



o/d

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 10, 2023

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 Rob Feltner, District 4**
- D. MINUTES FOR APPROVAL: August 8, 2023 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution to recognize the retirement of Christine Schverak
 - E.2.** Resolution acknowledging October 2023 as Domestic Violence Awareness Month (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.** Permission to Competitively Procure, Award, and Execute Contracts, Task Orders, Change Orders, Grant Agreements, modifications, and amendments for the Construction of several Stormwater Improvement Projects and Seagrass Planting, under the following awarded Florida Department of Environmental Protection (DEP) Grants: 22FRP97 - West Cocoa Stormwater-Flood Protection and Infrastructure Upgrades- D1; 22FRP98 West Crisafulli Road Drainage Improvements D2; 22FRP96 Restoring Seagrass and Oyster Habitat - D1 and D3.
- F.2.** Approval to Advertise Request for Proposals for Stormwater Outreach and Education, Stormwater (SW) Outreach and Engagement Campaign, and Save Our Indian River Lagoon (SOIRL) Outreach and Engagement Campaigns and select, award, and execute contracts with selected vendors.

Planning and Development

- F.3.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Central Mainland Benefit District Project Funding Recommendations (Districts 1, 2 and 4)
- F.4.** Royal Palms Senior Apartments, L.P. - Subordination Agreement

Public Works Department

- F.5.** Approval Re: Florida State Courts System Office of the State Courts Administrator Agreement for Moore Justice Center Improvements - District 4

Utility Services Department

- F.6.** Approval to execute an encroachment agreement with the Florida Gas Transmission Company, LLC for the Viera / I-95 Reuse Transmission Line Project (District 4).
- F.7.** Emergency Construction Contract for the Replacement of the Adamson Road Force Main (District 1).
- F.8.** Construction Change Order approval for Lift Station V-03 Replacement (District 2).

Community Services Group

Housing and Human Services

- F.9.** Approval, Re: Memorandum of Understanding with the City of Palm Bay for a Dedicated Veteran Service Officer

Parks and Recreation Department

- F.10.** Interlocal Agreement with the School Board of Brevard County, Re: Community Recreation Programs - All Districts

- F.11.** Approval, Re: Florida Department of Environmental Protection Grant NF120 - Brevard County Parks and Recreation 4 Parks Septic-to-Sewer Projects, District 2

Public Safety Group

Fire Rescue

- F.12.** Board Approval: Confirmation of Two (2) New Members to the County Emergency Medical Services Advisory Council
- F.13.** Establishment of a Sign-on Bonus for the Fire Medic Classification

Support Services Group

Budget

- F.14.** Approval, Re: Budget Change Requests
- F.15.** Report Re: Non-Ad Valorem Assessments

Central Services

- F.16.** Approval to Advertise Request for Proposal for a Financial Advisor
- F.17.** Adoption of a Resolution Amending the Membership of the South/Central Brevard Public Library Advisory Board

Human Resources

- F.18.** Legislative Intent and Permission to Advertise an Ordinance Amending Chapter 82, Brevard County Code of Ordinances, to Mandate Criminal History Record Checks for Specified Positions of Employment.

Administrative Services Group

County Attorney

- F.19.** Legislative intent and permission to advertise an ordinance amending Chapter 14 - Animals, Article III. - Animal Care Facilities of the Brevard County Code of Ordinances.

County Manager

- F.20.** 2023 County Advisory Board Annual Written Reports
- F.21.** Appointment(s) / Reappointment(s)

Miscellaneous

F.22. Bill Folder

F.23. Requisition of Fiscal Year 2024 Budget - Brevard County Sheriff's Office

F.24. Requisition of Fiscal Year 2023 Budget - Supervisor of Elections

G. PUBLIC HEARINGS

H. UNFINISHED BUSINESS

H.1. Staff Direction: Regarding Background Investigation Screenings for Parks and Recreation Department Recreation Partners and their associated Volunteers and Recreation Instructors

I. NEW BUSINESS

Community Services Group

I.1. Approval, Re: Tourist Development Council (TDC) FY 2023-2024 Marketing Event Grant Program Funding, Guidelines and Application

I.2. PLACEHOLDER - Approval, Re: Tourist Development Office (TDO) Proposed FY 2023-24 Marketing & Media Plan, approval for the TDO Director to make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors.

County Manager

I.3. Brevard County 2024 Legislative Program

Add Ons

J. BOARD REPORTS

J.1. Frank Abbate, County Manager

J.2. Morris Richardson, County Attorney

J.3. Tom Goodson, Commissioner District 2, Vice-Chair

J.4. John Tobia, Commissioner District 3

J.5. Rob Feltner, Commissioner District 4

J.6. Jason Steele, Commissioner District 5

J.7. Rita Pritchett, Commissioner District 1, 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.