AGENDA

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

March 3, 2011

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 BY: Pastor Ivan Corbin, Grace United Methodist Church,

Merritt Island, Florida

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

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

- *A. Resolution, Re: Commending LifeStyle Homes (District 3)
- *B. Resolution, Re: Recognizing Dance Mania's Mini Jazz Team (District 5)

II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)

- A. Mel Scott, Assistant County Manager
- B. Morris Richardson, Assistant County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin, District 4 Commissioner

^{*}Revised ~ 2/25/2011

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 Commissioner, Chairman
- III. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section III.)
- IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)
- V. PUBLIC HEARINGS
 - A. <u>Tabled Items</u>
 - B. P&Z Board Recommendations of February 7, 2011

DISTRICT 4

*V.B.1. (Z1102401) – THE VIERA COMPANY – (Sheryl Denan/Verizon Wireless) – requests a Conditional Use Permit for Towers & Antennas in a PUD zoning classification, with waivers to setbacks from all property lines, on 0.2754 acre or 12,000 sq. ft., +/-. Located approx. 900 ft. west of Lake Andrew Dr. and approx. 400 ft. north of Judge Fran Jamieson Way.

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

THIS ITEM HAS BEEN AUTOMATICALLY TABLED, BY THE APPLICANT, TO THE BCC MTG. ON MAY 26, 2011, PER BCC POLICY. LETTER RECEIVED 2/21/2011.

DISTRICT 1

V.B.2. (Z1102101) – **WHITE SANDS BUDDHIST CENTER, INC.** – (Dr. Duc Chau) – requests a change from RRMH-1 to IN(L) on 16.11 acres. Located on the south side of Aurantia Rd., approx. 0.2 mile east of I-95. (4640 Knost Dr., Mims)

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

THE FOLLOWING ITEMS WERE TABLED FROM THE P&Z MTG. ON 1/10/11:

V.B.3. (Z1101101) – BRUCE L. ANDERSON – requests a change from GU to AU on 1.01 acres. Located on the south side of Dalhi St., approx. 170 ft. west of Knoxville Ave. (3215 Dalhi St., Cocoa)

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

V. PUBLIC HEARINGS (CONTINUED)

B. <u>P&Z Board Recommendations of February 7, 2011</u> (continued)

DISTRICT 2

V.B.4. (Z1101202) – NICHOLAS M. & LAURA J. STIPANOVICH, CO-TRUSTEES – (Clifford Repperger, Esq.) – request a Amendment to an existing BDP in a BU-2 zoning classification on 1.48 acres, +/-. Located on the southeast corner of Tangerine Ave. & N. Tropical Trail. (140 Tropical Trail, Merritt Island)

P&Z Recommendation: Ott/McLellan – Tabled to the P&Z mtg. on 3/7/11, for applicant to go back to MIRA with revised Binding Development Plan. Vote was unanimous.

DISTRICT 3

V.B.5 (Z1101301) – SEBASTIAN INLET MARINA, LLC – (Thomas P. Kennedy) – requests a CUP for Alcoholic Beverages for Consumption on Premises in a BU-2 zoning classification, in conjunction with a restaurant only, on 2.85 acres. Located on the east side of U.S. 1, immediately opposite of the easterly terminus of Daytona Blvd. (8685 Hwy. 1, Micco)

P&Z Recommendation: Ott/McLellan - Tabled to the P&Z mtg. on 4/11/11. Vote was unanimous.

DISTRICT 4

V.B.6. (Z1101402) – **DIAMONTE SANDS, LLC** – (Jack Spira) – requests a Small Scale Plan Amendment to change the Future Land Use Designation from Res 15 to CC; and a change from RU-2-15 to BU-1, with a Binding Development Plan for an Assisted Living Facility with 18 total units, on 0.37 acre. Located on the east side of Hwy. A1A, immediately opposite of the eastern terminus of Berkeley St. (501 Hwy. A1A, Satellite Beach)

P&Z Recommendation: Jagrowski/McLellan – Tabled to the P&Z mtg. on 3/7/11. Vote was unanimous.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

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 199, 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.