



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 12, 2024

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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, District 2**
- D. MINUTES FOR APPROVAL: January 23, 2024 Regular Meeting; February 1, 2024 Zoning Meeting; February 6, 2024 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution recognizing March 2024 as Bleeding Disorders Awareness Month
 - E.2.** Resolution, RE: Florida Surveyors & Mappers Week in Brevard County
 - E.3.** Resolution acknowledging GFWC Viera Woman's Club
- 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.** Committee Appointments RE: Public School Facility Planning and Concurrency Interlocal Agreement

- F.2.** Final Plat and Contract Approval, Re: Christian Commons Developer: Plumosa Investment Partners, LLC District 2
- F.3.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the North Mainland Benefit District Project Funding Recommendations (Districts 1 and 2)

Public Works Department

- F.4.** Approval, Re: Donation of Right of Way by Warranty Deed from West Malabar Properties, L.L.C. for the Benefit of the DR Horton Signalization Plans at the Intersection of Minton Road and Hield Road - District 5.
- F.5.** Approval, Re: Donation of Utility Easement from Merritt Island Lodge No. 2073 Loyal Order of Moose, Inc. for the Armen Groves Subdivision - District 2.
- F.6.** Approval, Re: Dedication of Roadway, Drainage, Utility and Sidewalk Easement from Tootie's Grocery, LLC and Dedication of Right of Way by Warranty Deed from 2354 Talmadge Drive, LLC Related to Phase 1 and 2 of Site Plan Number 21SP00005 - District 1.
- F.7.** Approval, Re: Dedication of Right of Way by Quit Claim Deed from Mike Erdman Motors, Inc. and Plumosa Investment Partners, LLC Related to the Christian Commons Plat - District 2.
- F.8.** Approval, Re: Dedication of Drainage Easement from Epler Park, LLC for the Epler Commercial Park Project - District 5.

Community Services Group

Parks and Recreation Department

- F.9.** Approval; Re: Brevard Zoo Linear Park Agreement with the East Coast Zoological Society, Inc. (District 4)
- F.10.** Approval; RE: Authorization to explore financing options for Environmentally Endangered Lands (EEL) Program capital improvements and equipment, land acquisition and land acquisition services.

Transit Services Department

- F.11.** Approval, Re: Brevard County Space Coast Area Transit Public Transportation Agency Safety Plan (PTASP) Update 2023.

Public Safety Group

Fire Rescue

- F.12.** Board Approval: Agreement Between Brevard County Board of County Commissioners and Drown Zero for Provision, Maintenance, and Supply of Drown Zero Stations.

Administrative Services Group

County Manager

- F.13.** Acceptance and Approval of Internal Audit Reports

- F.14.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.15.** Bill Folder

G. PUBLIC HEARINGS

- G.1.** Request for Public Interest Determination (PID) for the Marker 99 restaurant, formerly known as Captain Katana's, Inc., to allow an approximately 122 square foot deck expansion, exceedance of 30 percent impervious areas within the surface water protection buffer (Buffer), and an exception to the Natural Resources Management (NRM) stormwater management requirement. (District 4)

- G.2.** Petition to Vacate, Re: Public Rights-of-ways - Virginia Avenue & Maple Street - "June Park Addition No. 3" Plat Book 4, Page 74 - Melbourne - Andrew W. Powshok - District 5

H. UNFINISHED BUSINESS

- H.1.** Interlocal Agreement to Transfer James Road Extension to City of Cocoa

I. NEW BUSINESS

Development and Environmental Services Group

- I.1.** Appeal Request Re: Appeal to Denied Sidewalk Waiver for Storsafe of Rockledge (23WV00020) (22SP00038)(District 2)

- I.2.** Approval, Re: Resolution and Maintenance Maps for Rockledge Drive Right-of-Way (four section maps) from U.S. Highway 1 to 1851 Rockledge Drive located in unincorporated Brevard County - District 2.

Community Services Group

- I.3.** ITEM REMOVED FROM AGENDA

Support Services Group

- I.4.** Permission to Advertise a Request for Proposals (RFP) for Financial Auditor Services, Appoint a Board Representative and Auditor Selection Committee
- I.5.** Request Approval to Advertise a Request for Proposal for State Lobbying Services

Miscellaneous

- I.6.** Legislative Intent and Permission to Advertise an Ordinance Amending Chapter 74, Article VI, Section 74-102, Brevard County Code of Ordinances, Pertaining to Sexual Offenders and Sexual Predators.

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.