

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

December 5, 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: Pastor Ken Hitte, Discover Life Church, Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)

*A. Resolution, Re: Recognizing Anthony Baranishyn for Earning His Eagle Scout Award (District 5)

II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)

- A. Mel Scott, Assistant County Manager
- B. Morris Richardson, Assistant County Attorney
- C. Chuck Nelson, District 2 Commissioner
- 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

*Revised 12-04-13
3:40 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**
 - B. **P&Z Board Recommendations of November 4, 2013**

DISTRICT 5

V.B.1. (13PZ-00086) – DEER PARK RANCH, LTD – (Jon Shepherd and Andy Kirbach) – requests a CUP for Land Alteration in an AGR zoning classification on 1,280 acres, located approx. .38 mile east of the West County line, approx. 3.47 miles south of Highway 192 (In the Melbourne area)
P&Z Recommendation of 11/18/13: Schmitt/Harber – Approved. Vote was unanimous.

DISTRICT 1

V.B.2. (13PZ-00082) – JO R. SCOTT – requests a change of classification from AU to RR-1 on 4.25 acres, located on the north side of Sunset Avenue, approx. 0.31 mile east of Highway U.S.1. (3540 Sunset Ave., Mims)
P&Z Recommendation: Thodey/LaMarr – Approved. Vote was unanimous.

V.B.3. (13PZ-00084) – CARMINE FERRARO, TRUSTEE – requests removal of an existing BDP in a BU-1-A zoning classification, on 2.59 acres, located on the southeast corner of Fay Blvd. and Adams Pl. (4735 Fay Blvd., Port St. John)
PSJ Recommendation: Rodriguez/Chinaris – Denied. Vote was unanimous.

DISTRICT 2

V.B.4. (13PZ-00085) – SCHOOL BOARD OF BREVARD COUNTY – (Dane Theodore) – requests a change of classification from RU-2-15 to GML(I) on 16.25 acres, located on the south side of Grove Blvd., approx. 580 ft. west of North Courtenay Pkwy. (301 Grove Blvd., Merritt Island)
P&Z Recommendation: Barber/Harber – Approved. Vote was unanimous.

DISTRICT 4

V.B.5. (13PZ-00080) MICHELE LEONE - requests a change of classification from RR-1 to AU on 2.61 acres, located on the northwest corner of Washingtonia Dr. and Fauna Dr. (2850 Washingtonia Dr., Melbourne)
P&Z Recommendation: Thodey/Ott – Approved. Vote was unanimous.

- *C. Ordinance, Re: Small Scale Comprehensive Plan Amendment 13S.05
- *D. Ordinances, Re: Adoption of Comprehensive Plan Package 2013 – 2 Plan Amendments (Districts 1-5)

V. PUBLIC HEARINGS (CONTINUED)

- *5:15 p.m. *E. Ordinances, Re: Amending Tax Increment Ordinance and the North Brevard Development Zone District Ordinance (Section 98-242)

VI. UNFINISHED BUSINESS**VII. NEW BUSINESS**

- A. Citizen Request by Mat Lighthill, Property Manager, Beach Woods Property Owners Association, Re: Licensing and Permit Requirement on Private Property
- *5:15 p.m. *B. North Brevard Development District Economic Incentive Agreement with North Brevard Economic Development Zone (NBEDZ), City of Titusville, and EXXCEL Project Management; and Review and Consent of Developer's Agreement, Re: Miracle City Mall Redevelopment Project

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>.