



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, May 3, 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 Kristine Zonka, District 5

D. MINUTES FOR APPROVAL: January 11, 2022 Regular; February 22, 2022 Regular

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

*2 Resolutions  
1- Framed  
1- not framed*  
E.1. Resolution acknowledging A Day of Prayer in Brevard County 2022 - District 4

E.2. Presentation, Re: Winners of the 2022 Florida 4-H Public Speaking Program

E.3. Resolution recognizing the late Llewellyn M. "Doc" Ehrhart

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. Final Plat and Contract Approval, Re: Cove at Morrow Place (21FM00014)  
Developer: D.R. Horton, Inc. District 1

- ✓ **F.2.** Acceptance, Re: Binding Development Plan with Norfolk Parkway, LLC (District 5)

Public Works Department

- F.3.** Approval, Re: Dedication of Sidewalk Easement from City Electric Supply Company for Retail Storage Building - District 2.

Utility Services Department

- F.4.** Adopt a resolution to implement the North Merritt Island Transmission System - Phase 3 Capital Recovery Fee.
- F.5.** Legislative Intent and Permission to Advertise amendment to North Merritt Island Wastewater Transmission System No. 1 - Ordinance 88-48.

**Community Services Group**

Parks and Recreation Department

- F.6.** Confirmation of New Member to the Board of Directors of Golf Brevard, Inc.

**Support Services Group**

Central Services

- F.7.** Request for Permission to Develop and Advertise a Request for Proposals for Accela Support Services
- F.8.** Permission to Reject all Bids Received for B-4-22-69 / Mulching & Disposal Services for Yard Trash & Vegetative Waste (Off Site)
- F.9.** Request for Permission to Reject all Bids Received in Response to B-4-22-47 / Plumbing Services

Human Resources

- F.10.** Renewal of Annual Property Insurance Program Effective 6/1/2022

**Administrative Services Group**

County Manager


- F.11.** Acknowledge receipt of FY 2020-2021 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2021.

Miscellaneous


- F.12.** Bill Folder

**G. PUBLIC COMMENTS**


**H. PUBLIC HEARINGS**


 **H.1.** Proposed Amendment to Section 106-1, Brevard County Code, pertaining to the safe use of public streets, and the creation of a new article in Chapter 106 entitled: "Article V. - Pedestrian Safety Ordinance," providing for restrictions on individuals standing, sitting, or remaining within certain areas located along the on and off ramps of Interstate 95 and arterial and collector roads within Brevard County


**H.2.** Development agreement - Cedar Lakes, LLC (District 1)

 **H.3.** Proposed Amendment to Chapter 2, Administration at Article VI, Boards, Commissions and Authorities at Division 4, Uniform Advisory Board, amending sections 2-212, 2-213 and 2-214; and the creation of a new section 2-215, providing for meeting frequency, time and location; and the creation of a new section 2-216 providing for staff time and expenditures; and the creation of a new section 2-217 providing for annual written reports for non-mandatory advisory boards; and the creation of a new section 2-218 providing for financial disclosures; and the creation of a new section 2-219 providing for the dissolution of advisory boards.

**I. UNFINISHED BUSINESS**

 **I.1.** Adoption of a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding resolutions 19-236, 19-071, 15-106, and 95-72.

 **I.2.** Adoption of a resolution creating the South/Central Brevard Public Library Advisory Board, consolidating the South Mainland/Micco Public Library Advisory Board, the West Melbourne Public Library Advisory Board, the Suntree/Viera Public Library Advisory Board, and the Melbourne Beach Public Library Advisory Board into the newly created South/Central Brevard Public Library Advisory Board, and rescinding Resolutions 88-50, 92-271, 97-250, and 02-164.

 **I.3.** Adoption of a resolution creating the North Brevard Public Library Advisory Board, consolidating the Port St. John Public Library Advisory Board, Mims/Scottsmoor Public Library Advisory Board, and Catherine Schweinsberg Rood Central Library Advisory Board into the newly created North Brevard Public Library Advisory Board, and rescinding resolutions 90-081, 90-082, and 97-249.

**J. NEW BUSINESS**

**Miscellaneous**

**J.1.** Brevard County Employee Cost of Living Adjustment

**J.2.** Lease Agreements for Nance Park and Sunrise Park

**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. John Tobia, Commissioner District 3

L.5. Curt Smith, Commissioner District 4, Vice Chair

L.6. 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.

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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.



A handwritten signature or set of initials, possibly 'old', written in a cursive style.

