

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

5:00 PM

The Board of County Commissioners of Brevard County, Florida, met in regular session on December 1, 2016 at 5:02 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Rita Pritchett	Vice Chairwoman/Commissioner District 1	Present	
Jim Barfield	Commissioner District 2	Present	
John Tobia	Commissioner District 3	Present	
Curt Smith	Chairman/Commissioner District 4	Present	
Kristine Isnardi	Commissioner District 5	Present	

ZONING STATEMENT

The Board of County Commissioners acts as a Quasi-Judicial body when it hears requests for rezonings and Conditional Use Permits. Applicants must provide competent substantial evidence establishing facts, or expert witness testimony showing that the request meets the Zoning Code and the Comprehensive Plan criteria. Opponents must also testify as to facts, or provide expert testimony; whether they like, or dislike, a request is not competent evidence. The Board must then decide whether the evidence demonstrates consistency and compatibility with the Comprehensive Plan and the existing rules in the Zoning Ordinance, property adjacent to the property to be rezoned, and the actual development of the surrounding area. The Board cannot consider speculation, non-expert opinion testimony, or poll the audience by asking those in favor or opposed to stand up or raise their hands. If a Commissioner has had communications regarding a rezoning or Conditional Use Permit request before the Board, the Commissioner must disclose the subject of the communication and the identity of the person, group, or entity, with whom the communication took place before the Board, takes action on the request. Likewise, if a Commissioner has made a site visit, inspections, or investigation, the Commissioner must disclose that fact before the Board, takes action on the request. Each applicant is allowed a total of 15 minutes to present their request unless the time is extended by a majority vote of the Board. The applicant may reserve any portion of the 15 minutes of rebuttal. Other speakers are allowed five minutes to speak. Speakers may not pass their time to someone else in order to give that person more time to speak.

INVOCATION

Pastor Jamey Ragel, Beacon Baptist Church, Melbourne, provided the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Rita Pritchett led the assembly in the Pledge of Allegiance.

Chairman Smith called for a public hearing on all Planning and Zoning Items of November 7, 2016, NMI recommendations of November 10, 2016, and Tabled Items from October 13, 2016, and November 11, 2016, NMI Meetings.

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ITEM IV.B.1. (16PZ00089) – MELBOURNE SUITES, LLC - REQUESTS A CUP FOR ALCOHOLIC BEVERAGES (FULL LIQUOR) FOR ON-PREMISES CONSUMPTION IN CONJUNCTION WITH A RESTAURANT AND HOTEL IN A TU-2 ZONING CLASSIFICATION, ON (8.53 ACRES, LOCATED ON THE SOUTH SIDE OF WEST NEW HAVEN AVENUE, APPROXIMATELY 0.13 MILE EAST OF CRYSTAL LANE. (4455 WEST NEW HAVEN AVENUE, MELBOURNE, FL 32904

Cynthia Fox, Planning and Zoning Manager stated this is a request of a CUP for alcoholic beverages (full liquor) for on-premises consumption in conjunction with a restaurant and hotel in a TU-2 zoning classification, on 8.53 acres, located on the south side of W. New Haven Avenue, approximately 0.13 mile east of Crystal Lane (4455 W. New Haven Avenue, Melbourne, FL 32904).

Samantha Welms stated she is representing Melbourne Suites, LLC; they want to go from a beer and wine license to full liquor; the location is the old York Inn on West New Haven; it was purchased last September and \$4 million is being put into the renovations of the hotel and restaurant; they are changing it from 235 bedrooms into 142 suites; and they want to upgrade the restaurant and bar.

Ms. Fox, stated this Item was approved unanimously by the Planning and Zoning board; there were no objectors; and it is consistent with the TU-2 zoning classification.

There being no further comments or objections, the Board approved Melbourne Suites, LLC's request of a CUP for alcoholic beverages (full liquor) for on-premises consumption in conjunction with a restaurant a hotel in a TU-2 zoning classification, on 8.53 acres, located on the south side of W. New Haven Avenue, approximately 0.13 mile east of Crystal Lane (4455 W. New Haven Avenue, Melbourne FL 32904).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.B.2. (16PZ00084) HOME DEPOT USA, INC. - (EDWARD ALLEN) - REQUESTS A CUP FOR TRAILOR AND TRUCK RENTAL SERVICE, IN A BU-1 ZONING CLASSIFICATION, ON 9.37 ACRES, LOCATED ON THE EAST SIDE OF NORTH COURTENAY PARKWAY, APPROXIMATELY 340 FEET NORTH OF S.R. 520. (200 NORTH COURTENAY PARKWAY, MERRITT ISLAND)

Cynthia Fox, Planning and Zoning Manager, stated this Item needs to be tabled to February 2, 2017, meeting so the recommending body can give the Board its recommendation.

