



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, August 24, 2021

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. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. Resolution recognizing August 2021 as Florida Water Professionals Month, District 1**
 - E.2. Senator Wright check presentation to The Reentry Center of Brevard. - District 1**
 - E.3. Resolution Proclaiming Constitution Week, September 17-23, 2021, District 1**
 - E.4. Resolution congratulating Holly Raymond, national yoga athlete, District 2**
- 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 Project: Resolution and State Cost-Share Request

Planning and Development

**F.2. Final Plat Approval, Re: Addison Park
Developer: The Viera Company District 4**

**F.3. Final Plat and Contract Approval, Re: Sendero Cove & Sierra Cove at Addison Village -
Phases 4 & 5
Developer: The Viera Company**

F.4. Acceptance, Re: Binding Development Plan with Scott and Debora Speer. (District 2)

Public Works Department

**F.5. Approval, Re: Donation of Sanitary Sewer Easement for The Blake at Viera from TBAV,
LLC, a Mississippi limited liability company - District 4.**

**F.6. Adopt Resolution and Release Performance Bond: Walkabout Way & Pod 17, also
known as Morrow Place Subdivision - District 1
Developer: Olen Development Corporation**

Community Services Group

Library Services Department

**F.7. Approval, Re: State Aid to Libraries FY 2021-2022, Grant Application with the Florida
Department of State, Division of Library Services.**

Tourism Development Department

**F.8. Approval, re: Tourist Development Office (TDO) Proposed FY2021-22 Marketing & Media Plan
and Approval for the TDO Director to Make Vendor Selections, Negotiate and Execute
Agreements with Media and Advertising Vendors Up To and Over \$100,000.00.**

**F.9. Approval, re: TDC Capital Facilities Grant Agreement Extension to with the Merritt
Island Wildlife Association (MIWA) to December 31, 2023.**

**F.10. Approval, Re: FY 2021-2022 Tourism Development Council Major Event Grant Program
Funding, Guidelines, Application and Committee Score Sheet.**

**F.11. Approval, Re: Tourist Development Council FY 2021-2022 Tourism + Lagoon Grant
Program recommendations.**

Transit Services Department

- F.12.** Approval, Re: Authorizing Resolution, Grant Application and Execution of Follow-Up Master Agreement with the Federal Transit Administration, Areas of Persistent Poverty 2021 Program

Public Safety Group

Emergency Management

- F.13.** Approval to execute the first amendment to the existing Memorandum of Understanding with the Florida Department of Management Services (DMS) for the continuity of the radio interoperability between Brevard County, Region V, and the State of Florida.

Support Services Group

Budget

- F.14.** Approval of Budget Change Requests
- F.15.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.

Central Services

- F.16.** Request Approval to Accept the High Bid for Public Sale of Surplus Property 2021-2415409 and Authorization for Chair to Execute All Necessary Documents. (District 2)

Administrative Services Group

Miscellaneous

- F.17.** Precinct Boundaries - Altered and Added (Chapter 101.001 (1) F.S.)
- F.18.** Bylaws Modification, Re: Brevard Workforce Development Board, Inc. dba CareerSource Brevard
- F.19.** Resolution Proclaiming Patriot Day on September 11, 2021, District 1
- F.20.** Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing Re: Intersection Signalization Construction Contract for N. Wickham Road at Deer Lakes Drive and Meeting Lane - District 4
- H.2.** Public Interest Determination: Wetland Impacts for Tractor Supply Co.- Commercial Site, Northwest Corner of Pineda Causeway and Wickham Road (District 4)
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- H.8.** Adoption of a Resolution establishing user fees for FY 2021-2022 for the Melbourne-Tillman Water Control District

I. UNFINISHED BUSINESS

- I.1.** Request the Board of County Commissioners to authorize full construction of the US192 Solid Waste Management Facility, as a Class III solid waste disposal facility.
- I.2.** County Attorney's Agreement
- I.3.** Financial Incentive for Resident Reporting of Legitimate Service Complaints of Waste Management Missed Garbage, Recycling, or Yard Waste Pickups
- I.4.** Board Discussion: Letter to Employees That Have Been Approved for the Voluntary Vaccine Incentive Program

J. NEW BUSINESS

Add Ons

- J.1.** Approval of Economic Incentive Agreement and Interlocal Agreement with City of Titusville and Trimcor Construction of Florida, LLC, for Sanitary Sewer Extension Project along U.S. 1 Highway.

