



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, May 9, 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 Pritchett, Chair, District 1**

**D. MINUTES FOR APPROVAL: February 21, 2023 Regular Meeting**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution Recognizing May 2023 as Older Americans Month

**E.2.** Resolution Acknowledging the Week of May 7-May 13, 2023 as Corrections Officers Appreciation Week

**E.3.** Resolution acknowledging Emergency Medical Services (EMS) Week

**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.** Approval of the recently awarded Stan Mayfield Working Waterfront Grant for the acquisition and expansion of the Blue Crab Cove Working Waterfront site

## Planning and Development

- F.2.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.3.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the North Mainland Benefit District Project Funding Recommendation (Districts 1 and 2).
- F.4.** Final Plat and Contract Approval, Re: North Island Villas  
Developer: North Island Villas (FL) Owner IV, LLC                      District 2

## Public Works Department

- F.5.** Approval, Re: Dedication of Utility Easement from Brevard Constructors, Inc. for the Folsom Center Project - District 1
- F.6.** Approval, Re: Quit-Claim Deed in favor of Aridian Publishing Corporation for Purposes of Releasing Subsurface Oil, Gas, and Mineral Rights Pursuant to 270.11(2) (b) and (3), Florida Statute - District 5.
- F.7.** Approval Re: Local Agency Program Agreement and Resolution with the State of Florida Department of Transportation for the Brevard County Intelligent Transportation System Operational Support - Countywide
- F.8.** Approval Re: Permission to Apply to the INFRA Grants Program for Ellis Road Widening - District 5

## Community Services Group

### Housing and Human Services

- F.9.** Approval, Re: Competitive Solicitations for Community Development Block Grant - Coronavirus (CDBG-CV) funds

### Parks and Recreation Department

- F.10.** Approval, Re: License Agreement for access across Environmentally Endangered Lands (EEL) Program managed lands at Grant Flatwoods Sanctuary - District 3

## Support Services Group

### Budget

- F.11.** Authorization, RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations
- F.12.** FY 2021-2022 Merritt Island Public Library Tax District Board Annual Financial Report

### Central Services

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- F.13. Approval Re: Approval to Apply for a United States Department of Transportation Charging and Fueling Infrastructure Grant for Electric Vehicle Charging Stations

### **Administrative Services Group**

County Attorney

- F.14. Item moved to New Business

County Manager

- F.15. Confirmation of Phillip “Adam” Hied as Airport Manager
- F.16. Appointment(s) / Reappointment(s)
- F.17. Central Florida Crimeline Serving Brevard County
- F.18. Economic Development Commission of Florida’s Space Coast, Inc. (hereafter referred to as the “EDC”) Annual Audit Report and Bi-Annual Report

Miscellaneous

- F.19. Bill Folder
- F.20. Approval, Re: Fifty-three Month Copier Lease
- F.21. Precinct Boundaries - Altered and Added (Chapter 101.001(1) F.S.)
- F.22. Letter of Recognition to the City of Cape Canaveral for their 60-Year Anniversary

### **G. PUBLIC COMMENTS**

### **H. PUBLIC HEARINGS**

- H.1. Public Hearing, Re: Ordinance Amending Chapter 2, Article VI, Division 2, Section 2-173, “Enforcement Procedure.”
- H.2. Approval of Third Quarter Supplemental Budget for Fiscal Year 2022-2023

### **I. UNFINISHED BUSINESS**

### **J. NEW BUSINESS**

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

- J.1. Approval, Re: Contract for Sale and Purchase and Addendum 1 from Robin Bland for the North Merritt Island Fire Station 40 - District 2.

### **Community Services Group**

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- J.2.** Approval, Re: Funding recommendations for listed FY 2023-24 Cycle 1 Sports Grant Applications and Approval, Re: Move \$12,000 for NKF Rich Salick Surf Festival from FY 2022-23 to FY 2023-24.
- J.3.** Approval. Re: FY 2023-24 Sports Event Grant Guidelines, Application and Committee Score Sheet for Cycle 2 (April - September, 2024).

### **Miscellaneous**

- J.4.** Resolution Demanding Attorneys Ray Taseff and Jessica Travis Pay Forward their Settlement Fees to the Actual Victims of their Clients

### **Add Ons**

- J.5.** Legislative Intent and Permission to Advertise an Ordinance Amending Chapter 62, Article XVII, "Workforce Housing Incentives," Brevard County Code of Ordinances
- J.6.** Amendments to BCC-97, Board Meeting Rules and Procedures, to Provide for the Recording and Broadcast of Board of County Commissioners Meetings and for Public Comment to Follow Board Reports

### **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.