



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, March 17, 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 Kim Adkinson, Vice-Chair, District 3

C. CALL TO ORDER

D. MINUTES FOR APPROVAL

D.1. Minutes for Approval: January 5, 2026 SOIRL Workshop

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution acknowledging April as the Month of the Military Child - 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. Approval Re: Transportation Impact Fee Technical Advisory Committee for Merritt Island/North Beaches District Project Fund Recommendations (District 2)

- F.2.** Approval Re: Transportation Impact Fee Technical Advisory Committee for North Mainland Benefit District Project Fund Recommendations (Districts 1 & 2)
- F.3.** Approval Re: Transportation Impact Fee Technical Advisory Committee for South Mainland Benefit District Project Fund Recommendations (District 3)
- F.4.** Approval, re: Amend Contract with Accela Inc, to Include ePermitHub Digital Plan Room

Public Works Department

- F.5.** Approval Re: State of Florida Department of Transportation - Joint Participation Agreement (FPN 457892-1-58-1) Glenridge Circle Connection with Via De La Reina - District 2
- F.6.** Approval Re: Standardization and Single Source of Detention Door Access Control System and Cell Door, Cell Door Frames and Locking Systems

Utility Services Department

- F.7.** Approval RE: Ratification of Change Order 5 for the Lift Station N-07 Replacement.
- F.8.** Approval of Task Order No.5 for Jacobs Engineering Group, Inc. for RFQ-7-23-05-South Beaches Wastewater Treatment Plant - 6 MGD Conversion to Advanced Wastewater Treatment.
- F.9.** Authorization, Re: Advertise Invitations to Bid for the replacement of a SCADA tower on County-owned property located at 10001 North Wickham Road, Melbourne, FL 32940, replacing the current tower, owned by the Federal Aviation Authority (FAA), which serves as a control point of the Brevard County SCADA system in the central area.

Community Services Group

Housing and Human Services

- F.10.** Approval: Request the Board of County Commissioners approve a recommendation to provide \$5,908,640 in funding for Opioid Abatement services within Brevard County

Parks and Recreation Department

- F.11.** Approval Re: Resolution and Lease for the H.S. Williams House (Lawndale) located at 1219 Rockledge Drive, Rockledge, Florida to the Preservation and Education Trust, Inc. (District 2)

Transit Services Department

- F.12.** Approval, Re: Letter of Recommendation to the Space Coast Transportation Planning Organization and Follow-up Memorandum of Agreement with Florida Commission for the Transportation Disadvantaged regarding Coordinated Transportation Services in Brevard County
- F.13.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-Up Grant Agreement for FY2026/FFY2021 with the Federal Transit Administration, Section 5307 Small Urbanized Areas under 200,000 population.

Public Safety Group

Fire Rescue

- F.14.** Approval, re: Annual Emergency Medical Services (EMS) County Trust Grant Funds for FY 2025-2026
- F.15.** Approval, re: New Agreement with Coastal Health Systems of Brevard, Inc. for Interfacility and Marchman/Baker Act Transport Services.

Support Services Group

Budget

- F.16.** Authorization, RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

Central Services

- F.17.** Approval, Re: Revisions to Board Policy BCC-26, "Acquisition of Consultant Professional Services."

Administrative Services Group

County Manager

- F.18.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.19.** Bill Folder
- F.20.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)

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

H. PUBLIC HEARINGS

- H.1. Proposed ordinance amending Chapter 14, Article II, Brevard County Code, relating to dangerous dog investigations

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Approval, Re: Contract for Sale and Purchase and Addendum 1 from Michael S. Terrel for the Wastewater Treatment and Water Treatment Facilities Relocation Project - District 3.

Community Services Group

- J.2. Board Direction: Allocation of Ad Valorem Revenue Related to the Parks and Recreation Department

County Manager

- J.3. Resolution authorizing the issuance of Non-Ad Valorem Refunding Revenue Bonds, Series 2026

Miscellaneous

- J.4. Legislative Intent and Permission to Advertise an Ordinance, re: the County's Optional Vessel Registration Fee
- J.5. Speak Up Brevard - 2026 Citizen Efficiency and Effectiveness Recommendation (CEER) Submitter Presentations
- J.6. Improving Agenda Transparency Through Financial Disclosure
- J.7. Citizen request, Re: Approval of letter to the Trust of Public Land

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.