



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, May 17, 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 9:00 AM**

**B. INTENTIONALLY OMITTED**

**C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3**

**D. MINUTES FOR APPROVAL: March 3, 2022 Zoning**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Approval of Resolution, Re: Emergency Medical Services (EMS) Week (Kristine Zonka, Chair, Commissioner District 5)

**E.2.** Resolution designating May 21-27 as Safe Boating Week in Brevard County

**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.** Natural Resources Management Department, Stormwater Program Interlocal Agreement with the Town of Grant-Valkaria

Planning and Development

- F.2.** Final Plat and Contract Approval, Re: Del Webb at Viera - Phase 2  
Developer: Pulte Home Company, LLC
- F.3.** Approval RE: Disbursement of Educational Facilities Impact Fees (Districts 1-5)
- F.4.** Acceptance, Re: Binding Development Plan with Scott Minnick (District 1)

**Public Works Department**

- F.5.** Approval, Re: Resolution and Easement (Business) from Brevard County to Florida Power and Light Company for Lift Station F-01 - District 2.
- F.6.** Approval, Re: Warranty Deed, Utility Easement, Temporary Access Easement and Bill of Sale from D.R. Horton, Inc. for Crystal Bay, Phase One, Replat- District 3.
- F.7.** Approval, Re: Sanitary Sewer Easement from TT of Bromley, LLC for the Jaguar-Lincoln Dealership - District 4.
- F.8.** Approval, Re: Dedication of Drainage Easement and Warranty Deed for Tractor Supply - Pineda from Primax Properties, LLC - District 4
- F.9.** Approval, Re: Dedication of Sanitary Sewer Easement from ADI Addison, LLC for Addison Square Retail - District 4.
- F.10.** Adopt Resolution and Release Performance Bond: Bridgewater South at Viera, Section 2 Subdivision - District 4  
Developer: WCI Communities, LLC
- F.11.** Contract and Surety Performance Bond: Bridgewater South at Viera, Section 2 Subdivision - District 4  
Developer: WCI Communities, LLC
- F.12.** Approval Re: Purchase of Capital Outlay (Equipment and Vehicles) for Public Works Department/Road and Bridge - Countywide
- F.13.** Adopt Resolution and Release Performance Bond: Avalonia Subdivision, Phase 2 - District 4  
Developer: The Viera Company
- F.14.** Approval Re: Construction Agreement with City of West Melbourne for the Norfolk Parkway Turn Lane Project - District 5
- F.15.** Item Moved to Public Hearing

**Community Services Group**

Transit Services Department

- F.16.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Execution of Follow-up Grant Agreement, Re: Fiscal Year 2022 Space Coast Area Transit Bus and Bus Facilities Grant (Section 5339a) from Federal Transit Administration
- F.17.** Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credit, Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2022-2023 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

**Public Safety Group**

Emergency Management

- F.18.** Delegation of Authority for 2022 Hurricane Season

**Support Services Group**

Budget

- F.19.** Approval, Re: Budget Change Requests
- F.20.** FY 2020-2021 Merritt Island Public Library Tax District Board Annual Report
- F.21.** Approval of an Agreement with the Property Appraiser for development and maintenance of an expanded use code for the County's non-ad valorem assessments.
- F.22.** Authorization: RE: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

Central Services

- F.23.** Request for permission to develop and advertise a Request for Qualifications (RFQ), seeking the services of Land Planning consulting firm

**Administrative Services Group**

County Attorney

- F.24.** Resolution approving the issuance by Brevard County Housing Finance Authority of Multi-Family Housing Revenue Bonds (The Venue at Viera Senior Living Project), in an amount not to exceed \$1,990,000
- F.25.** Item Removed

County Manager

**F.26.** Economic Development Commission of Florida's Space Coast, Inc. (hereafter referred to as the "EDC") Annual Audit Report and Bi-Annual Report

**F.27.** Acceptance and Approval of Internal Audit Reports.

**F.28.** Confirmation of Thomas Mulligan, PE as Solid Waste Department Director

**Miscellaneous**

**F.29.** Bill Folder

**F.30.** Precinct Boundaries - Altered and Added  
(Chapter 101.001 (1) F.S.)

**G. PUBLIC COMMENTS**

**H. PUBLIC HEARINGS**

**H.1.** Petition to Vacate, Re: Public Utility Easements- 442 Puffin Drive - "Barefoot Bay Mobile Home Subdivision Unit Two Part Thirteen" Plat Book 23, Page 29 - Barefoot Bay - Soulis Family Trust - District 3

**H.2.** Public Hearing, RE: Brevard County HOME Investment Partnerships Program Consortium Five Year Consolidated Plan Fiscal Year 2022-2026 and the Fiscal Year 2022-2023 Annual Action Plan

**H.3.** Development Agreement - Cedar Lakes, LLC (District 1)

**I. UNFINISHED BUSINESS**

**I.1.** Discussion: Cocoa West Recreation Complex Advisory Committee

**J. NEW BUSINESS**

**Miscellaneous**

**J.1.** Item Removed

**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. John Tobia, Commissioner District 3

L.5. Curt Smith, Commissioner District 4, Vice Chair

L.6. Kristine Zonka, Commissioner District 5, Chair

\*\* Executive Session at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation in the case of Paul Bross, as successor in interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX

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.