There being no other comments or objections, the Board tabled consideration of the request by Home Depot USA, Inc. (Edward Allen) for a CUP for Trailer & Truck Rental Service, in a BU-1 zoning classification, on 9.37 acres, located on the east side of N. Courtenay Parkway, approximately 340 feet north of S.R. 520 (200 N. Courtenay Parkway, Merritt Island) to the February 2, 2017, Board of County Commissioners meeting.

RESULT:	TABLED [UNANIMOUS]	Next: 2/2/2017 5:00 PM
MOVER:	Jim Barfield, Commissioner District 2	
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1	
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi	

ITEM IV.B.8. (16PZ00082) - GERALD CRAYTON, TRUSTEE - (ANTRON COTMAN) - REQUESTS REMOVAL OF AN EXISTING BDP, TO RETAIN ALL BU-1 AND BU-2 USES, IN A BU-2 ZONING CLASSIFICATION, ON 6.07 ACRES, LOCATED ON THE WEST SIDE OF NORTH COURTENAY PARKWAY, APPROXIMATELY 560 FEET NORTH OF CRISAFULLI ROAD (NO ASSIGNED ADDRESS FOR PARCELS 751.1, AND 798. pARCEL 758 = 6025 NORTH COURTENAY PARKWAY, MERRITT ISLAND)

Cynthia Fox, Planning and Zoning Manager, stated this Item needs to be tabled to February 2, 2017, meeting so the recommending body can give the Board its recommendation.

There being no other comments or objections, the Board tabled consideration of the request by Gerald Crayton, Trustee (Antron Cotman) for removal of an existing BDP, to retain al BU-1 & BU-2 uses, in a BU-2 zoning classification, on 6.07 acres, located on the west side of N. Courtenay Parkway, approximately 560 feet north of Crisafulli Road (No assigned address for Parcels 751.1 & 798. Parcel 758 = 6025 N. Courtenay Parkway, Merritt Island) to the February 2, 2017, Board of County Commissioners meeting.

RESULT:	TABLED [UNANIMOUS]	Next: 2/2/2017 5:00 PM
MOVER:	Jim Barfield, Commissioner District 2	
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1	
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi	

ITEM IV.B.3. (16PZ00088) - GREGORY D. TAYLOR AND RACHAEL J. FITZPATRICK - (JOHN CAMPBELL) - REQUESTS A CUP FOR ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) FOR THE ON-PREMISES CONSUMPTION IN CONJUNCTION WITH A BAR, IN A BU-1 ZONING CLASSIFICATION, ON 0.17 ACRE, LOCATED ON THE NORTHEAST CORNER OF MCLEOD STREET AND MYRTICE AVE. (110 MCLEOD STREET, MERRITT ISLAND)

Cynthia Fox, Planning and Zoning Manager, stated this Item is a request for CUP for beer and wine only in conjunction with a bar in a B-U-1 Zoning Classification; this is located on the northeast corner of McLeod Street and Myrtice Avenue, in the Merritt Island Redevelopment Area; and when the Planning and Zoning and MIRA Board reviewed this Item, they recommended that the indoor/outdoor seating area be limited to 30 seats, that the CUP is tied to the larger buildings, and that signage states that is prohibits parking on the tax parcel to the east that fronts on Courtenay Parkway. She added there were some correspondence between the applicant and the District Commissioner, and she believes they have come to add some additional conditions, and she would be grateful to the applicants if they would add in those conditions on the record for the Board.

Commissioner Barfield stated he has met with these individuals, and he has also met with the Weagers, and has also gone and looked at the property.

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Chairman Smith inquired if any other Commissioners had any disclosures to add.

