

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

April 6, 2017

**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: Pastor David Montecalvo, Destiny Christian Church of Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield, District 2

**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.)**

A. Development and Environmental Services Group

**Natural Resources Management Department**

**Planning and Development Department**

**Public Works Department**

**Solid Waste Management Department**

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Housing and Human Services**

**Library Services Department**

**Parks and Recreation Department**

**Tourism**

**Transit Services Department**

**University of Florida; Brevard County Extension**

C. Public Safety and Support Services Group

**Central Services**

**Emergency Management**

**Fire Rescue**

**Human Resources**

**Information Technology**

**SCGTV**

D. Administrative Services Group

**Budget**

**County Attorney**

**County Manager**

**Miscellaneous**

**III. PUBLIC COMMENTS (30 minutes)**

**IV. PUBLIC HEARINGS****A. Tabled Items****B. North Merritt Island Dependent Special District Board Recommendations of March 9, 2017****DISTRICT 2**

**IV.B.1. (17PZ00006) – LUTHERAN CHURCH EXTENSION FUND – MISSOURI SYNOD** – (Blain Nelson) – requests a change of classification from IN(L) to BU-1-A on 8 acres, located on the west side of N. Courtenay Pkwy., approx. 200 ft. south of Church Rd. (5455 N. Courtenay Pkwy., Merritt Island)

**NMI Recommendation: Balke/Testa – Approved. Vote was unanimous.**

**\*THE FOLLOWING ITEM HAS BEEN AUTOMATICALLY TABLED BY THE APPLICANT TO THE MAY 4, 2017, BCC MEETING (Letter Received 03/29/17)**

**IV.B.2. (17PZ00005) NAJJAD, INC.** – (Noel Droor) – requests a change of classification from SEU with an existing BDP, to EU-2 with an amended BDP limited to two (2) units per acre, on 26.11 acres, located on the north side of Smith Rd., approx. 0.12 mile east of N. Courtenay Pkwy. (No assigned address. In the Merritt Island area.)

**NMI Recommendation: Lindhorst/Balke – Denied. Vote was unanimous.**

**V. UNFINISHED BUSINESS****VI. NEW BUSINESS**

A. Development and Environmental Services Group

B. Community Services Group

C. Public Safety and Support Services Group

D. County Attorney

\*1. Request for Executive Session, Re: Brevard County, Florida v. B West Townhouses, LTD, Meadowbrook, LLC, Tradewinds Plaza, LLC - Case No. 05-2013-CA-025677

E. County Manager

F. Miscellaneous

- VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)**
- VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**
- A. Stockton Whitten, County Manager
  - B. Eden Bentley, Deputy County Attorney
  - C. Jim Barfield, District 2 Commissioner
  - D. John Tobia, District 3 Commissioner
  - E. Kristine Isnardi, District 5 Commissioner
  - F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
  - G. Curt Smith, District 4 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 Spectrum 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>.**

**In accordance with Resolution 2014-219 Section VIII (8.1) The agenda shall provide a section for public comment limited to thirty (30) 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 thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. 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.**