

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 3, 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. 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: Reverend Joy Willard-Williford, Chaplain for Holy Trinity Episcopal School (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

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.)

III. PUBLIC HEARINGS

A. Tabled Items

B. P&Z Board Recommendations of March 10, 2014 and NMI Board Recommendations of March 13, 2014

DISTRICT 4

III.B.1 (14PZ-00006) – AEJ DEVELOPMENT, LLC – (Anna Morris) – requests a Conditional Use Permit for Alcoholic Beverages for On-Premises Consumption in a PUD (Planned Unit Development) zoning classification on 0.07 acre, located on the south side of Wickham Rd., approx. 160 feet east of Interlachen Rd. (7777 N. Wickham Rd., Melbourne)

P&Z Recommendation: Ott/Cannon – Approved with conditions that there be tapas food service, and no outdoor seating. Vote was unanimous.

*Revised 4/2/14
4:00 p.m.

III. PUBLIC HEARINGS (CONTINUED)

B. P&Z Board Recommendations of March 10, 2014 and NMI Board Recommendations of March 13, 2014 (continued)

DISTRICT 1

III.B.2. (14PZ-0001) DEBRA WEICHE-POOR – requests a change of classification from GU (General Use) to RR-1 (Rural Residential) on 1.05 acres, located on the north side of Scott Road, approx. 255 feet west of Friday Road. (5020 Scott Rd., Cocoa)

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

III.B.3. (14PZ-00007) MARK J. FALABELLA – requests a change of classification from GU (General Use) to AU(L) (Agricultural Residential – Low Intensity) on 1 acre, located on the north side of Detroit St., approx. 630 ft. west of Shawnee Pl. (3690 Detroit St., Cocoa)

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

DISTRICT 2

III.B.4. (14PZ-00005) – COURTENAY VENTURES, LLC - (Joe Mayer) – requests a change of classification from BU-1 to RU-1-13 on 5.68 acres, located on the east side of N. Courtenay Pkwy., approx. 490 ft. south of Chase Hammock Rd. (No assigned address. In the N. Merritt Island area.)

NMI Recommendation: McFarland/Lindhorst – Denied. Vote was unanimous.

***III.B.5. (Deleted)**

*C. Board Consideration, Re: Revision of Stormwater Utility Assessment Rate

IV. UNFINISHED BUSINESS

*A. Board Discussion, Re: Chapter 164 Conflict Resolution Process Regarding the Interlocal Agreement for Public School Facility Planning and School Concurrency, and the Matter of Brevard County v. District School Board of Brevard County, Case No. 05-2013-CA-033202-XXXX-XX

V. NEW BUSINESS

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

VII. 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

VII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

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>.