Gregory Taylor inquired if the Board would like a little background of what their vision is, and if so, he would love to. He added John Campbell, the surveyor, has been guiding them through this process, and he introduced his wife, Rachel Fitzpatrick. He went on to explain they moved from Chicago a couple of years ago, they wanted to retire down here, Rachel has a lot of energy, and they are not as retired as they thought; they own some home health care companies; and they had a not-for-profit where they brought things back from Africa and Indonesia, etc., in order to raise money for a girls school in Africa. He added that was in Chicago, they really liked it, so when they got down here, Rachel wanted to do that again; as they spent time down here, they thought there was not really a place to go that is romantic or exotic that one could go have a glass of wine or a beer; and have it be different from everything else; so they started to get excited about that idea and all that, and Rachel will describe that dream to the Board. He added in their discussions with Commissioner Barfield, and neighbors, there are just three other conditions they want to add; the retail store will open at 11:00 a.m. to 5:00 or 6:00 p.m.; the wine bar and craft beer would be from about 5:00 or 6:00 p.m. to a maximum of 11:00 p.m., they do not know that they would actually stay open that late, but that is a target. He went on to say they also decided they would like to put a vegetative buffer around the store, and to that end they have planted a bunch of lemon bamboo trees; and they feel it will be quite beautiful and provide a very good buffer between them and their neighbors. He added they agreed that the CUP should be with the retail so if down the road, their intent is not to see, but if it did, it would have that requirement that would have to have a retail to go along with it.

Rachel Fitzpatrick stated her dream is that she enjoys traveling quite a bit, they have traveled all over the world, and they have brought back items from different countries; and the idea is that the import beer and wine at the Valley Bar, it will have different items such as four-foot zebras from Zimbabwe, Africa; teak tables from Bali, Indonesia; an Imperial Carriage from China that was used in the 20's that people can sit in; the items are very different; and the experience would be to drink wine from around the world and sell imported items.

Mr. Taylor stated their understanding is the original MIRA was to have an area that would be a community center with a lot of different activities going on, and they think this might be another first step to do that by having a wine bar with craft beer and some light snacks, and maybe start changing what is going on in the community a little bit. He advised it would be fully ADA compliant; they have not decided on the signage yet; the landscaping has been discussed; it would have limited music, such as an acoustic guitar or keyboard or something, no bands; and their target market is really couples, professionals, travelers, and they have found that women were particularly interested in a lot of the things they have in the store.

Ms. Fox stated she would like to clarify with the applicants that in addition to the three conditions mentioned earlier, there is the seating limited to 30, the CUP limited to the larger building on site, and the signage about no parking on the adjacent property, they have also agreed to the hours of operation from 11:00 a.m. to 11:00 p.m., and she inquired if that is everyday of the week.

Mr. Taylor stated it would be five days a week, with Monday and Tuesday being closed.

Ms. Fox inquired what is the width and depth of the lemon bamboo that was planted. Mr. Taylor responded they have planted seven gallon bamboo plants; they were told in three to five years the clumps will go together, it is not invasive bamboo, so it should form a hedge and it can grow 15 to 20 feet over time.

Ms. Fox inquired if it was three feet deep in the property line. Mr. Taylor responded it is about two feet. Ms. Fox inquired how long it runs along the property line. Mr. Taylor stated the entire

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property line, they need to get about six more in order to fill in a gap; they have two sides like that and they still have a little area; and they purchased about 25 plants, but need about six more.

Ms. Fox stated when it states to plant a vegetative buffer along the property line, staff is only referring to the property line that is to the east side.

Mr. Taylor stated that is the neighbor that had a concern, but they wanted to plant it along the north side also for their own, for when people are in the store looking out the windows at the wine bar, they wanted to block what is next to them.

Ms. Fox inquired if they planned to plant a vegetative buffer for along both the north and east property lines; and the CUP was to be only approved in conjunction with a retail component, as part of the retail shop.

Mr. Taylor stated yes.

There being no further comments or objections, the Board approved the request for a CUP for Alcoholic Beverages (beer and wine only) for On-Premesis Consumption in Conjunction with a Bar, hours of business being 11:00 a.m. to 11:00 p.m. five days a week, having landscape buffering on the north and east sides with Lemon Bamboo, and for the CUP to be in conjunction with retail, in a BU-1 zoning classification, on 0.17 acre, located on the northeast corner of McLeod Street and Myrtice Avenue.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.B.4. (16PZ00086) - ALBERT HEREDIA AND SUSAN KADLAC HEREDIA - REQUESTS A CHANGE OF CLASSIFICATION FROM RU-1-11 TO RU-2-4 ON 1.20 ACRES, LOCATED ON THE WEST SIDE OF SOUTH TROPICAL TRAIL, APPROXIMATELY 550 FEET NORTH OF CONE ROAD. (110, 160, 120, AND 140 KADLAC DRIVE, MERRITT ISLAND)

Cynthia Fox, Planning and Zoning Manager, stated this is a request to change from R-U-1-11 to R-U-2-4; they have some old structures on the property and they are looking to keep and legalize those structures; and they have submitted a Binding Development Plan (BDP) limiting their property to four total units.

