



## Zoning

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

Thursday, May 28, 2020

**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 5:00 PM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4**
- D. MINUTES FOR APPROVAL: February 25, 2020 Regular; March 31, 2020 Regular; March 27, 2020 Special Mtg.; April 2, 2020 Special Mtg.; April 6, 2020 Special Mtg.; April 21, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

### **Development and Environmental Services Group**

#### Public Works Department

- F.1.** Approval Re: Extension to Traffic Operations Fiber Optics Construction, Rehabilitation, Maintenance, and Emergency Repair Contracts
- F.2.** Approval Re: Easement (Business) in Favor of Florida Power & Light Company for the Relocation of the Existing Transformer at the Vacant Brevard County Health Department on Cedar Street - District 2.

## Support Services Group

### Central Services

- F.3.** Requested Procurement of Protective/Procedural Gowns for Distribution
- F.4.** Leasing of Warehouse Space for Local Staging Area for Storing and Distribution of Personal Protective Equipment and Food in Response to COVID-19
- F.5.** Rejection of Bid Received in Response to Invitation to Quote Q-7-20-03 Seawall Replacement at Lift Station F-04 in Accordance with BCC-25, Procurement.

## Administrative Services Group

### G. PUBLIC COMMENTS

### H. PUBLIC HEARINGS

### I. UNFINISHED BUSINESS

- I.1.** Approval and signature authority for Interlocal Agreements with Cities for expenditure of CARES Act funding.

### J. NEW BUSINESS

## Development and Environmental Services Group

- J.1.** Discussion Re: Right-of-Way Use Agreement with the Suntree Master Homeowner's Association to Supersede Existing Agreement - District 4

## Community Services Group

- J.2.** Summer Camp 2020

## Miscellaneous

- J.3.** Board Direction Use of Brevard County Athletic Fields by Recreation Partners
- J.4.** Board Direction - 2020 Junior Olympic Games

## Add Ons

### K. PUBLIC COMMENTS

### L. BOARD REPORTS

- L.1.** Frank Abbate, County Manager
- L.2.** Eden Bentley, County Attorney

- L.3. Rita Pritchett, Commissioner District 1, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

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 Resolution 2014-219 Section VIII (8.1) 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 speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.