



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, April 6, 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 5:00 PM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner Bryan Lober, District 2

D. MINUTES FOR APPROVAL: December 8, 2020 Regular

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Proclaim April 2021 as *Child Abuse Prevention Month*

F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Planning and Development

- F.1. Final Plat and Contract Approval, Re: Bridgewater South at Viera Section 2 (21FM00005) (District 4)**
Developer: WCI Communities, LLC.

Public Works Department

- F.2.** Approval Re: Donation of Sidewalk Easement from ECA Care Inc. for the US 1 Sidewalk Replacement Project at Melaleuca Road in Cocoa - District 1.
- F.3.** Approval, Re: Contract for Sale and Purchase from Robin Follmer (Owner) for Basin 2169 Drainage Improvement Project - District 3
- F.4.** Approval RE: Revisions to Board Policy BCC-48, Facilities Construction Fees
- F.5.** Approval, Re: Sanitary Sewer Easement and Drainage Easement for the Walk-on's Bistreaux and Bar - District 4.
- F.6.** Mutual Termination of Commercial Lease Agreement RE: District 1 Commission Office

Community Services Group

Transit Services Department

- F.7.** Approval, Re: Interlocal Agreement with the City of Satellite Beach, re: Bus Shelters and Benches (District 4)
- F.8.** Approval, Re: Resolution, re: Transfer of Vehicles from Federal Transit Administration Section 5307 Program to Florida Department of Transportation Section 5310 Program

Administrative Services Group

County Manager

- F.9.** Request permission to advertise the Public Hearing to Consider Adoption of an Economic Development Ad Valorem Tax Exemption Ordinance for the Relocation of Dark Storm Industries, LLC to Brevard County from April 6, 2021 to April 20, 2021.

Miscellaneous

- F.10.** Appointment(s) / Reappointment(s)
- F.11** Proclaiming April 2021 as Water Conservation Month

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing Re: Amending Brevard County Code Chapter 62, Article VI Zoning Regulations, Section 62-2118, Regarding Measurement Point for Dock Projection and Clear Navigable Zone between Docks at Residential Properties.
- H.2.** Approval of Third Quarter Supplemental Budget for Fiscal Year 2020-2021

I. UNFINISHED BUSINESS

I.1.

Board Ratification of Letter to City of Melbourne RE: Olde Eau Gallie Riverfront CRA

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

J.1. Appointments, Re: Community Development Block Grant Citizens Advisory Committee

J.2. Approval; RE: Final ranking and appointment of EEL Selection and Management Committee (SMC) Members - All Districts.

J.3. Approval, re: FY 2021-2022 Sport Events Grant Program Funding, Guidelines, Application and Committee Score Sheet and approve two event date postponements from the FY20-21 grant cycle

Support Services Group

J.4. MedFast Urgent Care Centers Proposal for COVID-19 Vaccine Administration in Brevard County

Miscellaneous

J.5.

Legislative Intent and Permission to Advertise Revisions of Chapter 22 of Brevard County Code of Ordinances RE: Deregulation of Certain Specialty Trades

J.6. Discussion re: Use of Upcoming Federal Stimulus Funds.
District 2

Add Ons

J.7. Approval Re: Donation of Permanent Drainage Easement from S&S FLP#2 "B", LLC, Barnes Boulevard - District 4.

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, 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 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.

011



BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2021-04-06 5:00
PM - REGULAR
2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, April 6, 2021

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE 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 PUBLIC HEARINGS.

- A. CALL TO ORDER 5:00 PM**
- B. INTENTIONALLYH OMITTED**
- C. PLEDGE OF ALLEGIANCE Commissioner Bryan Lober, District 2**
- D. MINUTES FOR APPROVAL: December 8, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

E.1. 2525 Proclaim April 2021 as Child Abuse Prevention Month

County Manager

It is requested the Board of County Commissioners proclaim April 2021 as Child Abuse Prevention Month.

Legislation Text

Proclamation Child Abuse Prevention Month April 2021.docx**F. CONSENT AGENDA**

(The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group**Planning and Development**

- F.1. 2663 Final Plat and Contract Approval, Re: Bridgewater South at Viera Section 2 (21FM00005) (District 4)
Developer: WCI Communities, LLC.

Planning and Development

In accordance with Section 62-2841(i) and Section 62-2844, it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat and contract for Bridgewater South at Viera Section 2.

Legislation Text

Contract

Bond

Final Plat

Location Map

Public Works Department

- F.2. 2642 Approval Re: Donation of Sidewalk Easement from ECA Care Inc. for the US 1 Sidewalk Replacement Project at Melaleuca Road in Cocoa - District 1...

