



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, July 19, 2022

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 9:00 AM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1

D. MINUTES FOR APPROVAL: May 3, 2022 Regular; July 5, 2022 Regular

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution acknowledging Amateur Radio Operators during the 2022 Atlantic Hurricane Season - District 4

E.2. Resolution acknowledging Pretrial, Probation and Parole Supervision Week - District 4

E.3. Resolution Proclaiming the Month of August 2022 as National Breastfeeding Month - District 1

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.** Brevard County Shore Protection Beach Projects: Resolution and State Cost-Share Request

Public Works Department

- F.2.** Approval, Re: Temporary Drainage Easement from A. Duda and Sons, Inc. and The Viera Company for the Stadium Parkway Segment E Infrastructure Improvements-District 4.
- F.3.** Approval Re: Second Amendment to Interlocal Agreement Regarding St. Johns Heritage Parkway Intersection and Babcock Street - Districts 3 and 5
- F.4.** Approval RE: Ratification of Emergency Purchase Order for Repair to Minton Road Bridge over the Tillman Canal - District 5

Community Services Group

Tourism Development Department

- F.5.** Approval, Re: Funding recommendations for FY 2022-2023 Sport Events Grant

Transit Services Department

- F.6.** Approval, Re: Authorizing Resolution, Grant Application and Execution of Follow-up Grant Agreement for SFY 2023 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant

Support Services Group

Budget

- F.7.** Acknowledging receipt of FY 2020-2021 Audited Annual Financial Statements, ended September 30, 2021, from the Melbourne-Tillman Water Control District.
- F.8.** FY 2023 Proposed Budgets for Community Development Districts
- F.9.** Certification of Local Option Gas Tax (LOGT) Percentages Allocations
- F.10.** Approval Re: Budget Change Requests

Administrative Services Group

County Attorney

- F.11.** Resolution, Re: Calling for Referendum Election to Consider a Charter Amendment Amending the Barefoot Bay Recreation District Board of Trustees' Spending Limit for the Acquisition of Real and Personal Property.
- F.12.** Resolution, Re: Calling for Referendum Election to Consider a Charter Amendment Amending Term Limits for Barefoot Bay Recreation District Board of Trustees.
- F.13.** Item has been moved to Unfinished Business

Miscellaneous

- F.14.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)
- F.15.** Bill Folder

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Permission to Participate in and Accept the U.S. Dept. of Justice 2022 Edward Byrne Memorial Justice Assistance Grant - Brevard County Sheriff's Office
- H.2.** Adoption of Proposed FY 2022-2023 Ad Valorem Millages
- H.3.** Health First, Inc.; and Health First Shared Services, Inc. (Kim Rezanka) requests a change of zoning classification from BU-1 and BU-2 to PUD, with waivers. (22PUD00001) (District 2)

This item was previously tabled at the July 12, 2022 Board Meeting.

I. UNFINISHED BUSINESS

- I.1.** DAD 1300 N. Atlantic Cocoa, LP Tourist Development Grant
- I.2.** County Attorney's Agreement
- I.3.** ITEM REMOVED

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval, Re: Donation and Capital Contribution Reimbursement Agreement For Fire Station 49 with The Viera Company

Community Services Group

- J.2.** Approval, Brevard Cultural Alliance (BCA) Professional Services Contract and Lease

Miscellaneous

- J.3.** Discussion: Brevard County Public Schools Athletic Fields

This item was previously tabled at the July 12, 2022 Board Meeting.

- J.4.** ITEM REMOVED

- J.5.** Repealing Resolution 18-040, the Implementing Legislation for the Property Assessed Clean Energy (PACE) Program in Brevard County

This item was previously tabled at the July 12, 2022 Board Meeting.

- J.6.** Direct staff to begin the process of modifying the Merritt Island Redevelopment Agency boundaries.

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Christine Schverak, Interim County Attorney
- L.3. Rita Pritchett, Commissioner District 1
- L.4. John Tobia, Commissioner District 3
- L.5. Curt Smith, Commissioner District 4, Vice Chair
- L.6. Kristine Zonka, Commissioner District 5, Chair

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 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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.



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