



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 26, 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 Rita Pritchett, Chair, District 1**
- D. MINUTES FOR APPROVAL: August 24, 2021 Regular; September 21, 2021 Final Budget; October 7, 2021 Zoning**
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS**
 - E.1. National Veteran Small Business Week November 1st through 5th**
 - E.2. Resolution Honoring County Attorney Eden Bentley Upon Her Retirement**
- 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. License Agreement with the City of Melbourne for the Brevard County Natural Resources Annex**

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Pangea Park - Phases 1 & 2
Developer: The Viera Company District 4
- F.3.** Final Plat and Contract Approval, Re: Aripeka at Viera - Phase 1
Developer: The Viera Company District 4

Public Works Department

- F.4.** Approval, Re: Notice of Non-Acceptance of Easement Deed for Ingress and Egress conveyed to Brevard County from Rodney F. McConkey - District 1
- F.5.** Adopt Resolution and Release Performance Bond: Stadium Parkway Southern Extension, Segment D - District 4
Developer: The Viera Company
- F.6.** Approval, Re: Donation of Warranty Deed from Brian M. and Catherine M. Lally for a Portion of Ramsey Lane- District 2
- F.7.** Adopt Resolution and Release Performance Bond: Viera Boulevard Commercial Center II - District 4
Developer: The Viera Company
- F.8.** Approval of ShootHouse Agreement between Sheriff, Brevard County, and Eastern Florida State College
- F.9.** Permission to Advertise Public Hearing; Re: Proposed Exchange Agreement between Brevard County and Space Coast Town Centre I, LLC - District 5.
- F.10.** Approval, Re: Resolution and Easement in Favor of Florida Power and Light Company (FPL) - District 5.

Solid Waste Management

- F.11.** Solid Waste Hauling Services for Class I and Class III Solid Waste from Sarno Road Transfer Station and the Sarno Road Class III Landfill to the Central Disposal Facility Competitive Solicitation and Contract
- F.12.** Approval to purchase three (3) Mack Anthem 64T Semi-Truck Tractors

Community Services Group

Housing and Human Services

- F.13.** National Opioid Settlement - County Approval and Authorization to Sign Two Nationwide Settlement Agreements Under Florida's Opioid Settlement Plan

Parks and Recreation Department

- F.14.** Permission to accept donation from Parrish Medical Center in the amount of \$341,250 and to advertise and award a competitive solicitation to install additional park amenities - District 1

Public Safety Group

Fire Rescue

- F.15.** Approval, Re: Interlocal Automatic Aid Agreement between the City of Cocoa Fire Department and Brevard County Fire Rescue (BCFR) and the Lease of the City of Cocoa's previous Fire Station #2 (BCFR Station #46).

Support Services Group

Budget

- F.16.** Acknowledge receipt of the FY 2021-2022 Parrish Medical Center Revenue and Expense Budget and Millage Resolution

Central Services

- F.17.** Permission for the County Manager to Execute Renewals for PFM Financial Advisors LLC, for Financial Advisory Services
- F.18.** Request for Approval to Award B-4-21-85 / Aquatic Vegetation Management Services
- F.19.** Request for Permission to Award RFP-5-21-25 / HOME Consortium Consolidated Plan to Cloudburst Consulting Group, and Mullin & Lonergan Associates
- F.20.** Request for Permission to Reject All Proposals Received in Response to Request for Proposal (RFP) 7-21-24 / SAP Consulting Services and piggyback an existing competitively procured Sourcewell Contract

Administrative Services Group

County Attorney

- F.21.**
Resolution -Duran Sub-station

Miscellaneous

- F.22.** Consent of Deemed Assignment of Investment Advisory Agreement.

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

- I.1. Approval, Re: Contract for Sale and Purchase from Karla Celiris Rodriguez as part of the FEMA Hazard Mitigation Grant Program (HMGP) - District 2.

J. NEW BUSINESS

Development and Environmental Services Group

- J.1. Waiver of Section 62-102(c), Re: Unpaved Road Agreements to Allow Access Via Paper Right-of-Way to Dixie Way (District 1)
Applicant: Lawrence Stewart
- J.2. Approval, Re: Contract for Sale and Purchase with Donna R. Dean for the Zone M-Milford Point Septic to Sewer Conversion Project - District 2.

Community Services Group

- J.3. Approval and Authorization, Re: Brevard County as "Qualified County" under Florida Opioid Settlement Plan

Support Services Group

- J.4. Staff Direction, Re: Charter Review Commission - Three (3) Attorney Panel for Review of Amendments

Miscellaneous

- J.5. Amending BCC-92 In Order To Limit Mileage Reimbursements by Commissioners
- J.6. Amendment to BCC-08, Allowing for Employee Reimbursement of Concealed Carry License Expenses

Add Ons

- J.7. Approval of Legislative Intent to advertise an ordinance change to rename the County-owned Spaceport Commerce Park in Titusville to Exploration Park West.
- J.8. Authorization to permit the rental of County-owned Parks and Recreation Department Community Centers for commercial gun shows

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.