Albert Heredia stated they live on a deep lot on the west side of Tropical Trail, about a half of one mile south of S.R.520; on that property there are four dwellings; and they have been there since the mid 1950's. He went on to explain they have been in use since that time; there is a 500 square foot cottage in the middle that they had shut down some time when it was vacated; and left it shut down until a time when he could get to it, because he does his own work to repair and make it useful again. He added the time came, he started the process of permitting, he was denied a permit to do the work on this place because the cost of the repairs was going to be greater than 50 percent of the valuation of the structure; and in the course of talking to the different building department people, they told him if he was to re-zone to multiple unit zoning that he would be allowed to continue with his permitting process; and to continue with the work

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that he wanted to do there. He went on to explain that is what this is about, for the change from single dwelling to multiple dwelling, which is four, and there are four on it already; he would not be building anything else; and it is to repair the damage that has happened over the few years that it has been closed down.

Commissioner Barfield inquired if the applicant was okay with a BDP limiting it to four units. Mr. Heredia replied they have no intention of increasing.

There being no further comments or objections, the Board approved the request to change the classification from RU-1-11 to RU-2-4, with a Binding Development Plan (BDP) limiting it to four units, located on the west side of South Tropical Trail, approximately 550 feet north of Cone Road.

Mr. Heredia stated he appreciated the Prayer and the Pledge of Alligegiance at the beginning of this, it makes him feel pretty good in times like this, it is reassuring that there are some basic foundational things that are still going on, especially in the public form.

Chairman Smith stated this came to a head last year or the year before; the Board was sued by a secular group for having an invocation, they wanted to be part of the invocation, and they sued 21 municipalities and cities throughout Central Florida; and Brevard County was the only one who pushed back.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.B.5. (16PZ00092) FLORIDA PREMIER PROMENADE, LLC - (TIM LOOMER) - REQUESTS A CUP FOR ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) FOR ON-PREMISES CONSUMPTION IN CONJUNCTION WITH A RESTAURANT IN A BU-1 ZONING CLASSIFICATION, ON 2,800 SQUARE FEET, LOCATED ON THE WEST SIDE OF NORTH WICKHAM ROAD, APPROXIMATELY 463 FEET NORTH OF JORDAN BLASS DRIVE (6450 NORTH WICKHAM ROAD, UNITS 111-112, MELBOURNE)

Cynthia Fox, Planning and Zoning Manager, stated this Item is a request for a Conditional Use Permit for Alcoholic Beverages, beer and wine, for On-Premises Consumption in conjunction with a restaurant.

Tim Loomer stated they opened a restaurant on Pineda next to the Outback Steakhouse restaurant; Telly has a restaurant on Cocoa Beach called Yin Yin; this is a little differnt style, he believes the style of food is better, and they would like to serve a little beer and wine. He added right now Outback has been happy, because they have been sending everyone over there to wait in their bar. He went on to say they are open from 11:30 a.m. to 9:00 p.m., and they have about 76 seat.

Chairman Smith inquired if it was Monday through Friday, or seven days a week. Mr. Loomer responded it is Tuesday through Sunday, they are closed on Monday.

Ms. Fox stated Planning and Zoning recommended this for approval unanimously.

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There being no further comments or objections, the Board approved the request for a CUP for Alcoholic Beverages (beer and wine only) for On-Premises Consumption in Conjunction with a Restaurant in a BU-1 zoning classification, on 2,800 square feet, located on the west side of N. Wickham Road, approximately 463 feet north of Jordan Blass Drive.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.B.6. (16PZ00095) - SEASONS IN THE SUN, LLC - (RODNEY HONEYCUTT) - REQUESTS AN AMENDMENT TO AN EXISTING BDP TO ADD ALL TYPES OF RV'S WITH A MINIMUM LENGTH OF 22 FEET IN AN RVP ZONING CLASSIFICATION, ON 38.10 ACRES, LOCATED ON THE SOUTH SIDE OF S.R. 46, APPROXIMATELY 0.23 MILE WEST OF NORTH CARPENTER ROAD (2400 SEASONS IN THE SUN BOULEVARD, MIMS)

Cynthia Fox, Planning and Zoning Manager, stated this is a request of an amendment to an existing Binding Development Plan (BDP) to add all types of RV's with a minimum length of 22 feet, in an RVP zoning classification, on 38.10 acres; this is the existing Seasons in the Sun RV development and when they came into existence in 1999 they had limited some of the types of products that they have allowed to be in their park, and this BDP is seeking to amend that.

