



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 7, 2020

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 2:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5**
- D. MINUTES FOR APPROVAL: March 10, 2020 Regular; March 24, 2020 Regular; April 7, 2020 Regular; April 16, 2020 Special Meeting; May 7, 2020 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution Recognizing Five Guys of West Melbourne**
- 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 2020-2021 Detailed Work Plan Budget - Arthropod Control

Natural Resources Management

- F.2.** Amended Memorandum of Understanding with the Florida Department of Health to Evaluate Alternative Nitrogen-Reducing Media for Septic Drainfields.
- F.3.** Certification of Lands as required for the North Reach of the Brevard County Federal Shore Protection Project.

Planning and Development

- F.4.** Approval RE: Legislative Intent to Amend Impact Fee Ordinances

Public Works Department

- F.5** Adopt Resolution and Release Performance Bond: Bridgewater Central at Viera Subdivision - District 4
Developer: WCI Communities, LLC
- F.6.** Contract and Surety Performance Bond: Bridgewater Central at Viera Subdivision - District 4
Developer: WCI Communities, LLC
- F.7.** Approval Re: Non-Exclusive Easement from Florida Power & Light Company (FP&L) for the Port St. John Waste Water Treatment Plant - District 1.
- F.8.** Adopt Resolution and Release Performance Bond: Stadium Parkway South Extension, Phase 2 - District 4
Developer: The Viera Company
- F.9.** Approval Re: Acceptance of Warranty Deed for Right of Way Dedication and Permanent Drainage and Access Easement from Vinings Palm Bay Investment, LLC for the Grand Oaks Apartments as required by Site Plan Number 18SP00026 - District 4.
- F.10.** Approval Re: Donation of Two Sanitary Sewer Easements from Property Owners Paniccia-Indialantic, LLC and Indialantic Investment Partners, LLC, for an Existing Sewer Line in Connection with Publix 1688 request to Vacate a Blanket Easement with the City of Melbourne - District 5.
- F.11.** Approval Re: Donation of Sanitary Sewer Easement from El Swift Holdings, LLC (Owner) for the W01-W15 Force Main as part of the West Cocoa Utility Improvements Project - District 1.

Utility Services Department

- F.12.** After-the-Fact Ratification of Change Order for Emergency Repair of 24" Force Main

- F.13.** Approval of Purchase Order for sluice/weir gates at South Central Water Reclamation Facility

Community Services Group

Housing and Human Services

- F.14.** Approval, Re: Terminating Agreements with Brevard Community Partnership, Inc. and entering into new Agreements with Housing for Homeless, Inc.

Transit Services Department

- F.15.** Approval, Re: Extension of Contract with First Vehicle Services, Inc. re: Space Coast Area Transit Vehicle Fleet Maintenance and Repair Management Services.
- F.16.**
Approval, Re: Resolution and Public Transportation Grant Agreement, re: Florida Department of Transportation Public Transit Block Grant Program
- F.17.** Approval, Re: Resolutions and Public Transportation Grant Agreements, Florida Department of Transportation Transit Corridor Grants for SR520 and SRA1A Fixed Route Bus Service (District 2)
- F.18** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement with Federal Transit Administration, FY2020/2021 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

Public Safety Group

Emergency Management

- F.19** Approval of the 2020-2021 Emergency Management Performance Grant agreement with the Florida Division of Emergency Management
- F.20** Approval of the 2020-2021 Emergency Management Preparedness & Assistance grant agreement with the Florida Division of Emergency Management
-
- F.21.** Approval of the Emergency Management Performance Grant, COVID-19 Supplemental agreement with the Florida Division of Emergency Management

Fire Rescue

- F.22.** Request for Ratification of an Existing Contract Extension with Advanced Data Processing, Inc, a Subsidiary of Intermedix Corporation to September 30, 2020.

