



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, February 23, 2021

**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. INTENTIONALLY OMITTED**
- C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**
- D. MINUTES FOR APPROVAL: November 5, 2020 Zoning; November 10, 2020 Regular**
  - E.1. Resolution recognizing March 2021 as Hemophilia and Bleeding Disorders Awareness Month.  
District 5**
- 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. Measuring the performance of Alternative Septic Upgrades using In-ground Nitrogen Reducing Biofilters**
- F.2. Sovereignty Submerged Lands Lease with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Griffis Landing**

- F.3.** Grant Funding Request to the Florida Inland Navigation District to Further Brevard's Derelict Vessel Removal Program

#### Planning and Development

- F.4.** Final Plat and Contract Approval, Re: Savannah Landing (20FM00002) (District 2)  
Developer: CW-Savannah, LLC and Surrey Homes, LLC
- F.5.** Board Policy Review, Re: BCC-40, Waiver of Board of Adjustment Application Fees
- F.6.** Waiver Request, Re: Waiver of Wall Requirement for Brevard Tower Communications, Inc. (21WV00005)(District 5)
- F.7.** Approval RE: Transportation Impact Fee Technical Advisory Committee for the Central Mainland Benefit District Project Funding Recommendations (Districts 1, 2, and 4).
- F.8.** Approval Re: Request #19 for Disbursement of Educational Facilities Impact Fees (Districts 1 - 5).

#### Public Works Department

- F.9.** Approval, Re: Contract for Sale and Purchase from TRSTEL, LLC as Trustee of Sherwood Land Trust for the N-07 Lift Station Project - District 1.
- F.10** Approval, Re: Resolution and Maintenance Map for a Portion of Fell Road Between Max K. Rodes Park and Minton Road - District 5.
- F.11.** Approval, Re: Donation of Non-Exclusive Easement for Use and Access from St. Johns River Water Management District and the Board of Trustees of the Internal Improvement Fund of the State of Florida for Basin 2258 (Eagan Ranch) - Districts 3 & 5.

#### Utility Services Department

- F.12** Approval of lease agreement with Konica Minolta for a large format multi-function printer.

#### Community Services Group

##### Housing and Human Services

- F.13.** Approval, Re: Umbrella Subgrant Agreement between the Department of Economic Opportunity (DEO) and Brevard County

##### Library Services Department

- F.14.** Approval, Re: Advertise Request for Proposals for an Integrated Library System (ILS)

##### Parks and Recreation Department

**F.15.** Approval, Re: Contract with the School Board of Brevard County for the Summer Food Service Program

**F.16.** Approval, Re: Second Amendment to the Lease with the Brevard Veterans Council, Inc. (District 2)

**Transit Services Department**

**F.17** Approval, Re: Federal Transit Administration Fiscal Year 2021 Certifications and Assurances

**F.18.** Approval, Re: Revision to FY2021 Space Coast Area Transit Section 5310 Formula Grant with Florida Department of Transportation Grant Application of February 11, 2020

**Public Safety Group**

**Fire Rescue**

**F.19.** Approval, Re: Mutual Aid Agreement between National Aeronautics and Space Administration, John F. Kennedy Space Center (NASA-KSC) and Brevard County

**Support Services Group**

**Budget**

**F.20.** Approval of Budget Change Requests

**Central Services**

**F.21.** Sale of Surplus Property Located at 1415 Walter Street, Cocoa via Bidding Process (District 2)

**F.22.** Conveyance of property acquired by tax escheatment deed to municipalities.

**F.23.** Authorization to Change Method of Selling from Bidding Process to Private Sale for Parcel 20G344116000700001600 (District 1)

**Administrative Services Group**

**County Manager**

**F.24.** Confirmation of Wendi Jo Bost as Library Services Director

**Miscellaneous**

**F.25.** Appointment(s) / Reappointment(s)

**F.26.** Resolution honoring Florida Today Reporter Dave Berman.

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Approval Re: Second Amendment to Developer's Agreement with Benchmark Melbourne 35 Associates, Limited Partnership and the City of West Melbourne

**H.2.** Adoption of an Ordinance establishing the Fats, Oils and Grease (FOG) Management program by amending Chapter 110. Utilities

**H.3.** Petition to Vacate, Re: Part of an 18.0 ft. wide strip of land running parallel with the east Right-of-Way of Highway A1A being a portion of Official Records Book 1301, Page 38 - Section 21 Township 28 S., Range 38 E. - Melbourne Beach - Oceanfront D & M, LLC - District 3

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**Community Services Group**

**J.1.** Approval, Re: Awarding Tourism Development Tax Cultural Event Funds for the 2021 Cocoa Beach Air Show

**Support Services Group**

**J.2.** Assignment of Lease Agreement RE: Complex Cafés at Brevard County Government Center-Viera and Harry T. & Harriette V. Moore Justice Center

**County Manager**

**J.3.** Speak Up Brevard

**Miscellaneous**

**J.4.** Board Discussion: Naming pavilion at Ponce de Leon Landing Park in honor of Sam Lopez

**J.5.** Board Consideration of Policy Requiring Certain First Responders to Be Vaccinated Against COVID-19

**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, Chair
- L.4. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4
- L.7. Kristine Zonka, Commissioner District 5, Vice Chair

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.

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.