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

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J. NEW BUSINESS

Add Ons

- J.1.** Approval of Economic Incentive Agreement and Interlocal Agreement with City of Titusville and Trimcor Construction of Florida, LLC, for Sanitary Sewer Extension Project along U.S. 1 Highway.

- J.2.** Request the Board approve sending a letter to the U.S. Army Corps of Engineers on behalf of the Board of Commissioners requesting a Feasibility Study re: restoration of natural water flow and wetlands at Kennedy Space Center (KSC)

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, Chair
- L.4. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
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BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON 2021-08-24 9:00
AM - REGULAR
2725 Judge Fran Jamieson Way
Viera, FL, 32940
Regular Agenda
Tuesday, August 24, 2021

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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 PUBLIC HEARINGS.

- A. CALL TO ORDER 9:00 a.m.**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL:**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

E.1. 3236 Resolution recognizing August 2021 as Florida Water Professionals Month, District 1

District 1

It is requested that the Board of County Commissioners approved the resolution recognizing August 2021 as Florida Water Professionals Month.

Legislation Text

Florida Water Professionals.docx

E.2. 3247 Senator Wright check presentation to The Reentry Center of Brevard. - District 1

District 1

Presentation

Legislation Text

E.3. 3257 Resolution Proclaiming Constitution Week, September 17-23, 2021, District 1

District 1

It is requested that the Board of County Commissioners approve a resolution proclaiming September 17-23, 2021 as Constitution Week.

Legislation TextConstitution Week 2021.docx

E.4. 3262 Resolution congratulating Holly Raymond, national yoga athlete, District 2

Approve the attached resolution.

Legislation TextHolly Raymond - 2021 USA Yoga National Championship.docx**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. 3240 Brevard County Shore Protection Project: Resolution and State Cost-Share Request

It is requested that the Board of County Commissioners: 1) approve a resolution supporting the Brevard County Shore Protection Project; 2) request State grant cost-share funding, matched by local option tourist tax that is dedicated to the Beach Improvement Fund for shore protection

projects; 3) authorize the County Manager or designee, with County Attorney, Risk Management and Purchasing Services approval, to execute contracts, amendments and task orders, as required and in excess of \$100,000, to secure state grant funds and accomplish work under state grants; and 4) authorize necessary budget change requests.

Legislation Text

AO29 signed Beach Resolution (002).pdf

FDEP beach Funding Resolution 21.docx

BeachFundingRequestTable22-23.pdf

Planning and Development

**F.2. 2701 Final Plat Approval, Re: Addison Park (District 4)
Developer: The Viera Company**

Planning and Development

In accordance with Section 62-2841(i), it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat for Addison Park.

Legislation Text

Final Plat

Location Map

**F.3. 3215 Final Plat and Contract Approval, Re: Sendero Cove & Sierra Cove at Addison Village - Phases 4 & 5 (District 4)
Developer: The Viera Company**

Planning and Development

In accordance with Section 62-2841(i) and Section 62-2844, it is requested that the Board of County Commissioners grant final plat approval and authorize the Chair to sign the final plat and contract for Sendero Cove & Sierra Cove at Addison Village - Phases 4 & 5.

Legislation Text

Contract

Bond

Final Plat

Location Map

F.4. 3254 Acceptance, Re: Binding Development Plan with Scott and Debora Speer. (District 2)

Planning and Development

In accordance with Section 62-1157, it is requested that the Board of County Commissioners accept, and the Chair sign, the Binding Development Plan.

Legislation Text

BDP Package

Public Works Department

F.5. 3207 Approval, Re: Donation of Sanitary Sewer Easement for The Blake at Viera from TBAV, LLC, a Mississippi limited liability company - District 4.

Public Works Department

It is requested that the Board of County Commissioners approve and accept the attached Sanitary Sewer Easement

Legislation Text

The Blake Agenda Documents.pdf

F.6. 3235 Adopt Resolution and Release Performance Bond: Walkabout Way & Pod 17, also known as Morrow Place Subdivision - District 1
Developer: Olen Development Corporation

Public Works Department

In accordance with Section 62-2844(b), it is requested that the Board of County Commissioners adopt the attached Resolution and authorize the Chair to sign the Resolution releasing the Contract and Surety Performance Bond dated November 5, 2013 for the above referenced project.

