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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, May 6, 2025

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

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. 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 Katie Delaney, District 1

D. MINUTES FOR APPROVAL:

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Presentation, Re: Winners of 2025 Brevard County 4-H Public Speaking Program

E.2. Resolution, RE: Proclaiming May 2025 as Older Americans Month - District 4

E.3. Resolution acknowledging National Child Care Provider Day in Brevard County. - District 4

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. Extend Temporary Use Agreement to Provide Temporary Office Space & Equipment Storage for County-wide Vegetative Harvesting Program for One Year

- F.2.** Sovereign Submerge Lands Easement (SSL) for the Titusville Causeway Multi-Trophic Shoreline Restoration and Resiliency Action Project - District 1.
- F.3.** South Beaches 2025-26 Dune Project Maintenance including Hurricane Milton Response
- F.4.** Approval to submit grant application and execute associated agreement, modifications, and amendments upon award of the Fish and Wildlife Conservation Commission's (FWC) Florida Boating Improvement Program Grant for Brevard County Natural Resources Management Department Boating and Waterways' Boating Study.

Planning and Development

- F.5.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Central Mainland District Project Fund Recommendations

Public Works Department

- F.6.** Adopt Resolution and Release Performance Bond: Crossmolina - Village 2, Neighborhood 7, Phase 1 - District 4
Developer: The Viera Company

Community Services Group

Housing and Human Services

- F.7.** Approval Re: Agreement between the Brevard County Board of County Commissioners and Housing for Homeless, Inc. (District 1)

Transit Services Department

- F.8.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Grant Agreement for FY2025/SFY2023 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation (FDOT).

Public Safety Group

Support Services Group

Budget

- F.9.** Authorization, RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations
- F.10.** Acknowledge Receipt of the FY 2024-2025 Melbourne-Tillman Water Control District Audited Annual Financial Statements
- F.11.** Approval, Re: Budget Amendment

Human Resources

- F.12. Renewal of Annual Property Insurance Program effective 6/1/2025

Administrative Services Group

County Attorney

- F.13. Partial Release of Easement
- F.14. Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Sunset Palms Apartments Project), in an amount not to exceed \$41,000,000

County Manager

- F.15. Interlocal Agreement for the Creation of the Metropolitan Planning Organization
- F.16. Appointment(s) / Reappointment(s)

Miscellaneous

- F.17. Bill Folder

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

H. PUBLIC HEARINGS

- H.1. Public Interest Determination: Wetland Impacts for ALF Aurora Indoor RV & Boat Storage Facility at Aurora Road, Tax Account Number 2719528 (District 4)
- H.2. Public Hearing RE: Brevard County HOME Investment Partnerships Program (HOME) Fiscal Year 2025-2026 Annual Action Plan
- H.3. Petition to Vacate, Re: Rights-of-way/Easements - Per Official Records Book 710, Page 430 and Official Records Book 790, Page 914 - Merritt Island - PDSK Land LLC - District 2
- H.4. Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County

I. UNFINISHED BUSINESS

- I.1. Resolution authorizing a loan in a principal amount of not-to-exceed \$34,000,000.00 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.

- I.2. Request Approval to Negotiate a Contract with the Number One-Ranked Firm to Perform an Impact Fee Study

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Approval, Re: Contract for Sale and Purchase from Robert Raymond Elser III and Brooke Cameron Elser for 5041 Frederick Avenue, West Melbourne, as an Advanced Acquisition for the Hollywood Boulevard Widening Project - District 3.

Add Ons

- K. **PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)**

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Katie Delaney, Commissioner District 1
- L.4. Tom Goodson, Commissioner District 2, Vice-Chair
- L.5. Kim Adkinson, Commissioner District 3
- L.6. Thad Altman, Commissioner District 5
- L.7. Rob Feltner, Commissioner District 4, Chairman

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 fifteen (15) 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 fifteen-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 fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. 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.