

## 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 4, 2013

**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: (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

### **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. Robin Fisher, District 1 Commissioner
- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Mary Bolin Lewis, District 4 Commissioner, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman

\*Revised ~ 4-2-13  
12:50 p.m.

**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. Tabled Items**

**THE FOLLOWING ITEM WAS TABLED FROM THE BCC MTG. ON 2/7/13:**

**DISTRICT 2**

**V.A.1. (12PZ-00086) – FRATERNAL ORDER OF EAGLES AERIE #4257, INCORPORATED –** (Charles Bernardo-Clearview Tower Company, LLC) – requests a CUP for a Tower & Antenna in a BU-1 zoning classification on 3,500 sq. ft., more or less. Located on the east side of N. Courtenay Pkwy., approx. 280 ft. south of Mustang Way. (part of 1050 N. Courtenay Pkwy. Merritt Island)

**P&Z Recommendation: Harber/Barber – Approved. Vote was 7:4, with Ott, Aydelotte, Thodey & Schmitt voting nay.**

**B. P&Z Board Recommendation of March 4, 2013**

**DISTRICT 2**

**V.B.1. (13PZ-00001) – HAYES MEATS, INC. –** (Jake Wise, P.E.) – requests a CUP for Alcoholic Beverages for On-Premises Consumption in conjunction with a restaurant in a BU-1 zoning classification on 0.87 acre. Located on the south side of Fortenberry Rd., approx. 380 ft. west of Plumosa St. (285 Fortenberry Rd., Merritt Island)

**P&Z Recommendation: Cannon/Harber – Approved, in conjunction with a restaurant with a maximum of 50 seats. Vote was unanimous.**

\*C. Ordinance, Re: Amendment to Chapter 62 of Ordinances Code to Enact the Farnton Mixed Zoning Overlay Classification (Second Reading)

**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>.**