



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, January 10, 2023

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. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- D. MINUTES FOR APPROVAL: April 5, 2022 Regular Meeting; August 4, 2022 Zoning Meeting; October 11, 2022 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution to recognize Addisyn Mayer.
- 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.** Permission to Accept a Grant from the Florida Fish and Wildlife Conservation Commission and Matching Fund Donations for Artificial Reef Construction

Planning and Development

- F.2.** ITEM REMOVED

- F.3.** Final Plat and Contract Approval, Re: Reeling Park South, Phase 5
Developer: The Viera Company District 4

Public Works Department

- F.4.** Approval, Re: Dedication by Warranty Deed for Tract M3, Adelaide Phase 6A and Bill of Sale from The Viera Company, for the benefit of Lift Station W-34 - District 4.

Utility Services Department

- F.5.** Legislative Intent and Permission to Advertise an amendment to Ordinance for Fats, Oils and Grease (FOG) Management program by amending Chapter 110. Utilities. More specifically Sections 110-70 and 110-72

Administrative Services Group

County Manager

- F.6.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.7.** Bill Folder
- F.8.** Letter of support to Representative Tyler Sirois for naming the SR 405 bridge the Dr. Sally Ride Memorial Bridge. - District 1

G. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1.** Three Appointments to the Save Our Indian River Lagoon Citizen Oversight Committee

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Re: Consideration of Contract for Sale and Purchase and Addendum from Michael S. Terrel for the Waste Water Treatment and Water Treatment Plants relocation project (District 3).

Miscellaneous

- J.2.** Board Discussion Regarding Advisory Boards

Add Ons

- J.3.** Final Plat and Contract Approval, Re: Fox Glen Subdivision
Developer: D.R. Horton District 1

K. PUBLIC COMMENTS (Individuals may not speak under both first and second public comment period.)

L. BOARD REPORTS

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