



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 20, 2024

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. MOMENT OF SILENCE: INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Jason Steele, District 5, Chair**
- D. MINUTES FOR APPROVAL: December 5, 2023 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution acknowledging Women in Construction Week 2024**
- 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: Reeling Park North and Seville at Addison Village Phase 6**
Developer: The Viera Company District 4
- F.2. Final Plat and Contract Approval, Re: Farallon Fields at Viera, Phase 1**
Developer: The Viera Company District 4

- F.3.** Final Plat and Contract Approval, Re: Laurasia - Phase 2
Developer: The Viera Company District 4

- F.4.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)

- F.5.** Acceptance, Re; Binding Development Plan with Charles Steven Douglas and Debra Kay Douglas, Trustees; and Sandra J. Douglas (Brittany LeCun) (District 3)

Public Works Department

- F.6.** Adopt Resolution and Release Performance Bond: Pangea Park, Phases 3 and 4 -
District 4
Developer: The Viera Company

Valkaria Airport

- F.7.** Permission to Accept Florida Airports Council Internship Grant Funds

Support Services Group

Central Services

- F.8.** Approval: Sale of Surplus Real Property by Private Sale Process to an Adjacent Property Owner, Brevard County-District 2
- F.9.** Rescind Board Policy BCC-94, "External Auditor Selection Procedures."

Administrative Services Group

County Manager

- F.10.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.11.** Bill Folder

G. PUBLIC HEARINGS

- G.1.** Petition to Vacate, Re: Public Utility Easements- 1175 West Barefoot Circle - "Barefoot Bay Mobile Home Subdivision, Unit Two, Part Ten" Plat Book 22, Pages 105-115 - Barefoot Bay - Todd and Patricia Sarris - District 3
- G.2.** Ordinance Amending the Geographic Boundaries of the District 1 Road and Bridge Municipal Service Taxing Unit

I. NEW BUSINESS

Development and Environmental Services Group

- I.1. Adoption of the Save Our Indian River Lagoon Project Plan 2024 Update, as recommended by the Save Our Indian River Lagoon Citizens Oversight Committee

Public Safety Group

- I.2. Board Approval: Interlocal Agreement Between the Sheriff and Brevard County Board of County Commissioners for Fire Rescue Dispatch Services and the Utilization of the Combined Communications Center

Support Services Group

- I.3. Approval of BCC-62 - Restrooms and Changing Facilities in County Buildings, to comply with section 553.865, Florida Statutes.

County Attorney

- I.4. Proposed Amendment to the Brevard County Home Rule Charter adding term limits to the offices of Sheriff, Property Appraiser, Tax Collector, Clerk of the Circuit Court, and Supervisor of Elections

Miscellaneous

- I.5. 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
- I.6. Resolution Declaring the Intent of the Board to Adopt a Budget That Would Not Constitute a Tax Increase
- I.7. Approval, Re: Letter to Governor Ron DeSantis supporting Interstate 4 Intercity Passenger Rail Improvements Appropriations Request
- I.8. Approval, Re: Rename Coconut Point Park in Melbourne Beach to Val M. Steele Park

Add Ons

J. BOARD REPORTS

- J.1. Frank Abbate, County Manager
- J.2. Morris Richardson, County Attorney
- J.3. Rita Pritchett, Commissioner District 1, Vice-Chair
- J.4. Tom Goodson, Commissioner District 2

- J.5. John Tobia, Commissioner District 3
- J.6. Rob Feltner, Commissioner District 4
- J.7. Jason Steele, Commissioner District 5, 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.

Nicole Summers

From: Lively, Cathy <Cathy.Lively@brevardfl.gov>
Sent: Monday, February 19, 2024 2:49 PM
To: Advanced Agenda; CGroup; CNTYMGR_Staff; Clerk to the Board
Subject: [EXTERNAL EMAIL]Revision 3 to the Final Agenda Package for February 20, 2024 Board Meeting

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments, clicking links or responding to unknown senders.

Good Afternoon,

Revision 3 to the Final Agenda Package for the February 20, 2024 Regular Board Meeting is now available on the County's website -
<https://brevardfl.legistar.com/MeetingDetail.aspx?ID=1145418&GUID=DD4737F8-979D-4E4B-B2BF-52737DCEDE0D&Options=info%7C&Search=&Refresh=1>

Modifications include:

- Item I.4. – Attachment has been added.

Thank you,

Cathy

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Cathy Lively  
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