



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, October 6, 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 Bryan Lober, District 2

D. MINUTES FOR APPROVAL: July 7, 2020 Regular; August 11, 2020 Melbourne Tillman

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. DELETED

E.2. Resolution Breast Cancer Awareness Month, District 4

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. Agency Cost-Share Agreement with the Indian River Lagoon (IRL) Council for Testing Steel Gabions and Concrete Core Modules for Use in Oyster Bars in the IRL

Planning and Development

- F.2.** Acceptance, Re: Binding Development Plan with The Daren T. Dempsey Revocable Trust (20Z00005) (District 2)

Public Works Department

- F.3.** Approval Re: Assignment and Assumption of Right of Way Use Agreement (Stadium Parkway) to the Central Viera Community Association, Inc. - District 4
- F.4.** Approval, Re: Sanitary Sewer Easements for the Viera Charter School Expansion Project - District 4.
- F.5** Approval, Re: Sanitary Sewer Easement for the Home 2 Suites at Viera Town Center Project - District 4

Community Services Group

Housing and Human Services

- F.6.** Approval, Re: Annual Agreement between Brevard County Board of County Commissioners and Brevard County Health Department and the Associated Health Department Fee Resolution

Library Services Department

- F.7.** Approval Re: State Aid to Libraries FY 2020-2021, Grant Application with the Florida Department of State, Division of Library Services.

Public Safety Group

Fire Rescue

- F.8.** Approval, Re: Interlocal Agreement with the City of Melbourne for Automatic Aid for Fire Protection.

Support Services Group

Budget

- F.9.** Approval of Budget Change Requests

Central Services

- F.10.** Request Approval to Extend Closing Date of Land Sale 2020-2401734

Administrative Services Group

County Attorney

- F.11. Approval of Settlement for Tillman v. Miller, et al.

Miscellaneous

- F.12 Requisition of Fiscal Year 2021 Budget, Brevard County Sheriff's Office
- F.13. Requisition of Fiscal Year 2021 Budget, Supervisor of Elections
- F.14. 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. Petition to Vacate, Re: Public Utility & Drainage Easement - 200 Cadiz Court - "Villa De Palmas Unit No. 4" Plat Book 25, Page 120 - Merritt Island - Jared F. and Susanne H. Maher - District 2
- H.3. Petition to Vacate, Re: Public Maintenance & Utility Easement - 1040 New Hampton Way - "Catalina Isle Estates Unit Six" Plat Book 20, Page 119 - Merritt Island - Manny and Michelle Canha - District 2

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Waiver of Subdivision Perimeter Buffer, Re: Armen Groves Subdivision (20WV00014)
Developer: NAJJAD, Inc. District 2
- J.2. Appeal of Administrative Decision, Re: Island Forest Preserve (20WV00017)
Developer: IFP Merritt Island, LLC District 2

Community Services Group

- J.3. Approval, Re: Tourist Development Council FY 2020-2021 Capital Facilities Grant recommendations.
- J.4. Approval, Re: Tourist Development Council Cultural Grants for FY 2020-2021.

Miscellaneous

J.5. Policy Restricting Board Members from Negotiating with Unions During Formal Negotiations

J.6.
Request to Blue Origin to Refund \$8 Million Cash Incentive

Add Ons

J.7. Permission to Advertise Public Hearing to consider application for the 2020 Edward Byrne Memorial Justice Assistance.

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.