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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 6, 2022

- A. CALL TO ORDER 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, Chair, District 1**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution: National Homeless Persons' Memorial Day
 - E.2.** Resolution recognizing the Brevard County Library System on its 50th anniversary
- 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.** ITEM MOVED TO NEW BUSINESS

Planning and Development

- F.2.** Legislative Intent and Permission to Advertise RE: Code Revisions to Planned Unit Developments (PUD)

Public Works Department

- F.3.** Approval, Re: Dedication by Warranty Deed for Tract F of Savannah Landing and Bill of Sale from CW-Savannah, LLC, all Related to Lift Station R-11 - District 2

Utility Services Department

- F.4.** Approval for Payment of Emergency Invoices to Meeks Plumbing, Inc. for assistance with pumping of lift station M-20 on Merritt Island and lift station J-02 in Port St. John. (Districts 1 & 2).

Administrative Services Group

County Attorney

- F.5.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Emerald Place Apartments Project), in an amount not to exceed \$15,000,000
- F.6.** Resolution Approving the Issuance by Brevard County Housing Finance Authority of Single Family Mortgage Revenue Bonds or in the alternative, the Issuance of Mortgage Credit Certificates or in the alternative, the Issuance of Multifamily Revenue Bonds
- F.7.** Assignment and Assumption of Exchange Agreement and Right-of-Way Use Agreement

County Manager

- F.8.** Acceptance and Approval of Internal Audit Reports and the FY 2022/2023 Internal Audit Plan.
- F.9.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.10.** Bill Folder
- F.11.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

G. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement- 1405 Sykes Creek Drive - "Diana Shores Unit No. 10" Plat Book 25, Page 53 - Merritt Island - Christopher & Allison Getchell - District 2
- H.2.** Petition to Vacate, Re: Public Utility & Drainage Easement- 1385 California Drive - "Holiday Springs at Suntree" Plat Book 28, Page 67 - Melbourne - Russell & Jacqueline M. Rizzo - District 4

I. UNFINISHED BUSINESS

- I.1. Resolution authorizing a loan in a principal amount of not-to-exceed \$20,000,000.00 from the Florida Local Government Finance Commission (FLGFC) pursuant to its Pooled Commercial Paper Loan Program (Loan Program) in order to provide interim financing for various capital improvements to the County's Solid Waste Disposal Facilities.

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Performance Bond Reduction: Pangea Park, Phases 1 & 2 - District 4
Developer: The Viera Company
- J.2. Restoration of Engineered Dunes in South Beaches post Hurricane Nicole

Community Services Group

- J.3. Approval, Re: Tourist Development Council FY 2022-2023 Cultural Support Grant Program recommendations for six (6) additional grants.
- J.4. Approval, Re: Tourist Development Council FY 2022-2023 Major Event Grant Program recommendations.

K. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Chair
- L.4. Tom Goodson, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Rob Feltner, Commissioner District 4
- L.7. Kristine Zonka, Commissioner District 5, Vice-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.