Rodney Honeycutt stated originally Seasons in the Sun was developed and permitted; it was a larger site than this and it was exclusive to only allow motorized vehicles, RV vehicles; and over the years they felt like now that they should change that to allow all types of RV vehicles but still only 22 feet at least in length; and that is the only revision to the Binding Development Plan.

Margaret Primavera stated after speaking with Planning and Zoning and Natural Resources, she has a better understanding of the site project; she thought it was going to be closer to her, it is not, and will be closer to Carpenter Road; and in realizing that, she had a packet with the 1999 BDP, and proposed BDP for 2016. She added she went back and was reading the minutes from the February 3, 2005, meeting when she spoke. She added she asked if there should be another updated BDP from the Board, when she read the minutes, Commissioner Scarborough stated he wanted minimal requirements and he heard it would run from a distance not less than 150 feet to 200 feet and then drop off to 150 feet to 50 feet over the next segment, with that coming back as a BDP, and the other plan would move to those provisions. She explained with that all said, that is a natural buffer zone, she would like to keep it undisturbed and that there are things going on that she cannot speak on tonight, but she is still working with Planning and Zoning and trying to keep it where there is an easement that the St. Johns River Water Management District (SJRWMD) has behind her house as well. She noted with all that said, and not having everything that she can bring forth right now, it is a little bit strange for her to have it written out, but she would like to state that she would like to keep that as a natural buffer zone as much as possible.

Commissioner Barfield inquired if that is on the west side of the property. Ms. Primavera stated yes, she is right behind it, she is on the front, on the two lots, and then her father-in-law is right next to them.

Ms. Fox stated she spoke with Margie and they had a very pleasant talk; overall in 1999, Seasons in the Sun encompassed about 60 acres; they sold off the west portion, it was re-zoned at that time to single-family; and the new BDP was put on that portion. She added that is the one that affects Margie's property; she has done the research and she knows what needs to happen, and she encouraged Ms. Primavera to come here and put it on the record so that as these things return for Seasons in the Sun, the Board is always keeping in mind that that adjacent property is protected.

There being no further comments or objections, the Board approved the request for an amendment to an existing Binding Development Plan to add all types of RV's with a minimum length of 22 feet, in an RVP zoning classification, on 38.10 acres, located on the south side of S.R. 46, approximately 0.23 mile west of N. Carpenter Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.B.7. (16PZ00102) - SHARPES EXECUTIVE GOLF COURSE, INC. - (BOAZ BAR-NAVON AND RODNEY HONEYCUTT) - REQUESTS A CHANGE OF CLASSIFICATION FROM AU AND RU-2-15(12) TO RU-1-7, WITH A BDP LIMITED TO 4 UNITS PER ACRE, ON 56.17 +/- ACRES, LOCATED ON THE WEST SIDE OF U.S.HIGHWAY 1, APPROXIMATELY 0.26 MILE SOUTH OF CAMP ROAD (4247 NORTH U.S. HIGHWAY 1, COCOA)

Cynthia Fox, Planning and Zoning Manager, stated this is a request for the zoning to facilitate the future land use change and the follow up zoning; so the request is going to go to the RU-1-7, the Binding Development Plan (BDP) does limit it to four units per acre; and staff does have a BDP saying the applicant is going to connect to sewer, and will not be doing septic.

There being no further comments or objections, the Board approved a change of classification from AU and RU-2-15(12) to RU-1-7, with a Binding Development Plan (BDP) limited to four units per acre, on 56.17 +/- acres, located on the west side on U.S. Highway 1, approximately 0.26 mile south of Camp Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.C., PUBLIC HEARING, RE: ADOPTION OF COMPREHENSIVE PLAN PACKAGE 2016-2 PLAN AMENDMENTS

Chairman Smith called for a public hearing to consider the adoption of Comprehensive Plan Package 2016-2 Plan Amendments.

