



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, April 23, 2024

If you wish to speak to any item on the agenda, including consent items, please fill out a speaker card before the item is considered by the Board. Persons addressing the Board shall have three minutes to complete his/her comments on any agenda item for which he/she has filled out a card. The Chair has the discretion to determine or alter time limits on any item which is not a quasi-judicial public hearing.

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. 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 Jason Steele, Chair, District 5**

**D. MINUTES FOR APPROVAL: February 20, 2024 Regular Meeting**

**E. RESOLUTIONS, AWARDS AND PRESENTATIONS**

**E.1.** Resolution Honoring the Retirement of Brian Lock

**E.2.** Resolution to proclaim Child Abuse Prevention Month for the month of April

**E.3.** Resolution Proclaiming May 2024 as Older Americans Month (District 1)

**E.4.** Resolution acknowledging A Day of Prayer in Brevard County

**E.5.** Resolution Proclaiming May 2024 as Stroke Awareness Month

**E.6.** Resolution Honoring the Life of Jerry Sansom

**F. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section F.)**

**Development and Environmental Services Group**

Planning and Development

- F.1.** Acceptance, Re: Binding Development Plan with Florida Dealer Center, LLC (23Z00081) (District 1)

Public Works Department

- F.2.** Approval, Re: Dedication of Sidewalk Easements from The Viera Company as to Parcel 800 and KSS Melbourne, LLC as to Parcel 801 for the Village 2 Center Infrastructure Improvements Project - District 4
- F.3.** Approval, Re: Permission to Advertise a Proposed Exchange Agreement between Brevard County and A. Duda and Sons, Inc. (Duda) - District 4.

Utility Services Department

- F.4.** Request Permission to Issue Invitation to Bid for Port St. John Gravity Sewer Replacement - (District 1).

**Community Services Group**

Housing and Human Services

- F.5.** Approval of Housing and Human Services Purchase Assistance Program Policy for the State Housing Initiative Partnership (SHIP) Program
- F.6.** Approval, Re: Commemoration of the Friends of the Cemetery and Requested Interment at the Veteran Memorial Cemetery in Titusville

Parks and Recreation Department

- F.7.** Approval, Re: License Agreement for access across Environmentally Endangered Lands Program managed lands at Grant Flatwoods Sanctuary (District 3)
- F.8.** Approval; RE: Trail Access Lease at Fox Lake Sanctuary (District 1)
- F.9.** Authorizing the Issuance of Limited General Obligation Bonds for Environmentally Endangered Lands Program 2024 Bond not exceeding \$6,251,000

**Public Safety Group**

Emergency Management

- F.10.** Board Approval: Legislative Intent and Permission to Advertise the Establishment of an Emergency Management Ordinance

**Support Services Group**

Budget

- F.11. FY 2022-2023 Merritt Island Public Library Tax District Board Annual Financial Report

Information Technology

- F.12. Approval, re: Approval of Order Form for SAP S/4HANA Cloud Services, Private Edition and Order Form for SAP S/4HANA Migration Project.

**Administrative Services Group**

Miscellaneous

- F.13. Bill Folder

**G. PUBLIC HEARINGS**

- G.1. Ordinance Amending Chapter 74, Article VI, Section 74-102(b)(7), Pertaining to Sexual Offenders and Sexual Predators

- G.2. Approval of Third Quarter Supplemental Budget for Fiscal Year 2023-2024

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

**Development and Environmental Services Group**

- I.1. Board Discussion and Authorization to Commence Negotiations with the City of Melbourne Regarding Properties Including, but Not Limited to, Parcel #27-36-24-00-509 and Parcel # 27-36-24-00-801.

**Community Services Group**

- I.2. Citizen Request RE: Appeal Wickham Park Usage Denial
- I.3. Board Direction, Re: City of Cocoa Parks Operations and Maintenance Interlocal Agreement
- I.4. Approval of the Tourist Development Council (TDC) FY 2024-25 Tourism + Lagoon Grant Program Funding, Guidelines, Application and Scoresheet.

**County Attorney**

- I.5. Approval of Settlement Agreement - Brevard County v. Eric and Amanda Obloy
- I.6. Approval of Settlement Agreement - Bross v. Brevard County

**County Manager**

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- I.7.** Permission to Advertise for Public Hearing on Ordinance to repeal the Economic Development Ad Valorem Tax Exemption for BK Technologies, Inc.

**Miscellaneous**

- I.8.** Proposed Revisions to Board Policy BCC-95, "Citizens Process for Advising the County Commission"
- I.9.** Referendum Regarding the Establishment of a Non-Ad Valorem Special Assessment / Municipal Service Benefit Unit (MSBU) for Road Paving in Canaveral Groves (District 1)

**Add Ons**

**J. BOARD REPORTS**

- J.1. Frank Abbate, County Manager
- J.2. Morris Richardson, County Attorney
- J.3. Rita Pritchett, Commissioner District 1, Vice-Chair
- J.4. Tom Goodson, Commissioner District 2
- J.5. John Tobia, Commissioner District 3
- J.6. Rob Feltner, Commissioner District 4
- J.7. Jason Steele, Commissioner District 5, 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.