



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 9, 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 John Tobia, District 3**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution acknowledging National Native American Heritage Month**
 - E.2. Resolution proclaiming November as Family Court Awareness 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

Natural Resources Management

- F.1. Save Our Indian River Lagoon Contingency Funding Request for the City of Titusville
Draa Field Vegetation Harvesting Project**

- F.2.** Approval of Site Management Terms for the Tenant at Doc's Bait House (Bid B-2-21-57)

Planning and Development

- F.3.** Acceptance, Re: Binding Development Plan with 395 East, LLC (District 2)

Public Works Department

- F.4.** Approval, Re: Dedication of Sidewalk Easement, Utility Easement and Warranty Deed for CRS Mims - US Highway 1 and Lionel Road from Concept Real Property Holdings, LLLP - District 1
- F.5.** Permission to Surplus RE: Brevard County Detention Center Steam Kettles
- F.6.** Approval, Re: Sidewalk Easement for Wrubel Contractor's Office from RGW Enterprise LLC - District 1.
- F.7.** Approval, Re: Donation of Utility Easement from The School Board of Brevard County, Florida for the Benefit of Lift Station N-13, Mims- District 1.
- F.8.** Brevard County Detention Facility Security Control Upgrade

Solid Waste Management

- F.9.** Approval to purchase seven (7) Keith 48-Foot Walking Floor Trailers.

Utility Services Department

- F.10.** Lease agreement amendment for Barefoot Bay Water and Sewer District billing office space.

Community Services Group

Housing and Human Services

- F.11.** Adoption of FY 2021-2024 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) and approval of the Incentive Strategies Evaluation and Recommendations Report.

Library Services Department

- F.12.** Approval, Re: Interlocal Agreement with the City of Palm Bay for Sacrifice Park (District 5)
- F.13.** Approval Re: Nominal lease with Literacy for Adults in Brevard.

Transit Services Department

- F.14.** Approval, Re: 2021 Grant Application and Execution of Follow-Up Master Agreement with the Federal Transit Administration, Section 5339(b) Bus and Bus Facility Competitive Grant

Administrative Services Group

County Manager

- F.15.** Approval of the 2022 Board of County Commissioners' meeting schedule.
- F.16.** Resolution to consider an Ad Valorem Tax Abatement - National Service Source, Inc. d/b/a USSI Global.

Miscellaneous

- F.17.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Approval, RE: The Traffic Impact Fee Credit/Reimbursement Agreement between Brevard County, the City of West Melbourne, and DHIC-Hammock Landing LLC. (First Hearing)

I. UNFINISHED BUSINESS

- I.1.** Authorization to permit the rental of County-owned Parks and Recreation Department Community Centers for commercial gun shows

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Permission to Advertise the Utility Services Rate Resolution for Barefoot Bay encompassing the Barefoot Bay Water and Sewer District System
- J.2.** Permission to Advertise the Utility Services Rate Resolution for the following: (1) County encompassing South Beaches, Merritt Island, North Brevard, Port St. John and the South Central Mainland Service Area; and (2) San Sebastian encompassing the San Sebastian Woods Water System

Miscellaneous

- J.3.** Approval, Adoption and Advertisement, Re: Recommendation of Redistricting Committee and Legal Description for the Commission District Boundaries

- J.4.** Adopt Resolution supporting Brevard County's preference of maintenance and operation policy of Mathers Bridge

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, 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 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.



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