



## 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, December 16, 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 Katie Delaney, District 1**

**D. MINUTES FOR APPROVAL**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution re: National Homeless Persons Memorial Day - District 3

**E.2.** Presentation: Update from Parrish Medical Center

**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.** Approval, Re: Amending the Save Our Indian River Lagoon Program to Provide a Minimum Cost-Share for Septic System Upgrades

**Planning and Development**

- F.2.** Acceptance, RE: Binding Development Plan with Aubri Williamson (24Z00052) (District 5)
- F.3.** Final Plat and Contract Approval, Re: Banyan Point  
Developer: D R Horton, Inc. District 2

Utility Services Department

- F.4.** Approval for Payment of Emergency Invoices to Meeks Plumbing, Inc. for assistance with the pumping of multiple lift stations in the Mims, Port St. John, and Sykes Creek Service Areas. (Districts 1 & 2).
- F.5.** Approval for Payment of Emergency Invoice to Meeks Plumbing, Inc. for assistance with pumping of lift station J02 in the Port St. John Service Area (District 1).

**Community Services Group**

Housing and Human Services

- F.6.** Adoption of State Housing Initiatives Partnership (SHIP) Incentive Strategies Evaluation and Recommendations Report.

**Support Services Group**

Central Services

- F.7.** Acknowledge Receipt of the Economic Development Commission of Florida's Space Coast Bi-Annual Report

Human Resources

- F.8.** Group Health Insurance Stop Loss (Excess Insurance) placement CY2026

**Administrative Services Group**

County Attorney

- F.9.** Resolution and Amendment to Declaration of Restrictions on Property in County-owned Spaceport Commerce Park in Titusville

County Manager

- F.10.** Appointment(s) / Reappointment(s)
- F.11.** Acceptance and Approval of Internal Audit Reports and Internal Audit Plans.

Miscellaneous

**F.12. ITEM REMOVED FROM AGENDA**

**F.13. Bill Folder**

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

**H. PUBLIC HEARINGS**

**H.1. Petition to Vacate, Re: A portion of a public utility and drainage easement - Plat of "Colony Park", Plat Book 18, Page 60 - Merritt Island - Sherry and Sean O'Brien - District 2**

**I. UNFINISHED BUSINESS**

**I.1. The City of Melbourne's Request to Revise and Restate the Interlocal Agreement Governing the Olde Eau Gallie Riverfront Community Redevelopment Agency.**

**J. NEW BUSINESS**

**County Manager**

**J.1. Lease Agreement for the Guardian Ad Litem Program**

**J.2. Board Discussion, Re: January SOIRL Workshops Structure**

**Miscellaneous**

**J.3. Board Direction: Transfer of Parcels (IDs 26-36-02-00-500, 26-36-02-00-502 and 26-36-11-00-6) to the Environmentally Endangered Lands Program (EEL) (District 4)**

**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. Katie Delaney, 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, 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.