Support Services Group

Budget

- F.23.** FY2021 Proposed Budget for Farmton-Brevard Community Development District
- F.24.** FY2021 Proposed Budget for Chaparral Community Development District
- F.25.** Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2020 to June 30, 2021
- F.26.** Certification of Local Option Tax (LOGT) Percentages Allocations

Central Services

- F.27.** Permission to Develop and Advertise for Sale via Sealed Bidding Four Adjoining Properties Located at the Northeast Corner of Clearmont Street Northeast and Franklin Drive Northeast in the City of Palm Bay, Brevard County, Florida.
- F.28.** Approval: Sale of Surplus Real Property by Private Sale and authorization for Board Chair to Execute All Necessary Documents
- F.29.**
Approval of High Bid for Public Sale of a Surplus Property and Authorization for Chair to Execute All Necessary Documents.
- F.30.** Approval, Re: Permission to piggyback existing Purchasing Cooperative Contract #18090301 for the Replacement of Gym Floor at Max K. Rodes Park Community Center

Human Resources

- F.31.** IAFF Article 13 Wage Opener

Administrative Services Group

County Attorney

- F.32.** Settlement of Attorney's Fees and Costs
Brevard County v. B West Townhouses et. Al. 05-2013-CA-025677 Parcels
115/731/117/828/706 Tradewinds Plaza, LLC and Meadowbrook, LLC Barnes Boulevard
Widening Project

County Manager

- F.33.** Legislative intent and permission to advertise an Ordinance rescinding selected
companies' economic development ad valorem tax exemption

Miscellaneous

- F.34.** First Amendment to the Restated Local Agreement for Creation of Transportation
Planning Organization (TPO).
- F.35.** 2020-2021 Annual Budget Resolution, Re: Brevard Workforce Development Board, Inc.
dba CareerSource Brevard
- F.36.** Bylaws Revisions, Re: Brevard Workforce Development Board, Inc. dba CareerSource
Brevard
- F.37.** Appointments to Brevard Workforce Development, Inc. Board of Directors dba
CareerSource Brevard
- F.38.** Acknowledge Receipt, Re: Agreement Between CareerSource Brevard and Florida
Department of Economic Opportunity
- F.39.** Appointment(s) / Reappointment(s)
- F.40.** Acknowledge request of School Board to call special election and, pursuant to statute,
place it on the ballot. Adopt attached Resolution providing direction to the Supervisor
of Elections.
- F.41.** Resolution recognizing John MacDonald of Environmental Manufacturing Solutions
(EMS) and State Representative Randy Fine's Office
- F.42.** Resolution recognizing Bob Cohn and Ben Cohn of Pharmco Laboratories, District 2
- F.43.** Resolution recognizing Robert T. Rose of Bansbach Easylift of North America, District 2
- F.44.** Resolution recognizing the Taipei Economic and Cultural Office, District 2
- F.45.** Resolution recognizing Voluntary Organizations Active in Disaster (VOAD), District 2
- F.46.** Resolution recognizing Team Rubicon, District 2

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement - 6630 Dallas Avenue - "Port St. John Unit Two" Plat Book 14, Page 48 - Cocoa - Carolyn M. Campbell - District 1
- H.2.** Petition to Vacate, Re: Public Utility & Drainage Easement - XXX Brush Lane - "Laura Lee Estates" Plat Book 24, Page 154 - Cocoa - Terri Mallard Hart - District 2
- H.3.** Petition to Vacate, Re: Public Drainage Easement - Official Records Book 3217, Page 2329 - Section 19, Township 26 South, Range 37 East - Melbourne - Vining's Palm Bay Investment LLC - District 4

I. UNFINISHED BUSINESS

- I.1** CARES Act Funding for Economic Support Programs

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval Re: Contract for Sale and Purchase and Amendment 1 to Contract for Sale and Purchase from Property Owner Steven J. Padgett for the Basin 1006 Drainage Improvement Project - District 2.

Miscellaneous

- J.2.**
Legislative intent and permission to advertise an ordinance which would repeal a section prohibiting alcoholic beverages in parks and institute regulations regarding glass containers on beaches
- J.3.** Permission to submit the application and Accept the 2020 county-wide Edward Byrne Memorial Justice Assistance Grant
- J.4.** Permission to submit the application and Accept the 2020 Coronavirus Emergency Supplement Funding Program Grant.

J.5.

DELETED

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

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 Resolution 2014-219 Section VIII (8.1) 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 speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.

