



**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 12, 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 Curt Smith, District 4**
- D. MINUTES FOR APPROVAL: August 25, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- 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. West Cocoa and Silver Pines Federal Emergency Management Agency (FEMA) Grants for the Acquisition and Demolition of Flood Prone Properties - D2**
- F.2. Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction**
- F.3. Permission for staff to develop and advertise an Invitation to Bid and select the most suitable applicants for qualified commercial fisheries operations to lease the buildings at Griffis Landing at Blue Crab Cove site.**

Public Safety Group

Public Safety Services

- F.4.** Requested Approval of a Single Source Contract for Laboratory Services

Support Services Group

Administrative Services Group

County Attorney

- F.5.**
Brevard County v. Altman - Approval of Stipulated Final Judgment for Attorney's Fees and Costs at trial for BRP Parcel 133 Hubbard Investments, Inc.

Miscellaneous

- F.6.** Appointment(s) / Reappointment(s)
F.7 Resolution Honoring the Mayor Jake Williams, Jr.
District 3

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** An Ordinance to Revise the Membership of the Art in Public Places Advisory Committee and the Term of the Appointments.

I. UNFINISHED BUSINESS

- I.1.** Request the Board of County Commissioners to provide direction to staff regarding the US Army Corp of Engineer Environmental Resource Permit signature.

J. NEW BUSINESS

Public Safety Group

- J.1.** Expansion of Vaccination Operations in Brevard County

Miscellaneous

- J.2.** Legislative Intent and Permission to Advertise Amendments to Sections 2-244, 2-247 and 2-249, Brevard County Code of Ordinances

Add Ons

- J.3** Approval, Re: Emergency Rental Assistance Payment funds from the United States Department of the Treasury (estimated \$18,034,939).

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

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.

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BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2021-01-12 5:00 PM

2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, January 12, 2021

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE 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 PUBLIC HEARINGS.

- A. CALL TO ORDER 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL: August 25, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

E.1. 2399 Resolution Honoring the Mayor Jake Williams, Jr.

Board Passage of Attached Resolution

Legislation Text

Jake Williams Resolution.docx

- 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. 2363 West Cocoa and Silver Pines Federal Emergency Management Agency (FEMA) Grants for the Acquisition and Demolition of Flood Prone Properties - D2

Natural Resources Management

1) Approve and Execute two FEMA Agreements (H0564-Project number 4337-301-R and H0565-Project number 4337-174-R; 2) Authorize the County Manager or designee to sign grant amendments; 3) Waive environmental site assessment report requirements unless deemed necessary by department (s); 4) Approve the Land Acquisition Department to offer appraised values; 5) Approve related property purchases; 6) Approve advertisement and execution of contract(s) for the demolition work; and 7) Approve related budget change requests.

Legislation Text

[Contract Approved - FEMA West Cocoa - NatRes - 2020.pdf](#)

[4337-301-R West Cocoa BOCC Package for Signature.pdf](#)

[4337-174-R BOCC Silver Pines Signature.pdf](#)

F.2. 2385 Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction

It is requested that the Board: 1) Authorize the Chair to execute an Artificial Reef Construction Grant Agreement between Brevard County and FWC; 2) Accept matching fund donations; 3) Authorize staff to competitively bid and the County Manager to execute a construction contract with the lowest responsive and qualified bidder; and 4) authorize associated Budget Change Requests.

Legislation Text

[FWC Grant Agreement 20010.PDF](#)

[AO-29 Approvals.pdf](#)

F.3. 2397 Permission for staff to develop and advertise an Invitation to

Bid and select the most suitable applicants for qualified commercial fisheries operations to lease the buildings at Griffis Landing at Blue Crab Cove site.

It is requested that the Board grant permission for staff to develop and advertise an Invitation to Bid and select the most suitable applicants for qualified commercial fisheries operations to lease the buildings at Griffis Landing at Blue Crab Cove site, currently occupied by Doc's Baithouse and Mrs. Apple's Crab Shack.

Legislation Text

Upland Lease Areas 2021

Public Safety Group

Public Safety Services

F.4. 2379 Requested Approval of a Single Source Contract for Laboratory Services

It is requested that the Board of County Commissioners:

- * Approve Steward Rockledge Hospital, Inc. as a single source for lab services for the Brevard County Medical Examiner's Office; and
- * Authorize the Chair to execute the contract, as required.

Legislation Text

Single Source Steward Lab - Medical Examiner's Office.pdf

Board Memorandum Steward Extension.pdf

Support Services Group

County Attorney

F.5. 2393 Brevard County v. Altman - Approval of Stipulated Final Judgment for Attorney's Fees and Costs at trial for BRP Parcel 133 Hubbard Investments, Inc.

Request the Board approve settling a Defendant's attorney fees and costs at trial for \$50,100.00 and authorize the County Attorney's Office and the County Manager, or designee, to sign or file any necessary documents.

Legislation Text

Joint Motion and Order

Miscellaneous

F.6. 2398 Appointment(s) / Reappointment(s)

It is requested the Board of County Commissioners approve the District appointment(s) / reappointment(s).

Legislation Text

D1 Internal Audit - Germain.pdf

D3 Redistrict Alberta Wilson.docx

D3 Redistrict James Minus.docx

D3 Redistrict Yvonne Minus.docx

D2 - TPO CAC - Tony Sasso (Alternate).docx

D4 Redistrict appts.pdf

D1 Redistricting Committee Jordan.pdf

D1 Redistricting Committee Moore.pdf

D1 Redistricting Committee Fisher.pdf

G. PUBLIC COMMENTS**H. PUBLIC HEARINGS****H.1. 2402 An Ordinance to Revise the Membership of the Art in Public Places Advisory Committee and the Term of the Appointments.**

It is requested that the Board of County Commissioners authorize the revision to the Arts in Public Places Advisory Committee Membership and the term of the appointments.

Legislation Text

Arts In Public Places 01 12 21.pdf

Arts in Public Places Ordinance with Underline and Strikethrough .pdf

I. UNFINISHED BUSINESS**I.1. 2407 Request the Board of County Commissioners to provide direction to staff regarding the US Army Corp of Engineer Environmental Resource Permit signature.**

It is requested that the Board of County Commissioners provide direction to the Solid Waste Management Department about signing the US Army Corp of Engineer ERP Permit for the US192 Project or give other direction to the Department regarding the disposal of Class III materials in the south area of the county.

Legislation Text

Footnote 1 Investment Value Consulting Report.pdf

Footnote 2 Clayton Roper & Marshall Appraisal.pdf

Footnote 3 Pinel & Carpenter Appraisal.pdf

Footnote 4 Jones Edmonds Evaluation.pdf

Footnote 6 Jack Kirchenbaum Response to FDEP Consent Order.pdf

Footnote 7 James Golden Response Letter to FDEP.pdf

Report to Board - Melbourne Landfill AKA Florida Recyclers.pdf

US192 Landscape Architecture.pdf

J. NEW BUSINESS

Public Safety Group

J.1. 2405 PLACEHOLDER - Expanded Vaccine Operations

County Manager

Legislation Text

Miscellaneous

J.2. 2396 Legislative Intent and Permission to Advertise Amendments to Sections 2-244 and 2-249, Brevard County Code of Ordinances

Board consideration and approval of legislative intent and permission to advertise amendments to Sections 2-244 and 2-249.

Legislation Text

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**

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