



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 3, 2021

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 Rita Pritchett, District 1, Chair**
- D. MINUTES FOR APPROVAL: May 6, 2021 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution recognizing the achievements of the Astronaut High School Boys Bowling Team**
Attachments: [AHS Boys Bowling.doc](#)
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Planning and Development

- F.1.** Final Plat and Contract Approval, Re: Lake Andrew Drive - Segment F
(21FM00006) (District 4)
Developer: The Viera Company

Attachments: [Contract](#)
[Bond](#)
[Final Plat](#)
[Location Map](#)

- F.2.** Final Plat and Contract Approval, Re: Viera Village Center II (21FM00007)
(District 4)
Developer: The Viera Company

Attachments: [Contract](#)
[Bond](#)
[Final Plat](#)
[Location Map](#)

- F.3.** Final Plat and Contract Approval, Re: Reeling Park South - Phase 3
(21FM00003) (District 4)
Developer: The Viera Company

Attachments: [Contract](#)
[Bond](#)
[Final Plat](#)
[Location Map](#)

Public Works Department

- F.4.** Approval Re: Amendment to Interlocal Agreement Regarding St. Johns
Heritage Parkway Intersection and Babcock Street - Districts 3 and 5

Attachments: [Contract Review and Approval Form.pdf](#)
[Amendment to Interlocal Agreement.pdf](#)

- F.5.** Approval, Re: Permission to Advertise a Proposed Amendment to the
Exchange Agreement between Brevard County and NASA Investment Partners,
LLC (N.I.P.) -District 5.

Utility Services Department

- F.6.** Approval to Re-Advertise a Request for Proposals (RFP) for South Beaches
Wastewater Treatment Facility (SBWWTF) Injection Well Rerating and MW-3
Repair

Valkaria Airport

- F.7.** Permission to accept FAA Grant Offer for lighting of Taxiway A at Valkaria Airport

Attachments: [FAA Grant Offer - Taxiway A Lighting
AO-29 approval.pdf](#)

Community Services Group

Transit Services Department

- F.8.** Approval, Re: Submission of Revised Grant Application and Execution of Follow-Up Grant Agreement for FY2021/SFY2022 Space Coast Area Transit Section 5310 Formula Grant with Florida Department of Transportation

Attachments: [Revised Application Project Description.pdf](#)
[Revised SF424 Form 08032021.pdf](#)

Public Safety Group

Fire Rescue

- F.9.** Approval, Re: Auto Aid Agreement with Patrick Space Force for Fire Protection and Emergency Services.

Attachments: [PSFB Interlocal Agreement for Mutual and Automatic Aid
FINAL FOR SIGNATURES.docx](#)
[AO-29 PSFB Final.pdf](#)

Support Services Group

Central Services

- F.10.** Permission to Issue Annual Supply Bids, Proposals and Requests for Qualifications (FY 2021/2022) and/or Negotiate Competitive Agreements

Attachments: [FY 22 Annual Bids Quotes Proposal BQP Approval Copy.pdf](#)

- F.11.** Permission to Issue Purchase Orders (FY 2021/2022) to Approved Vendors of Record (VOR)

Attachments: [FY 22 Vendor of Record VOR Board Approval Copy.pdf](#)

Human Resources

F.12. COVID-19 Administrative Leave Policy

Attachments: [BCC-XX COVID-19 Administrative Leave Policy.docx](#)
[CDC update 7.28.21.docx](#)

Administrative Services Group

Miscellaneous

F.13. Letter to the Florida Department of Transportation (FDOT) Concerning S.R. A1A Crossovers (Mid-Block Crossings)

Attachments: [Letter to FDOT Inroad Lights at Crosswalks.pdf](#)

F.14. Citizen Request for Approval of Temporary Use and Right of Entry Agreement for Falconry Activities at the South Beaches Wastewater Treatment Plant

Attachments: [Use and Entry Agreement George Spence Wise Falconry 07-28-2021.pdf](#)
[COPY OF CERTS FOR YOUR RECORDS.pdf](#)

F.15. Appointment(s) / Reappointment(s)

Attachments: [082021 D3 Appt Jaffe.docx](#)
[082021 D4 Appt Curry.docx](#)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Resolutions RE: Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls.

Attachments: [Disposal Rate Resolution FY22.pdf](#)
[Collection Rate Container and Compensation Rate Resolution FY22.pdf](#)
[Schedule of Special Rates and Gate Charges Resolution FY22.pdf](#)
[Impact Fee Rate Resolution FY22.pdf](#)
[Disposal Resolution Certifying Tax Roll- FY22.pdf](#)
[Collection Resolution Certifying Tax Roll - FY22.pdf](#)

- H.2.** Public Interest Determination Re: US192 Roadway and Entrance Improvements for additional Board-approved construction on the US192 property.

Attachments: [Roadway Plans \(2021-05-27\)\(SS\) \(1\).pdf](#)
[Road and Bridge Cost Quote.pdf](#)
[Engineers Estimate of Cost.pdf](#)
[Florida Statute 255.20\(1\)\(c\)9.pdf](#)

I. UNFINISHED BUSINESS

- I.1.** American Rescue Plan Act funding for Septic-to-Sewer Conversion of 142 homes in the South Central - Zone C Project Area (D4)

Attachments: [South Central C.PNG](#)

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval, Re: Purchase and Sale Agreement (three originals) and Escrow Agreement (three originals) for a Portion of County Owned Land to Florida Power and Light (FPL) for an FPL Substation at Viera- District 4.

Attachments: [FPL Duran Agenda Documents.pdf](#)
[Escrow Agreement.pdf](#)

County Attorney

- J.2.** Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing for Capital Trust Agency Educational Facilities Revenue Bonds (Pineapple Cove Classical Academy at Lockmar, Inc. Project), Series 2021 (the "Bonds")

Attachments: [Letter to County Manager \(Brevard\) \(01812368\).PDF](#)
[TEFRA Resolution with Exhibits v2.pdf](#)
[07/09/21 Legal Sufficiency Memo from Bond Counsel](#)
[07/15/21 Review Memo from Financial Advisor](#)

Miscellaneous

- J.3.** Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Section 14-57, Brevard County Code, pertaining to the creation of a nuisance from animal noises.

Attachments: [Barking Update Chapter 14 Brevard County Code draft.pdf](#)
[Barking Update CLEAN Chapter 14 Brevard County Code draft.pdf](#)

- J.4.** Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Section 14-36, Brevard County Code, to include a definition of the term sutures.

Attachments: [Sutures Update Chapter 14 Brevard County Code draft.pdf](#)
[Sutures Update CLEAN Chapter 14 Brevard County Code draft.pdf](#)

- J.5.** Board Discussion: Options Regarding Representations of Steven Powers, Lessee of Complex Cafe

Attachments: [Signed Cafe Agreement Page 1.jpg](#)
[Signed Cafe Agreement Page 2.jpg](#)
[Lease and amendments.pdf](#)

- J.6.** District 3 American Rescue Plan Act (ARPA) Allocation

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, Chair
L.4. Bryan Lober, Commissioner District 2
L.5. John Tobia, Commissioner District 3
L.6. Curt Smith, Commissioner District 4
L.7. Kristine Zonka, Commissioner District 5, Vice 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 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.

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.