



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, April 4, 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: January 24, 2023 Regular Meeting; February 2, 2023 Zoning Meeting; March 2, 2023 Zoning Meeting**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution proclaiming the week of April 9-15, 2023 as National Public Safety Telecommunicators Week.

**E.2.** Resolution to proclaim Child Abuse Prevention Month for the month of April.

**E.3.** Resolution recognizing Eagle Scout Grant J. Newcombe

**F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

**Development and Environmental Services Group**

Planning and Development

- F.1.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the South Mainland Benefit District Project Funding Recommendations (Districts 3, 4 and 5).

Public Works Department

- F.2.** Adopt Resolution and Release Performance Bond: Aripeka at Viera, Phase 1 - District 4 Developer: The Viera Company

**Community Services Group**

Parks and Recreation Department

- F.3.** Approval, Re: Interlocal Agreement with the School Board of Brevard County, Florida Regarding Improvements to Hoover Middle School, District 5

**Support Services Group**

Budget

- F.4.** Approval, Re: Budget Change Request

**Administrative Services Group**

County Manager

- F.5.** Appointment(s) / Reappointment(s)

Miscellaneous

- F.6.** Bill Folder

- F.7.** Annual Investment Performance Report Year Ended September 30, 2022

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement- 1710 Misty Way - "Whispering Woods Phase I" Plat Book 37, Page 4 - Titusville - Michael A. & Dana D. St. Jean - District 1

**I. UNFINISHED BUSINESS**

- I.1.** Direction, Re: Tourism Development Council's Recommendation to use Cultural carry forward funds to pay for the Tourism + Indian River Lagoon Grant Program for the Fiscal Year 2023-24

**J. NEW BUSINESS**

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

- J.1.** Notification of the Annual Sewer and Water Maintenance Index adjustment with Board discussion

### **Community Services Group**

- J.2.** Approval, Re: Tourist Development Council (TDC) FY 2023-24 Cultural Support Grant Program Funding, Guidelines, Application and Scoresheet and provide staff direction regarding FY 2023-24 Major Event Grants
- J.3.** Approval of the Tourist Development Council (TDC) FY 2023-2024 Tourism + Lagoon Grant Program Funding, Guidelines, Application and Committee Scoresheet.

### **Add Ons**

#### **K. BOARD REPORTS**

- K.1. Frank Abbate, County Manager
- K.2. Morris Richardson, County Attorney
- K.3. Tom Goodson, Commissioner District 2
- K.4. John Tobia, Commissioner District 3
- K.5. Rob Feltner, Commissioner District 4
- K.6. 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 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. 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.