011



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 7, 2020

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 2:00 P.M.
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5
- D. MINUTES FOR APPROVAL: March 10, 2020 Regular; March 24, 2020 Regular; April 7, 2020 Regular; April 16, 2020 Special Mtg; May 7, 2020 Zoning
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - E.1. Resolution Recognizing Five Guys of West Melbourne
- 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 2020-2021 Detailed Work Plan Budget - Arthropod Control

Natural Resources Management

- F.2.** Amended Memorandum of Understanding with the Florida Department of Health to Evaluate Alternative Nitrogen-Reducing Media for Septic Drainfields.
- F.3.** Certification of Lands as required for the North Reach of the Brevard County Federal Shore Protection Project.

Planning and Development

- F.4.** Approval RE: Legislative Intent to Amend Impact Fee Ordinances

Public Works Department

- F.5.** Adopt Resolution and Release Performance Bond: Bridgewater Central at Viera Subdivision - District 4
Developer: WCI Communities, LLC
- F.6.** Contract and Surety Performance Bond: Bridgewater Central at Viera Subdivision - District 4
Developer: WCI Communities, LLC
- F.7.** Approval Re: Non-Exclusive Easement from Florida Power & Light Company (FP&L) for the Port St. John Waste Water Treatment Plant - District 1.
- F.8.** Adopt Resolution and Release Performance Bond: Stadium Parkway South Extension, Phase 2 - District 4
Developer: The Viera Company
- F.9.** Approval Re: Acceptance of Warranty Deed for Right of Way Dedication and Permanent Drainage and Access Easement from Vinings Palm Bay Investment, LLC for the Grand Oaks Apartments as required by Site Plan Number 18SP00026 - District 4.
- F.10.** Approval Re: Donation of Two Sanitary Sewer Easements from Property Owners Paniccia-Indialantic, LLC and Indialantic Investment Partners, LLC, for an Existing Sewer Line in Connection with Publix 1688 request to Vacate a Blanket Easement with the City of Melbourne - District 5.
- F.11.** Approval Re: Donation of Sanitary Sewer Easement from El Swift Holdings, LLC (Owner) for the W01-W15 Force Main as part of the West Cocoa Utility Improvements Project - District 1.

Utility Services Department

- F.12.** After-the-Fact Ratification of Change Order for Emergency Repair of 24" Force Main

- F.13.** Approval of Purchase Order for sluice/weir gates at South Central Water Reclamation Facility

Community Services Group

Housing and Human Services

- F.14.** Approval, Re: Terminating Agreements with Brevard Community Partnership, Inc. and entering into new Agreements with Housing for Homeless, Inc.

Transit Services Department

- F.15.** Approval, Re: Extension of Contract with First Vehicle Services, Inc. re: Space Coast Area Transit Vehicle Fleet Maintenance and Repair Management Services.

- F.16.**
Approval, Re: Resolution and Public Transportation Grant Agreement, re: Florida Department of Transportation Public Transit Block Grant Program

- F.17.** Approval, Re: Resolutions and Public Transportation Grant Agreements, Florida Department of Transportation Transit Corridor Grants for SR520 and SRA1A Fixed Route Bus Service (District 2)

- F.18** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement with Federal Transit Administration, FY2020/2021 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

Public Safety Group

Emergency Management

- F.19** Approval of the 2020-2021 Emergency Management Performance Grant agreement with the Florida Division of Emergency Management
- F.20** Approval of the 2020-2021 Emergency Management Preparedness & Assistance grant agreement with the Florida Division of Emergency Management
- F.21.** Approval of the Emergency Management Performance Grant, COVID-19 Supplemental agreement with the Florida Division of Emergency Management

Fire Rescue

- F.22.** Request for Ratification of an Existing Contract Extension with Advanced Data Processing, Inc, a Subsidiary of Intermedix Corporation to September 30, 2020.

