



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, August 12, 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: July 3, 2025 Special Meeting; July 17, 2025 Zoning Meeting**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution, RE: Aging Matters in Brevard's 60 Year Anniversary - District 1

**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: Correctional Impact Fees Technical Advisory Committee for Brevard County Detention Center (District 1-5)

Public Works Department

- F.2.** Approval, Re: Resolution Designating a Portion of County-Owned Parcel Identification Number 27-36-22-00-1 as Right-of-Way - District 5.
- F.3.** Approval, Re: Resolution and Underground Easement (Business) from Brevard County to Florida Power and Light Company for the benefit of Lift Station V-15, as part of the Save Our Indian River Lagoon Zone M Milford Point Septic to Sewer Conversion Project - District 2.
- F.4.** Approval, Re: Amended Purchase Agreements and Addendums to Purchase Agreements for a Portion of County Owned Parcels 110 and 112, and Amended County Deeds and Resolutions for Parcel 100, 101, and 109 all Related to the Florida Department of Transportation (FDOT) Facility Improvement Project 4074023 State Road 528 East from East of State Road 524 (Industry) to East of State Road 3 - District 2.
- F.5.** Consideration and Approval of Proposed Consent Order Issued by Florida Department of Environmental Protection (FDEP) Regarding Certain Activities Conducted by the County to Improve Drainage within the Pelican Creek Outfall/Old Causeway Outfall (the Old Causeway Outfall ditch) (District 2)

#### Utility Services Department

- F.6.** Approval to Submit for Florida Department of Environmental Protection (FDEP) Grants for South Beaches Wastewater Treatment Plant (WWTP) Projects (District 3).

#### **Community Services Group**

##### Parks and Recreation Department

- F.7.** Approval, Re: Resolution and Lease for the North Brevard Senior Center, Inc. located at 909 Lane Avenue in Titusville, Florida (District 1)
- F.8.** Approval, Re: Resolution and Lease space for the Martin Andersen Senior Center, Inc. located at 1025 South Florida Avenue in Rockledge, Florida (District 2)
- F.9.** Approval, Re: Resolution and Lease to Wickham Park Senior Center, Inc. located at 2785 Leisure Way, located in Melbourne, Florida (District 4)

##### Tourism Development Department

- F.10.** Approval, Re: East Coast Zoological Society Aquarium Groundbreaking Deadline Extension

#### **Public Safety Group**

##### Fire Rescue

- F.11.** Approval, Re: Advance the purchase one (1) Sutphen SPH 100' Aerial Platform Ladder Truck.

### **Administrative Services Group**

#### County Attorney

- F.12.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (Cocoa West Apartments Project), in an amount not to exceed \$80,000,000

- F.13.** Memorandum of Agreement with DR Horton, Inc. re: The Pines

#### County Manager

- F.14.** Appointment(s) / Reappointment(s)

#### Miscellaneous

- F.15.** Bill Folder

- F.16.** Request of \$725,000 for the General Special Election that will be reimbursed by the Department of State

### **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 a public utility and drainage easement - Plat of "Shady Villas Unit No. 2", Plat Book 21, Page 85 - Mims - Timothy and Christine Meister - District 1
- H.2.** Petition to Vacate, Re: A portion of a public utility and drainage easement - Plat of "Brandywine North", Plat Book 37, Page 65 - Titusville - Wayne Herring Family Trust - District 1
- H.3.** Brevard County Code of Ordinances Chapter 94 - Solid Waste
- H.4.** Adoption, Re: Solid Waste Special Assessments, Fees and Charges and Ratification, Confirmation and Certification of the Solid Waste Special Assessment Rolls.
- H.5.** Approval, Re: An Ordinance of the Board of County Commissioners of Brevard County, Florida; amending Chapter 62, Article VII, Division 2, Section 62-2844, entitled "Performance Security".

### **I. UNFINISHED BUSINESS**

- I.1. Appointment of County Manager Position

**J. NEW BUSINESS**

**Community Services Group**

- J.1. Approval, Re: Tourist Development Council (TDC) FY 2025-2026 Marketing Support Program recommendations

**County Attorney**

- J.2. Election of Value Adjustment Board Chairperson

**Miscellaneous**

- J.3. Legislative intent and permission to advertise an ordinance amending Chapter 58 - Historical Preservation, Article II. - Historical Commission, Section 58-37 of the Brevard County Code relating to the membership requirements for the Historical Commission

**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, Interim 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.