



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, July 9, 2024

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 Rob Feltner, District 4**

**D. MINUTES FOR APPROVAL: February 29, 2024 Special Budget Workshop; April 9, 2024 Regular Meeting; April 23, 2024 Regular Meeting; May 2, 2024 Zoning Meeting; May 7, 2024 Regular Meeting;**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution recognizing the South Brevard Debutante Assembly Committee, Inc. on its 55th anniversary.

**E.2.** Resolution recognizing the Space Coast Hurricanes as the National Champions for Theatre on Ice. (District 2)

**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 2024-2025 Detailed Work Plan Budget - Arthropod Control

**Planning and Development**

- F.2.** Waiver of Subdivision Perimeter Buffer, Re: Meadow Pointe (22SD00010)  
(24WV00016)  
Developer: DRMP, Inc. District 1

**Public Works Department**

- F.3.** Adopt Resolution and Release Performance Bond: Laurasia Subdivision, Phase 2 - District 4  
Developer: The Viera Company
- F.4.** Dedication of Ingress/Egress Easement and Sanitary Sewer Easement from Merritt Country Mobile Home Park, LLC Related to Sewer Connection into the Existing County Sewer Line - District 2.
- F.5.** Resolution, Water Line & Ingress/Egress Easement and Bill of Sale to the City of Cocoa for the Brevard County Sheriff's Fleet Building - District 1.
- F.6.** Approval, Re: Donation of 1) Temporary Construction Easement from Abre Chase and Kimberley Chase, and 2) Drainage Easements from Suntree Master Homeowners Association, Inc. for the Oak Park Drainage Improvements Project - District 4.
- F.7.** Approval, Re: Dedication of Reuse Water Main Easement from School Property Development Brevard, LLC for the Pinecrest Academy Space Coast Project - District 4.
- F.8.** Acceptance and Approval, Re: 1) Previously recorded Warranty Deed from Green Leaf Estates, LLC, and 2) Quit Claim Deed from Greenleaf Estates Homeowners Association, Inc. Related to Tract R-1, Plat of Green Leaf - District 5.
- F.9.** Adopt Resolution and Release Performance Bond: Fox Glen Subdivision - District 1  
Developer: D.R. Horton, Inc.

**Community Services Group**

**Housing and Human Services**

- F.10.** Approval, RE: Crosswinds Youth Services' Juvenile Assessment Center (JAC) Annual Contract (\$208,815)

**Parks and Recreation Department**

- F.11.** Approval, Re: Grant application with the Florida Division of Emergency Management's Hazard Mitigation Grant Program for wildfire mitigation at Erna Nixon Park, 1200 Evans Road, West Melbourne, FL (District 5).
- F.12.** Approval, Re: Brevard County Board of County Commissioners Written Consent to Easement in Connection with Florida Power & Light for the Use of State-Owned Uplands for a Light Pole Guy Wire Extending Into the Florida East Central Regional Rail Trail (District 1)
- F.13.** Approval, Re: Fire Protection System Agreement and Stormwater Maintenance Agreement for City Project--Wickham Park Adaptive Recreation Center, City Project Number: ENGR2023-0012 (District 4)

#### Transit Services Department

- F.14.** Approval, Re: Authorizing Resolution, Grant Recipient Information Form, and Execution of Grant Agreement for SFY 2025 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant

#### Public Safety Group

##### Fire Rescue

- F.15.** Board Approval: Renewal of Interlocal Agreement between the County and the United States Department of the Interior, United States Fish and Wildlife Service - Merritt Island National Wildlife Refuge.

#### Support Services Group

##### Budget

- F.16.** FY 2025 Proposed Budgets for Community Development Districts
- F.17.** Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2024 - June 30, 2025
- F.18.** Approval, Re: Budget Change Requests

##### Central Services

- F.19.** Approval, Re: Notice and Sale of Surplus Real Property, Identified as Tax Parcel I.D. Number 23-36-22-00-766, by Private Sale Process to an Adjacent Property Owner - District 2.
- F.20.** Permission to Advertise a Request for Proposal for Internal Auditing Services

- F.21.** Auditor Selection Committee Recommendation to the Board of County Commissioners of the Top Three Ranked Firms for External Auditing Services and Authorize Negotiation with the Top Ranked Firm
- F.22.** Legislation Intent and Permission to Advertise Revisions to Ordinance No. 98-37, also known as Chapter 2, Article VII of the Brevard County Code of Ordinances, entitled "Construction and Improvement of Public Buildings."

### **Administrative Services Group**

#### County Manager

- F.23.** Acceptance and Approval of Internal Audit Reports
- F.24.** Economic Development Commission of Florida's Space Coast, Inc. (hereafter referred to as the "EDC") Annual Audit Report and Bi-Annual Report
- F.25.** Appointment(s) / Reappointment(s)

#### Miscellaneous

- F.26.** Bill Folder
- F.27.** Permission to Advertise for a Public Hearing to consider the Edward Byrne Memorial Justice Assistance Grant application for Brevard County.
- F.28.** Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)
- F.29.** Legislative Intent and Permission to Advertise an Ordinance Further Exempting Landscape Maintenance Activities on Golf Courses from County Noise Regulations.

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

### **H. PUBLIC HEARINGS**

- H.1.** Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County
- H.2.** Petition to Vacate, Re: Public Utility Easements - 3645 Sparrow Hawk Tr - Lots 348 & 349, "Fawn Lake P.U.D. Phase 2, Unit 3" Plat Book 39, Page 79 - Mims - Stanley E. & Patricia L. Retz - District 1
- H.3.** Petition to Vacate, Re: Public Utility Easements - 285 Diana Blvd - "Diana Shores Unit No. 2" Plat Book 20, Page 148 - Merritt Island - Timothy Scott and Denise Irene Gannon - District 2

**H.4.** Petition to Vacate, Re: Plat Note 18 - "Water's Edge" Plat Book 55, Page 78 - Melbourne - M & R United, Inc. - District 4

**H.5.** Brevard County Code of Ordinances Chapter 94 - Solid Waste

**I. UNFINISHED BUSINESS**

**I.1.** Name Additional Defendants in National Prescription Opiate Litigation

**J. NEW BUSINESS**

**Development and Environmental Services Group**

**J.1.** Approval, Re: Contract for Sale and Purchase from Micco Properties, LLC for the Micco Master Stormwater Plan - District 3.

**Miscellaneous**

**J.2.** Resolution Calling for a Referendum: Economic Development - Ad Valorem Tax Abatement Program  
\*Time Certain: 5:30 PM

**J.3.** Elected County Officer Fiscal Year 2024-2025 Budget Requests that Exceed 3%

**J.4.** Approval, Re: Board Direction on City of Cocoa Request to add 4-Quad Gates at Michigan Avenue- District 2.

**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.** Rita Pritchett, Commissioner District 1, Vice-Chair

**L.4.** Tom Goodson, Commissioner District 2

**L.5.** John Tobia, Commissioner District 3

**L.6.** Rob Feltner, Commissioner District 4

**L.7.** Jason Steele, 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.