Support Services Group

Budget

- F.23.** FY2021 Proposed Budget for Farmton-Brevard Community Development District
- F.24.** FY2021 Proposed Budget for Chaparral Community Development District
- F.25.** Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2020 to June 30, 2021
- F.26.** Certification of Local Option Tax (LOGT) Percentages Allocations

Central Services

- F.27.** Permission to Develop and Advertise for Sale via Sealed Bidding Four Adjoining Properties Located at the Northeast Corner of Clearmont Street Northeast and Franklin Drive Northeast in the City of Palm Bay, Brevard County, Florida.
- F.28.** Approval: Sale of Surplus Real Property by Private Sale and authorization for Board Chair to Execute All Necessary Documents
- F.29.**
Approval of High Bid for Public Sale of a Surplus Property and Authorization for Chair to Execute All Necessary Documents.
- F.30.** Approval, Re: Permission to piggyback existing Purchasing Cooperative Contract #18090301 for the Replacement of Gym Floor at Max K. Rodes Park Community Center

Human Resources

- F.31.** IAFF Article 13 Wage Opener
-

Administrative Services Group

County Attorney

- F.32.** Settlement of Attorney's Fees and Costs
Brevard County v. B West Townhouses et. Al. 05-2013-CA-025677 Parcels
115/731/117/828/706 Tradewinds Plaza, LLC and Meadowbrook, LLC Barnes Boulevard
Widening Project

County Manager

- F.33.** Legislative intent and permission to advertise an Ordinance rescinding selected
companies' economic development ad valorem tax exemption

Miscellaneous

- F.34.** First Amendment to the Restated Local Agreement for Creation of Transportation
Planning Organization (TPO).
- F.35.** 2020-2021 Annual Budget Resolution, Re: Brevard Workforce Development Board, Inc.
dba CareerSource Brevard
- F.36.** Bylaws Revisions, Re: Brevard Workforce Development Board, Inc. dba CareerSource
Brevard
- F.37.** Appointments to Brevard Workforce Development, Inc. Board of Directors dba
CareerSource Brevard
- F.38.** Acknowledge Receipt, Re: Agreement Between CareerSource Brevard and Florida
Department of Economic Opportunity
- F.39.** Appointment(s) / Reappointment(s)
- F.40.** Acknowledge request of School Board to call special election and, pursuant to statute,
place it on the ballot. Adopt attached Resolution providing direction to the Supervisor
of Elections.
- F.41.** Resolution recognizing John MacDonald of Environmental Manufacturing Solutions
(EMS) and State Representative Randy Fine's Office
- F.42.** Resolution recognizing Bob Cohn and Ben Cohn of Pharmco Laboratories, District 2
- F.43.** Resolution recognizing Robert T. Rose of Bansbach Easylift of North America, District 2
- F.44.** Resolution recognizing the Taipei Economic and Cultural Office, District 2
- F.45.** Resolution recognizing Voluntary Organizations Active in Disaster (VOAD), District 2
- F.46.** Resolution recognizing Team Rubicon, District 2

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement - 6630 Dallas Avenue - "Port St. John Unit Two" Plat Book 14, Page 48 - Cocoa - Carolyn M. Campbell - District 1
- H.2.** Petition to Vacate, Re: Public Utility & Drainage Easement - XXX Brush Lane - "Laura Lee Estates" Plat Book 24, Page 154 - Cocoa - Terri Mallard Hart - District 2
- H.3.** Petition to Vacate, Re: Public Drainage Easement - Official Records Book 3217, Page 2329 - Section 19, Township 26 South, Range 37 East - Melbourne - Vining's Palm Bay Investment LLC - District 4

I. UNFINISHED BUSINESS

- I.1** CARES Act Funding for Economic Support Programs

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval Re: Contract for Sale and Purchase and Amendment 1 to Contract for Sale and Purchase from Property Owner Steven J. Padgett for the Basin 1006 Drainage Improvement Project - District 2.

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

J.2.

Legislative intent and permission to advertise an ordinance which would repeal a section prohibiting alcoholic beverages in parks and institute regulations regarding glass containers on beaches

- J.3.** Permission to submit the application and Accept the 2020 county-wide Edward Byrne Memorial Justice Assistance Grant

- J.4.** Permission to submit the application and Accept the 2020 Coronavirus Emergency Supplement Funding Program Grant.

- J.5.**
DELETED

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

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 Resolution 2014-219 Section VIII (8.1) 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 speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.