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached Sidewalk Easement

Legislation Text

US1 Melaleuca-ECA Care Agenda Documents.pdf

- F.3. 2645 Approval, Re: Contract for Sale and Purchase from Robin Follmer (Owner) for Basin 2169 Drainage Improvement Project -

District 3

Public Works Department

It is requested that the Board of County Commissioners approve and authorize the Chair to execute the Contract for Sale and Purchase

Legislation Text

Basin 2169 Follmer Agenda Documents.pdf

F.4. 2698 Approval RE: Revisions to Board Policy BCC-48, Facilities Construction Fees

It is requested that the Board of County Commissioners renew and approve minor revisions to Board Policy BCC-48.

Legislation Text

BCC-48 2021 redline.doc

BCC-48 2021.doc

F.5. 2702 Approval, Re: Sanitary Sewer Easement and Drainage Easement for the Walk-on's Bistreaux and Bar - District 4.

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached Sanitary Sewer Easement and Drainage Easement.

Legislation Text

Walk-Ons Agenda Documents.pdf

F.6. 2704 Mutual Termination of Commercial Lease Agreement RE: District 1 Commission Office

It is requested that the Board of County Commissioners approve the Mutual Termination of Commercial Lease Agreement for the District 1 Office Space located at 2000 S. Washington Avenue, Titusville.

Legislation Text

Lease Termination.pdf

Community Services Group

Transit Services Department

F.7. 2724 Approval, Re: Interlocal Agreement with the City of Satellite Beach, re: Bus Shelters and Benches (District 4)

Transit Services Department

It is requested that the Board of County Commissioners approve and authorize the Chair to sign an Interlocal Agreement with the City of Satellite Beach for the purpose of providing, installing and maintaining Bus Shelters and Benches.

Legislation Text

City of Satellite Beach Executed by City.pdf

Shelter Locations.pdf

F.8. 2725 Approval, Re: Resolution, re: Transfer of Vehicles from Federal Transit Administration Section 5307 Program to Florida Department of Transportation Section 5310 Program

Transit Services Department

It is requested that the Board of County Commissioners approve the following actions for the transfer of vehicles from the Federal Transit Administration Section 5307 Program to Florida Department of Transportation Section 5310 Program:

- * the chair to sign the Authorizing Resolution,
- * the Interim Transit Director to execute any follow-up documentation necessary to complete the transfer.

Legislation Text

Vanpool Agency Projections 02242021.pdf

Resolution - Vehicle Transfer.pdf

Administrative Services Group

County Manager

F.9. 2729 Request permission to advertise the Public Hearing to Consider Adoption of an Economic Development Ad Valorem Tax Exemption Ordinance for the Relocation of Dark Storm Industries, LLC to Brevard County from April 6, 2021 to April 20, 2021.

It is requested that the Board of County Commissioners approve advertisement of a public hearing for April 20, 2021 for the Board's

consideration of an Economic Development Ad Valorem Tax Exemption Ordinance for Dark Storm Industries, LLC.

Legislation Text

Draft Ordinance Dark Storm Industries, LLC.pdf

Miscellaneous

F.10.2715 Appointment(s) / Reappointment(s)

It is requested the Board of County Commissioners approve the District appointment(s) / reappointment(s).

Legislation Text

D3 Appt Billy Prasad.docx

D3 Appt Matt Nye.docx

040621 D2 Appt Haridopolos.docx

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1.2703 Public Hearing Re: Amending Brevard County Code Chapter 62, Article VI Zoning Regulations, Section 62-2118, Regarding Measurement Point for Dock Projection and Clear Navigable Zone between Docks at Residential Properties.

It is requested that the Board of County Commissioners conduct a public hearing to consider the draft ordinance amending Brevard County Code Chapter 62, Article VI Zoning Regulations, Section 62-2118 to establish measurement points for dock projection and clear navigable zones between docks at residential properties.

Legislation Text

Draft Dock ORD for LPA.pdf

ATTACHMENT-DOCK SCENARIOS.pdf

Legislative Intent Agenda Report and Attachments from 1 26 2021 BOCC meeting.pdf

Email to Marine Contractors.pdf

H.2.2722 Approval of Third Quarter Supplemental Budget for Fiscal

Year 2020-2021

It is requested that the Board of County Commissioners approve a Supplemental Budget for the Third Quarter of Fiscal Year 2020-2021, authorize the Chair to sign the Resolution, and approve the budget changes and such actions as are necessary to implement the adopted changes.

