



Regular / Tentative Millage

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, July 21, 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 9:00 a.m.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE: Commissioner Bryan Lober, District 2**
- D. MINUTES FOR APPROVAL: May 5, 2020 Regular**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
- 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** Brevard County Federal Shore Protection Project North Reach; Amendment to Memorandum of Agreement with Bureau of Ocean Energy Management and the U.S. Army Corps of Engineers to Use Outer Continental Shelf Sand for North Reach Project Renourishment.

Public Works Department

- F.2** Approval Re: Right-of-Way Use Agreement with The Viera Company for the Central Viera Planned Unit Development - District 4

- F.3** Approval Re: Dedication of Warranty Deed for Right of Way from Mahaffey Associates West Melbourne, LLC for the Carlton Multi-Family Development - District 3.
- F.4** Approval Re: Assignment and Assumption of Right of Way Use Agreement (Modern Duran District) to the Central Viera Community Association, Inc. - District 4
- F.5** Approval Re: Conveyance of Two Perpetual Easements and Two Resolutions from Brevard County to the Florida Department of Transportation (FDOT) for the Northerly Segment of St. Johns Heritage Parkway Project - District 5
- F.6** Approval Re: Assignment and Assumption of Right of Way Use Agreement (Viera Town Center) to the Viera Town Center Merchant's Association, Inc. - District 4
- F.7** Approval Re: Construction Contract Change Order No. 10 for the Intelligent Transportation System Phase 2 Construction for the St. Johns Heritage Parkway Northern Segment - District 5
- F.8** Approval Re: Amended and Restated Right-of-Way Use Agreement with the Grand Haven Master Homeowners Association, Inc. - District 4

Community Services Group

Parks and Recreation Department

- F.9** Approval; Re: Interlocal Agreement between the Brevard County Board of County Commissioners and the City of Cocoa for authorization to reimburse \$199,814 to the City of Cocoa, a portion of construction costs for the new Dr. Joe Lee Smith Community Center., District 2
- F.10** Approval, Re: Renewal of Leases with the Martin Andersen Senior Center, Inc. (District 2) and the Wickham Park Senior Center Association, Incorporated (District 4)

University of Florida; Brevard County Extension

- F.11** Approval, Re: Agreement with Feeding Florida, Fresh Access Bucks Program at the Brevard County Farmers Market held at Wickham Park.

Support Services Group

Budget

- F.12** FY2021 Proposed Budgets for Community Development Districts
- F.13** Approval of Budget Change Requests

Central Services

- F.14** Permission to Develop and Advertise a Solicitation for Brevard County Disclosure Counsel
- F.15** Permission to Amend Existing Integrated Supply Agreement, National Joint Purchasing Alliance (NJPA) Contract #061015-GPC for an Additional Year of Service
- F.16** BCC-26 Acquisition of Consultant Professional Services Revision

Human Resources

- F.17** 2021 RFP #P-1-20-11 Comprehensive Health Plan Services Contract Award Recommendations

Administrative Services Group

County Attorney

- F.18**
In re: National Prescription Opioid Litigation - Approval to file Individual Proof of Claim in Purdue Bankruptcy

Miscellaneous

- F.19** Appointments to Brevard Workforce Development, Inc. Board of Directors dba CareerSource Brevard

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility Easement - 2049 Arnold Palmer Drive - "Eagle Point Subdivision" Plat Book 52, Page 37 - Titusville - Wineland Family Trust - District 1
- H.2.** Petition to Vacate, Re: Public Utility & Drainage Easement - 843 Heron Road - "Poinsett Shores Second Addition" Plat Book 19, Page 143 - Cocoa - Mira E. Chapman - District 1
- H.3.** An Ordinance Rescinding Selected Companies' Economic Development Ad Valorem Tax Exemption
- H.4.** Adoption of Proposed FY 2020-2021 Ad Valorem Millages

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1** Approval Re: Contract for Sale and Purchase from Owners Jennifer Grant, Max Brandes and Teresa Paiva for the Lift Station F02 Reconstruction Project- District 2.

Community Services Group

- J.2** Staff Direction, Re: Tourism Development Council's Recommendation to Place a 12-Month Hold On Indian River Lagoon Grant Program and Lori Wilson Park Project Until End of Fiscal Year 2020-2021.

Miscellaneous

- J.3**
Legislative Intent and Permission to Advertise an Amendment to Section 74-102, Brevard County Code of Ordinances

Add Ons

- J.4** Banana Riverfront, LLC

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.