**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2022-05-03 5:00 PM -  
REGULAR**

2725 Judge Fran Jamieson Way  
Viera, FL, 32940  
Regular Agenda  
Tuesday, May 3, 2022

**IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE 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 PUBLIC HEARINGS.**

**A. CALL TO ORDER 5:00 PM**

**B. INTENTIONALLY OMITTED**

**C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Zonka, District 5**

**D. MINUTES FOR APPROVAL: January 11, 2022 Regular; February 22, 2022 Regular**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1. 4125 Resolution acknowledging A Day of Prayer in Brevard County 2022 - District 4**

It is requested that the Board approve a Resolution acknowledging May 5th 2022 as A Day of Prayer in Brevard County.

Legislation Text

Resolution Day of Prayer 2022\_.pdf

**E.2. 4614 Presentation, Re: Winners of the 2022 Florida 4-H Public Speaking Program**

Request the Brevard County Board of County Commissioners acknowledge the winners of the 2022 Florida 4-H Public Speaking Program Powered by FPL.

Legislation Text

E.3. 4620 Resolution recognizing the late Llewellyn M. "Doc" Ehrhart

District 5

It is requested that the BOCC approve the resolution recognizing the late Llewellyn M. "Doc" Ehrhart.

Legislation Text

Resolution for Llewellyn Ehrhart.pdf

**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. 3993 Final Plat and Contract Approval, Re: Cove at Morrow Place (21FM00014)

Developer: D.R. Horton, Inc.

District 1

Planning and Development

In accordance with Section 62-2841(i) and Section 62-2844, it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat and contract for Cove at Morrow Place.

Legislation Text

Contract.pdf

Performance Bond.pdf

Final Plat

Location Map

F.2. 4621 Acceptance, Re: Binding Development Plan with Norfolk Parkway, LLC (District 5)

Planning and Development

In accordance with Section 62-1157, it is requested that the Board of County Commissioners accept, and the Chair sign, the Binding Development Plan.

[Legislation Text](#)[BDP to be Recorded.pdf](#)[BDP Supporting Documents.pdf](#)**Public Works Department**

- F.3. 4581 Approval, Re: Dedication of Sidewalk Easement from City Electric Supply Company for Retail Storage Building - District 2.

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached Sidewalk Easement.

[Legislation Text](#)[City Electric Agenda Documents.pdf](#)**Utility Services Department**

- F.4. 4589 Adopt a resolution to implement the North Merritt Island Transmission System - Phase 3 Capital Recovery Fee.

It is requested that the Board approve a resolution establishing the North Merritt Island Transmission System - Phase 3 Capital Recovery Fee of \$2,554.39 per Equivalent Residential Connection (E R C).

[Legislation Text](#)[Capital Recovery Resolution N Courtenay Ph 3 AFJ revisions.pdf](#)

- F.5. 4597 Legislative Intent and Permission to Advertise amendment to North Merritt Island Wastewater Transmission System No. 1 - Ordinance 88-48.

Request approval to advertise amendment to modify the boundary of Ordinance 88-48 for the North Merritt Island Wastewater Transmission System Phase 1.

[Legislation Text](#)[Form AMEND Ordinance N MI Phase 1 88-48\\_.pdf](#)[NMI Original boundary 1988.pdf](#)[Ordinance 88-48.pdf](#)**Community Services Group****Parks and Recreation Department**

- F.6. 4586 Confirmation of New Member to the Board of Directors of Golf Brevard, Inc.



It is requested that the Board approve confirmation of one new member to the Board of Directors of Golf Brevard, Inc.

Legislation Text

Gail O. Myers Resume.pdf

**Support Services Group**

**Central Services**

**F.7. 4610 Request for Permission to Develop and Advertise a Request for Proposals for Accela Support Services**

It is requested that the Board of County Commissioners:

1. Authorize the development, advertisement and award of a Request for Proposals for Accela Support Services to support the needs of multiple departments
2. Approve the appointment of the Selection and Negotiation Committees as follows:
  - a. Keith Neterer, Support Services Manager, Planning and Development
  - b. Christine Verrett, Special Project Coordinator III, Public Works
  - c. Milon Enos, Business Analyst, Information Technology
  - d. Lois Boisseau, Assistant Director, Information Technology
  - e. Elizabeth Swanke, Support Services Manager, Utility Services Department
3. Authorize the County Manager to execute all contracts, contract renewals, contract amendments, and any necessary contract extensions upon review and approval by the County Attorney's Office, Risk Management and Purchasing Services.

