



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 18, 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 Rob Feltner, District 4**

**D. MINUTES FOR APPROVAL: March 7, 2023 Regular Meeting; March 21, 2023 Regular Meeting**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution acknowledging April 2023 as Parkinson's Disease Awareness Month

**E.2.** Resolution proclaiming Thursday, May 4th, 2023 as A Day of Prayer in Brevard County.

**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.** Time Extension Request for the City of Indian Harbour Beach Muck Removal and Interstitial Water Treatment Save Our Indian River Lagoon Project (District 4)

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Village 2, Neighborhood 2  
Developer: The Viera Company                      District 4
- F.3.** Revision to Board Policy BCC-52, "Approval of Binding Development Plans"
- F.4.** Legislative Intent and Permission To Advertise Amendments to Section 2-173,  
"Enforcement Procedure," Brevard County Code of Ordinances

#### Public Works Department

- F.5.** Adopt Resolution and Release Performance Bond: Pineda Boulevard West Extension,  
Segment E - District 4  
Developer: The Viera Company
- F.6.** Approval, Re: Donation of Temporary Construction Easement from Larry B. Guthrie  
and Sun K. Guthrie for the 950 North Tropical Trail Drainage Improvements Project -  
District 2.
- F.7.** Approval, Re: Dedication by Warranty Deed for Tract LS-1 of Island Forest Preserve  
and Bill of Sale from IFP Development, LLC, for the benefit of Lift Station R-14 - District  
2
- F.8.** Approval, Re: Donation of Drainage Easement and Temporary Construction Easement  
from Glenn A. Yarkin and Christine A. Yarkin for the 880 Sandgate Street Ditch  
Stabilization project - District 2.
- F.9.** Approval, Re: Quit Claim Deed from Daniel Clifford Long to Convey Any Interest in the  
Kathren T. Knoepfel Revocable Living Trust related to the County Owned Range Road  
Drainage Ditch - District 1 and 2.

#### Public Safety Group

##### Fire Rescue

- F.10.** Board Approval: Interlocal Agreements Between Brevard County and the Cities of  
Cocoa Beach and Titusville for Automatic Aid

#### Administrative Services Group

##### County Attorney

- F.11.** Legal Services Retainer Agreement with Weiss Serota Helfman Cole and Bierman, Re:  
Eminent Domain Services for *Brevard County v. Altman, et al.*; Case No.  
05-2023-CA-15474

##### County Manager

**F.12.** Approval of Resolution to Amend Real Estate Contract for the Purchase Property in County Owned Commerce Park in Titusville

**F.13.** Acknowledge receipt of FY 2021-2022 Redevelopment Agencies Annual Reports for the fiscal year ending September 30, 2022

Miscellaneous

**F.14.** Bill Folder

**F.15.** Subsequent Local Workforce Development Area (LWDB) Designation, Re: Brevard Workforce Development Board, Inc.

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Public Hearing and Approval: RE: Substantial Amendment to Fiscal Year 2021-2022 Community Development Block Grant (CDBG) Annual Action Plan (\$106,481 - District 1)

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Add Ons**

**K. BOARD REPORTS**

K.1. Frank Abbate, County Manager

K.2. Morris Richardson, County Attorney

K.3. Tom Goodson, Commissioner District 2, Vice-Chair

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.