agreement with Merritt Island Redevelopment Agency (MIRA) for Road Widening - South Courtenay Parkway (Cone Road to Fortenberry Road) - District 2.
- F.3.** Adopt Resolution and Release Performance Bond: Cove at Morrow Place (FKA Morrow Place at Walkabout) - District 1
Developer: D.R. Horton, Inc.
- F.4.** Approval Re: Third Amendment to Interlocal Agreement Regarding St. Johns Heritage Parkway Intersection and Babcock Street - Districts 3 and 5

Community Services Group

Housing and Human Services

- F.5.** Approval, RE: Revisions to Board of County Commissioner's Policy BCC-57 - Indigent Cremation Program

Support Services Group

Human Resources

- F.6.** Approval of FY23-24 Liability, Workers' Compensation, Crime, Pollution and Aviation Insurance

Administrative Services Group

County Attorney

- F.7.** Amendment to BCC-97, Board Meeting Rules and Procedures, Clarifying Notice Requirements when an Item is Continued to a Subsequent Meeting
- F.8.** Approval of Settlement with Spectrum Sunshine State, LLC (formerly Bright House Networks, LLC) in Brevard County v. Karl G. Owens, et. al, Case Number 05-2018-CA-019771

County Manager

- F.9.** Appointment(s) / Reappointment(s)
- F.10.** Approval of Resolution and Real Estate Contract for Sale of Property in County Owned Commerce Park in Titusville

Miscellaneous

- F.11.** Bill Folder
- F.12.** Precinct Boundaries - Altered and Added (Chapter 101.001 (1) Florida Statutes)

G. PUBLIC HEARINGS

- G.1.** Permission to Participate in and Accept two (2) U.S. Dept. of Justice 2023 Edward Byrne Memorial Justice Assistance Grants.
- G.2.** Public Interest Determination: Wetland Impacts for Florida Power and Light (FPL) Service Center, Port St. John Parkway & Grissom Road (District 1)
- G.3.** Petition to Vacate, Re: Public Utility & Drainage Easement- 705 Casa Grande Drive - "Suntree PUD, Stage 14, Tract 10, Unit 3" Plat Book 29, Page 63 - Melbourne - Yama Graff - District 4
- G.4.** A Public Hearing to Consider an Ad Valorem Tax Abatement Ordinance for L3Harris Technologies, Inc. (Project LEO).
- G.5.** A Public Hearing to Consider an Ad Valorem Tax Abatement Ordinance for L3Harris Technologies, Inc. (Project SAMT).

H. UNFINISHED BUSINESS

- H.1.** Acknowledgement of Receipt and Board Direction, Re: Merritt Island Feasibility Study
- H.2.** Approval to Issue Solid Waste Management System Revenue Bonds, Series 2023 within the Parameters Established by the Board of County Commissioners

I. NEW BUSINESS

Development and Environmental Services Group

- I.1.** Performance Bond Reduction: Pineda Boulevard West Extension Segments F, G, & H, Phases 1 -3 - District 4
Developer: The Viera Company

Community Services Group

- I.2.** Approval, Re: FY 2023-24 Tourist Development Council (TDC) Capital Facilities Grant Program Application, Funding, Guidelines, and Committee Score Sheet.
- I.3.** Approval, Re: Tourist Development Council FY 2023-24 Cultural Support Grant Program recommendations.
- I.4.** Approval, Re: Tourist Development Council's recommended funding for Brevard Cultural Alliance Professional Services Contract for FY 2023-24.

Miscellaneous

- I.5.** Board Discussion re: Waste Management's request for a rate adjustment beyond annual CPI-Garbage & Trash index

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.