Legislation Text

WalkaboutWayPod17_ContractBond.pdf

WalkaboutPod17_Resolution_08102021.pdf

Community Services Group

Library Services Department

F.7. 3241 Approval, Re: State Aid to Libraries FY 2021-2022, Grant Application with the Florida Department of State, Division of Library Services.

It is requested the Board of County Commissioners approve and:

- 1) Authorize the Chair to execute the State Aid to Libraries Grant Agreement application; Certification of Hours, Free Library Service and Access to Materials; and Certification of Credentials - Single Library Administrative Head
- 2) Authorize the Chair to execute any follow up agreements, amendments or modifications contingent upon approval of Risk Management and the County Attorney
- 3) Authorize the County Manager to execute any necessary budget change requests

Legislation Text

2021-2022StateAidToLibrariesGrantAgreement

CertificationofHours

CertificationofCredentialsForm New

Annual Plan of Service 2022

Five Year Plan of Service 2022-2027

AO29 Exhibit I InitialContractForm-WB-ML-HB

Tourism Development Department

F.8. 3211 Approval, re: Tourist Development Office (TDO) Proposed FY2021-22 Marketing & Media Plan and Approval for the TDO Director to Make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors Up To and Over \$100,000.00..

It is requested that the Board of County Commissioners approve the attached proposed FY2021-2022 Marketing & Media Plan for the Tourism Development Office (TDO) in the total amount of \$6,388,300.00, including the selection of the media vendors listed in the presentation. (2) It is requested that the Board approve the TDO Director to have the ability to select media and advertising vendors without a bid process, thus waiving procurement policy in accordance with BCC-25, as well as negotiate and execute contracts, contract amendments, and any necessary contract extensions, with such vendors, upon review and approval by the County

Attorney's Office, Risk Management, and Purchasing Services in accordance with AO-29, up to and exceeding \$100,000.00. (3) It is also requested the Board approve the ability for the TDO to receive revenue from cooperative advertising partners and grants from organizations (such as the Florida Sports Foundation). (4) It is further authorized that the TDO Director, or County Manager be able to access Disaster Funds (Fund 1444) in the event of a state or local emergency declaration, natural or man-made disaster for the purposes of advertising/marketing/promotional costs of up to and exceeding \$100,000.

Legislation Text

2022 Marketing Budget Presentation - \$6 M.pptx

- F.9. 3233 Approval, re: TDC Capital Facilities Grant Agreement Extension to with the Merritt Island Wildlife Association (MIWA) to December 31, 2023.

It is requested that the Board of County Commissioners approve the Tourist Development Council's recommendation to extend grant reimbursement agreement for the Merritt Island Wildlife Refuge capital facilities project grant for two years and three and a half months. The new grant reimbursement deadline will be December 31, 2023.

Legislation Text

MIWA TDC Grant Extension Request June 2021 Packet.pdf

- F.10. 3252 Approval, Re: FY 2021-2022 Tourism Development Council Major Event Grant Program Funding, Guidelines, Application and Committee Score Sheet.

It is requested the Board of County Commissioners (1) approve the Tourist Development Council FY 2021-2022 Major Events Grant Program Guidelines, Application and Committee Score Sheet.

It is also recommended that the Board (2) approve funding for the grant cycles for the FY 2021-2022 Major Events Grant Program applications which shall come before the Board for final funding approval as the grant application cycle commences, as well as make the necessary legislative findings (Section 125.0104(5)(a)3., Florida Statutes, and Section 102-119(3) a, (5)a, and (6)a. of the Brevard County Code of Ordinances).

Further it is requested that the Board (3) grant the Tourism Development Office (TDO) Director authority to negotiate and sign all necessary grant agreements and related documents to support the grants for applications that receive approval in the FY21-22 grant cycle upon the approval of the County Attorney's Office and Risk Management.

Legislation Text

[Major Event Guidelines.pdf](#)

[Major Events Grant Application.pdf](#)

[MajorEventScoresheetAgenda.pdf](#)

**F.11. 3253 Approval, Re: Tourist Development Council FY 2021-2022
Tourism + Lagoon Grant Program recommendations.**

It is requested that the Board of County Commissioners (1) approve the Tourist Development Council's recommendation to approve funding for the FY 2021-2022 Tourism + Lagoon Grant Program applications, as well as make the necessary legislative findings.

