



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

Commission Chambers, Building C
2725 Judge Fran Jamieson Way
Viera, FL 32940

Agenda

Tuesday, September 15, 2026, 9:00 AM

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. INTENTIONALLY OMITTED

B. PLEDGE OF ALLEGIANCE: Commissioner Rob Feltner, District 4

C. CALL TO ORDER

D. MINUTES FOR APPROVAL

- D.1.** Minutes for Approval: May 19, 2026 Regular Meeting, August 13, 2026 Melbourne-Tilman Water Control District Public Hearing and July 7, 2026 Regular Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

- E.1.** Resolution acknowledging September 2026 as Brevard County Hunger Action Month. - District 4
- E.2.** Resolution recognizing A. Duda & Sons, Inc. on its 100th Anniversary. - District 4
- E.3.** Resolution recognizing September 2026 as National Suicide Prevention Month - District 5
- E.4.** Resolution, Re: Disability Voting Rights Awareness Week - District 3

F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Mosquito Control

- F.1.** Approval, Re: Funding request to the St. Johns River Water Management District (SJRWMD) and execute the associated agreement, amendments, and modifications upon award for the Coastal Habitat Rehabilitation and Restoration - South Beaches Culvert Replacement Project - District 3
- F.2.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment

Planning and Development

- F.3.** Acceptance, RE: Binding Development Plan with ABRS LLC (26Z00024) (District 2)

Public Works Department

- F.4.** Approval RE: Interlocal Agreement with the City of Melbourne for Intersection Improvements at N. Wickham Road and Lake Washington Road - Districts 4 & 5
- F.5.** Approval, Re: Resolution, Water Line & Ingress/Egress Easement Agreement, and Bill of Sale in favor of the City of Cocoa, for the north Merritt Island Fire Station No. 40 Project - District 2.
- F.6.** Approval Re: Right-of-Way Use and Maintenance Agreement for Fortenberry Apartments Venture, LP, a Delaware Limited Partnership - District 2

Utility Services Department

- F.7.** Approval, Re: Request for Emergency Purchase Order Payment to Synagro South, LLC for Emergency Mobilization and Dewatering Equipment at Sykes Creek Wastewater Treatment Facility

Community Services Group

Transit Services Department

- F.8.** Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2025/SFY2026 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation.

Public Safety Group

Fire Rescue

- F.9.** Approval, Re: Authorization to Issue a Request for Proposals for Fire Rescue Reporting Software as Part of the FY2026-27 Budgeted Projects.

Support Services Group

Central Services

- F.10.** Approval, Re: Grant Agreement between Brevard County and the Economic Development Commission of Florida's Space Coast, Inc.

Human Resources

- F.11.** Approval, Re: Retiree Medicare Program Design Changes for 2027
- F.12.** Approval of Casualty Program Renewal for FY 26-27

Administrative Services Group

County Attorney

- F.13.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Cocoa West Apartments Project), in an amount not to exceed \$80,000,000
- F.14.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Manatee Cove Project), in an amount not to exceed \$16,000,000 in tax exempt bonds.
- F.15.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Dominium Rockledge Project), in an amount not to exceed \$26,350,000

County Manager

- F.16.** Acceptance and approval of the Internal Audit Reports.
- F.17.** Acknowledgement, Re: Federal Highway Administration's Safe Streets and Roads for All Grant Award.
- F.18.** Approval and Acknowledgement, Re: Advisory Board Appointments/ Reappointments

Miscellaneous

- F.19.** Acknowledgement, Re: Bill Folder
- F.20.** Permission, Re: Advertise Public Hearing to consider the Edward Byrne Memorial Justice Assistance Grant - Local Solicitation a grant application for Brevard County - Brevard County Sheriff's Office.

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

H. PUBLIC HEARINGS

- H.1.** Public Hearing: RE: Inventory List of all Real Property within the County's Jurisdiction that is Appropriate for use as Affordable Housing.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Community Services Group

- J.1.** Approval, Re: Tourist Development Council (TDC) FY 2026-2027 Marketing Support Program recommendations
- J.2.** Approval, Re: Tourist Development Office (TDO) Proposed FY 2026-2027 Marketing & Media Plan, approval for the TDO Director to make Vendor Selections, Negotiate and Execute Agreements with Media and Advertising Vendors

County Manager

- J.3.** Consideration and Direction, Re: Implementation of the Ninth-Cent Unleaded Motor Fuel Tax and the Local Option Unleaded Motor Fuel Gas Tax (1-5 Cent).

Miscellaneous

- J.4.** Approval, re: Letter of support for a Facility Feasibility Study for the St. Johns Heritage Parkway

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, County Manager
- L.2.** Morris Richardson, County Attorney
- L.3.** Rita Pritchett, Commissioner District 1
- L.4.** Tom Goodson, Commissioner District 2
- L.5.** Kim Adkinson, Commissioner District 3, Vice-Chair
- L.6.** Rob Feltner, Commissioner District 4

L.7. Thad Altman, 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 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.