

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

December 6, 2012

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 Shaun Ferguson, Faith Temple Christian Center (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

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

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

- A. Mel Scott, Assistant County Manager
- B. Morris Richardson, Assistant County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin Lewis, District 4 Commissioner
- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Chuck Nelson, District 2 Commissioner, Chairman

Revised 11-27-12 / 4:37 p.m.

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

*A. (Deleted)

IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)

V. PUBLIC HEARINGS

A. Tabled Items

B. P&Z Board Recommendations of November 5, 2012

DISTRICT 1

V.B.1. (12PZ-00066) – BLAKE BRANDON – (Rodney Honeycutt) – requests a change from PUD to RU-1-11 on 1.12 acres. Located on the south side of London Town Rd., approx. 128 ft. west of King Richard Dr. (4505 London Town Rd., Titusville)

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

DISTRICT 4

V.B.2. (12PZ-00062) – McDONALD’S RESTAURANTS OF FLORIDA, INC. – (Susanne Wildner or J. Mark Paules/Code Checkers, Inc.) requests a change from BU-1 to TU-2 on 1.4 acres. +/- Located on the north side of Wickham Rd., approx. 710 ft. west of Murrell Rd. (8280 N. Wickham Rd., Melbourne)

P&Z Recommendation: Ott/Thodey – Denied. Vote was 5:4, with Cannon, Aydelotte, Moia & Harber voting nay.

*C. Ordinance, Re: Amending Sections 62-1927 and 62-2108 of the Zoning Regulations Relating to Farm Animals and Fowl to Permit Backyard Chickens and Other Fowl (Second Reading)

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

*A. Authorization, Re: Brevard County Hurricane Sandy Emergency Beach Berm Project (Fiscal Impact: Up to \$20,000 for Permitting and Bid Preparation) (Districts 3, 4, and 5)

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>.