Legislation Text

**F.8. 4611 Permission to Reject all Bids Received for B-4-22-69 / Mulching & Disposal Services for Yard Trash & Vegetative Waste (Off Site)**

It is requested the Board of County Commissioners approve the rejection of the bid received from sole bidder, Britton Industries, for B-4-22-69 / Mulching & Disposal Services for Yard Trash & Vegetative Waste (Off Site).

Legislation Text

B-4-22-69\_Bid\_Tabulation\_Sheet\_Names\_Only.pdf

Mulching\_Cost\_Comparisons.pdf

**F.9. 4615 Request for Permission to Reject all Bids Received in Response to B-4-22-47 / Plumbing Services**

It is requested that the Board of County Commissioners authorize Purchasing Services to reject the bid submitted for B-4-22-47 / Plumbing Services, and approve the usage of the Brevard County School Board Plumbing Services award.

Legislation Text

20-716-B-SH Web Packet (1).pdf

B42247 Bid Fereday\_pricing.pdf

[B42247 Negotiations Fereday pricing.pdf](#)

[RE\\_Plumbing Services 20-716-B-SH.pdf](#)

## **Human Resources**

### **F.10.4626 Renewal of Annual Property Insurance Program Effective 6/1/2022**

It is requested the Board of County Commissioners authorize the Risk Manager to bind and secure placement of the County's Property insurance coverage with an effective date of 6/1/2022 at a premium not to exceed \$2,772,594.

[Legislation Text](#)

[Property Insurance Premium Comparison 22-23.pdf](#)

[Brevard Co 6-1 Market Summary 22-23 to Insd.pdf](#)

## **Administrative Services Group**

### **County Manager**

### **F.11.4588 Acknowledge receipt of FY 2020-2021 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2021.**

It is requested that the Board acknowledge receipt of 2020-2021 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2021.

[Legislation Text](#)

[2021 Cape Canaveral CRA.pdf](#)

[2021 Cocoa CRAs.pdf](#)

[2021 Cocoa Beach CRA.pdf](#)

[2021 Melbourne CRA - Babcock Street.pdf](#)

[2021 Melbourne CRA - Downtown.pdf](#)

[2021 Melbourne CRA - Olde Eau Gallie Riverfront .pdf](#)

[2021 Merritt Island Redevelopment Agency Annual Report.pdf](#)

[2021 Merritt Island Redevelopment Agency CRA.pdf](#)

[2021 Palm Bay CRA.pdf](#)

[2021 Rockledge CRA .pdf](#)

[2021 Satellite Beach CRA.pdf](#)

[2021 Satellite Beach Community Redevelopment Agency - Audited CRA Financial Statements.pdf](#)

[2021 Titusville CRA.pdf](#)

[2021 West Melbourne CRA.pdf](#)

## **Miscellaneous**

F.12.4599 Bill Folder

Acknowledge the receipt.

[Legislation Text](#)

[Exhibit 1 D4 Purchasing Card Statement.pdf](#)

[Exhibit 2 D4 DEXimaging 041420225.pdf](#)

[Exhibit 3 D1 Purchasing Card 04042022.pdf](#)

[Exhibit 4 D5 Purchasing Card Statement 04042022.pdf](#)

[Exhibit 5 D2 DEXimaging 04182022 Invoice.pdf](#)

## **G. PUBLIC COMMENTS**

## **H. PUBLIC HEARINGS**

H.1.4587 Proposed Amendment to Section 106-1, Brevard County Code, pertaining to the safe use of public streets, and the creation of a new article in Chapter 106 entitled: "Article V. - Pedestrian Safety Ordinance;" providing for restrictions on individuals standing, sitting, or remaining within certain areas located along the on and off ramps of Interstate 95 and arterial and collector roads within Brevard County

It is requested that the Board of County Commissioners adopt the proposed ordinance amending Section 106-1, Brevard County Code, pertaining to the safe use of public streets, and the creation of a new article in Chapter 106 entitled: "Article V. - Pedestrian Safety Ordinance"

[Legislation Text](#)

[Safe Streets Ordinance 2022 4-25.pdf](#)

[Safe Streets Ordinance 2022\\_clean.pdf](#)

H.2.4598 Development agreement - Cedar Lakes, LLC (District 1)

It is requested that the Board of County Commissioners approve and authorize the Chair to execute a development agreement with SGS Cedar Lakes, LLC ("the Developer").

