

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 7, 2020

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. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE: Kristine Isnardi, Commissioner District 5
- D. MINUTES FOR APPROVAL: February 6, 2020
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - **E.1.** Resolution recognizing April 2020 as Child Abuse Prevention Month, District 5
 - **E.2.** Recognizing April 2020 as Aging Matters in Brevard Volunteer Appreciation Month, District 2
- 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. Memorandum of Agreement Between East Coast Zoological Society of Florida (Brevard Zoo) and Brevard County for Countywide Oyster Gardening Program

Planning and Development

- F.2. Final Plat and Contract Approval, Re: Avalonia Subdivision Phase 1 (19SD00008) (District 4)
 Developer: The Viera Company
- **F.3.** Acceptance, Re: Binding Development Plan with Timothy and Rebecca Reaves (19PZ00127) (District 1)

Public Works Department

F.4. Approval Re: Donation of Warranty Deed and Temporary Construction Easement from Sebastian Inlet Marina, LLC for Septic to Sewer Conversion- District 3.

Utility Services Department

F.5. Legislative Intent and Permission to Advertise an Ordinance to create the North Merritt Island Transmission System - Phase 3 Capital Recovery Fee

Support Services Group

Central Services

- **F.6.** Permission for Board of County Commissioner Chair to Execute Contract Extensions
- **F.7.** Permission for Board of County Commissioner Chair to Execute Contract Amendments to Existing Contracts to Add Clauses Required by the Federal Emergency Management Agency (FEMA)

Administrative Services Group

Miscellaneous

F.8. Appointment(s) / Reappointment(s)

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- **H.1.** Public Hearing Re: Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County.
- **H.2.** Approval of Third Quarter Supplemental Budget for Fiscal Year 2019-2020

I. UNFINISHED BUSINESS

I.1. Board Consideration, Re: Small Business Relief Report - Potential Mitigating Measures for Brevard County.

J. NEW BUSINESS

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Eden Bentley, County Attorney
- L.3. Rita Pritchett, Commissioner District 1, Vice Chair
- L.4. Bryan Lober, Commissioner District 2, Chair
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Isnardi, Commissioner District 5

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 Resolution 2014-219 Section VIII (8.1) 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 speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.