



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, December 19, 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 Rita Pritchett, Vice-Chair, District 1**
- D. MINUTES FOR APPROVAL: November 21, 2023 Organizational / Regular Meeting; December 7, 2023 Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1.** Resolution: National Homeless Persons' Memorial Day
  - E.2.** Resolution honoring Jim Hunt upon his Retirement
- 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.** St. Johns River Water Management District (SJRWMD) Cost-Share Grant No. 38828 for Brevard County Sykes Creek Muck Removal Project Phase 2B (District 2)

- F.2.** Florida Department of Environmental Protection Grant LPA0472 - Micco Zone B Septic-to-Sewer - District 3
- F.3.** Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction

Planning and Development

- F.4.** Final Plat and Contract Approval, Re: Armen Groves (District 2)  
Developer: K. Hovnanian at Armen Groves, LLC
- F.5.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Central Mainland Benefit District Project Funding Recommendations (Districts 1, 2 and 4)

Public Works Department

- F.6.** Approval, Re: Resolution Designating a Portion of State Road 518 as “Deputy Sheriff Barbara Ann Pill Memorial Highway” -District 5
- F.7.** Approval, Re: Resolution Designating the State Road 405 Bridge as the “Dr. Sally Ride Memorial Bridge” -District 1
- F.8.** Approval, Re: Resolution Designating State Road 3 Over the Canaveral Barge Canal as the “Christa McAuliffe Bridge” -District 2
- F.9.** Approval, Re: Resolution and Underground Easement (Business) from Brevard County to Florida Power and Light Company for the benefit of Fire Station 21 - District 1.

**Community Services Group**

Housing and Human Services

- F.10.** Adoption of State Housing Initiatives Partnership (SHIP) Incentive Strategies Evaluation and Recommendations Report for 2023-2024

Parks and Recreation Department

- F.11.** Approval, Re: Underground utility line easement for BellSouth Telecommunications, LLC at the Micco Scrub Sanctuary - District 3
- F.12.** Approval, Re: License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Grant Flatwoods Sanctuary - District 3
- F.13.** Approval, Re: Written notification to the City of Cocoa of the County’s desire to convey the Pier located in Lee Wenner Park and approve the conveyance the Lee Wenner Pier to the City of Cocoa (District 2)

Transit Services Department

- F.14.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2024 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant
- F.15.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2024 Brevard County Transit Federal Capital

**Support Services Group**

Budget

- F.16.** FY 2022-2023 Merritt Island Public Library Tax District Board Annual Report
- F.17.** Approval, Re: Budget Change Request

**Administrative Services Group**

County Manager

- F.18.** Acknowledge receipt of the Economic Development Commission of Florida's Space Coast Bi-Annual Report and Metrics
- F.19.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.20.** Bill Folder
- F.21.** Resolution Recognizing the Growing Problem of Antisemitism in the United States and Adopting the Non-Binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism
- F.22.** Resolution Establishing Application Fees for Animal Care Facilities

**G. PUBLIC HEARINGS**

- G.1.** Ordinance rescinding the Economic Development Ad Valorem Tax Exemption for Dark Storm Industries, LLC.

**H. UNFINISHED BUSINESS**

- H.1.** Approval, Re: Tourist Development Council FY 2023-24 Major Event Grant Program recommendations.

**H.2.** Approval, Re: Funding recommendations for listed FY 2023-24 Cycle 2 Sports Grants.

**H.3.** Approval re: Funding for Palm Bay Sacrifice Park Improvements.

**I. NEW BUSINESS**

**Add Ons**

**J. BOARD REPORTS**

J.1. Frank Abbate, County Manager

J.2. Morris Richardson, County Attorney

J.3. Rita Pritchett, Commissioner District 1, Vice-Chair

J.4 Tom Goodson, Commissioner District 2

J.5. John Tobia, Commissioner District 3

J.6. Rob Feltner, Commissioner District 4

J.7. Jason Steele, Commissioner District 5, 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.