



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, December 21, 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 Bryan Lober, District 2
- D. MINUTES FOR APPROVAL: August 10, 2021 Melbourne Tillman; October 12, 2021 Regular; October 26, 2021 Regular; November 16, 2021 Organizational Mtg.
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - E.1. Resolution acknowledging Blue Origin's Contributions to building a highway to space
- 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. Memorandum of Understanding Between Brevard County and City of Melbourne (for the Pineda Causeway Water Transmission Main and Grand Canal Muck Removal Projects)

- F.2.** Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction

Planning and Development

- F.3.** Waiver Request, Re: Waiver of Wall Requirement for Gregori Construction, Inc. (21WV00018)(District 1)
- F.4.** Final Plat and Contract Approval, Re: Pineda Boulevard - Segment H1
Developer: The Viera Company District 4
- F.5.** Final Plat and Contract Approval, Re: Avalonia Subdivision - Phase 2 (District 4)
Developer: The Viera Company
- F.6.** Final Plat Approval, Re: Hickory Ridge - Phase 3 (District 1)
Developer: Granite Property Development, Inc.
- F.7.** Acceptance, Re: Binding Development Plan with Rodney F. McConkey (District 1)

Public Works Department

- F.8.** Standardization of Public Works Department/Road & Bridge Equipment - Countywide
- F.9.** Approval, Re: Dedication of Sidewalk Easement from Melbourne Skyway Inc., for Wickham Commerce Center Warehouse Complex - District 5
- F.10.** Adopt Resolution and Release Performance Bond: Sendero Cove and Sierra Cove at Addison Village, Phase 2 - District 4
Developer: The Viera Company
- F.11.** Adopt Resolution and Release Performance Bond: Reeling Park South at Addison Village, Phase 3 - District 4
Developer: The Viera Company
- F.12.** Approval Re: Right-of-Way Use Agreement for the Savannah Landing Subdivision - District 2
- F.13.** Adopt Resolution to Accept Road and Infrastructure Improvements for Tkacs Street: Waelti Drive Warehouses located at 7255 Waelti Drive, Melbourne - District 4
Developer: KMM-FL LLC
- F.14.** Approval Re: Local Agency Program Agreement and Resolution with the State of Florida Department of Transportation for the Brevard County Intelligent Transportation System Operational Support - Countywide
- F.15.** Approval, Re: Conveyance of Ellis Road from Wickham Road to Technology Drive (East) to the City of West Melbourne- District 5.

Community Services Group

Housing and Human Services

- F.16.** Adoption of State Housing Initiatives Partnership (SHIP) Incentive Strategies Evaluation and Recommendations Report.
- F.17.** Acknowledgement, Re: American Rescue Plan Act of 2021 (ARPA) Revenue Replacement Funds (District 5)

Public Safety Group

Emergency Management

- F.18.** Approval of the 2021-2022 Emergency Management Preparedness & Assistance Grant Agreement with the Florida Division of Emergency Management
- F.19.** Approval of the 2021-2022 Emergency Management Performance Grant Agreement with the Florida Division of Emergency Management
- F.20.** Approval of the Emergency Management Performance Grant, American Rescue Plan Act Supplemental Agreement with the Florida Division of Emergency Management

Fire Rescue

- F.21.** Approval, Re: Interlocal Agreement with the Town of Indialantic for Automatic Aid for Fire Protection and Rescue Services.
- F.22.** Approval, Re: Interlocal Agreement with the Town of Malabar for Automatic Aid for Fire Protection and Rescue Services.

Support Services Group

Central Services

- F.23.** Recommend Rejection of All Bids Received in Response to Invitation to Bid (ITB) B-4-21-82; James Jay Clark Pedestrian Crossover Bridge Recoating Project

Administrative Services Group

Miscellaneous

- F.24.** Approval; Re: Adoption into the Minutes of Proof of Publication for Notice of Change of Boundaries of Brevard County Commission Districts
- F.25.** Appointment(s) / Reappointment(s)
- F.26** Moved to New Business J.2

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Approval, Re: Resolution and Exchange Agreement between Brevard County and Space Coast Town Centre I, L.L.C. - District 5.

H.2. A Public Hearing to Consider an Ad Valorem Tax Abatement Ordinance for National Service Source, Inc. d/b/a USSI Global

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Miscellaneous

J.1. Discussion item: American Legion's request for surplus property

J.2. Discussion item: Creating an option for recreation partners to opt out of County background screening

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

L.1. Frank Abbate, County Manager

L.2. Abigail Jorandby, County Attorney

L.3. Rita Pritchett, Commissioner District 1

L.4. Bryan Lober, Commissioner District 2

L.5. John Tobia, Commissioner District 3

L.6. Curt Smith, Commissioner District 4, Vice Chair

L.7. Kristine Zonka, Commissioner District 5, 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 BCC-97 Section G.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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.