



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 23, 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: Commission Tom Goodson, District 2**
- D. MINUTES FOR APPROVAL: April 18, 2023 Regular Meeting**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1.** Resolution acknowledging National Public Works Week
 - E.2.** Resolution acknowledging Gold Star Families in Brevard County in the month of May.
 - E.3.** Resolution acknowledging May 12, 2023 as National Childcare Provider Appreciation Day.
- 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.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, Arthropod Control Budget Amendment

Natural Resources Management

- F.2.** Florida Department of Environmental Protection Grant WG006 - Merritt Island Zone G Septic-to-Sewer - District 2
- F.3.** Florida Department of Transportation Joint Participation Agreement and Memorandum of Agreement for cost-sharing and nutrient credit sharing of the Sykes Creek Zone N Septic-to-Sewer Project.
- F.4.** Florida Department of Environmental Protection Grant WG012 - Sykes Creek Zone R Septic-to-Sewer - District 2
- F.5.** Florida Department of Environmental Protection Grant for Brevard County Rain Barrel Workshops
- F.6.** Florida Department of Environmental Protection Grant WG054 - Sykes Creek Zone M Septic-to-Sewer - District 2
- F.7.** Florida Department of Environmental Protection Grants WG009 - South Beaches Zone A, WG010 - South Central Zone A, WG011 - South Central Zone D, WG072 - Micco Sewer Extension.

Planning and Development

- F.8.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the South Beaches Benefit District Project Funding Recommendations (Districts 3, 4 and 5)
- F.9.** Final Plat Approval, Re: Laurasia - Phase 1 Replat
Developer: The Viera Company District 4
- F.10.** Approval RE: Educational Facilities Impact Fee Deferral Contract for the St. Stephen's Way Affordable Housing Development between the Brevard County Board of County Commissioners, Brevard County Public Schools and St. Stephen's Way Inc.

Public Works Department

- F.11.** Adopt Resolution and Release Performance Bond: Adelaide Subdivision, Phase 6A - District 4
Developer: The Viera Company
- F.12.** Adopt Resolution and Release Performance Bond: Adelaide Subdivision, Phase 6B - District 4
Developer: The Viera Company
- F.13.** Adopt Resolution and Release Performance Bond: Del Webb at Viera, Phase 1 Subdivision - District 4
Developer: The Viera Company

- F.14.** Approval, Re: Dedication of Sanitary Sewer Easement from RNK Viera, Inc. for the Venezia Wine Bar Project - District 4.
- F.15.** Approval, Re: Dedication of Temporary Construction Easement Agreement and Special Warranty Deed from Yuge Deals, LLLP for the Commercial Retail Store (CRS) Eber Boulevard Project - District 3.
- F.16.** Approval, Re: Corrective Public Utility, Drainage, and Right-of Way Easement from Thomas J. Clark and Lynn C. Clark for the Sunset Avenue Road Improvement Project Phase 2, District 1.

Valkaria Airport

- F.17.** Amendment 3 - Public Transportation Grant Agreement, Hangar Development Construction Phase Funding at Valkaria Airport

Community Services Group

Transit Services Department

- F.18.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement, Re: Fiscal Year 2023 Space Coast Area Transit Low-No Emission Competitive Grant Program (Section 5339c) from Federal Transit Administration
- F.19.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2023 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant
- F.20.** Approval, Re: Authorizing Resolution, Grant Recipient Information Form and Execution of Follow-up Grant Agreement for SFY 2024 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant

Public Safety Group

Emergency Management

- F.21.** Delegation of Authority for 2023 Hurricane Season

Fire Rescue

- F.22.** Board Approval: Interlocal agreement between Brevard County and the City of Satellite Beach for Automatic Aid.

Support Services Group

Budget

- F.23.** Allocation of American Rescue Plan Act of 2021 (ARPA) funds to qualified projects

Central Services

- F.24.** Adopt a Resolution and the Execution of the First Amendment to the Interlocal Agreement between Brevard County, Florida, and the Local Government Finance Commission

Communications / SCGTV

- F.25.** Approval, Re: Memorandum of Understanding between Brevard County and external governmental agencies to publish legal notices and advertisements on the Brevard County website.

Human Resources

- F.26.** Renewal of Annual Property Insurance Program effective 6/1/2023

Administrative Services Group

Miscellaneous

- F.27.** Bill Folder
- F.28.** Acknowledgement, Re: Brevard County Annual Comprehensive Financial Report for the fiscal year ended September 30, 2022 and Brevard County Annual Financial Audits Report for the fiscal year ended September 30, 2022
- F.29.** Interlocal Agreement with the Town of Malabar, re: the Management of the Malabar Scrub Sanctuary

G. PUBLIC HEARINGS

- G.1.** Public Hearing RE: Brevard County HOME Investment Partnerships Program (HOME) Fiscal Year 2023-2024 Annual Action Plan
- G.2.** Petition to Vacate, Re: Public Utility & Drainage Easement- 915 Sequoia Street - "Replat of Haven Green, Pinewood Section" Plat Book 24, Page 102 - Barefoot Bay - Deborah L. Dalton - District 3
- G.3.** Public Hearing, Re: Ordinance Amending Chapter 90-Social Services, Creating a New Article IV, "Workforce and Supportive Housing Trust Fund."

H. UNFINISHED BUSINESS

I. NEW BUSINESS

Development and Environmental Services Group

- I.1. Legislative intent and permission to advertise an amendment to Chapter 62, Article X, Division 5, entitled Floodplain Protection.

Public Safety Group

- I.2. 2023 Brevard County Fire Rescue, Ocean Rescue Assessment

Miscellaneous

- I.3. Seeking Citizen Input Regarding an Elevated Boardwalk and Associated Amenities

Add Ons

- I.4. Approval Re: Access Route to Grissom Parkway for Lakes at Cocoa Groves, LLC - District 1

J. BOARD REPORTS

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

K. PUBLIC COMMENTS

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 at the end of each regular Commission meeting following Board Reports. 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.