



**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, October 11, 2022**

**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 Curt Smith, District IV**
- D. MINUTES FOR APPROVAL: August 2, 2022 Regular; August 16, 2022 Regular; September 6, 2022 1st Budget Hearing**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
  - E.1. Resolution acknowledging October 2022 as Domestic Violence Awareness Month (District 1)**
  - E.2. Resolution to adopt the goal of Vision Zero - District 1**
  - E.3. Resolution acknowledging Breast Cancer Awareness - 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. Septic Upgrade Program Retroactive Payment Requests**

- F.2.** Florida Department of Environmental Protection Grant WG004 - Merritt Island Zone C Septic-to-Sewer
- F.3.** Florida Department of Environmental Protection Grant WG005 - Merritt Island Zone F Septic-to-Sewer

**Planning and Development**

- F.4.** Waiver Request, Re: Waiver of Wall Requirement for Big Scott's Warehouse (22WV00006)(21SP00027)(District 1)
- F.5.** Waiver Request, Re: Waiver of Stormwater Management Criteria for Corporate Hanger(22WV00015)(21AD00020)(District 2)
- F.6.** Final Plat Approval, Re: Viera Professional Center  
Developer: Breslay Drive Partners, LLC District 4
- F.7.** Acceptance, Re: Binding Development Plan with Daren and Regina Dempsey (District 2)

**Public Works Department**

- F.8.** Approval, Re: Dedication of Sanitary Sewer Easement and Reuse Water Main Easement from DD Willett 17.31, LLC, for the Viera Boulevard Commercial Center II Multi-Family Project - District 4.
- F.9.** Approval, Re: Quit Claim Deed for Tract EE for the proposed future Hollywood Boulevard Widening Project from: 1) Manchester Lakes Homeowners Association of Brevard, Inc. and 2) Manchester Lakes, LLC, a dissolved Florida limited liability company - District 3.
- F.10.** Approval, Re: Donation by Warranty Deed from J-R Briere, Inc., for Tracts A, B, C, D and E of Briere Subdivision Related to the Micco Master Stormwater Project - District 3.
- F.11.** Approval, Re: 1) Warranty Deed and Easement from Stephen Tanner and Sophia Mellos, 2) Bill of Sale Lift Station from Stephen Tanner and Sophia Tanner, Pioneer Pointe, LLC and Pioneer Pointe Owners Association, Inc., 3) Bill of Sale Force Main from Stephen Tanner and Sophia Tanner, Pioneer Pointe, LLC and Pioneer Pointe Owners Association, Inc., and 4) Amendment to Covenants and Mutual Cross Easement Agreements for the Hampton Manor of Merritt Island Project - District 2.
- F.12.** Adopt Resolution and Release Performance Bond: Sendero Cove and Sierra Cove at Addison Village, Phases 4 & 5 - District 4  
Developer: The Viera Company

- F.13.** Approval, Re: Donation of Right of Way by Warranty Deeds (5) and Public Utility and Drainage Easements (5) needed for the Sunset Avenue Road Improvement Project, Phase 2 - District 1.
- F.14.** Approval, Re: Sidewalk Easement from Concept Real Property Holdings, LLLP, for a Commercial Retail Store - District 1.
- F.15.** Approval, Re: Drainage and Emergency Access Easement, and Drainage Easement from Harvest Landing Homeowners Association Inc., Related to Harvest Landing Planned Unit Development (PUD) - District 2.
- F.16.** Approval, Re: Donation of Drainage Easement from Hugh Gregory Dixon and Dorothy A. Dixon for the Old Settlement Road Outfall Replacement Project - District 2.
- F.17.** Adopt Resolution and Release Performance Bond: Ivanhoe Drive Extension - Segment A - District 4  
Developer: The Viera Company
- F.18.** Approval Re: Permission to Quote and Utilize Piggyback Contracts for Goods and Services for the Public Works Department and Utilities Services Department
- F.19.** Approval, Re: Utility Easements from Andrew Gregori, Trustee of the Richard and Deborah Gregori Grantor Trust for the Gregori Construction Complex - District 1.

### **Community Services Group**

#### **Housing and Human Services**

- F.20.** Approval, Re: Annual Agreement and Associated Health Department Fee Resolution between the Brevard County Board of County Commissioners and the Brevard County Health Department

#### **Parks and Recreation Department**

- F.21.** Approval, Re: St. Johns River Water Management District Conservation Easement on land donation received from Jett Terrain LLC - District 3

~~**F.22.** ITEM REMOVED~~

- F.23.** Acceptance, Re: Donation of land for the Environmentally Endangered Lands Program (District 1)

**F.24.** Resolution, RE: Parks and Recreation Department Schedule of Fees (All Districts)

#### **Transit Services Department**

- F.25.** Approval, Re: Medicaid Waiver Services Agreement with the Florida Agency for Persons with Disabilities for Medicaid Waiver Home and Community Based Services Transportation Program

**Public Safety Group**

Fire Rescue

- F.26.** Approval, Re: Confirmation of the Membership in the County EMS Advisory Council

**Support Services Group**

Budget

- F.27.** FY 2023 Meeting Schedule for Community Development Districts

Human Resources

- F.28.** Tentative labor agreement with Laborer's International Union Local 630 pending ratification by the Board of County Commissioners.
- F.29.** Permission to Advertise Public Hearing regarding Merit System Policy Changes
- F.30.** Incentive Pay for Non-Bargaining Unit Employees

**Administrative Services Group**

County Attorney

- F.31.** Resolution of Necessity for Acquisition of Easements for the Mid-Reach Segment of the Brevard County Shore Protection Project and Authority to Certify Lands
- F.32.** Legislative Intent and Permission to Advertise an Ordinance Amending Chapter 102, Article III, Section 102-119, Brevard County Code of Ordinances, Pertaining to the Tourist Development Plan.

County Manager

- F.33.** Appointment(s) / Reappointment(s)
- F.34.** 2022 County Advisory Board Annual Written Reports

Miscellaneous

- F.35.** Bill Folder
- F.36.** Requisition of Fiscal Year 2023 Budget - Brevard County Sheriff's Office

**F.37.** Resolution recognizing September 15th to October 15th as Hispanic Heritage Month

**F.38.** Appointments to Brevard Workforce Development, Inc. Board of Directors dba  
CareerSource Brevard

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**I. UNFINISHED BUSINESS**

**I.1.** PLACEHOLDER - Review of Draft Merritt Island Redevelopment Agency Plan Revision

**J. NEW BUSINESS**

**Development and Environmental Services Group**

**J.1.** Request Board direction with regard to a request by Brevard Energy LLC to amend and  
restate the current Landfill Gas Purchase Contract and Lease of Land.

**Add Ons**

**J.2.** Board Approval RE: Temporary 90-day waiver of building permit fees for repair of  
Hurricane Ian damage

**K. PUBLIC COMMENTS**

**L. BOARD REPORTS**

L.1. Frank Abbate, County Manager

L.2. Morris Richardson, County Attorney

L.3. Rita Pritchett, Commissioner District 1

L.4. John Tobia, Commissioner District 3

L.5. Curt Smith, Commissioner District 4, Vice Chair

L.6. Kristine Zonka, Commissioner District 5, Chair