



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, October 25, 2022

If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three minutes to complete his/her comments on each public hearing agenda item for which he/she has filled out a card.

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. It is the responsibility of the Chair to determine the time limit on comments under Public Comment and other agenda items that are not Quasi-Judicial Public Hearings. 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 Kristine Zonka, Chair, District V

D. MINUTES FOR APPROVAL: February 17, 2022 Special; September 1, 2022 Zoning

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. A Resolution acknowledging National Veterans Small Business Week of the Florida Association of Veteran Owned Businesses - District 4

E.2. A Resolution acknowledging The Space Coast Community for its recognition by the Association of Defense Communities and USAA as a 2022 Great American Defense Community - 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

Natural Resources Management

- F.1.** Save Our Indian River Lagoon Contingency Fund Request for the City of Cocoa J and K Septic to Sewer Project
- F.2.** Save Our Indian River Lagoon Time Extension Request for the City of Cocoa Beach Golf Muck Dredging Project (District 2)
- F.3.** Florida Department of Environmental Protection Grant WG052 - South Central Zone C Septic-to-Sewer
- F.4.** Restoration of Engineered Dunes in South Beaches post Hurricane Ian
- F.5.** Resolution to adopt the North Merritt Island Hydrologic and Hydraulic Study and Stormwater Model.

Planning and Development

- F.6.** Acceptance, Re: Binding Development Plan with William and Jeanette Gonedridge (District 1)
- F.7.** Legislative Intent and Permission to Advertise Amendments to Chapter 22, Brevard County Code of Ordinances RE: Contractor Licensing
- F.8.** Board Approval RE: Temporary 90-day Waiver of Window and Door Building Permit Fees for Repair of Hurricane Ian Damage

Public Works Department

- F.9.** Approval, Re: Utility Easements from Vaquero Mims Partners, LP, for O'Reilly Auto Parts - District 1.
- F.10.** Adopt Resolution and Release Performance Bond: Bridgewater Central at Viera Subdivision - District 4
Developer: WCI Communities, LLC and The Viera Company

Utility Services Department

- F.11.** Approval of Change Order for Payment of Emergency Invoice to L7 Construction, Inc. for 18-inch Sewer Line and Manhole Repairs (District 4)

Community Services Group

Parks and Recreation Department

- F.12.** Approval, Re: License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Fox Lake Sanctuary - District 1

Public Safety Group

Fire Rescue

- F.13.** Board approval to purchase a replacement fire engine due to accident loss

County Manager

- F.14.** Appointment(s) / Reappointment(s)
- F.15.** Revision of BCC-25 Policy, Procurement

Miscellaneous

- F.16.** Bill Folder
- F.17.** Resolution recognizing Ann McReynolds Bush's 100-year birthday. - District 1

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Public Hearing regarding Merit System Policy II, Pay Plan Changes
- H.2.** Ordinance Amending Chapter 62, Article VI, Re: Sewer Lift Stations, Sewer Vacuum Stations, and other Water and Sewer Utility Infrastructure Elements. (first reading)

I. UNFINISHED BUSINESS

- I.1.** ITEM REMOVED
- I.2.** Allocation of American Rescue Plan Act (ARPA) 2nd Tranche funds to qualified expenditures including Infrastructure, Negative Economic Impacts, Public Health, and Revenue Replacement
- I.3.** Review of Draft Merritt Island Redevelopment Agency Plan Revision

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Re-Appointment of Members and Alternates to the Save Our Indian River Lagoon Citizen Oversight Committee and Permission to Advertise for Volunteers to Fill Vacant Seats.
- J.2.** Authorization from the Board on Improvements at the Ritch Grissom Memorial Wetlands

Miscellaneous

- J.3.** Requesting the Attorney General's Office to issue an opinion regarding whether county commissioner members of the Value Adjustment Board must recuse themselves from hearing petitions concerning county-owned or county-managed properties.

Add Ons

- J.4.** RESOLUTION: A resolution declaring that it is in the public interest to have hurricane debris removed from public and private road right of ways in Brevard County, authorizing the Solid Waste Management Director to request that FEMA approve the removal of debris from these areas.

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Morris Richardson, County Attorney
- L.3. Rita Pritchett, Commissioner District 1
- L.4. John Tobia, Commissioner District 3
- L.5. Curt Smith, Commissioner District 4, Vice Chair
- L.6. Kristine Zonka, 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 thirty (30) 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 thirty (30) 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 thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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.