



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, August 4, 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: Commissioner John Tobia, District 3**

**D. MINUTES FOR APPROVAL: April 13, 2020 Special Meeting**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Presentation, Re: ACT! for America's inaccurate classification as a "hate group" by the Southern Poverty Law Center

**F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

**Development and Environmental Services Group**

Planning and Development

**F.1.** Final Plat and Contract Approval, Re: Lake Andrew Drive - Segment E and Pineda Boulevard Segment I Phase 1  
Developer: The Viera Company                      District 4

Utility Services Department

- F.2. Sunset Review: BCC-38 Delinquent Utility Accounts

### **Community Services Group**

#### Housing and Human Services

- F.3. Approval, Re: Sub-recipient Agreement with the Florida Housing Finance Corporation for Coronavirus Relief Funds.

#### Library Services Department

- F.4. Approval, Re: One-year extension to The Library Corporation's agreement

#### Tourism Development Department

- F.5. Approval, Re: FY 2020-2021 Sport Events Grant Program Guidelines and funding recommendations for the first of two grant cycles of listed FY 2020-2021 Sport Events Grant Applications.
- F.6. Approval, Re: Funding recommendations for the FY 2020-2021 Cultural Support Grants program.
- F.7. Approval, Re: Reduction to the previously awarded amounts of the 2019-20 Cultural Support Grant Program.
- F.8. Approval, Re: One-year contract with the Brevard Cultural Alliance for Fiscal Year 2020-21.

### **Public Safety Group**

#### Emergency Management

- F.9. Approval of a Memorandum of Agreement with the Florida Division of Emergency Management for the custody and use of a 350kW mobile generator.

#### Public Safety Services

- F.10. Resolution Establishing Fees for Services Provided to Agencies and The Public from The Medical Examiner's Office, District 18
- F.11. Authorization to sign Agreements with approved schools for Dori Slosberg Driver Education Safety funds

### **Support Services Group**

#### Central Services

- F.12.** Approval of High Bid for Public Sale of a Surplus Property and Authorization for Chair to Execute All Necessary Documents.
- F.13.** Approval: Removal of Stolen Asset from the Official Record
- F.14.** Permission to Issue Annual Supply Bids, Proposals, and Requests for Qualifications (FY 2020/2021) and/or Negotiate Competitive Agreements
- F.15.** Permission to Issue Open Purchase Orders (FY2020/2021) to Approved Vendors of Record (VOR)

Human Resources

- F.16.** 2021 Group Health Plan Design Changes

**Administrative Services Group**

Miscellaneous

- F.17.** Resolution, Re: Referendum Election November 3, 2020, to amend the Barefoot Bay Recreation District Charter
- F.18.** Appointment(s) / Reappointment(s)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

- H.1.** Ordinance Repealing prohibition on alcohol in County parks and recreational facilities except in District 2.

**I. UNFINISHED BUSINESS**

- I.1.** Approval Re: Request Approval of Keep Brevard Beautiful (KBB) Contracts for Litter & Recycling Education as a Result of an RFP Process, Lease of Property and Resolution and approval for the Chair to sign the same.
- I.2.** Approval, Re: Renewal of Lease with the Wickham Park Senior Center Association, Incorporated (District 4)
- I.3.** County Attorney Recruitment

**J. NEW BUSINESS**

**Development and Environmental Services Group**

- J.1.** Direction from the Board of County Commissioners regarding the enforcement of Brevard County Code Section 110-68 as it relates to leaking sanitary laterals and the responsibility of private property owners to complete the repair of the same.

**Community Services Group**

**Public Safety Group**

- J.2.** Delegation of Authority for Hurricane Season

**Add Ons**

- J.3.** 2020 - 2021 Indian River Lagoon Water Quality Improvement Projects Grant Program
- J.4.** Resolution Supporting Expansion of Lawful Statewide Open Carry of Firearms, District 2.

**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.