



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, May 7, 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 Tom Goodson, District 2**

**D. MINUTES FOR APPROVAL:**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution recognizing May 25, 2024 as Family Abduction Awareness Day (District 5)

**E.2.** Resolution acknowledging the Second Week in May as Lung Cancer Action Week (District 5)

**E.3.** Resolution acknowledging the Waterway Warriors for achievements and accomplishments. (District 4)

**E.4.** Presentation, RE: Winners of the 2024 Florida 4-H Public Speaking Program (District 5)

**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, Arthropod Control Budget Amendment

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Farallon Fields, Phase 2  
Developer: The Viera Company District 4
- F.3.** Approval Re: Distribution of Educational Facilities Impact Fees (Districts 1-5)

Public Works Department

- F.4.** Adopt Resolution and Release Performance Bond: Village 2 Center - District 4  
Developer: The Viera Company
- F.5.** Adopt Resolution and Release Performance Bond: Merope Village Phase 1 (aka Village 2, Neighborhood 2) - District 4  
Developer: The Viera Company
- F.6.** Approval, Re: Contract for Sale and Purchase from Aaron Comino for the Save Our Indian River Lagoon (SOIRL) Sharpes Zone B Septic to Sewer Conversion Project - District 1.

Valkaria Airport

- F.7.** FDOT Public Transportation Grant Agreement (PTGA) FM# 454684-1-94-01, Authorization to apply for FAA Grant, and permission to advertise Invitation to Bid Runway 14/32 Precision Approach Path indicators (PAPI) at Valkaria Airport.

**Community Services Group**

Housing and Human Services

- F.8.** Approval, Re: Housing and Human Services Purchase Assistance Program Policy for the HOME Program

**Support Services Group**

Budget

- F.9.** Acknowledge Receipt of the FY 2022-2023 Melbourne-Tillman Water Control District Audited Annual Financial Statements
- F.10.** Authorization, RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

Human Resources

- F.11. Renewal of Annual Property Insurance Program effective 6/1/2024
- F.12. Permission to issue Request for Proposals (RFP) for Employee Benefits Online Vendor/Administrative Services

### **Administrative Services Group**

#### County Attorney

- F.13. Resolution Approving the Issuance by the Orange County Industrial Development Authority of Revenue and Refunding Bonds (Central Florida YMCA Project) in an Amount not Exceeding \$18,000,000

#### County Manager

- F.14. Appointment(s) / Reappointment(s)
- F.15. Resolution to Amend the Ad Valorem Tax Abatement Program Guidelines
- F.16. Request for New Local Workforce Development Area (LWDA) Designation, comprised of Brevard County, Flagler County, and Volusia County. This new Local Workforce Development Area will serve collectively under the Workforce Innovation and Opportunity Act of 2014 as the Chief Elected Official.
- F.17. CareerSource Consortium - Interlocal Agreement between Brevard County, Flagler County, and Volusia County.
- F.18. Executive Session to discuss the status of Collective Bargaining Negotiations with the International Association of Fire Fighters (IAFF), Local 2969 Rank & File and Supervisory Units.

#### Miscellaneous

- F.19. Bill Folder

### **G. PUBLIC HEARINGS**

- G.1. PUBLIC HEARING; RE: Temporary Use Agreement (TUA) for Brevard County to Continue Temporary Dewatering Activities on a County-owned Parcel for the Grand Canal Muck Removal Project (unincorporated D4).

### **H. UNFINISHED BUSINESS**

### **I. NEW BUSINESS**

### **Community Services Group**

- I.1. Board Direction: FY 2024-25 Tourist Development Council Recommendation for a \$5 Million Reimbursable Capital Facilities Grant for the Brightline Station in Cocoa, FL.
- I.2. Approve the FY 2024-25 Tourist Development Council (TDC) Capital Facilities Grant Program Application, Funding, Guidelines, and Committee Score Sheet.

**Miscellaneous**

- I.3. Grant Agreement between Brevard County and the Economic Development Commission of Florida's Space Coast, Incorporated (EDC).
- I.4. Policy Prohibiting Elected Officials' Names or District Designation on Specified Signs and Equipment
- I.5. Amendment to BCC-97, Board Meeting Rules and Procedures, to Revise the Meeting Order of Business to Add a Public Comment Section Following the Consent Agenda
- I.6. Board Discussion of Citizen Request, Consideration of Legislative Intent and Permission to Advertise Amendments to Sec. 62-1334, "Agricultural Residential, AU and AU(L)" and the Creation of a section of Code entitled "Commercial Recreational Vehicle, Recreational Equipment, and Trailer Storage (Outdoor)," Brevard County Code of Ordinances

**Add Ons**

**J. BOARD REPORTS**

- J.1. Frank Abbate, County Manager
- J.2. Morris Richardson, County Attorney
- J.3. Rita Pritchett, Commissioner District 1, Vice-Chair
- J.4. Tom Goodson, Commissioner District 2
- J.5. John Tobia, Commissioner District 3
- J.6. Rob Feltner, Commissioner District 4
- J.7. Jason Steele, Commissioner District 5, Chair

**K. PUBLIC COMMENTS**

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 at the end of each regular County Commission meeting following Board Reports. 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. Speakers will be heard in the order in which they turned in a pink card asking to be heard. 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.