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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, 2025

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. CALL TO ORDER 9:00 AM

B. INTENTIONALLY OMITTED

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

D. MINUTES FOR APPROVAL: December 12, 2024 Zoning Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution recognizing March 2025 as Bleeding Disorders Awareness Month - 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

Public Works Department

F.1. Approval, Re: Resolution and Maintenance Map for a portion of Irwin Avenue between Tax Parcel Identification Number 21-35-05-00-257 and Tax Parcel Identification Number 21-35-05-00-255 - District 1.

- F.2.** Adopt Resolution and Release Performance Bond: North Island Villas (FNA Crisafulli Townhome Subdivision) - District 2
Developer: North Island Villas (FL) Owner IV, LLC
- F.3.** Approval, Re: Donation by Warranty Deed from Phyllis J. Di Medio for a Parcel of Land Described as Tax Account Number 2000993 in Mims - District 1

Utility Services Department

- F.4.** Sole Source Request with TSC Jacobs North, Inc. for Wastewater Treatment Plant Blower Repair Services and Replacement (countywide).
- F.5.** Request Permission to Issue Invitation to Bid for Ritch Grissom Memorial Wetlands Maintenance Contractor (District 4).
- F.6.** Request permission to execute Certification of Financial Responsibility for Local Government required by the Florida Department of Environmental Protection (FDEP) for a New Deep Injection Well Permit Application at the South Brevard Water and Wastewater Treatment Facilities (District 3).

Community Services Group

Transit Services Department

- F.7.** Adoption, Re: 2025-2035 Transit Development Plan for Space Coast Area Transit.

Support Services Group

Central Services

- F.8.** Approval for the Florida Local Government Finance Commission (FLGFC) to issue private activity bonds for Westminster Retirement Community, Inc.
- F.9.** Request approval to Advertise a Request for Proposal for State Lobbying Services

Administrative Services Group

County Attorney

- F.10.** Resolution approving the issuance by Brevard County Housing Finance Authority of Single Family Mortgage Revenue Bonds or, in the alternative, the issuance of Mortgage Credit Certificates, or in the alternative, the issuance of Multifamily Revenue Bonds during 2026 through 2028

County Manager

- F.11.** Appointment(s) / Reappointment(s)

Miscellaneous

F.12. Bill Folder

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

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1.** Request Approval to Advertise a Request for Proposal for Fire/Rescue Facilities and Emergency Medical Services Facilities Impact Fee Update Study

J. NEW BUSINESS

Community Services Group

- J.1.** Adoption, RE: A Resolution Dissolving the South/Central Brevard Parks and Recreation Advisory Board and Creating the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board

Add Ons

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

L. BOARD REPORTS

- L.1.** Frank Abbate, County Manager
- L.2.** Morris Richardson, County Attorney
- L.3.** Katie Delaney, Commissioner District 1
- L.4.** Tom Goodson, Commissioner District 2, Vice-Chair
- L.5.** Kim Adkinson, Commissioner District 3
- L.6.** Thad Altman, Commissioner District 5
- L.7.** Rob Feltner, Commissioner District 4, Chairman

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.