



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, February 25, 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 9:00 A.M.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Curt Smith, Commissioner District 4**
- D. MINUTES FOR APPROVAL: December 17, 2019 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Space Florida Presentation to Brevard County Commission, District 2**
 - E.2. Resolution Renaming Mobile Avenue to Melvin Chatman Way**
 - E.3. Resolution in Recognition of Black History Month February 2020 - District 1**
- 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. Waiver of Subdivision Perimeter Buffer, Re: Georgiana Reserve Subdivision (20WV00002)**
Developer: Georgiana Community Developers, LLC District 2

- F.2.** Legislative Intent and Permission to Advertise, Re: Ordinance Amending Chapter 22, Article VI, Contractors Code of Brevard County.
- F.3.** Approval Re: Emergency Medical Services Impact Fee Advisory Committee Project Funding Recommendation. (Districts 1 - 5)
- F.4.** Acceptance, Re: Binding Development Plan with Kim Fischer and Brian Scott Hall (19PZ00113) (District 1)
- F.5.** Approval Re: Disbursement of Educational Facilities Impact Fees (Districts 1 - 5)
- F.6.** Acceptance, Re: Binding Development Plan with JSFS Land Trust (19PZ00063) (District 1)

Public Works Department

- F.7.** Adopt Resolution and Release Performance Bond: Tract C at Adelaide - District 4
Developer: The Viera Company

Utility Services Department

- F.8.** Adopt a resolution to implement the North Merritt Island Transmission System - Phase 2 Capital Recovery Fee.

Community Services Group

Tourism Development Department

- F.9.** Approval Re: Tourist Development Council Cultural Grants for FY 2019-2020.
- F.10.** Approval Re: Tourist Development Council Sports Grants for FY 2019-2020.

Transit Services Department

- F.11.** Approval, Re: Extension of Contract with First Vehicle Services, Inc. re: Space Coast Area Transit Vehicle Fleet Maintenance and Repair Management Services.

Support Services Group

Central Services

- F.12.** Authorization of Sole Source Purchase of In-Ground Nitrogen Reducing Biofilter Septic Systems with Proprietary Denitrifying Media

Administrative Services Group

Miscellaneous

F.13. Appointment(s) / Reappointment(s)

F.14. Annual Investment Performance Report Year Ended September 30, 2019

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Public Interest Determination: Wetland Impacts for Wickham Corners

~~H.2.~~ Petition to Vacate, Re: Public Utility Easement created by Official Records Book 2985, Page 2855 - 140 Magnolia Ave - "Merritt Winter Homes Development Map No. Two" Plat Book 2, Page 78 - Merritt Island - First Baptist Church Merritt Island - District 2

~~H.3.~~ Petition to Vacate, Re: Public Utility Easements - 805 Lychee Drive - "Barefoot Bay Unit One" Plat Book 22, Page 100 - Barefoot Bay - Nick and Penny Kormylo - District 3

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Adoption of the Save Our Indian River Lagoon Project Plan 2020 Update unanimously recommended by the Save Our Indian River Lagoon Citizens Oversight Committee

Miscellaneous

J.2. Tourist Development Tax Proceeds, District 2

J.3. Solar PV Permitting Fee Extension

J.4. Discussion Regarding Letter from Palm Bay Mayor, District 2

J.5. Resolution Declaring the Intent of the Board to Adopt a Budget That Would Not Constitute a Tax Increase

J.6. Resolution Declaring the Intent of the Board to Not Make a Finding Of Critical Need Pursuant to Section 2.9.3.1(c) of the Brevard County Charter

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.