



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, February 21, 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 9:00 AM**
- B. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner Tom Goodson, District 2**
- D. MINUTES FOR APPROVAL: January 10, 2023 Regular Meeting**
- 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

Mosquito Control

- F.1.** North American Wetlands Conservation Act Grant Application - Partnership with Ducks Unlimited, Inc., a Non-profit Conservation Organization, on Purchase of Jefferson Marsh Mosquito Impoundment Property

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Pangea Park Phases 3 & 4
Developer: The Viera Company District 4

- F.3.** Approval, Re: Amendment to the Donation and Capital Contribution Reimbursement Agreement for Fire Station 49 between The Viera Company and Brevard County

Public Works Department

- F.4.** Adopt Resolution and Release Performance Bond: Bridgewater South at Viera Section 1 Subdivision - District 4
Developer: WCI Communities, LLC and The Viera Company
- F.5.** Adopt Resolution and Release Performance Bond: Pangea Park, Phases 1 & 2 Subdivision - District 4
Developer: The Viera Company

Public Safety Group

Fire Rescue

- F.6.** Board Approval, Annual Request to Write-Off Uncollectible Emergency Medical Services (EMS) Ambulance Fees for FY21-22
- F.7.** Board Approval, Award Emergency Medical Services (EMS) County Trust Grant Funds to Local Providers for 2022-2023.

Support Services Group

Budget

- F.8.** Approval, Re: Budget Change Requests

Communications / SCGTV

- F.9.** Speak Up Brevard

Administrative Services Group

County Attorney

- F.10.** Request for Special Meeting for an Attorney-Client Executive Session

County Manager

- F.11.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.12.** Bill Folder

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

H. PUBLIC HEARINGS

H.1. Public Hearing, Re: Ordinance Amending Chapter 62, Article VI, Division 2, Section 62-1157, "Submission of a Binding Development Plan in Support of Request for Change of Zoning or Conditional Use Permit"

H.2. Petition to Vacate, Re: Public Right-of-Way- Old Sharpes Road - Per County Commission Minute Book 13, Page 494- Cocoa - Canaveral Landing, LLC - District 1

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Miscellaneous

J.1. Approval, Re: Tourist Development Council FY 2022-2023 Major Event Grant Program - Cocoa Beach Air Show

Add Ons

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.