



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 12, 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 5:00 PM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner Zonka, District 5

D. MINUTES FOR APPROVAL: July 20, 2021 Regular, September 2, 2021 Zoning, September 13, 2021 First Budget Hearing

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Resolution recognizing the retirement of Patrick Woodard, Chief of Staff District 4

E.2. Resolution recognizing September 15th - October 15th as Hispanic Heritage Month

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. Contract amendment granting a time extension to the City of Titusville for a Save Our Indian River Lagoon Septic to Sewer Project (District 1)

- F.2.** Contract amendment granting a time extension to the City of Palm Bay for the Save Our Indian River Lagoon North Area Water Reclamation Facility Upgrade Project (District 3)

North Brevard Economic Development Zone

- F.3.** Approval of Extension Agreement for Development of Property in County-Owned Commerce Park in Titusville.

Planning and Development

- F.4.** Final Plat and Contract Approval, Re: Stadium Parkway - Segment E
Developer: The Viera Company District 4
- F.5.** Final Plat and Contract Approval, Re: Pineda Boulevard West Extension / Segment E
Developer: The Viera Company District 4

Public Works Department

- F.6.** Approval, Re: Donation of Drainage Easement from Michael Lodge for the Cherokee Avenue Drainage Improvement Project - District 1.
- F.7.** Approval, Re: Contract for Sale and Purchase and Addendum with Girl Scouts of Citrus Council, Inc. for the Zone T Sykes Creek Septic to Sewer Conversion Project- District 2.
- F.8.** Approval, Re: Donation of Sanitary Sewer Easement from Casa Loma Estates Co-op, Inc., for the Lift Station T11 Driveway Improvement Plan- District 4.
- F.9.** Approval, Re: Notice of Non-Acceptance of Deed of Easement for Sidewalk Purposes Conveyed to Brevard County from Coop Construction, Inc. - District 1
- F.10.** Approval Re: Permission to Authorize the Public Works Department Director to Select the Acquisition Approach for the Sea Ray Drive Bridge over Sykes Creek Replacement - District 2

Utility Services Department

- F.11.** Request permission to terminate Lease Agreement with Jonathan Cecchi for access to approximately 128 acres adjacent to the South Central Wastewater Treatment Plant.

Community Services Group

Housing and Human Services

- F.12.** Approval, Re: Annual Agreement between Brevard County Board of County Commissioners and Brevard County Health Department and the Associated Health Department Fee Resolution

Support Services Group

Budget

- F.13.** RESOLUTION RE: Approving a loan for the Titusville-Cocoa Airport Authority from Truist Bank
- F.14.** Approval, Re: Budget Change Requests

Miscellaneous

- F.15.** Requisition of Fiscal Year 2022 Budget - Brevard County Sheriff's Office
- F.16.** Requisition of Fiscal Year 2022 Budget - Supervisor of Elections

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

- H.1.** Petition to Vacate, Re: Public Utility & Drainage Easement- 300 Surf Spray Drive - "Catalina Isle Estates Unit 4" Plat Book 20, Page 47 - Merritt Island - Clark D. and Theresa A. Kugler - District 2

I. UNFINISHED BUSINESS

- I.1.** Recommendation of Legal Counsel Services for the Brevard County Charter Review Commission (CRC)
- I.2.** Consideration and Approval of a Board Policy Relating to Commission District Office Annual Budgets

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Approval of a letter request to the U.S. Army Corps of Engineers for a Section 206 study of the feasibility of an ecosystem restoration project at the 528 Causeway in the Banana River
- J.2.** Submittal to Florida Department of Environmental Protection (FDEP) plan for eliminating nonbeneficial surface water discharge per 403.064(17), F.S.
- J.3.** Legislative Intent and Permission to Advertise Amendments to Chapter 46 of the Brevard County Code, creating a new article, Article XI, entitled Landscape Irrigation

Miscellaneous

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 BCC-97 Section G.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 pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. 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 or request a staff report.

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.