



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, August 2, 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 John Tobia, District 3**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging Maddox Scott Jurgensen has achieved the rank of Eagle Scout
 - E.2.** Resolution Honoring Ms. Myra Igo Haley
- 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.** Natural Resources Management Department, Stormwater Program Interlocal Agreement with the City of West Melbourne

North Brevard Economic Development Zone

- F.2.** Approval of Resolution and Real Estate Contract for Sale of Property In County-Owned Commerce Park in Titusville

Utility Services Department

- F.3.** Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Section 110-141, pertaining to refunds and fees.
- F.4.** Approval of Resolution for Termination of Resolution 2000-033 - Reclaimed Water Infrastructure Credit

Community Services Group

Housing and Human Services

- F.5.** Item moved to Public Hearing

Parks and Recreation Department

- F.6.** Confirmation, Re: New Member to Board of Directors of Golf Brevard, Inc. (District 3)

Administrative Services Group

County Attorney

- F.7.** Resolution, Re: Calling for Referendum Election to Consider a Charter Amendment Amending Term Limits for Barefoot Bay Recreation District Board of Trustees.
- F.8.** Resolution, Re: Calling for Referendum Election to Consider a Charter Amendment Amending the Barefoot Bay Recreation District Board of Trustees' Spending Limit for the Acquisition of Real and Personal Property.

County Manager

- F.9.** Acceptance and Approval of Internal Audit Reports.

Miscellaneous

- F.10.** Bill Folder
- F.11.** Appointment(s) / Reappointment(s)
- F.12.** County Manager's Agreement
- F.13.** Permission to Advertise for a Public Hearing to consider application for the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, JAG-Countywide (JAGC) Solicitation

- F.14.** Resolution recognizing the Marine Corps League Brevard County Detachment #513.

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easements- 2490 Sweetwater Court - "Sweetwater Downs" Plat Book 35, Page 81 - Mims - Francis J. Sidoti - District 1
- H.2.** Petition to Vacate, Re: Public Utility Easements- 1751 N. Carpenter Road - "Sherwood Estates Unit Number 4" Plat Book 19, Page 67 - Titusville - Nicholas S. Townsend - District 1
- H.3.** Petition to Vacate, Re: Public Utility & Drainage Easement- 912 Harbor Pines Drive - "Harbor Pines" Plat Book 35, Page 26 - Merritt Island - Shawn & Jody Overdorf - District 2
- H.4.** Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County - Public Hearing.
- H.5.** Resolutions RE: Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls.
- H.6.** Proposed Amendments to Brevard County Code of Ordinances, Section 74, Article VI Brevard County Code, pertaining to restrictions for sexual offenders and sexual predators.
- H.7.** Public Hearing RE: Brevard County HOME Investment Partnerships Program Consortium Five Year Consolidated Plan 2022-2026 and Fiscal Year 2022-2023 Annual Action Plan
- H.8.** Amendment to Brevard County Code Chapter 2, Article VIII, Section 2-247(2) Requiring a Majority Plus One Vote for Non-Competitive Leases or Sales of County Property of Nominal Value

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Miscellaneous

- J.1.** Item moved to Public Hearing
- J.2.** Resolution calling for a Referendum of Bond Issue for Environmentally Endangered Lands

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Christine Schrevak, 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.