

A G E N D A

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
GOVERNING BOARD OF THE BREVARD MOSQUITO CONTROL DISTRICT
GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

August 6, 2015

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE MINUTES TO COMPLETE HIS/HER COMMENTS ON EACH 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 CHAIRMAN TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT.

5:00 p.m. CALL TO ORDER

*INVOCATION: Rabbi Sanford Olshansky, Congregation Bet Chaim (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

I. RESOLUTIONS, AWARDS, AND PRESENTATIONS (LESS THAN 5 MINUTES)

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

III. PUBLIC HEARINGS

A. Tabled Items

B. P&Z Recommendations of July 6, 2015

DISTRICT 1

III.B.1. (15PZ00024) – CALVIN D. & DEBRA D. BALDWIN – (Scott Langston) – requests a Small Scale Plan Amendment (15S.06) to change the Future Land Use from NC to CC, and a change of classification from GU to BU-2, on 4.68 acres, located on the south side of Lake Dr., approx. 0.11 mile east of N. Burnett Rd. (3255 Lake Dr., Cocoa)

LPA Recommendation: Lawandales/McLellan – Approved. Vote was unanimous.

P&Z Recommendation: Lawandales/LaMarr – Approved. Vote was unanimous.

III. PUBLIC HEARINGS (CONTINUED)**B. P&Z Recommendations of July 6, 2015 (continued)****DISTRICT 1**

III.B.2. (15PZ00026) DARRELL & TRACI FREEMAN, AND KATHLEEN HOLCOMB – requests a change of classification from GU to AU(L), on 1.55 acres, located on the east side of Osprey Ave., approx. 325 ft. south of Cangro St. (4755 Osprey Ave., Cocoa)

P&Z Recommendation: Cannon/McLellan – Approved. Vote was unanimous.

III.B.3. (15PZ00030) SWALLOWTAIL, LLC – (Glenn D. Storch) – requests a change of classification from AU to TU-1, on 8.03 +/- acres, located approx. 0.15 mile north of the west end of Deering Pkwy. (No assigned address. In the Mims area)

P&Z Recommendation: Barber/McLellan – Approved. Vote was unanimous.

III.B.4. (15PZ00031) – SWALLOWTAIL, LLC – (Glenn D. Storch) – requests a Small Scale Plan Amendment (15S.07) to change the Future Land Use from Residential 1 to CC, and a change of classification from AU to BU-1, on 8.810 +/- acres, located approx. 750 ft. west of the terminus of Deering Pkwy. (No assigned address. In the Mims area)

LPA Recommendation: Ron McLellan/Rochelle Lawandales – Approved. Vote was unanimous.

P&Z Recommendation: Ron McLellan/Bill Cannon – Approved. Vote was unanimous.

DISTRICT 2

III.B.5. (15PZ00022) – LINDA E. SPAIN, TRUSTEE – (Lisa Frazier) - requests a change of classification from SEU to AU, on 4.08 acres, located on the west side of N. Tropical Trail, approx. 460 ft. south of Indianola Dr. (2105 N. Tropical Trail, Merritt Island)

P&Z Recommendation of 07/20/15: Thodey/Aydelotte – Approved with a BDP as follows: 1.) No commercial retail operation on the property. Wholesale of commodities may be allowed but may not include on premise signage advertising hours of operation and products. Wholesale transactions will allow no more than two transactions per day on the property. 2.) No structures for the large scale commercial packing, processing, and sales of commodities raised on the premises will be constructed on the property. 3.) No more than six (6) livestock animals at one time (horses, cows, pigs, goats, etc.) Vote was unanimous.

III.B.6. (15PZ00028) – 1322 CLEARLAKE LLC – (Scott Widerman and Mason Williams) – Requests removal of a BDP in a BU-2 zoning classification, on 1.21 acres, located on the east side of Clearlake Rd., between Melrose St. and Furnari St. (1322 Clearlake Rd., Cocoa)

P&Z Recommendation: Lawandales/McLellan – Approved with a BDP limited to BU-1 uses, except to allow a document shredding company. Vote was unanimous.

DISTRICT 3

III.B.7. (15PZ00029) – SEBASTIAN INLET MARINA, LLC – (T.P. Kennedy) – requests a CUP for Alcoholic Beverages (beer & wine only) in Conjunction with a Restaurant, in a BU-2 zoning classification, on 2.85 acres, located on the east side of U.S. 1, approx. 425 ft. south of Overlook Dr. (8685 U.S. Hwy 1, Micco)

P&Z Recommendation: Ron McLellan/Rochelle Lawandales – Approved. Vote was unanimous.

IV. UNFINISHED BUSINESS**V. NEW BUSINESS**

- *A. Lease Agreement with United States Specialty Sports Association Inc. (USSSA),
Re: Stadium Complex

VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)**VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Morris Richardson, Assistant County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 Commissioner, Chairman

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 PHONES REMAIN OFF while the County Commission is in session. Thank you.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13. 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.