



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 9, 2024

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

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. 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 Rob Feltner, District 4

D. MINUTES FOR APPROVAL:

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution to recognize and commend Lieutenant Colonel Albert Therriault, Civil Air Patrol.

E.2. Resolution acknowledging April as Second Chance Month in Brevard County

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: Watermark Phase 1 and 2
Developer: Stanley Martin Homes, LLC District 1

Public Works Department

- F.2.** Approval, Re: Dedication of Public Access Sidewalk Easement from Central Viera Community Association, Inc. for the Pineda Boulevard West Extension -Segments F, G and H, Phase 2 - District 4.
- F.3.** Adopt Resolution and Release Performance Bond: Reeling Park North, Phase 5 - District 4
Developer: The Viera Company
- F.4.** REMOVED FROM AGENDA
- F.5.** Approval, Re: Dedication by Warranty Deed for Tract M of Crossmolina - Phase 1 and Bill of Sale from The Viera Company for the benefit of Lift Station W-45 - District 4

Community Services Group

Housing and Human Services

- F.6.** Approval, Re: Appointment to the Local Health Council of East Central Florida, Inc.

Parks and Recreation Department

- F.7.** Confirmation, Re: New Members to Board of Directors of Golf Brevard, Inc. (District 3)
- F.8.** Approval; RE: Appointment of Environmentally Endangered Lands Selection and Management Committee (SMC) Member - All Districts.

Transit Services Department

- F.9.** Approval of Coordination Agreement, Re: Bus Transportation Services with School Board of Brevard County
- F.10.** Approval, Re: Federal Transit Administration Fiscal Year 2024 Certification and Assurances.

Administrative Services Group

County Manager

- F.11.** Appointment(s) / Reappointment(s)
- F.12.** State Lobbying Services Contract with Ronald L. Book, P.A.
- F.13.** Brevard County Lifeguard Services Grant Program

Miscellaneous

- F.14.** Bill Folder

F.15. Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

G. PUBLIC HEARINGS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

Development and Environmental Services Group

I.1. Report and Discussion Regarding Tree Maintenance along the County portion of Rockledge Drive. - District 2.

County Manager

I.2. Speak Up Brevard 2024 - Citizen Efficiency and Effectiveness Recommendation (CEER) Submissions

Miscellaneous

I.3. Grant Requirements Pertaining to Background Screening Procedures and Disqualification of Sexual Predators and Sexual Offenders

Add Ons

J. BOARD REPORTS

- J.1. Frank Abbate, County Manager
- J.2. Morris Richardson, County Attorney
- J.3. Rita Pritchett, Commissioner District 1, Vice-Chair
- J.4. Tom Goodson, Commissioner District 2
- J.5. John Tobia, Commissioner District 3
- J.6. Rob Feltner, Commissioner District 4
- J.7. Jason Steele, Commissioner District 5, Chair

K. PUBLIC COMMENTS

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 at the end of each regular County Commission meeting following Board Reports. 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. Speakers will be heard in the order in which they turned in a pink card asking to be heard. 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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G. PUBLIC HEARINGS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

Development and Environmental Services Group

- I.1. Approval, Re: Resolution Pertaining to Rockledge Drive; Specifically Finding that Portions of Rockledge Drive Are In Need of Certain Work to Ensure Compliance with National and State Regulations; Adopting the Public Works Traffic Operations Vertical Clearance - Rockledge Drive Technical Memorandum; Authorizing the Brevard County Public Works Department to Take any Necessary Action to Ensure Compliance with the Modified Minimum Vertical Clearance and Reduce Threats to the Public Health, Safety, and Welfare- District 2.

County Manager

- I.2. Speak Up Brevard 2024 - Citizen Efficiency and Effectiveness Recommendation (CEER) Submissions

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