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Cynthia Fox, Planning and Zoning Manager, stated she is going to jump down to Item IV.C., the Adoption of the Comprehensive Plan Package, the second amendment for 2016; and then the Board will have to go back up to Item IV.B.7.

Erin Sterk, Planner III, Planning and Development Department, stated this application is to change the Comprehensive Plan from a recreational land use designation to the R-4 future land use designation; they are seeking to sub-divide the property in the future; and there is a little bit of history, the parcel is consistent with the surrounding land uses, the change has been heard at the transmittal, and it was reviewed by the State and the nine agencies, and there was no feedback against it. She added Rodney Honeycutt is present to speak to the Item to give the Board more information on what they are doing.

Rodney Honeycutt stated this was previously approved to go from Recreation to Res Four; and they have submitted a Binding Development Plan (BDP), limiting it to four units per acre; and this is just part of the transmittal to the State; and when the Board jumps back to Item IV.B.7, it will be a re-zoning and he will come back up to the podium.

Ms. Fox stated before the Board votes, there needs to be three motions, because there are three parts to this Comprehensive Plan Adoption Package, so now the Board is just talking about Item 2.1A, on Item IV.C.

There being no further comments or objections, the Board adopted Ordinance 16-26, amending Article III, Chapter 62, of the Code of Ordinances of Brevard County; entitled "The Comprehensive Plan", setting forth Plan Amendment 2016-2.1; amending Section 62-501, entitled "Contents of the Plan"; specifically amending Section 62-501, Part XI, entitled Future Land Use Element and Future Land Use Map Series; providing for internal consistency with these amendments; providing legal status; providing a severability clause; and providing an effective date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

There being no further comments or objections, the Board adopted Ordinance No. 16-27, amending Article III, Chapter 62, of the Code of Ordinances of Brevard County; entitled "The Comprehensive Plan", setting forth plan amendment 2016-2.2; amending Section 62-501, entitled "Contents of the Plan"; specifically amending Section 62-501, Part I, entitled Conservation Element; specifically amending Objective 3, entitled Surface Water; specifically amending Policy 3.3 and Map 5; providing for internal consistency with these amendments; providing legal status; providing a severability clause; and providing an effective date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

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There being no further comments or objections, the Board adopted Ordinance 16-28, amending Article III, Chapter 62, of the Code of Ordinances of Brevard County; entitled "The Comprehensive Plan"; setting forth plan amendment 2016-2.3; amending Section 62-501, entitled "Contents of the Plan"; specifically amending Section 62-501, Part XV, entitled The Glossary; providing for internal consistency with these amendments; providing legal status; providing a severability clause; and providing an effective date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM VIII.C., JIM BARFIELD, DISTRICT 2 COMMISSIONER

Commissioner Barfield stated yesterday and today he was with the Florida Association of Counties (FAC) working to finalize a policy for the FAC to go to Legislature; and today was a meeting on the upcoming Constitutional Revision Committee that is coming up this year for 2018; and he will have more information on it later, but he wanted to inform the Board he was doing that.

ITEM VIII.G., CURT SMITH, DISTRICT 4 COMMISSIONER/CHAIRMAN

Chairman Smith stated it gives him great pleasure to present a plaque to Commissioner Barfield for his service in the past year as Chairman.

Commissioner Barfield thanked Chairman Smith; he added it was quite the experience being Chairman, and he wished Chairman Smith good luck.

Chairman Smith stated that is why he said to let the games begin last week; and they have begun.

ITEM VIII.G., CURT SMITH, DISTRICT 4 COMMISSIONER/CHAIRMAN

Chairman Smith stated one of the jobs he has as Chairman is Board appointments; and added that two of the appointments need votes.

The Board appointed **Commissioner Pritchett** to Children's Services Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

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ITEM VIII.G., CURT SMITH, DISTRICT 4 COMMISSIONER/CHAIRMAN

Chairman Smith stated the Value Adjustment Board (VAB) needed two people; he recommended Commissioner Barfield and himself, since they have had prior experience to the VAB, and he would need a motion to accept that.

The Board appointed **Chairman Smith** and **Commissioner Barfield** to the Value Adjustment Board (VAB).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

Upon consensus of the Board, the meeting adjourned at 5:41 p.m.

ATTEST:

SCOTT ELLIS, CLERK

CURT SMITH, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA