



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, July 11, 2023

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**
- D. MINUTES FOR APPROVAL: April 6, 2023 Zoning Meeting; May 1, 2023 Special Meeting; May 4, 2023 Zoning Meeting; May 9, 2023 Regular Meeting; June 12, 2023 Special Meeting**
- 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

Mosquito Control

- F.1.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 2023-2024 Detailed Work Plan Budget - Arthropod Control

Natural Resources Management

- F.2.** Assignment of Agreement between Board of County Commissioners and E-Sciences, Inc. to RES Florida Consulting, LLC.

Planning and Development

- F.3.** Approval RE: Library Impact Fee Advisory Committee Project Funding Recommendations (District 1 through 5)
- F.4.** Waiver Request, Re: Waiver of Stormwater Management Criteria for Tidal Wave Car Wash(23WV00007) (23SP00001) (District 2)

Public Works Department

- F.5.** Approval, Re: Donation of Sidewalk Easement from Patel Merritt Island Outparcel LLC for the Dunkin Donuts North Courtenay Parkway Project- District 2.
- F.6.** Approval, Re: Contract for Sale and Purchase from Mohamed Abdulla Ali Bamakhrama Alhadhrami for the Parker Street and US Highway 1 Stormwater Conveyance and Storage System - District 1.
- F.7.** Approval, Re: Dedication of Public Access Easement from DD Willett 17.31, LLC, for the Viera Boulevard Commercial Center II Multi-Family Project - District 4.
- F.8.** Adopt Resolution and Release Performance Bond: Reeling Park South, Phase 4 - District 4
Developer: The Viera Company
- F.9.** Approval, Re: Donation of Right of Way by Warranty Deed from Brooks Landing Project I, LLC for Brooks Landing Phase 1 - District 1

Solid Waste Management

- F.10.** Status of the Solid Waste Management Department's Financing Plan for its Capital Improvement Plan (CIP)

Community Services Group

Housing and Human Services

- F.11.** Approval, Re: Agreements with the newly formed Florida Department of Commerce

Parks and Recreation Department

- F.12.** ITEM REMOVED FROM AGENDA

- F.13.** Confirmation, Re: New Member to Board of Directors of Golf Brevard, Inc. (District 3)

Support Services Group

Budget

F.14. Approval of Administration and Collection Cost for Business Tax Receipts - July 1, 2023 - June 30, 2024

F.15. FY 2024 Proposed Budgets for Community Development Districts

F.16. Approval, Re: Budget Change Request

Central Services

F.17. Approval to Advertise Request for Proposals for Seasonal and Temporary Staffing Services for the Parks and Recreation Department

F.18. Approval to Advertise Request for Proposals for Underground Locates for the Utility Services Department

F.19. Proposed Revisions to Board Policy BCC-27, "Construction Contracts."

F.20. Conveyance of Property Acquired by Tax Escheatment Deed on Parcel ID 24-36-32-00-766 to the City of Cocoa (District 2)

Human Resources

F.21. Permission to issue Request for Proposals (RFP) for Property & Casualty Insurance Broker Services

Administrative Services Group

County Attorney

F.22. Legislative intent and permission to advertise an amendment to the Brevard County Code of Ordinances modifying Chapter 46 - Environment, Article IV. - Noise, and Section 62-2271. - Noise, of the Brevard County Code of Ordinances, relating to the regulation of noise.

County Manager

F.23. Appointment(s) / Reappointment(s)

F.24. Acceptance and Approval of Internal Audit Reports

Miscellaneous

F.25. Bill Folder

F.26. 2023-2024 Annual Budget Resolution, Re: Brevard Workforce Development Board, Inc. dba CareerSource Brevard

G. PUBLIC HEARINGS

- G.1.** Extension of Temporary Moratorium on New Applications of Biosolids to Lands within Brevard County - Public Hearing.
- G.2.** Public Hearing - Amendment to Chapter 62, Article X, Division 5 (Floodplain Protection), Section 62-3724(4)(e).
- G.3.** Petition to Vacate, Re: Public Utility Easement- 627 Sugarwood Way - “Woodbridge at Suntree Unit 2, Suntree P.U.D. Stage 85, Tract 90” Plat Book 28, Page 77 - Melbourne - Kevin D. & Christine L. Hutchenson - District 4

H. UNFINISHED BUSINESS

- H.1.** Scheduling of Zoning Meetings
- H.2.** Transfer of \$32,072.36 in District 3 ARPA Funds to Brevard Public Schools
- H.3.** Resolution Directing the County Manager to Schedule Meetings to Consider Future Elected County Officer Budget Request Increases that Exceed Three Percent

I. NEW BUSINESS

Development and Environmental Services Group

- I.1.** Performance Bond Reduction: Stadium Parkway Segment E - District 4
Developer: The Viera Company

Community Services Group

- I.2.** Approval, Re: Tourist Development Council (TDC) FY 2023-2024 Major Event Grant Program Funding, Guidelines, Application and Committee Scoresheet.

County Manager

- I.3.** Resolution to consider an Ad Valorem Tax Abatement - L3Harris Technologies, Inc. (Project SAMT)
- I.4.** Resolution to consider an Ad Valorem Tax Abatement - L3Harris Technologies, Inc (Project LEO)

Miscellaneous

Add Ons

J. BOARD REPORTS

- J.1.** Frank Abbate, County Manager
- J.2.** Morris Richardson, County Attorney

- J.3. Tom Goodson, Commissioner District 2, Vice-Chair
- J.4 John Tobia, Commissioner District 3
- J.5. Rob Feltner, Commissioner District 4
- J.6. Jason Steele, Commissioner District 5
- J.7. Rita Pritchett, Commissioner District 1, Chair

K. PUBLIC COMMENTS

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 at the end of each regular County Commission meeting following Board Reports. 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. Speakers will be heard in the order in which they turned in a pink card asking to be heard. 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.