



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, July 12, 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 Kristine Zonka, Chair, District 5**
- D. MINUTES FOR APPROVAL: February 8, 2022 Regular; March 22, 2022 Regular; April 7, 2022 Zoning; April 19, 2022 Regular; May 5, 2022 Zoning; May 17, 2022 Regular; May 26, 2022 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

#### **Development and Environmental Services Group**

##### Mosquito Control

- F.1. Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 2022-2023 Detailed Work Plan Budget - Arthropod Control**

##### Planning and Development

- F.2. Acceptance, Re: Binding Development Plan with Rotation Holdings, LLC**

- F.3.** Acceptance, Re: Binding Development Plan with Storsafe of Rockledge, LLC
- F.4.** Plat Modification and Waiver, Re: Rambling Acres West Addition (District 1)  
Developers: Church Street Realty, LLC; W. Kelly McLendon, Trustee; and Hunter's  
Brooke Titusville, LLC.
- F.5.** Final Plat and Contract Approval, Re: Laurasia - Phase 1  
Developer: The Viera Company District 4

**Public Works Department**

- F.6.** Approval, Re: Dedication of Warranty Deed and Bill of Sale from Indian River Preserve Estates Corp., formerly known as Florida Land & Cattle Corporation, for Tract LS-1 of Rymar Greens at Indian River Preserve for Lift Station N-32 - District 1.
- F.7.** Approval, Re: Contract for Purchase of Easement Rights from Matthew David Schunck for the Benefit of Lift Station S17- District 4.
- F.8.** Approval, Re: Dedication of: 1) Warranty Deed and Bill of Sale from The Viera Company, and 2) Quit Claim Deed from Pangea Park Neighborhood Association, Inc., for the Acquisition of Lift Station W-32- District 4.
- F.9.** Approval Re: Amendment to the Traffic Signal Maintenance and Compensation Agreement FM#413019-1-88-01 and Resolution with the Florida Department of Transportation (FDOT)
- F.10.** Adopt Resolution and Release Performance Bond: Avalonia Subdivision, Phase 3 - District 4  
Developer: The Viera Company
- F.11.** Approval, Re: Dedication of Warranty Deed from Parasol Melbourne Investments, LLC, for the Parasol at Melbourne Apartments -District 3.
- F.12.** Adopt Resolution and Release Performance Bond: Viera Village Center II - District 4  
Developer: The Viera Company
- F.13.** Approval, Re: Contract for Sale and Purchase from Sherman R. Tucker and Emily K. Tucker (Parcel 1) and Contract for Sale and Purchase from Jack R. Canniff and Carol C. Meyer (Parcels 2 and 3) as part of the 520 Pluckebaum Connector Project - District 1.

**Utility Services Department**

- F.14.** Permission to execute lease agreement with NOAA on County-owned property and approval of resolution per Section 125.35 Florida Statutes

**Community Services Group**

### Housing and Human Services

- F.15.** Approval, RE: Request for Development, Advertisement, and Award of Bid for Roofing and Heating, Ventilation, and Air Conditioning (HVAC) utilizing State Housing Initiatives Partnership (SHIP) program grant funds
- F.16.** Approval, RE: Request for Development, Advertisement, and Award of Bid for Heating, Ventilation, and Air Conditioning (HVAC) utilizing Low Income Home Energy Assistance Program - American Rescue Plan Act (LIHEAP-ARPA) grant funds

### Parks and Recreation Department

- F.17.** Approval, Re: Property Access License Contract with Beyel Brothers, Inc. - Port St. Boat Ramp (District 1)
- F.18.** Approval, Re: Donation Agreement with North Brevard Rotary Club Foundation Inc. for accessible playground equipment at Sand Point Park, Titusville (District 1)

### Support Services Group

#### Budget

- F.19.** Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2022 - June 30, 2023

#### Human Resources

- F.20.** 2023 Group Health Plan Design Changes
- F.21.** COVID related medical claim reimbursement under American Rescue Plan Act (ARPA) (2nd Tranche)

### Administrative Services Group

#### County Attorney

- F.22.** Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Section 14, Article III, Brevard County Code, allowing Animal Services to assume the responsibility of inspecting and authorizing animal care facilities to operate and changing the animal care facility licensure system to a tax receipt system.
- F.23.** Request for Approval to Rescind BCC-67 Advisory Bodies
- F.24.** Legislative intent and permission to advertise amendment to Brevard County Code of Ordinances, Section 74, Article VI Brevard County Code, pertaining to restrictions for sexual offenders and sexual predators.

Miscellaneous

- F.25.** Appointments to Brevard Workforce Development Board, Inc. Board of Directors dba CareerSource Brevard
- F.26.** 2022-2023 Annual Budget Resolution, RE: Brevard Workforce Development Board, Inc. dba CareerSource Brevard
- F.27.** Approval, Re: Five-Year Copier / Printer Leases
- F.28.** Bill Folder
- F.29.** Permission to Advertise for a Public Hearing to consider application for the 2022 Edward Byrne Memorial Justice Assistance Grant.

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1.** Health First, Inc.; and Health First Shared Services, Inc. (Kim Rezanka) requests a change of zoning classification from BU-1 and BU-2 to PUD, with waivers. (22PUD00001) (District 2)
- H.2.** Approval of amendment to North Merritt Island Wastewater Transmission System No. 1 - Ordinance 88-48.
- H.3.** Solid Waste Management Department's Proposed Annual Disposal Assessment Rates.

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Miscellaneous**

- J.1.** Discussion: Brevard County Public Schools Athletic Fields
- J.2.** Rescind Resolution 2022-055 Regarding Referendum Election for School Millage Increase
- J.3.** Repealing Resolution 18-040, the Implementing Legislation for the Property Assessed Clean Energy (PACE) Program in Brevard County

**Add Ons**

- J.4.** ITEM REMOVED

**K. PUBLIC COMMENTS**

**L. BOARD REPORTS**

- L.1. Frank Abbate, County Manager
- L.2. Christine Schverak, Interim 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

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

\*\* Executive Session at 4:00 p.m., the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation in the case of Paul Bross, as successor in interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX.

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