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

February 6, 2014

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. <u>IT IS THE</u> <u>RESPONSIBILITY OF THE CHAIRMAN TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER</u> <u>PUBLIC COMMENT.</u>

5:00 p.m. CALL TO ORDER

*INVOCATION BY: Dr. Jeffery D. Hoy, Faith Fellowship Church, Melbourne (District 3)

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. Christine Lepore, Assistant County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Robin Fisher, District 1 Commissioner, Vice Chairman
- G. Mary Bolin Lewis, District 4 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. <u>P&Z Board Recommendations of January 6, 2014</u>

DISTRICT 1

V.B.1. (13PZ-00098) FLORIDA RIVER RAT, LLC – (Jay Schenck) – requests a change of classification from AU and EU-2, with a BDP, to BU-1 on the west 400 feet (3.43 acres), and AU on the remaining 7.26 acres, with removal of existing BDP, on 10.69 acres, located on the east side of U.S.1, approx. .23 mile north of Silver Hill Lane. (No assigned address. In the Cocoa area.) **P&Z Recommendation: Cannon/Goggin – Approved. Vote was unanimous.**

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

V.B.2. (13PZ-00101) NOVA WAY INVESTMENTS, INC. – (Richard Kern) – requests a Small Scale Plan Amendment (13S.15) to change the Future Land Use designation from NC and Residential 4 to PLNIP, and a change of classification from PIP and RU-2-4 to all PIP on 8.09 acres, located on the west side of U.S. Hwy 1, approx. 735 ft. south of Ridgewood Dr. (No assigned address. In the Cocoa area.)

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

DISTRICT 2

V.B.3. (13PZ-00076) – CANAVERAL CROSSROADS LLC AND CANAVERAL PORT AUTHORITY – (Mike McPhillips) – requests a Small Scale Plan Amendment (13S.11) to change the Future Land Use designation from NC to CC; a change of classification from RU-2-10 to BU-1; a CUP for Alcoholic Beverages (Beer, Wine, Liquor) for On-Premises Consumption as an accessory to a restaurant; and a CUP for a Commercial/Recreational Marina, on 8.75 acres, located on the northwest corner of Marine Harbor Dr., and N. Courtenay Parkway. (Tax Parcel 503: 2 Barge Canal Dr.; Tax Parcel 505: 2750 Tingley Dr.; and Tax Parcel 513: No assigned address/in the Merritt Island area.)

LPA Recommendation: Moia/Harber – Approved. Vote was unanimous.

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

DISTRICT 3

V.B.4. (13PZ-00092) – WILLIE & NALANI HADLEY – requests a change of classification from GU to RRMH-1 on 2 acres, located on the south end of Woods Tr., approx. .25 mile south of Micco Rd. (No assigned address. In the Micco area.)

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

V. PUBLIC HEARINGS (CONTINUED)

B. <u>P&Z Board Recommendations of January 6, 2014</u>

DISTRICT 4

V.B.5. (13PZ-00095) EQUAL ANGLES, LLC – requests a Small Scale Plan Amendment (13S.13) to change the Future Land Use Designation from NC to CC, and a change of classification from GU to BU-2 on 1.09 acres, located on the south side of Freeman Ln., approx. 360 ft. east of Waelti Dr. (No assigned address. In the Melbourne area.)

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

V.B.6. (13PZ-00099) – DANIEL BANDISH – requests a change of classification from SEU to RR-1 on 3.48 acres, located on the northwest corner of Percheron Blvd., and Clydesdale Blvd. (No assigned address. In the Melbourne area.)

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

V.B.7. (13PZ-00102) – PARK PLACE AT SUNTREE, LP – (Robert Grassman) – requests a CUP for Alcoholic Beverage for On-Premises Consumption in conjunction with a restaurant, in a BU-1 zoning classification, on 1.81 acres, located on the north side of Wickham Rd., approx. .27 mile east of Interlachen Rd. (7620 N. Wickham Rd.)

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

DISTRICT 5

V.B.8. (13PZ-00096) ALLAMM MORALES – (Mark Scott Scime) - requests a Small Scale Plan Amendment (13S.14) to change the Future Land Use designation from CC and NC to all CC; a change of classification from BU-1 and RP, with a BSP to all BU-1; a CUP for Alcoholic Beverages for On-Premises Consumption in conjunction with a restaurant; and removal of existing BSP, on 1.72 acres, located on the southwest corner of W. New Haven Ave. and New York St., and approx. 142 feet east of Alma Dr. (No assigned address. In the Melbourne area)

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

- *C. Ordinance, Re: Amending Zoning Regulations Section 62-2117(c)(8) to Prohibit the Parking of Step Vans in Residential Zoning Classifications (First Reading)
- *D. Board Consideration, Re: Time Extension for CFAR, Inc. to Relocate Captive Wildlife to Forever Florida Reserve, Osceola County (District 1)

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- *A. (Deleted)
- *B. Reappointment, Re: Board of Directors for Community Based Care of Brevard, Inc. d/b/a Brevard Family Partnership

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 <u>http://www.scgtv.org.</u>

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