[Legislation Text](#)

[Cedar Lakes Development Agreement APRIL 2022.pdf](#)

[Cedar Lakes Property Owner Notice.pdf](#)

[Cedar Lakes\\_notice of intent \(002\).pdf](#)

- H.3.4630 Proposed Amendment to Chapter 2, Administration at Article VI, Boards, Commissions and Authorities at Division 4, Uniform Advisory Board, amending sections 2-212, 2-213 and 2-214; and the creation of a new section 2-215, providing for meeting frequency, time and location; and the creation of a new section 2-216 providing for staff time and expenditures; and the creation of a new section 2-217 providing for annual written reports for non-mandatory advisory boards; and the creation of a new section 2-218 providing for financial disclosures; and the creation of a new section 2-219 providing for the dissolution of advisory boards.

It is requested that the Board of County Commissioners adopt the proposed ordinance amending Chapter 2, Administration at Article VI, Boards, Commissions and Authorities at Division 4, Uniform Advisory Board, amending sections 2-212, 2-213 and 2-214; and the creation of a new section 2-215, providing for meeting frequency, time and location; and the creation of a new section 2-216 providing for staff time and expenditures; and the creation of a new section 2-217 providing for annual written reports for non-mandatory advisory boards; and the creation of a new section 2-218 providing for financial disclosures; and the creation of a new section 2-219 providing for the dissolution of advisory boards.

[Legislation Text](#)

[Uniform Advisory Board Ordinance edits 4-26.doc](#)

[Uniform Advisory Board Ordinance clean copy.doc](#)

## **I. UNFINISHED BUSINESS**

- I.1. 4617 Adoption of a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding resolutions 19-236, 19-071, 15-106, and 95-72.

It is requested that the Board of County Commissioners consider the adoption of a resolution creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board ("Three Parks and Recreation Boards") into the newly created South/Central Brevard Parks and Recreation Advisory Board, and rescinding resolutions 19-236, 19-071, 15-106, and 95-72.

[Legislation Text](#)

[New South\\_Central Brevard Parks Board Res 1.pdf](#)

- I.2. 4618 Adoption of a resolution creating the South/Central Brevard Public Library Advisory Board, consolidating the South Mainland/Micco Public Library Advisory Board, the West Melbourne Public Library Advisory Board, the Suntree/Viera Public Library Advisory Board, and the Melbourne Beach Public Library Advisory Board into the newly created South/Central Brevard Public Library Advisory Board, and rescinding Resolutions 88-50, 92-271, 97-250, and 02-164.

It is requested that the Board of County Commissioners consider the adoption of a resolution creating the North Brevard Public Library Advisory Board, consolidating the South Mainland/Micco Public Library Advisory Board, the West Melbourne Public Library Advisory Board, the Suntree/Viera Public Library Advisory Board, and the Melbourne Beach Public Library Advisory Board ("Four Library Advisory Boards") into the newly created North Brevard Public Library Advisory Board, and rescinding resolutions 88-50, 92-271, 97-250, and 02-164.

Legislation Text

New South Central Brevard Library Board Res.pdf

- I.3. 4619 Adoption of a resolution creating the North Brevard Public Library Advisory Board, consolidating the Port St. John Public Library Advisory Board, Mims/Scottsmeer Public Library Advisory Board, and Catherine Schweinsberg Rood Central Library Advisory Board into the newly created North Brevard Public Library Advisory Board, and rescinding resolutions 90-081, 90-082, and 97-249.

It is requested that the Board of County Commissioners consider the adoption of a resolution creating the North Brevard Public Library Advisory Board, consolidating the Port St. John Public Library Advisory Board, Mims/Scottsmeer Public Library Advisory Board, and Catherine Schweinsberg Rood Central Library Advisory Board ("Three Library Advisory Boards") into the newly created North Brevard Public Library Advisory Board, and rescinding resolutions 90-081, 90-082, and 97-249.

Legislation Text

New North Brevard Library Board Res Rev1.pdf

## **J. NEW BUSINESS**

### **Miscellaneous**

- J.1. 4624 Brevard County Employee Cost of Living Adjustment

Board approval to direct staff to allocate funds to reach the \$1 or 5.38% cost of living pay increase (whichever is higher) for County employees.

Legislation Text

- J.2. 4625 Lease Agreements for Nance Park and Sunrise Park

Board approval to direct staff to explore options on transferring State lease agreements

associated with James H. Nance Park and Sunrise Park from the County to the Town of Indialantic.

Legislation Text

Nance Park Agreement.pdf

Sunrise Park Agreement.pdf

## **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. John Tobia, Commissioner District 3**

**L.5. Curt Smith, Commissioner District 4, Vice Chair**

**L.6. Kristine Zonka, Commissioner District 5, Chair**

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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.