



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, February 8, 2022

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 Pritchett, District 1**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution recognizing Steven Darling.**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Public Works Department

- F.1. Adopt Resolution and Release Performance Bond: Island Chase Subdivision - District 2**
Developer: RJJAC Homes, LLC

Community Services Group

Housing and Human Services

- F.2.** National Opioid Settlement - County Approval and Authorization to Sign Endo Health Solutions, Inc. and Endo Pharmaceuticals, Inc., Settlement Agreement and similar future Settlement Agreements Under Florida's Opioid Settlement Plan

Public Safety Group

Fire Rescue

- F.3.** Re: Annual Request to Write-Off Uncollectible Ambulance Fees for FY 20/21

Support Services Group

Central Services

- F.4.** Conveyance of property acquired by tax escheatment deed to municipalities; City of Melbourne (District 3).

Human Resources

- F.5.** Confirmation of Katherine Wall as Central Services Director

Administrative Services Group

Miscellaneous

- F.6.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Utility Services Rate Resolution for Barefoot Bay encompassing the Barefoot Bay Water and Sewer District System
- H.2.** Utility Services Rate Resolution for the following: (1) County encompassing South Beaches, Merritt Island, North Brevard, Port St. John and the South-Central Mainland Service Area; and (2) San Sebastian encompassing the San Sebastian Woods Water System.
- H.3.** Petition to Vacate, Re: Public Utility & Drainage Easement- 7215 Baronet Avenue - "Port St. John Unit 8" Plat Book 23, Pages 70-83 - Cocoa - Sheryl Marie LaShier - District 1
- H.4.** Petition to Vacate, Re: Public Utility Easement- 410 Artemis Blvd - "Diana Shores Unit No 8" Plat Book 24, Pages 78 - Merritt Island - Kerei H. Stampfel - District 2
- H.5.** Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County - Public Hearing.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Community Services Group

- J.1.** Approval, Re: Tourism Development Council recommendation to develop and issue a competitive solicitation to hire a consultant to study the need, size and location of a convention center in Brevard County.

County Attorney

- J.2.** Resolution declaring that significant legal rights will be impaired if Brevard County is required to complete intergovernmental conflict resolution procedures with the Town of Malabar prior to court proceedings.
- J.3.** Request for Executive Session: Paul Bross, as successor in interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX.

Miscellaneous

- J.4.** Advisory Board Review
- J.5.** County Employee Fee Discount

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1.** Frank Abbate, County Manager
- L.2.** Abigail Jorandby, County Attorney
- L.3.** Rita Pritchett, Commissioner District 1
- L.4.** Bryan Lober, Commissioner District 2
- L.5.** John Tobia, Commissioner District 3
- L.6.** Curt Smith, Commissioner District 4, Vice Chair
- L.7.** Kristine Zonka, 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.

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 thirty (30) 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 thirty (30) 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 thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.