Also, it is requested that the Board (2) authorize the Chair to sign all the negotiated Tourism + Lagoon grant agreements over \$100,000. Further, (3) grant the Tourism Development Office (TDO) Director authority to negotiate and sign all necessary grant agreements under \$100,000 and related documents to support the grants for applications that receive future approval in the FY2021-2022 grant cycle upon County Attorney's Office and Risk Management approval.

It is also requested that the Board (4) authorize the County Manger to execute necessary budget change requests to distribute Grant funding.

[Legislation Text](#)

[Beach Agenda Attachment A.pdf](#)

[BeachRankingFINAL21-22.xlsx](#)

Transit Services Department

**F.12. 3259 Approval, Re: Authorizing Resolution, Grant Application and
Execution of Follow-Up Master Agreement with the Federal Transit
Administration, Areas of Persistent Poverty 2021 Program**

Transit Services Department

It is requested that the Board of County Commissioners approve the following actions for a Federal Transit Administration Areas of Persistent Poverty 2021 Grant Application:

- * The Chair to sign the Authorizing Resolution,
- * The Transit Services Director to execute and submit the grant electronically through Grants.gov,
- * The Transit Services Director to execute and submit the Grant Master Agreement electronically, contingent upon the County Attorney and Risk Management Approvals,
- * The Transit Services Director to execute any additional follow-up documentation, resolution and amendments necessary to secure these funds,

* Authorize the County Manager to execute necessary budget change requests.

Legislation Text

Grant Application SF424.pdf

Map of AOPP Cocoa Florida.pdf

2018 Draft Conceptual Drawing.pdf

Public Safety Group

Emergency Management

F.13.3092 Approval to execute the first amendment to the existing Memorandum of Understanding with the Florida Department of Management Services (DMS) for the continuity of the radio interoperability between Brevard County, Region V, and the State of Florida.

Emergency Management

It is requested that the Board of County Commissioners approve and authorize the Chair to execute the first amendment to the existing Memorandum of Understanding (MOU) with the Florida Department of Management Services to extend the current agreement through June 30, 2036.

The purpose of this amendment is to extend the term of the MOU for another 15 years to ensure continuity of the public safety radio interoperability within the State of Florida during emergencies and special events responses. It is also requested that the Board authorize the County Manager or designee to submit and execute any additional changes, documents, or budget actions, as well as any amendments to the Memorandum of Understanding, subject to approval by the County Attorney's Office and Risk Management.

Legislation Text

AO29 FL DMS-2021 sgined

Brevard County-FL MDS-2011-Radio Interop MOU

MOU DMS Amendment1 signed.pdf

Support Services Group

Budget

F.14.3231 Approval of Budget Change Requests

It is requested that the Board of County Commissioners review and approve the attached Budget Change Requests.

Legislation Text

BCRs 8-24-21.pdf

F.15.3243 Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.

It is requested that the Board acknowledge receipt of the Tax Collector Recapitulation of the Tax Roll (DR-502) and Errors and Insolvencies Report (DR-505) for the 2020 Tax Year.

Legislation Text

2020 TAX YEAR DR 502.pdf

2020 TAX YEAR DR 505.pdf

2020 TAX YEAR DR505 LIST OF INSOLVENCIES.pdf

2020 TAX YEAR DR5050 FEDERAL BANKRUPTCY LIST 2020.pdf

2020 TAX YEAR-DR-505 LIST OF ERRORS.pdf

2020 TAX YEAR-DR-505 LIST OF UNDER MINIMUM.pdf

Central Services**F.16.3171 Request Approval to Accept the High Bid for Public Sale of Surplus Property 2021-2415409 and Authorization for Chair to Execute All Necessary Documents. (District 2)**

It is requested that the Board of County Commissioners:

- Approve the sale of a surplus parcel of property pursuant to Florida Statute 125.35 (1)(a) by accepting the high bid received in the amount of \$20,100.00 received from LeAnn Ricke-Vergara
- Authorize the BoCC Chair to execute all contracts and contract related documents upon review and approval by the County Attorney's Office.

Legislation Text

F.21 02.23.2021 Approval EffectPublicSale.pdf

Appraisal 1415 Walter St.pdf

[PAO detail sheet Parcel 07.26.2027.pdf](#)

[BidSheet Contract 2021-2415409.pdf](#)

Administrative Services Group

Miscellaneous

F.17.3222 Precinct Boundaries - Altered and Added
(Chapter 101.001 (1) F.S.)

