



ADVANCED
AGENDA

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, January 24, 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 9:00 AM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Rob Feltner, District 4**
- D. MINUTES FOR APPROVAL: October 6, 2022 Zoning Meeting; October 25, 2022 Regular Meeting; November 3, 2022 Zoning Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution: 10th Anniversary of Women In Defense Space Coast Chapter**
- 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 Fish and Wildlife Conservation Commission contract number FWC21215 - Aquatic Vegetation Control Services**

Planning and Development

- F.2.** Waiver Request, Re: Waiver of Wall Requirement for CRS Cocoa-Grissom Pkwy (22WV00021)(21SP00041)(District 1)
- F.3.** 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.4.** Acceptance, Re: Binding Development Plan with Protea Senior Living Melbourne, LLC (District 4)

Public Works Department

- F.5.** Approval, Re: Dedication by Warranty Deed for Tract S, Laurasia Phase 1 and Bill of Sale from The Viera Company, for the benefit of Lift Station W40 - District 4.

Community Services Group

Parks and Recreation Department

- F.6.** Approval, Re: Resolution and Lease with the Department of the Air Force for Land Use at Port St. John Boat Ramp (District 1)
- F.7.** Approval, Re: Property Access License Contract with Jesse O. Duenas-Fay Lake Wilderness Park (District 1)
- F.8.** Approval; Re: Board directed revisions to the EEL Land Acquisition Manual related to the composition of members on the EEL Selection and Management Committee (SMC). (All Districts)

Administrative Services Group

County Attorney

- F.9.** Approval of Environmentally Endangered Lands (EELS) Limited General Obligation Bond Resolution for Bond Validation
- F.10.** Resolution of Necessity for Acquisition of Easements for the Mid-Reach Segment of the Brevard County Shore Protection Project, Resolution of Authority to Act, and Authorization for Related Required Actions

County Manager

- F.11.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.12.** Letter of support to Representative Tyler Sirois for designating a portion of State Road 518 in Brevard County as the "Deputy Sheriff Barbara Ann Pill Memorial Highway."

F.13. Bill Folder

G. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)

H. PUBLIC HEARINGS

H.1. A Public Hearing to Consider an Ad Valorem Tax Abatement Ordinance for Rogue Valley Microdevices, Inc.

I. UNFINISHED BUSINESS

I.1. Board Consideration, Re: Appointment to the Affordable Housing Advisory Committee

I.2. Approval RE: Request Approval of Brevard Energy LLC Landfill Gas Purchase Contract, Lease Contract, and Lease Resolution.

I.3. Dissolution of the Building and Construction Advisory Committee

I.4. Dissolution of the Historical Commission

I.5. Dissolution of the Marine Advisory Council

I.6. Approval; RE: Final ranking and appointment of EEL Selection and Management Committee (SMC) Members

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Approval, Re: Contract for Sale and Purchase from PMJL LLC for 5041 Martin Lane, West Melbourne, as an Advanced Acquisition for the Hollywood Boulevard Widening Project - District 3.

Miscellaneous

J.2. Solar PV Permitting Fee Waiver Extension

J.3. PACE Placeholder

J.4. Carry forward FY 2021/2022 balance into FY 2022/2023

Add Ons

K. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)

L. BOARD REPORTS

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