



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

Commission Chambers, Building C
2725 Judge Fran Jamieson Way
Viera, FL 32940

Agenda

Tuesday, August 25, 2026, 9:00 AM

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

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. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

A. INTENTIONALLY OMITTED

B. PLEDGE OF ALLEGIANCE: Commissioner Thad Altman, District 5

C. CALL TO ORDER

D. MINUTES FOR APPROVAL

D.1. Minutes for Approval: May 7, 2026, Zoning Meeting; July 9, 2026, Zoning Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution Honoring the Life and Memory of Former County Manager Tom Jenkins - District 5

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.** Fourth Amendment to Existing Interlocal Agreement for Stormwater Education and Outreach with the City of Cape Canaveral, the City of Cocoa, the City of Cocoa Beach, the Town of Grant-Valkaria, the City of Indian Harbour Beach, the Town of Malabar, the City of West Melbourne and (rejoining) the City of Satellite Beach. (Collectively the "Municipalities")

Planning and Development

- F.2.** Acceptance, RE: Binding Development Plan with the Successors-in-Interest (E & S Frederick Holdings, LP) to Domanique F. Culpepper, Ralph M. Williams, III, Ralph Williams, IV, Erikka Williams (26Z00004) (District 2)
- F.3.** Approval Re: Disbursement of Educational Impact Fees (District 1-5)
- F.4.** Approval, Re: Educational Facilities Impact Fee Exemption Contract for the Sunset Palms Development Community

Public Works Department

- F.5.** Approval, Re: Resolution and Utility Underground Easement (Business) from Brevard County, Florida, to Florida Power & Light Company (FP&L), for the Benefit of the Brevard County Wickham Road Facility Project - District 4.
- F.6.** Approval, Re: Contract for Sale and Purchase for a Fee Simple Parcel, Ingress/Egress Easement, and Utility Easement from Merritt Island Garden Apartments, LLC, related to the replacement of Lift Station M-13 - District 2.

Utility Services Department

- F.7.** Approval RE: Signature Authorization for execution of actions related to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) for the South Beaches: Wastewater Treatment Facility to Advanced Wastewater Treatment (AWT) Conversion - 6 MGD Treatment Train (District 3)

Community Services Group

Library Services Department

- F.8.** Approval, Re: State Aid to Libraries FY 2026-2027, Grant Application with the Florida Department of State, Division of Library Services.

Parks and Recreation Department

- F.9.** Approval, RE: Revisions to BCC-76 (Caretakers) Policy

Transit Services Department

- F.10.** Approval, Re: Authorizing Resolution, Grant Recipient Information Form, and Execution of Grant Agreement for SFY 2027 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant.

Public Safety Group

Fire Rescue

- F.11.** Board Approval: Renewal of Certificates of Public Convenience and Necessity (COPCN)

Support Services Group

Central Services

- F.12.** Permission to Issue Annual Supply Bids, Proposals, and Request for Qualifications and Negotiate Competitive Contracts for the County's Fiscal Year 2026-27.
- F.13.** Authorization to Utilize Sole/Single Source Distributors and Piggyback Contracts for Goods and Services Utilized by County Departments and Offices.

Human Resources

- F.14.** Approval of Group Health Plan Design Changes

Administrative Services Group

County Attorney

- F.15.** Authorization to request rezoning of County-owned property located at 212 Riverside Park Drive in the City of Indian Harbour Beach to allow for needed sanitary sewer infrastructure improvements.

Miscellaneous

- F.16.** Acknowledgement, Re: Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Resolution, Re: Adoption of a Schedule of Rates and Charges for Hazardous Materials Special Operations Team, Standby Response, Fire Prevention and Inspection Rates.
- H.2.** Resolution, Re: Adoption of the Fire Assessment Resolution Ratifying, Confirming, and Certifying the Annual Fire Services Non-Ad Valorem Assessment Roll for Fiscal Year 2026-2027.

- H.3.** Revisions to BCC-100, "Evaluation Procedures for Development Proposals Pursuant to the Live Local Act Which Are Not Otherwise Permissible."
- H.4.** Adoption of Amendments to Amending Chapter 62, Article II, Division 3 of the Brevard County Code of Ordinances, "Planning and Zoning Board"
- H.5.** Adoption of Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls.
- H.6.** Resolution: Adoption of the Stormwater Utility Resolution Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment Rolls.
- H.7.** Strada Development, LLC, represented by Attorney Kim Rezanka, Requests an Agricultural Enclave Certification Pursuant to Section 163.3162(4), Florida Statutes, for Property with Tax Accounts 2316605, 2316606, 2316607, 2316617. (District 2)

I. UNFINISHED BUSINESS

- I.1.** Consideration of a Tentative Settlement Agreement under the Florida Land Use and Environmental Dispute Resolution Act ("FLUEDRA") for Property with Tax Accounts 2316605, 2316606, 2316607 and 2316617 (the "Property"), located in Merritt Island, Florida (District 2).

J. NEW BUSINESS

Miscellaneous

- J.1.** Approval, Re: Letter of support for Regional LNG Production and Storage Infrastructure at Kennedy Space Center and Cape Canaveral Space Force Station

Add Ons

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

L. BOARD REPORTS

- L.1.** Jim Liesenfelt, County Manager
- L.2.** Morris Richardson, County Attorney
- L.3.** Rita Pritchett, Commissioner District 1
- L.4.** Tom Goodson, Commissioner District 2
- L.5.** Kim Adkinson, Commissioner District 3, Vice-Chair
- L.6.** Rob Feltner, Commissioner District 4

L.7. Thad Altman, Commissioner District 5, 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 fifteen (15) 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 fifteen-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 fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. 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.