



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 24, 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 9:00 A.M.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Bryan Lober, District 2, Chair**
- D. MINUTES FOR APPROVAL: January 7, 2020 Regular; January 21, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution recognizing March 2020 as Hemophilia and Bleeding Disorders Awareness Month, District 5**
- 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. F.D.E.M. Hazard Mitigation Grant/Voluntary Buyout for North Merritt Island**
- F.2. Temporary moratorium on new applications of biosolids to lands within Brevard County.**

Planning and Development

- F.3.** Final Plat Approval, Re: Pinecrest Academy Space Coast, (19SD00015) (District 4)
Developer: School Property Development Brevard, LLC.
- F.4.** Final Plat Approval, Re: Venue at Viera (19SD00018) (District 4)
Developer: The Viera Company
- F.5.** Final Plat and Contract Approval, Re: Panther Ridge Phase 3 (20SD00002) (District 1)
Developer: D.R. Horton, Inc.
- F.6.** Acceptance, Re: Binding Development Plan with Ray L.Colgin (19PZ00118) (District 1)
- F.7.** DELETED
- F.8.** Approval, Re: Permission to Procure Computer Software System, VUSPEX, that provides virtual inspection capability.

Public Works Department

- F.9.** Adopt Resolution and Release Performance Bond: The Dunes at Indian River Preserve (Pod 15) - District 1
Developer: Indian River Preserve Estates Corporation

Community Services Group

Transit Services Department

- F.10.** Approval of Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement, Re: FY2020 Space Coast Area Transit Bus and Bus Facilities Grant (Section 5339) from Federal Transit Administration
- F.11.** Approval, Re: Federal Transit Administration Fiscal Year 2020 Certifications and Assurances

Public Safety Group

Emergency Management

- F.12.** Approval, Re: recognize Florida Department of Economic Opportunity Defense Infrastructure Grant funds and apply to Emergency Operations Center site work utilizing the existing board approved contract.

Fire Rescue

- F.13.** Moved to New Business J.1

Support Services Group

Budget

- F.14.** Acknowledge receipt of FY 2018-2019 Audited Annual Financial Statements, ended September 30, 2019, from the Melbourne-Tillman Water Control District

- F.15.** Approval of Budget Change Requests

Central Services

- F.16.** Sale of Surplus Real Property by Private Sale Process

- F.17.** Request Permission to Develop and Advertise an Invitation to Bid for Qualified Companies/Institutions to provide an Emergency Medical Services (EMS) Paramedic Training Program and/or a Minimum Standards Fire Training Program.

Human Resources

- F.18.** DELETED

Administrative Services Group

County Attorney

- F.19.** Moved to Unfinished Business I.2.

Miscellaneous

- F.20.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing amending Ordinance Chapter 22, Article VI, Contractors Code of Brevard County.

I. UNFINISHED BUSINESS

- I.1.** *Request Board of County Commissioners approve continuing this agenda to the April 21, 2020 Regular meeting.

Approval; Re: Exchange Agreement between Brevard County and Florida Inland Navigation District (FIND) - District 3

- I.2.** Staff Report on Legal Notices Advertising Using the Least Expensive Publisher

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

J.1. DELETED

Support Services Group

County Attorney

County Manager

J.2. Speak Up Brevard

J.3. Refinance the Non-Ad Valorem Revenue Note, Series 2014 and Local Option Fuel Tax
Refunding Revenue Bond, Series 2014

Miscellaneous

J.4. Approval of Board to send letter to The Nature Conservancy, District 4

Add Ons

J.5. Confirmation of Marc E. Bernath, PE, CEM, PMP as Public Works Department Director

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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Human Resources

F.19. IAFF Article 13, Wage Opener.

Administrative Services Group

Miscellaneous

F.20. Appointment(s) / Reappointment(s)

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Community Services Group

Public Safety Group

- J.1. Fire Special Assessment Rate Increase Letter

Support Services Group

County Attorney

County Manager

- J.2. Speak Up Brevard
- J.3. Refinance the Non-Ad Valorem Revenue Note, Series 2014 and Local Option Fuel Tax Refunding Revenue Bond, Series 2014

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