



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, January 23, 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 9:00 AM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, District 2**
- D. MINUTES FOR APPROVAL: December 19, 2023 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution to recognize the retirement of Gerard "Jerry" Visco**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Mosquito Control

- F.1. Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment**

Natural Resources Management

- F.2.** Permission to Accept a Grant from the Florida Department of Commerce and to Competitively Bid/Procure, Award, and Execute Construction Contracts, Task Orders, Change Orders, Agreements, Modifications, Amendments, and Budget Change Requests for the Design and Construction of Building Improvements at the County Owned Blue Crab Cove Working Waterfront Facility (D2)

Public Works Department

- F.3.** Approval, Re: Donation by Warranty Deed from CTD Grissom LLC for a parcel along Grissom Parkway - District 1.
- F.4.** Adopt Resolution and Release Performance Bond: Addison Center at Viera - District 4 Developer: The Viera Company
- F.5.** Approval Re: First Renewal and Amendment to the Interlocal Agreement with the School Board of Brevard County for Class B Commercial Driver's License Certification and the Sharing of Property

Utility Services Department

- F.6.** Resolution Amending the "Criteria for Water and Sanitary Sewerage Systems Within Brevard County" and Standardization of Water, Wastewater, and Reclaimed Water Manufacturers and Products - (All Districts)
- F.7.** Resolution authorizing the subordination of utility interest for the Florida Department of Transportation to perform improvements at the State Road 528 and Courtney Parkway (SR 3) - District 2
- F.8.** Standardization of Utility Services Department Operations Equipment
- F.9.** Item Removed

Community Services Group

Housing and Human Services

- F.10.** Approval, RE: Re-Designation letter identifying Central Florida Cares Health Systems as the Official Organization to submit Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grants for Brevard County
- F.11.** Approval, RE: Letter of Support for Central Florida Cares Health System, Inc. for the Florida Department of Children and Families (DCF) Behavioral Health Services Managing Entity Invitation to Negotiate (ITN) #223-011

Administrative Services Group

County Manager

F.12. Appointment(s) / Reappointment(s)

Miscellaneous

F.13. Bill Folder

G. PUBLIC HEARINGS

G.1. Petition to Vacate, Re: A portion of a public Road, Utility, and Drainage Easement per Official Records Book 2656, Page 1367, and a portion of a public Drainage Easement per Official Records Book 4013, Page 1964, and Official Records Book 4083, Page 2360- Cocoa - Florida Power & Light Company - District 1

G.2. Ordinance providing for Housing Finance Authority TEFRA hearing notification and municipal participation requirements.

H. UNFINISHED BUSINESS

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

I. NEW BUSINESS

Miscellaneous

I.1. Approval; Letter requesting technical advice and assistance from The Nature Conservancy and The Trust for Public Land.

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>

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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.



o/d

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- F.7.** Resolution authorizing the subordination of utility interest for the Florida Department of Transportation to perform improvements at the State Road 528 and Courtney Parkway (SR 3) - District 2
- F.8.** Standardization of Utility Services Department Operations Equipment
- F.9.** Approval of the Brevard County Water Supply Plan

Community Services Group

Housing and Human Services

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