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 7, 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 Rita Pritchett, Chair, District 1

D. MINUTES FOR APPROVAL: December 1, 2022 Regular Meeting

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution recognizing Dove Bible Club, Inc. on their 15th anniversary

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. Assignment of Agreement between Board of County Commissioners, Wood Environment & Infrastructure Solutions, Inc., and WSP USA Environment & Infrastructure Inc., due to name change/merger.

Planning and Development

F.2. Final Plat and Contract Approval, Re: Egret's Reserve
Developer: Egret's Landing MI, LLC District 2

F.3. Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)

Public Works Department

F.4. Approval Re: Agreement for Traffic Control on Private Roadways - Indian River Preserve - District 1

F.5. Approval Re: Authorization for a Task Order to Atkins, Inc. for Pavement Condition Assessment Update - Countywide

Solid Waste Management

F.6. Board approval of an internal loan from the General Government Reserves to the Solid Waste Management Department not-to-exceed $1,900,000

Community Services Group

Housing and Human Services

F.7. Approval, Re: No Cost Extension Juvenile Drug Court Grant with the Office of Justice Programs at the United States Department of Justice

Transit Services Department

F.8. Approval, Re: Brevard County Space Coast Area Transit Public Transportation Agency Safety Plan Update 2022.

F.9. Approval, Re: Resolutions and Public Transportation Grant Agreements, Florida Department of Transportation Transit Corridor Grants for SR520 and SRA1A Fixed Route Bus Service (District 2)

F.10. Approval, Re: Resolution and Public Transportation Grant Agreement, re: Florida Department of Transportation Public Transit Block Grant Program

F.11. Approval, Re: Authorizing Resolution, Grant Application, Certifications and Assurances, Execution of Follow-Up Grant Agreement for FY2023/SFY2024 Space Coast Area Transit Section 5310 Formula Grant with the Florida Department of Transportation.

Administrative Services Group

County Manager

F.12. Appointment(s) / Reappointment(s)

Miscellaneous

F.13. Bill Folder

F.14. Item moved to Unfinished Business

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

H. PUBLIC HEARINGS

H.1. Approval of amendment to Ordinance for Fats, Oils and Grease (FOG) Management program by amending Chapter 110. Utilities. More specifically Sections 110-70 and 110-72.

I. UNFINISHED BUSINESS

I.1. Board Approval Re: Legislative Intent and Permission to Advertise Code Revisions to Sections 62-4342 and 62-4346 regarding buffer requirements in lieu of walls required in BU-1, BU-2, and Industrial zoning classifications pursuant to article VIII of chapter 62, Brevard County Code.

I.2. Resolution, Re: Partial Waiver to Residential Solar Photovoltaic Building Permitting Fees

I.3. County Manager's Employment Agreement

J. NEW BUSINESS

Development and Environmental Services Group

J.1. Consideration, re: Department of the Army Right-of-Entry for Environmental Assessment and Response for the Naval Air Station Banana River Off-Base Disposal Area designated as a Formerly Used Defense Site (FUDS) - District 4

J.2. Adoption of the Save Our Indian River Lagoon Project Plan 2023 Update as recommended by the Save Our Indian River Lagoon Citizens Oversight Committee

Community Services Group

J.3. Approval: RE: Repair, Rehabilitation, and Reconstruction Housing Policy (HS-028) for the State Housing Initiative Partnership (SHIP) Program

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.