



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 6, 2024

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 Rob Feltner, District 4

D. MINUTES FOR APPROVAL:

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution to Recognize the Five-Year Anniversary of the Kindness All Around Symbol

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 Grant INV43 - Ultrasonic Algae Treatment Performance Testing in Brackish Sykes Creek Canal - District 2

F.2. Cost-Sharing Agreements 39078 Flounder Creek Pond Denitrification Retrofit (D1), 39079 Kingsmill-Aurora Phase II (D4), 39089 Sand Dollar Canal (D5), and 39278 Pioneer Road Denitrification (D2) with St. Johns River Water Management District (SJRWMD).

Public Works Department

- F.3.** Approval, Re: Dedication of Sidewalk Easement from Barefoot Bay Recreation District for the Barefoot Bay Beachside Restroom Project- District 3.
- F.4.** Approval, Re: Dedication by Warranty Deed for Tract J of Reeling Park North and Seville at Addison Village - Phase 1 and Bill of Sale from The Viera Company, all Related to Lift Station U-75 - District 4.
- F.5.** Approval, Re: Dedication of Utility Easements from D. R. Horton, Inc. and Crystal Bay Community Association, Inc. for Tract RD-2 and a Portion of Lots 26 and 27, Block N Related to the Plat of Crystal Bay Phase 3 - District 3.
- F.6.** Approval, Re: Contract for Sale and Purchase from Bluewater Pointe, LLC for the Save Our Indian River Lagoon (SOIRL) Zone C Septic to Sewer Conversion Project - District 2.

Solid Waste Management

- F.7.** Approval to execute a Property Owner's Consent Form with the Florida City Gas Company for the Brevard Energy LLC renewable natural gas facility construction project at the Central Disposal Facility.

Community Services Group

Housing and Human Services

- F.8.** Approval, Re: Submission of a grant through the Substance Abuse and Mental Health Services Administration, Center for Mental Health Services for the Expansion and Sustainability of the Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbances (Maximum Award Amount: \$6,000,000)

Parks and Recreation Department

- F.9.** Caretaker Services Contract-Chain of Lakes Park (District 1)

Public Safety Group

Fire Rescue

- F.10.** Board Approval, Annual Request to Write-Off Uncollectible Emergency Medical Services (EMS) Ambulance Fees for FY22-23

Support Services Group

Administrative Services Group

County Manager

F.11. Appointment(s) / Reappointment(s)

F.12. Confirmation of Melissa H. Powers as Human Resources Office Director

Miscellaneous

F.13. Bill Folder

F.14. Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

G. PUBLIC HEARINGS

G.1. Petition to Vacate, Re: Two Public Utility and Drainage Easements- 1335 Anchor Lane - "Glen Isles Sec. 2" Plat Book 20, Page 36 - Merritt Island - Thomas Earl and Monica C. Phillips - District 2

H. UNFINISHED BUSINESS

H.1. Reconsideration, Re: Funding recommendations for listed FY 2023-24 Cycle 2 Sports Grants.

I. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

I.1. Direction, Re: Funding for Environmentally Endangered Lands (EELs) Program - All Districts

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

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.



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- A. CALL TO ORDER 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

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