



**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 26, 2021

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 a.m.**
- B. Intentionally Omitted**
- C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Zonka, District 5**
- D. MINUTES FOR APPROVAL: September 8, 2020 Budget**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. DELETED**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Public Works Department

- F.1. Approval, Re: Sidewalk Easement for the Coastal Septic Office Facility Project - District 1.**
- F.2. Adopt Resolution and Release Performance Bond: Viera Boulevard Commercial Center I, Phase 1 - District 4
Developer: The Viera Company**

- F.3.** Approval Re: Warranty Deed and Public Utility and Drainage Easement from Thomas J. and Lynn C. Clark (Owners) for the Sunset Avenue Road Improvement Project Phase 2- District 1.
- F.4.** Adopt Resolution and Release Performance Bond: Avalonia Subdivision, Phase 1 - District 4
Developer: The Viera Company

Utility Services Department

- F.5.** Legislative Intent and Permission to Advertise an Ordinance establishing the Fats, Oils and Grease (FOG) Management program by amending Chapter 110. Utilities

Community Services Group

Housing and Human Services

- F.6.** Approval, Re: Housing and Human Services Department Policy for Coronavirus (COVID-19) Burial Program (\$160,000)
- F.7.** Approval, Re: Housing and Human Services Department Policy for Foreclosure

Support Services Group

Budget

- F.8.** Approval of Budget Change Requests

Information Technology

- F.9.** Board Approval to Advertise and Request Proposals for County Telephone and Network Services

Administrative Services Group

County Manager

- F.10.** CARES Act Funding Interlocal Agreement
- F.11.** Appointment of John A. Scott as Director of the Brevard County Emergency Management Department.

Miscellaneous

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

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1. Legislative Intent and Permission to Advertise Code Amendment RE: Chapter 62, Article VI, Zoning Regulations, Section #62-2118, Residential Boat Docks and Piers.
- I.2. Expansion of Vaccination Operations in Brevard County

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. DELETED
- J.2. Two Appointments to the Save Our Indian River Lagoon Citizen Oversight Committee

Community Services Group

- J.3. Approval, Re: Housing and Human Services Department Emergency Rental Assistance Policy (\$18,176,052.60)

Support Services Group

- J.4. Recommended Award of B-5-21-11: Petroleum Products - Lube Oil - Protest Received from Watkins Oil

Add Ons

- J.5. Resolution in Opposition to HB 25 and SB 370

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Chair
- L.4. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Zonka, Commissioner District 5

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 Resolution 2014-219 Section VIII (8.1) 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 speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.

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.