



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, April 8, 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 5:00 PM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, District 2**
- D. MINUTES FOR APPROVAL: January 14, 2025 Regular Meeting; February 11, 2025 Regular Meeting; February 25, 2025 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution recognizing April 2025 as Child Abuse Prevention Month - District 5
 - E.2.** Resolution acknowledging and honoring Commander K9 Junny in his faithful service to Brevard County Sheriff's Office. - District 4
 - E.3.** Resolution Proclaiming April 2025 as Fair Housing Month (District 1)
 - E.4.** Presentation by United States Army Corps of Engineers (USACE) to provide an update to Environmental Assessment and Response for the Naval Air Station Banana River Off-Base Disposal Area designated as a Formerly Used Defense Site (FUDS) - District 4
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

Development and Environmental Services Group

Planning and Development

- F.1.** Final Plat and Contract Approval, Re: Village 2, Neighborhood 2 - Phase 2
Developer: The Viera Company District 4
- F.2.** Final Plat Approval, Re: Aripeka at Viera - Phase 2A
Developer: The Viera Company District 4

Public Works Department

- F.3.** Adopt Resolution and Release Performance Bond: Farallon Fields at Viera - Phase 2 -
District 4
Developer: The Viera Company
- F.4.** Adopt Resolution and Release Performance Bond: Farallon Fields at Viera - Phase 3 -
District 4
Developer: The Viera Company

Administrative Services Group

County Attorney

- F.5.** Resolution approving an amendment to the Revolving Line of Credit Agreement between the Titusville-Cocoa Airport Authority ("Authority") and Truist Bank extending the maturity date and increasing the available credit.

County Manager

- F.6.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.7.** Bill Folder

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

H. PUBLIC HEARINGS

- H.1.** Approval of Third Quarter Supplemental Budget for Fiscal Year 2024-2025

I. UNFINISHED BUSINESS

- I.1.** District 3 \$20,000 TDT Appropriation

- I.2. Approval Re: Termination of Lease Agreement with Furever Home Animal Rescue, Inc. and Permission to Advertise a Request for Proposals to Lease County Property Located at 2605 Flake Road, Titusville to Operate as an Animal Rescue Facility - District 1
- I.3. Confirmation of John (Tad) Calkins as Assistant County Manager
- I.4. Confirmation of Billy Prasad as Planning and Development Department Director.
- I.5. Board Discussion, Interim County Manager
- I.6. Board Discussion, County Manager Selection Process

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Approval, Re: Resolution and Maintenance Map for a portion of Irwin Avenue between Tax Parcel Identification Number 21-35-05-00-257 and Tax Parcel Identification Number 21-35-05-00-255 - District 1.

Miscellaneous

- J.2. Discussion re: Elimination of County TIF payments to the North Brevard Economic Development Zone (NBEDZ)
- J.3. Discussion Re: Elimination of County membership dues to the Florida Association of Counties (FAC).

Add Ons

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

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Katie Delaney, Commissioner District 1
- L.4. Tom Goodson, Commissioner District 2, Vice-Chair
- L.5. Kim Adkinson, Commissioner District 3
- L.6. Thad Altman, Commissioner District 5
- L.7. Rob Feltner, Commissioner District 4, 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.