



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
AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
August 2, 2018

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.

- A. CALL TO ORDER: 5:00 PM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Commissioner Curt Smith, District 4
- D. MINUTES FOR APPROVAL: <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
- F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

Public Works Department

Solid Waste Management

1. Request Authorization to Increase Amount of Purchase Order

Utility Services Department

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

County Manager

2. Renewal of Existing Agreement with RSM US LLP for Internal Auditing Services

Miscellaneous

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Public Hearing, Re: Housing Authority of Brevard County (Michael Bean/Steve Monroe) requests a change of Zoning classification from PUD to RU-2-15. (18PZ00051) (District 2) This item has been automatically tabled by the applicant to the September 6, 2018, BCC meeting. (Letter received 07/24/18)
2. Public Hearing, Re: Jinkie A. Bays, Trustee (Troy and Audrey Taylor) requests a CUP for Alcoholic Beverages (full liquor) for On-Premises Consumption in conjunction with a restaurant, in a BU-1 Zoning classification. (18PZ00052) (District 4) This item has been withdrawn by the applicant. (Letter received 07/25/18)
3. Public Hearing, Re: Julian and Martha Goldsmith request a change of Zoning classification from GU to RU-1-7. (18PZ00055) (District 4)
4. Public Hearing, Re: MHE, LLC (Mike Erdman/Sharon Harrell) requests a Small Scale Comprehensive Plan Amendment from NC to CC. (18PZ00057) (District 2)
5. Public Hearing, Re: MHE, LLC (Mike Erdman/Sharon Harrell) requests a change of Zoning classification from RU-1-7 to BU-2. (18PZ00056) (District 2)
6. Public Hearing, Re: 1322 Clearlake, LLC (Michael Dreyer) requests the following: (1.) Removal of an existing BDP in a BU-2 Zoning classification (1.21 acres); (2.) A change of Zoning classification from BU-1 to BU-2 (0.02 acres). (18PZ00058) (District 2)
7. Public Hearing, Re: Vinings Palm Bay Investment, LLC (Tom Cabrerizo/Bruce Moia) requests a Small Scale Comprehensive Plan Amendment from Res 15 to CC. (18PZ00060) (District 4)
8. Public Hearing, Re: Vinings Palm Bay Investment, LLC (Tom Cabrerizo/Bruce Moia) requests a change of Zoning classification from RU-2-15 to BU-1, and replacement of an existing BDP. (18PZ00059) (District 4)
9. Public Hearing, Re: Merritt Square Realty, LLC; Merritt Square CH, LLC; and Merritt Square Nassim, LLC (Phil Nohrr) request a CUP for Trailer and Truck Rental in a BU-1 Zoning classification. (18PZ00061) (District 2)
10. Public Hearing, Re: Ronald E. Dimenna (Malcom Kirschenbaum/Jack Kirschenbaum) requests a change of Zoning classification from AU to EU, with a BDP. (18PZ00054) (District 2)
11. Public Hearing, Re: W.K.&R. Groves, Inc. (Chad Genoni) requests a change of Zoning classification from AU to RR-1. (17PZ00158) (District 2)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Development and Environmental Services Group

Community Services Group

Public Safety Group

Support Services Group

County Attorney

County Manager

Miscellaneous

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1, Chair
4. Jim Barfield, Commissioner District 2
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Vice Chair

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 PHONE 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.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

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.