



## 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, July 7, 2026, 5:00 PM

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, District 3, Vice-Chair**

### **C. CALL TO ORDER**

### **D. MINUTES FOR APPROVAL**

- D.1.** Minutes for Approval: February 10, 2026 Regular Meeting; February 24, 2026 Regular Meeting; March 17, 2026 Regular Meeting; March 19, 2026 Budget Workshop #2; April 2, 2026 Zoning Meeting; April 7, 2026 Regular Meeting; April 21, 2026 Regular Meeting; April 21, 2026 Budget Workshop #3; May 5, 2026 Regular Meeting

### **E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

- E.1.** Resolution honoring Community Legal Services on their 60th Anniversary in Brevard County. - 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**

### Mosquito Control

- F.1.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 2026-2027 Detailed Work Plan Budget - Arthropod Control

### Natural Resources Management

- F.2.** Brevard County Federal Shore Protection Project South Reach (D3, D5)

### Planning and Development

- F.3.** Approval Re: Transportation Impact Fees Technical Advisory Committee for North Mainland Benefit District Project Fund Recommendations (District 1)
- F.4.** Final Plat and Contract Approval, Re: Farallon Fields - Phase 4 Developer: The Viera Company District 4
- F.5.** Final Plat Approval, Re: Pineda Village at Lake Andrew Developer: The Viera Company District 4
- F.6.** Final Plat Approval, Re: Viera Blvd Commercial Center IV Developer: The Viera Company District 4

### Public Works Department

- F.7.** Approval Re: Right-of-Way Use Agreement for Astrotech Space Operations, LLC - District 1
- F.8.** Approval, Re: Resolution, As-Is Contract for Sale and Purchase, and County Deed from the Board of County Commissioners to James Shurte, Related to the Lift Station B-20 Improvements - District 4

### Solid Waste Management

- F.9.** Approval to execute an Amendment of Encroachment Agreement with the Florida Gas Transmission Company, LLC for the US192 Solid Waste Management Facility.

### Utility Services Department

- F.10.** Approval, Re: Resolution Amending the "Criteria for Water and Sanitary Sewerage Systems Within Brevard County" and Standardization of Water, Wastewater, and Reclaimed Water Manufacturers and Products - (All Districts)
- F.11.** Approval, Re: Standardization of Utility Services Department Operations Equipment
- F.12.** Approval, Re: Emergency Purchase Order (EPO) to fund the repairs of the South Central Water Reclamation Facility (SCRWRF) headworks repairs and bypass

- F.13.** Approval, RE: Ratification of Change Order 2 for the Mims WTP Mixing Improvements

### **Community Services Group**

#### Housing and Human Services

- F.14.** Approval Re: Agreement between Brevard County Board of County Commissioners and Housing for Homeless, Inc. (District 2)

#### Transit Services Department

- F.15.** Approval, Re: Authorizing Resolution, Grant Applications, Use of Toll Revenue Credits, Execution of Follow-Up Master Grant Agreements with the Federal Transit Administration, FFY2024 and FFY2025 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grants

### **Support Services Group**

#### Budget

- F.16.** Acknowledge Receipt of the FY 2024-2025 Melbourne-Tillman Water Control District Audited Annual Financial Statements.
- F.17.** Approval, RE: Budget Change Requests

### **Administrative Services Group**

#### County Manager

- F.18.** Acceptance and approval of the Internal Audit Reports and Internal Audit Status for FY 2026.
- F.19.** Confirmation of Lois Boisseau as Information Technology Director
- F.20.** Approval and Acknowledgement, Re: Advisory Board Appointments / Reappointments
- F.21.** Appointment of James Stables as the Brevard County Fire Rescue Department Director

#### Miscellaneous

- F.22.** Acknowledgement, Re: Bill Folder
- F.23.** Brevard County Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025 and Brevard County Annual Financial Audits Report for the fiscal year ended September 30, 2025

- 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 two public utility and drainage easements - Plat of "Six Mile Creek Phase IV", Plat Book 39, Page 46 - Melbourne - Jeffrey and Jonella Ortino - District 4
- H.2.** Ordinance amending the Brevard County Local Provider Participation Fund Non-Ad Valorem Assessment to address waiver exemptions and allow for the opportunity for local hospitals to participate in managed care quality incentive program

**I. UNFINISHED BUSINESS**

- I.1.** Discussion, Re: Stormwater Utility Assessment Rate - Design Credit Removal and Minimum Fee Adjustment

**J. NEW BUSINESS**

**Development and Environmental Services Group**

- J.1.** Permission to Advertise, RE: Public Hearing to amend the Utility Services Rate Resolution encompassing South Beaches, Merritt Island, North Brevard, Port St. John, and the South Central Mainland Service Area.
- J.2.** Approval, Re: Contract for Sale and Purchase and Addendum from Staci Olivia Sullivan, Trustee of the Staci Olivia Sullivan Revocable Trust dated April 16, 2026, for Fire Rescue Station 90 - District 3.
- J.3.** Legislative intent and permission to advertise an ordinance sunsetting the Barefoot Bay Water and Sewer District on December 31, 2029, while honoring the existing contractual obligations and commitments of the District.

**Community Services Group**

- J.4.** Approval, Re: Creation of Opioid Misuse Abatement Advisory Committee and amending the Together In Partnership (TIP) Citizen Advisory Committee

**Miscellaneous**

- J.5.** Legislative Intent and Permission to Advertise an Ordinance creating the Brevard Barrier Island Area of Critical State Concern Land Authority

**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. Vacant, 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.