



Regular / Tentative Millage

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, July 22, 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:

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Presentation by CT Social (CTS) providing a preview of the upcoming Brevard County Opioid Awareness Marketing Campaign.

E.2. Resolution recognizing Waste and Recycling Workers Week - District 3

E.3. Presentation by Stephanie Palacios on Second Harvest Food Bank of Central Florida

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.** Intergovernmental Agreement (IGA) between St Johns River Water Management District (SJRWMD) and Brevard County for muck disposal at the Sebastian River Dredge Material Containment Area (DMCA) as approved by the Board on July 8, 2025. (District 4)

Public Works Department

- F.2.** Approval Re: Second Amendment to Lease Agreement and Renewal of the Interlocal Agreement with the Space Coast Transportation Planning Organization

Solid Waste Management

- F.3.** Legislative Intent and Permission to Advertise Amendments to Chapter 94, Solid Waste

Community Services Group

Housing and Human Services

- F.4.** Approval Re: Agreement between the Brevard County Board of County Commissioners and Housing for Homeless, Inc. (District 2)

Parks and Recreation Department

- F.5.** Approval; RE: Land Donation from Korpi Trust -District 3

Transit Services Department

- F.6.** Approval, Re: Federal Transit Administration Fiscal Year 2025 Certifications and Assurances.
- F.7.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FFY2023/SFY2025 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation (FDOT).
- F.8.** Approval, Re: Authorizing Resolution, Grant Recipient Information Form, and Execution of Grant Agreement for SFY 2026 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant

Support Services Group

Budget

- F.9.** Approval, Re: Budget Change Request
- F.10.** Certification of Local Option Gas Tax (LOGT) Percentages Allocations
- F.11.** FY 2026 Proposed Budgets for Community Development Districts

Central Services

- F.12.** Acknowledge Receipt of the FY 2023-2024 Community Redevelopment Agencies Annual Reports, along with an Audit Report

Administrative Services Group

Miscellaneous

- F.13.** Brevard County Annual Comprehensive Financial Report for the fiscal year ended September 30, 2024 and Brevard County Annual Financial Audits Report for the fiscal year ended September 30, 2024

- F.14.** Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Final Public Hearing and Approval of the Fiscal Year 2025-2026 Annual Action Plan for the Brevard County HOME Investment Partnerships Program Consortium

- H.2.** Public Hearing and Approval: RE: Substantial Amendment to Fiscal Years 2018-2019, 2019-2020, 2020-2021, 2022-2023, and 2023-2024 Community Development Block Grant (CDBG) Annual Action Plans (\$38,724.79-District 1) (\$165,000-District 2).

- H.3.** Permission to Participate in and Accept the U.S. Dept. of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant.

- H.4.** Petition to Vacate, Re: A portion of two Public Rights-of-ways - Plat of "Bellewood Estates" Plat Book 6, Page 27 - Titusville - STG Properties LLC - District 1

- H.5.** Petition to Vacate, Re: A portion of a two public utility and drainage easements, and a portion of a storm water retention easement - Plat of "Indian River Village", Plat Book 25, Page 94 - Merritt Island - Francisco B. and Josephine Bautista - District 2

- H.6.** Petition to Vacate, Re: A portion of a public utility easement - Plat of "Barefoot Bay Mobile Home Subdivision, Unit Two, Part Eleven", Plat Book 22, Page 116 - Barefoot Bay - Peter Barrett and Susan M. Dearnley - District 3

- H.7.** Approval, Re: Ordinance amending Chapter 102, Article III of the Code of Ordinances of Brevard County, Florida, pertaining to the collection of the tourist development tax.

- H.8.** Adoption of Proposed FY 2025-2026 Ad Valorem Millages

I. UNFINISHED BUSINESS

- I.1.** Request Approval for the Chairman to Execute a Professional Services Contract with the Number One-Ranked Firm for Consultant Services for the State Lobbyist Services

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Waivers of Subdivision Requirements, Re: Banyan Cove (24SP00039, 25WV00008, 25WV00011, 25WV00012, 25WV00013)
DR Horton, Inc. (District 2)
- J.2.** Waivers of Subdivision Requirements, Re: Sykes Landing at Winar Creek (24SP00026, 25WV00014, 25WV00015, 25WV00016, 25WV00017)
Condev Properties, LLC (District 2)
- J.3.** Approval, Re: Contract for Sale and Purchase from Vetterlein for the 72.35-acre Jefferson Marsh Tract for Mosquito Control - District 2

Community Services Group

- J.4.** Board Consideration, Re: New Appointments and Re-Appointments to the Affordable Housing Advisory Committee

Support Services Group

- J.5.** Ratify, Re: Labor Agreements between Brevard County and International Association of Firefighters (IAFF) Local 2969 Rank and File and Supervisory Units

County Attorney

- J.6.** The Savannahs at Sykes Creek Homeowners' Association, Inc. Requests Authorization to Convey The Savannahs Golf Course to a Third Party

County Manager

Miscellaneous

- J.7.** Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article VI, "Zoning Regulations" RE: Farm Animals and Fowl
- J.8.** Commissioner discussion regarding FY2025-26 Budget Challenges and Funding Options
- J.9.** Proposed changes to Board Policy BCC-43, Commission District Office Annual Budget
- J.10.** Support for grant opportunity for strategic economic planning in North Brevard.

Add Ons

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

L. BOARD REPORTS

- L.1. Jim Liesenfelt, Interim 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.