



Organizational / 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, November 18, 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 Kim Atkinson, District 3

SELECTION: CHAIR AND VICE-CHAIR FOR 2025-2026

D. MINUTES FOR APPROVAL

D.1. Minutes for Approval: September 10, 2025 1st Budget Hearing; September 23, 2025 Final Budget Hearing; October 2, 2025 Zoning Meeting; Amended Minutes of May 20, 2025

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution for Susan Jackson, Deputy Director of Public Works - District 4

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. Save Our Indian River Lagoon Contingency Fund Request for the City of West Melbourne Ray Bullard Water Reclamation Facility Upgrade Project (District 3)

Planning and Development

F.2. Approval RE: Educational Facilities Impact Fee Deferral Contract for the Wings of Grace Ministries Inc. between the Brevard County Board of County Commissioners, Brevard County Public Schools, and Wings of Grace Ministries Inc.

Public Works Department

F.3. Approval, Re: Resolution and Underground Easement (Business) from Brevard County to Florida Power and Light Company for the Benefit of the Veterans' Memorial Park Bandshell and Additions Project - District 2.

Support Services Group

Budget

F.4. Acknowledge receipt of the FY 2025-2026 Parrish Medical Center Revenue and Expense Budget and Millage Resolution.

Central Services

F.5. Acknowledge the County's Municipal, Community Redevelopment Agencies (CRA), FY 2025-26 Annual Budgets and Amendment

Administrative Services Group

Miscellaneous

F.6. Brevard County Sheriff's Office Reallocation of FY25 Unspent Funds

F.7. Bill Folder

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

H. PUBLIC HEARINGS

H.1. Petition to Vacate, Re: A portion of three public utility easements - Plat of "Glen Haven Subdivision Section 2-B", Plat Book 16, Page 45 - Merritt Island - Shane Clark Edgar and Jone'e Josephine Infante - District 2

H.2. Second and Final Public Hearing RE: Adoption of Amendments to Chapter 62, Article IX, Section 62-3316, "On-premises signs" and Chapter 62, Article IV, Table 1, "Signs by type and zoning classification," in order to allow Community Development Districts to have specified signage for parks within certain zoning classifications

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval Re: Disbursement of Educational Impact Fees (District 1-5)
- J.2.** Approval Re: State of Florida Department of Transportation - State Road 405 Landscaping Termination Agreements - District 1

Support Services Group

- J.3.** Appointments of the North Brevard County Hospital District Board Members
- J.4.** Board Direction on City of Melbourne's Request to Amend the Interlocal Agreement Governing the Olde Eau Gallie Riverfront Community Redevelopment Agency

Miscellaneous

- J.5.** Legislative Intent and Staff Direction, Re: Future funding needs for restoring health to the Indian River Lagoon, municipal support for the County managing dedicated funds and public input.

Add Ons

- J.6.** Permission to use current Chair's signature plates.
- 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. 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

** Executive Session at 9:00 a.m. and immediately following Agenda Section L., Board Reports, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation in the case of Waters Mark Development v. Brevard County, Case Number 05-2014-CA-041947-XXXX-XX.

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.