

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, January 11, 2022

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 John Tobia, District 3
- D. MINUTES FOR APPROVAL:
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
- 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 for the Save Our Indian River Lagoon - Melbourne Tillman Water Control District Mechanical Aquatic Vegetation Harvesting Project (Districts 3 and 5)

Public Works Department

F.2. Approval, Re: Warranty Deed and Bill of Sale from The Viera Company for Additional Conveyance to Support Lift Station W31, Sendero Cove and Sierra Cove at Addison Village Phases 4 and 5- District 4.

Community Services Group

Parks and Recreation Department

F.3. Approval Re: City of Melbourne Request the Renaming of Lipscomb Street Regional Park to the Eddie Lee Taylor, Sr. Community Complex - District 3

Public Safety Group

Fire Rescue

F.4. RE: Approval to extend for 90 days a Use of Space Agreement with Merritt Island Volunteer Fire Department.

Support Services Group

Budget

F.5. Approval, Re: Budget Change Request

Information Technology

F.6. Revision to Board Policy BCC-32, Acceptable Use of Technology Resources

Administrative Services Group

Miscellaneous

- **F.7.** Appointment(s) / Reappointment(s)
- F.8. Bill Folder Court Administration Travel Request
- G. PUBLIC COMMENTS
- H. PUBLIC HEARINGS
 - **H.1.** DeRosa Holdings, LLC (Bruce Moia) requests an amendment to an existing BDP in a RU-2-12 zoning classification. (21PZ00059) (Tax Account 2534267) (District 2)
 - **H.2.** Creation of Proposed Chapter 46, Article XI, Landscape Irrigation, Relating to Watering Schedules consistent with St. Johns River Water Management District model ordinance First Public Hearing the second is scheduled for January 25, 2022.
 - **H.3.** Petition to Vacate, Re: Public Utility & Drainage Easements- 110 Silver Hill Lane "Silver Hill Subdivision" Plat Book 35, Page 54 Cocoa Richard Joseph and Jennifer L. Rasor District 1

I. UNFINISHED BUSINESS

I.1 Board Discussion: Malabar Scrub Sanctuary

J. NEW BUSINESS

Miscellaneous

J.1. Request adoption of Towing Rate Resolution establishing new towing rates.

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

- L.1. Frank Abbate, County Manager
- L.2. Abigail Jorandby, County Attorney
- L.3. Rita Pritchett, Commissioner District 1
- L.4. Bryan Lober, Commissioner District 2
- L.5. John Tobia, Commissioner District 3
- L.6. Curt Smith, Commissioner District 4, Vice Chair
- L.7. Kristine Zonka, Commissioner District 5, 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.