Legislation TextResolution-3rd Qtr 2021.docxFY21 3rd Quarter Supplement BCR Listing.pdf3rd Quarter Supplemental BCRs.pdf3rd quarter ad for paper 20-21.pdf**I. UNFINISHED BUSINESS**

- I.1. 2718 Board Ratification of Letter to City of Melbourne RE: Olde Eau Gallie Riverfront CRA

Board approval of attached letter

Legislation TextMelbourne Letter RE Hotel Incentives.docx**J. NEW BUSINESS****Community Services Group**

- J.1. 2550 Appointments, Re: Community Development Block Grant Citizens Advisory Committee

It is requested that the Board of County Commissioners appoint Trina Gilliam (Rockledge), Melissa Byron (Cocoa Beach), and Elizabeth Alward (Satellite Beach) to the Community Development Block Grant Citizens Advisory Committee.

Legislation TextTrina Gilliam Resume 2020.pdfTrina Gilliam Application.docMelissa Byron Resume.docMelissa Byron CDBG application.pdf

[Elizabeth Alward resume.docx](#)

[Elizabeth Alward CDBG application_20210219115259.pdf](#)

- J.2. 2705 Approval; RE: Final ranking and appointment of EEL Selection and Management Committee (SMC) Members - All Districts.

It is requested that the Board review and rank applicants, appoint the three highest ranked applicants and appoint the next highest ranked applicant as an alternate committee member.

[Legislation Text](#)

[SMC District Ranking File Sheet.pdf](#)

[Schmalzer_001.pdf](#)

[Bush_001.pdf](#)

[Burney_001.pdf](#)

[Bonds_001.pdf](#)

[Thompson_001.pdf](#)

[Appointment Process Section of EEL LAM.pdf](#)

[EEL Procedures Committee Recommendations.docx](#)

- J.3. 2721 Approval, re: FY 2021-2022 Sport Events Grant Program Funding, Guidelines, Application and Committee Score Sheet and approve two event date postponements from the FY20-21 grant cycle

It is requested the Board of County Commissioners approve the Tourist Development Council FY 2021-2022 Sport Events Grant Program Guidelines, Application and Committee Score Sheet

It is also requested that the Board approve funding for the grant cycles for the FY 2021-2022 Sports & Events Grant Program applications which shall come before the Board for final funding approval as the grant application cycle commences, as well as make the necessary legislative findings (Section 125.0104(5)(a)3., Florida Statutes, and Section 102-119(3)a, (5)a, and (6)a. of the Brevard County Code of Ordinances).

Further, it is requested that the Director, Tourism Development Office (TDO) be authorized to negotiate and sign all necessary grant agreements and related documents to support the grants for applications that receive future approval as the grant cycle commences for FY21-22.

In addition, it is requested that the Director, TDO be authorized to negotiate and sign all necessary grant agreements and related documents for two events from the FY20-21 grant cycle which were previously approved, but postponed their event dates due to COVID-19. Those events are the Phoenix Cup Soccer Tournament and the Gateway2Space 5k footrace.

Legislation Text

FY21-22 Sports Guideline Revisions.pdf

Score Sheet Sports Grants FY21-22.pdf

Sports Event Grant Application FY21-22.pdf

SportsGrantGuidelines FY21-22 REDLINE.pdf

Support Services Group

J.4. 2726 MedFast Urgent Care Centers Proposal for COVID-19 Vaccine Administration in Brevard County

Central Services

It is requested that the Board of County Commissioners:

- Review the attached proposal from MedFast related to vaccine administration within Brevard County; relative to the proposal:
 - o Accept the proposal as submitted by MedFast and direct staff to draft a contract based on the proposal; and
 - o Authorize the Chair to execute any resulting contract and contract related documents upon review and approval by the County Attorney's Office, Risk Management, and Purchasing Services.

Legislation Text

Brevard County Vaccine Proposal 32921.pdf

Miscellaneous

J.5. 2719 Legislative Intent and Permission to Advertise Revisions of Chapter 22 of Brevard County Code of Ordinances RE: Deregulation of Certain Specialty Trades

Board approval of legislative intent and permission to advertise revisions to Chapter 22 of Brevard County Code of Ordinances to remove local licensing requirements for the following trades:

- * Floor Covering
- * Floor Covering with Tile
- * Framing Contractor

- * Masonry Contractor
- * Painting Contractor

Legislation Text

J.6. 2731 Discussion re: Use of Upcoming Federal Stimulus Funds. District 2

County Manager

Discussion regarding the disbursement of federal stimulus funds of roughly \$118M to Brevard County. It is presently anticipated that roughly \$59M will be received in the near future with the remainder arriving at a later date.

Legislation Text

Add Ons

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, 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) 6332010.

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 24hour 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 2014219 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 threeminute 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.