County Manager

It is recommended that the Board approve the revised precinct Boundaries due to annexations by the Cities of West Melbourne and Melbourne.

[Legislation Text](#)

[082421 SOE Attachment A.pdf](#)

[082421 SOE Maps.pdf](#)

F.18.3246 Bylaws Modification, Re: Brevard Workforce Development Board, Inc. dba CareerSource Brevard

County Manager

CareerSource Brevard requests the approval of modifications made to the Bylaws for CareerSource Brevard.

[Legislation Text](#)

[BWDB Inc. Bylaws As Amended August 19, 2021.pdf](#)

[Tracked Changes - BWDB Inc. Bylaws As Amended August 19, 2021.pdf](#)

F.19.3258 Resolution Proclaiming Patriot Day on September 11, 2021, District 1

District 1

It is requested that the Board of County Commissioners approve a resolution proclaiming September 11, 2021 as Patriot Day.

[Legislation Text](#)

[Patriot Day 911.docx](#)

F.20. 3265 Appointment(s) / Reappointment(s)

It is requested the Board of County Commissioners approve the District appointment(s) / reappointment(s).

Legislation Text

2021 TICO Brad Whitmore.docx

G. PUBLIC COMMENTS**H. PUBLIC HEARINGS****H.1. 3128 Public Hearing Re: Intersection Signalization Construction Contract for N. Wickham Road at Deer Lakes Drive and Meeting Lane - District 4**

It is requested the Board of County Commissioners consider finding it in the public interest to approve and authorize the Chair to execute the Intersection Signalization Construction Contract for N. Wickham Road at Deer Lakes Drive and Meeting Lane. It is also requested the Board authorize the County Manager to execute any subsequent contract-related documents associated with this action. It is further requested the Board approve any Budget Change Requests necessary for this action.

Legislation Text

Contract Review and Approval Form.pdf

INTERSECTION SIGNALIZATION CONSTRUCTION CONTRACT**H.2. 3208 Public Interest Determination: Wetland Impacts for Tractor Supply Co.- Commercial Site, Northwest Corner of Pineda Causeway and Wickham Road (District 4)**

In accordance with Chapter 62, Article X, Division 4, Section 62-3694(c)(3)b, Atlantic Environmental Solutions of Florida LLC (AES), on behalf of Tractor Supply Co., requests that the Board of County Commissioners (Board) grant a Public Interest Determination (PID) for wetland impacts proposed for a commercial project on the referenced parcel.

Legislation Text

Tractor Supply Co. Pineda- Wetlands Toolbox Report.pdf

H.3. 3210 Public Hearing Re: Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County.

It is requested that the Board of County Commissioners conduct a public hearing on adopting an extension of the 180-day moratorium on any new applications of biosolids to lands within Brevard County.

Legislation Text

County Attorney Ordinance Review

Biosolids Moratorium Extension Ordinance

Soil Sampling Results

Brevard County Biosolids Report

H.4. 3218 Code Revision to allow a maximum 1.75 FAR in conjunction with PUD zoning.

It is requested that the Board of County Commissioners conduct a public hearing to consider revisions to Chapter 62, Article VI, Division I, Section 62-2110, to allow a maximum FAR of 1.75 in conjunction with a PUD zoned property and Community Commercial Future Land Use designation.

Legislation Text

Draft Ordinance CLEAN.pdf

Draft Ordinance STRIKE THROUGH COPY

Legislative Intent Memo - 05-18-21

H.5. 3219 Proposed Amendments to Section 14-57, Brevard County Code, pertaining to the creation of a nuisance from animal noises.

It is requested that the Board of County Commissioners approve the proposed ordinance amending Chapter 14, Article II of the Brevard County Code to modify the nuisance provisions in Section 14-57, Brevard County Code, to, among other things, shorten the duration in which animal noise(s) constitutes a nuisance.

Legislation Text

Barking Update Chapter 14 Brevard County Code draft.pdf

Barking Update CLEAN Chapter 14 Brevard County Code draft.pdf

H.6. 3220 Proposed Amendment to Section 14-36, Brevard County Code, to include a definition of the term sutures.

It is requested that the Board of County Commissioners approve the proposed ordinance amending Chapter 14, Article II of the Brevard County Code to include a definition of the term sutures in Section 14-36, Brevard County Code.

