



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

Commission Chambers, Building C
2725 Judge Fran Jamieson Way
Viera, FL 32940

Agenda

Tuesday, August 4, 2026, 5:00 PM

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. INTENTIONALLY OMITTED

B. PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, District 1

C. CALL TO ORDER

D. MINUTES FOR APPROVAL

E. RESOLUTIONS, AWARDS AND PRESENTATIONS

E.1. Presentation, Re: Potential Impact of the November Property Tax Amendment on 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

Planning and Development

F.1. Final Plat and Contract Approval, Re: Links at Indian River Preserve
Developer: CRE-JDG Indian River Preserve Owner, LLC District 1

Public Works Department

- F.2.** Approval of a Resolution and Utility Underground Easement (Business) from Brevard County, Florida, to Florida Power & Light Company (FP&L), for the Expansion of the Brevard County Transportation Management Center - District 4.
- F.3.** Approval, Re: Contract for Sale and Purchase and Addendum for a Utility Easement from David Glenn Shreve, as Trustee of the David Glenn Shreve Trust, dated August 19, 2013, for the Wastewater Treatment and Water Treatment Facilities Relocation Project - District 3.

Utility Services Department

- F.4.** Approval, Re: Lease Agreement Amendment for Barefoot Bay Water and Sewer District Billing Office Space.
- F.5.** Approval, Re: Advertisement of Bids for a 6-inch Water Main Abandonment located in Mims along North Carpenter Road (District1)
- F.6.** Approval, Re: Submittal of Florida Department of Environmental Protection (FDEP) Grant Applications for Utility Services Projects
- F.7.** Permission to Advertise, RE: Public Hearing to amend the Barefoot Bay Utility Services Rate Resolution encompassing the Barefoot Bay Water and Sewer District System

Support Services Group

Budget

- F.8.** Acknowledge Receipt of the Tax Collector Recapitulation and Errors and Insolvencies Reports.

Central Services

- F.9.** Approval of Revisions to Board Policy BCC-23, "Safeguard of County-Owned Property."

Administrative Services Group

County Manager

- F.10.** Approval and Acknowledgement, Re: Advisory Board Appointments / Reappointments

Miscellaneous

- F.11.** Acknowledgement, Re: Bill Folder

- G. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)**

H. PUBLIC HEARINGS

- H.1.** Amend the Utility Services Rate Resolution adjusting connection fees for South Beaches, Merritt Island, North Brevard, Port St. John, and the South Central Mainland Service Area.
- H.2.** Ordinance Amending Chapter 102, Article IV, Division 3 of the Brevard County Code to Make Data Centers Ineligible for Economic Development Ad Valorem Tax Exemptions.

I. UNFINISHED BUSINESS

- I.1.** Discussion, Re: State Lobbying Services

J. NEW BUSINESS

Development and Environmental Services Group

- J.1.** Proposed donation of real property from the Barefoot Bay Water and Sewer District to Brevard County for use by the Brevard County Utility Services Department to facilitate design and construction of a new advanced water and wastewater treatment facility.

Community Services Group

- J.2.** Approval, Re: Letter of support for Housing Authority of Brevard County (HABC) for the disposition of Lake View Pointe to Space Coast Community Development Corporation (SCCDC), HABC's wholly owned nonprofit affiliate - District 1.

County Attorney

- J.3.** Election of Value Adjustment Board Chairperson

Miscellaneous

- J.4.** Permission to Advertise Re: Request for Proposal (RFP) to Solicit Competitive Sealed Proposals to Furnish Septic to Individual Distributed Wastewater Treatment Systems within Brevard County, Florida

Add Ons

K. PUBLIC COMMENTS (Individuals may not speak under both the first and second public comment sections.)

L. BOARD REPORTS

- L.1.** Jim Liesenfelt, County Manager
- L.2.** Morris Richardson, County Attorney

- L.3. Rita Pritchett, Commissioner District 1
- L.4 Tom Goodson, Commissioner District 2
- L.5. Kim Adkinson, Commissioner District 3, Vice-Chair
- L.6. Rob Feltner, Commissioner District 4
- L.7. Thad Altman, 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 fifteen (15) 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 fifteen-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 fifteen-minute section will be heard during a second public comment section held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment sections. 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.