



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, March 10, 2020

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. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Rita Pritchett, Commissioner District 1**
- D. MINUTES FOR APPROVAL: November 12, 2019 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution acknowledging Irish - American Heritage Month, 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. Florida Department of Environmental Protection (FDEP) 319 Grant Agreement for Brevard County Micco Sewer Line Extension - Contract No. NF070**

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Reeling Park South Phase 1 (17SD00012) (District 4)
Developer: The Viera Company
- F.3.** Committee Appointment RE: Public School Facility Planning and Concurrency Interlocal Agreement (ILA)

Public Works Department

- F.4.** Approval Re: Donation of Warranty Deeds (4) and a Public Utility and Drainage Easement Needed for the Sunset Avenue Road Improvement Project Phase I- District 1.

Utility Services Department

- F.5.** Approval of Payment of Emergency Invoice to Atlantic Development for Sewer Line Repair

Community Services Group

Parks and Recreation Department

- F.6.** Approval, Re: Contract with the School Board of Brevard County for the Summer Food Service Program (All Districts)
- F.7.** Approval, Re: Construction Manager Contract with Core Construction Services of Florida, LLC for Gymnasium Floor Replacement at Kiwanis Island Park (District 2)

Public Safety Group

Support Services Group

Central Services

- F.8.** Request Permission to Advertise a Request for Proposal to obtain consultant services to perform a Fire Assessment Study.
- F.9.** Asset Management Use of GovDeals for Online Auctioneering Services of County Owned Surplus Inventory.

Administrative Services Group

County Attorney

- F.10.** Zamira and Gezim Doci (Andi Doci) change of zoning classification from RU-1-7 to RU-2-12. (19PZ00124) (Tax Account 2716189) (District 5).

County Manager

F.11. Central Florida Crimeline Serving Brevard County

Miscellaneous

F.12. Supervisor of Elections match funding request; Federal Election Cybersecurity Initiatives - Re: Matching Funds

F.13. Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

H.1. Petition to Vacate, Re: Public Utility Easements - 414 Avocado Drive - "Barefoot Bay Unit One" Plat Book 22, Page 100 - Barefoot Bay - Warren and Katherine Wiehler - District 3

I. UNFINISHED BUSINESS

I.1. Approval Re: Tourist Development Council Sports Grants for FY 2019-2020.

I.2. Approval Re: Tourist Development Council Cultural Grants for FY 2019-2020.

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article XIII, Division 2, entitled Landscaping, Land Clearing and Tree Protection

J.2. DELETED

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

J.3. Provide Permission and Direction to Staff to Develop and Advertise a Request for Qualifications or a Request for Proposal for Attorney Services to Review Proposed Charter Amendments to the Brevard County Charter. District 3

Add Ons

- J.4.** Adoption of the Save Our Indian River Lagoon Project Plan 2020 Update unanimously recommended by the Save Our Indian River Lagoon Citizens Oversight Committee

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, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, 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.



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