



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, November 14, 2023

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 Tom Goodson, District 2, Vice-Chair

D. MINUTES FOR APPROVAL: September 5, 2023 1st Budget Hearing; September 12, 2023 Regular Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Presentation by Mr. James Cannon, Intergovernmental Coordinator with St. Johns River Water Management District, "St. John's River Water Management District Project Highlight".

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.** Approval to submit grant application and execute associated agreement, modifications and amendments upon awarding of the Department of Environmental Protection's (DEP) Wetlands Restoration and Protection Grant for the Jefferson Marsh Mosquito Impoundment Culvert Project.

Natural Resources Management

- F.2.** Florida Department of Environmental Protection Grants:
LPA0474 - Eau Gallie NE Environmental Dredging and Interstitial Water Treatment;
LPA0475 - Grand Canal Phase 5 Environmental Dredging and Interstitial Water Treatment; and
LPA0478 - Sykes Creek Phase 2 Environmental Dredging and Interstitial Water Treatment
- F.3.** ITEM REMOVED FROM AGENDA

North Brevard Economic Development Zone

- F.4.** Approval of Resolution to Re-Purchase Property in County-Owned Commerce Park in Titusville

Planning and Development

- F.5.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.6.** Re-opening of Public Hearing for Charles Steven Douglas and Debra Kay Douglas, Trustees; and Sandra J. Douglas (Brittany LcCun) (23Z00023) (District 3)
- F.7.** Preliminary Development Plan (PDP) Amendments, Re: Fortenberry Road Apartments Planned Unit Development (PUD) Minor Amendment #1 (23PUD00003 & 22Z00062). (District 2)

Public Works Department

- F.8.** Approval, Re: Dedication of Utility Easement from Space Coast Credit Union for the Space Coast Credit Union Lake Andrew Drive Project - District 4.
- F.9.** Approval, Re: Brevard County Board of County Commissioners Written Consent to Easements in Connection with the City of Cocoa's Granting a Utility Easement and a Temporary Construction Easement to Pivotal Utility Holdings, Inc., doing business as Florida City Gas for the Construction of a Pipeline over Lee Wenner Park - District 2.
- F.10.** Approval, Re: Conveyance of Championship Circle NW Right-of-Way to the City of Palm Bay-District 5.

- F.11.** Adopt Resolution and Release Performance Bond: Pineda Boulevard West Extension Segments F, G, & H, Phases 1 -3 - District 4
Developer: The Viera Company
- F.12.** Adopt Resolution and Release Performance Bond: Laurasia Subdivision, Phase 1 - District 4
Developer: The Viera Company
- F.13.** Adopt Resolution and Release Performance Bond: Egret’s Reserve - District 2
Developer: Egret’s Landing MI, LLC
- F.14.** Approval, Re: Dedication of Drainage Easement from Yardco Cocoa Holdings, LLC for the Yardco Cocoa Holdings, LLC Project - District 1.
- F.15.** Approval Re: Interlocal Agreement with the School Board for New Middle School Access Improvements - District 4

Community Services Group

Housing and Human Services

- F.16.** Approval Re: Agreement between the Brevard County Board of County Commissioners and Community of Hope, Inc. (District 1)

Library Services Department

- F.17.** Approval Re: Acceptance of Donations from the Estate of Mr. Earl E. Eblin, Jr. Direct Assets to be Deposited into a Specifically-Designated Account for the South Mainland Library.

Public Safety Group

Emergency Management

- F.18.** Board Approval: Florida 9-1-1 Region 5 Next Generation 9-1-1 Routing Project Memorandum of Understanding (MOU)
- F.19.** Board Approval: Interlocal Agreement between the Board of County Commissioners and Brevard Public Schools (BPS) or support of the BPS 9-1-1 Telecommunicator Vocational Program by the County’s 9-1-1 Systems Administration

Support Services Group

Budget

- F.20.** Acknowledge receipt of the FY 2023-2024 Parrish Medical Center Revenue and Expense Budget and Millage Resolution

F.21. FY 2024 Meeting Schedule for Community Development Districts

Administrative Services Group

County Attorney

- F.22.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (The Venue at Heritage Oaks Project), in an amount not to exceed \$16,750,000
- F.23.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Oak Meadows Project), in an amount not to exceed \$17,600,000
- F.24.** 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.25.** 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 during 2024 through 2026.
- F.26.** Resolution objecting to Florida PACE Funding Agency's proposed levy of non-ad valorem assessments in Brevard County
- F.27.** Resolution authorizing the Chair to execute a Maintenance Memorandum of Agreement with FDOT pertaining to the A. Max Brewer Bridge

County Manager

- F.28.** Acknowledge Receipt of the County's Municipal Community Redevelopment Agencies FY 2023/2024 Adopted Budgets
- F.29.** Proposed Revisions to Board Policy BCC-46, "County Commission Transition."
- F.30.** Proposed Revisions to Board Policy BCC-92, "Reimbursement of Expenses."

Miscellaneous

- F.31.** Bill Folder

G. PUBLIC HEARINGS

- G.1.** Approval RE: Renewal of Lease with Farmland Reserve, Inc. d/b/a Deseret Ranches of Florida

H. UNFINISHED BUSINESS

- H.1. Discussion Re: Request for Proposal for Software to Enhance Education and Enforcement of Resort Dwellings Regulation

I. NEW BUSINESS

Development and Environmental Services Group

- I.1. Legislative Intent and Permission to Advertise, RE: Anchoring Limitation Areas
- I.2. Performance Bond Reduction: Pangea Park, Phases 3 and 4 - District 4
Developer: The Viera Company

Community Services Group

Public Safety Group

Support Services Group

- I.3. Appointments of the North Brevard County Hospital District Board Members

Add Ons

J. BOARD REPORTS

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