Legislation Text

Sutures Update Chapter 14 Brevard County Code draft.pdf

Sutures Update CLEAN Chapter 14 Brevard County Code draft.pdf

H.7. 3232 Approval, Re: Resolution, Amendment to Exchange Agreement Between Nasa Investment Partners, LLC and Brevard County, Florida and Right-of-Way Use Agreement - District 5.

Public Works Department

It is requested that the Board of County Commissioners: 1) accept and authorize the Chair to execute the attached Resolution, Amendment to the Exchange Agreement Between Nasa Investment Partners, LLC and Brevard County, Florida and Right of Way Use Agreement, and 2) authorize the Chair to sign any and all documents to effectuate the Exchange

Legislation Text

Amendment to Exchange Agreement.pdf

Right of Way Use Agreement.pdf

Agenda Review Sheet.pdf

Resolution.pdf

Location Map.pdf

H.8. 3244 Adoption of a Resolution establishing user fees for FY 2021-2022 for the Melbourne-Tillman Water Control District

It is requested by the Melbourne Tillman Water Control District that the Board of County Commissioners adopt the attached Resolution approving user fees for the Melbourne-Tillman Water Control District for FY 2021- 2022 and authorize the Chair to sign the Resolution.

Legislation Text

Budget Ad for August 2021 Hearing.doc

MTWCD 2021-2022 Fee Resolution.doc

Melb Tillman Resolution PH ad.docx

I. UNFINISHED BUSINESS

- I.1. 3158 Request the Board of County Commissioners to authorize full construction of the US192 Solid Waste Management Facility, as a Class III solid waste disposal facility.

It is requested that the Board of County Commissioners authorize the Solid Waste Management Department to coordinate and proceed with all reasonable and prudent speed to start and complete construction of the US192 Solid Waste Management Facility including the scale-house and first landfill cell. It is also requested that the Board approve any Budget Change Requests that may arise from this project and authorize bidding, award of contract, and execution of construction contracts by the Chair of all aspects of construction of the project.

Legislation Text

March 23 2019 Florida Recyclers Report.pdf

April 4 2019 US192 Project History Report.pdf

Jan 5 2021 Report to Board.pdf

January 12 2021 Cost Comparison Options.pdf

- I.2. 3212 County Attorney's Agreement

County Manager

It is requested that the Brevard County Board of County Commissioners consider and approve the County Attorney's Agreement.

Legislation Text

County Attorney Agreement

- I.3. 3242 Financial Incentive for Resident Reporting of Legitimate Service Complaints of Waste Management Missed Garbage, Recycling, or Yard Waste Pickups

It is requested that the Board of County Commissioners approve the methodology of tracking and disbursement of financial incentives for legitimate service complaints of missed garbage, recycling, or yard waste complaints against Waste Management as detailed in this report.

Legislation Text

I.4. 3256 Board Discussion: Letter to Employees That Have Been Approved for Premium Pay Under the Voluntary Vaccine Incentive Program

Board Discussion and Ratification of Attached Letter

Legislation Text

Approval Letter for Voluntary Vaccination Program.docx

J. NEW BUSINESS

Add Ons

J.1. 3264 Approval of Economic Incentive Agreement and Interlocal Agreement with City of Titusville and Trimcor Construction of Florida, LLC, for Sanitary Sewer Extension Project along U.S. 1 Highway.

County Manager

The North Brevard Economic Development Zone (NBEDZ) requests that the Board of County Commissioners (BOCC) approve the economic incentive agreement portion of an economic incentive agreement & interlocal agreement between the NBEDZ, the City of Titusville (City), and Trimcor Construction of Florida, LLC (Company) and authorize the BOCC chair to execute all documents in connection thereof.

Legislation Text

EXHIBIT A REV 5-20-21.pdf

Economic Impact Analysis - Proposed U.S. 1 sanitary sewer project - 2021.pdf

Economic Incentive Agreement - Proposed sewer project - Signed by Developer - 2021.pdf

EXHIBIT D rev 2.pdf

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, Chair**L.4. Bryan Lober, Commissioner District 2****L.5. John Tobia, Commissioner District 3****L.6. Curt Smith, Commissioner District 4****L.7. Kristine Zonka, Commissioner District 5, Vice 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) 6332010.

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 24hour 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 2014219 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 threeminute 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.

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.