



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 10, 2020

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. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4
- D. MINUTES FOR APPROVAL: July 9, 2020 Zoning; July 30, 2020 Special Meeting
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution Honoring Vincent Grimaldi, District 3

20-145

E.2. Moved to Consent / Miscellaneous

E.3. Resolution acknowledging National Native American Heritage Month, District 4

20-146

- 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. Waiver Request, Re: Waiver of Wall Requirement for Wrubel Contractor's Office Site Plan (20SP00025 and 20WV00019)

- F.2.** Waiver Request to Stormwater Management Criteria Section 62-3751, Exhibit A, Brevard County Code Re: South Central Waste Water Treatment Facility Expansion Waiver # 20WV00020

- F.3.** Acceptance, Re: Binding Development Plan with Canaveral Landing, LLC (District 1)

Public Works Department

- F.4.** Approval, Re: Drainage Easement for the Kia Dealership Project - District 5.

- F.5.** Approval, Re: Sidewalk Easement for the Addison Pointe Apartments Project - District 4.

- F.6.** Approval, Re: Easement and Release for the Viera Boulevard Commercial Center 1 Project - District 4.

- F.7.** Adopt Resolution and Release Performance Bond: Reeling Park South, Phase 1 - District 4
Developer: The Viera Company

Utility Services Department

- F.8.** Permission to execute lease agreement with NOAA on County-owned property

Community Services Group

Parks and Recreation Department

- F.9.** Approval, RE: Caretaker Services Contracts (District 1, District 2, District 3)

Tourism Development Department

- F.10.** Approval of an extension to four (4) Tourism Development Council Beach + Lagoon Grant agreements, three (3) with Brevard County Department of Natural Resources and one (1) with Florida Institute of Technology.

Public Safety Group

Fire Rescue

- F.11.** Approval, Re: Fire Protection and Rescue/Emergency Services Agreements with 4 Communities Fire Department (FCFD), Merritt Island Volunteer Fire Department (MIVFD), and Mims Volunteer Fire Department (MVFD).

Support Services Group

Central Services

- F.12.** Request Approval to give a second extension for Closing Date of Land Sale
2020-2401734

Administrative Services Group

County Attorney

- 20-149 **F.13.** 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.

County Manager

- F.14.** Permission to Advertise an Ordinance that will Revise the Membership of the Art in Public Places Advisory Committee and the Terms of the Appointments.

Miscellaneous

- 20-148 **F.14a** No Shave November Resolution, District 4

- F.15.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- 20-143 **H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement - 200 Cadiz Court - "Villa De Palmas Unit No. 4" Plat Book 25, Page 120 - Merritt Island - Jared F. and Susanne H. Maher - District 2

- 20-144 **H.2.** Petition to Vacate, Re: Public Maintenance & Utility Easement - 1040 New Hampton Way - "Catalina Isle Estates Unit Six" Plat Book 20, Page 119 - Merritt Island - Manny and Michelle Canha - District 2

I. UNFINISHED BUSINESS

- I.1.** Appeal of Administrative Decision, Re: Island Forest Preserve (20WV00017)
Developer: IFP Merritt Island, LLC District 2
- I.2.** Approval of the Tourist Development Council FY 2020-2021 Cultural Support Grant Program recommendations.

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Waiver of Subdivision Perimeter Buffer, Re: Armen Groves Subdivision (20WV00014)
Developer: NAJJAD, Inc. District 2

Community Services Group

- J.2.** Approval of the FY 2020-2021 Sport Events Grant Program Guidelines and Grants.
- J.3.** Staff Direction, Re: Community Development Block Grant - Coronavirus (CDBG-CV) Request for Proposal

County Manager

- 20-150
- J.4.** Resolution to Consider an Ad Valorem Tax Abatement for Roswell U.S., LLC d/b/a Roswell Marine

Add Ons

- J.5** Option to Extend Lease Terms for District 1, 3 and 5 County Commission Offices

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, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, 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.



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