

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 4, 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 Ivan Corbin, Grace United Methodist Church, Merritt Island (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

- 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**

III. PUBLIC HEARINGS (CONTINUED)**B. P&Z Recommendations of November 10, 2014 and November 24, 2014
(continued)****DISTRICT 5**

THE FOLLOWING ITEM WAS AUTOMATICALLY TABLED FROM THE 07/07/14 P&Z MEETING AND THE 08/07/14 BCC MEETING (Letter received 06/25/14); AND TABLED FROM THE 09/08/14 P&Z MEETING AND THE 10/02/14 BCC MEETING

III.B.1. (14PZ-00055) – MORTGAGE INVESTMENT FUND I, LLC – requests an amendment to an existing CUP for Commercial, Entertainment, and Amusement Enterprises, to include racing, swap meets, and vehicle shows for cars, air boats, tractors, trucks, riding lawn mowers, go carts, and ATV's, with spectator seating, concessions, and a grandstand for awards and live music, with a waiver of 50 ft. from the required 75 ft. setback for a building, mobile home, trailer, vehicle, or maintenance equipment, in an IU zoning classification, on 21.84 acres, located on the south side of Eau Gallie Blvd., approx. 410 ft. west of Jones Rd. (Tax Parcel 751: No assigned address. In the Melbourne area; Tax Parcel 753: 835 Paw Prints Ave., Melbourne; Tax Parcel 766: No assigned address. In the Melbourne area)
P&Z Recommendation: Ott/McLellan – Denied. Vote was 8:1, with Aydelotte voting nay.

DISTRICT 1

III.B.2. (14PZ-00089) – AG VENTURES, LLC – (Chad Genoni) – requests a change of classification from RU-1-11 to BU-1, and removal of an existing BDP, on 11.52 acres +/-, located on the northeast corner of U.S. Hwy 1 and Wiley Ave. (No assigned address. In the Mims area.)
P&Z Recommendation: Cannon/Aydelotte – Approved. Vote was unanimous.

III.B.3. (14PZ-00090) – AG VENTURES, LLC – (Chad Genoni) – requests removal of an existing BDP in an RU-1-11 zoning classification, on 20.66 acres +/-, located on the east side of U.S. Hwy 1, approx. 0.43 mile south of Brockett Rd. (No assigned address. In the Mims area.)
P&Z Recommendation: Cannon/Ott – Approved, contingent upon applicant meeting with the Mims Community Groups prior to the 12/04/14 BCC meeting. Vote was unanimous.

III.B.4. (14PZ-00091) – AG VENTURES, LLC – (Chad Genoni) – requests a change of classification from RU-1-11 to RU-1-7, and removal of an existing BDP, on 110 acres +/-, located on the north side of Wiley Ave., and the east side of Old Dixie Hwy., approx. 0.047 mile east of U.S. Hwy 1 (No assigned address. In the Mims area.)
P&Z Recommendation: Cannon/Ott – Approved, contingent upon applicant meeting with the Mims Community Groups prior to the 12/04/14 BCC meeting. Vote was unanimous.

DISTRICT 3

III.B.5. (14PZ-00092) – JASON A. AND STACI S. WALDEN – request a change of classification from GU to AU on 8.48 acres, located on the south side of Eber Blvd., approx. 0.23 mile west of Dairy Rd. (No assigned address. In the West Melbourne area.)
P&Z Recommendation: Thodey/McLellan – Tabled to the 01/05/15 P&Z meeting. Vote was unanimous.

III. PUBLIC HEARINGS (CONTINUED)

B. P&Z Recommendations of November 10, 2014 and November 24, 2014 (continued)

DISTRICT 4

III.B.6. (14PZ-00082) – EAGLE PROPERTIES OF VIERA, LLC – (Jake Wise, P.E.) – requests a change of classification from PIP to PUD and removal of existing BCP's, on 45.04 acres +/-, located on the south side of Viera Blvd., approx. 0.15 mile west of U.S. Hwy 1. (No assigned address. In the Viera area)

***P&Z Recommendation: Barber/Moia – Tabled to the 01/05/15 P&Z meeting. Vote was unanimous.**

III.B.7. (14PZ-00093) JAMES E. THOMPSON – (Jeffery W. Thompson) – requests a change of classification from AU to RU-1-11, on 0.8 acre, located on the north side of Carlton Dr., approx. 0.25 mile east of Croton Rd. (1100 Carlton Dr., Melbourne.)

P&Z Recommendation: LaMarr/Aydelotte – Approved. Vote was unanimous.

III.B.8. (14PZ-00094) HERITAGE ISLE CLUB, LLC – (Chris Conneen) – requests a CUP for Alcoholic Beverages (full liquor) for On-Premises Consumption in Conjunction with a Restaurant, in a PUD zoning classification, on 12.82 acres, located on the east side of Legacy Blvd., approx. 0.52 mile north of Wickham Rd. (6800 Legacy Blvd., Melbourne.)

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

III.B.9. (14PZ-00095) KMM-FL, LLC – (Thomas Lang) – requests a Small Scale Plan Amendment (14S.07) to change the Future Land Use from NC to CC, and a change of classification from GU and RU-2-10 to BU-2 on 1.38 acres +/-, located on the east side of Waelti Dr., approx. 0.28 mile north Wickham Rd. (Lots 10 – 16, Block 40 = No assigned address. In the Melbourne area. Lots 13 – 16, Block 39 = 3325 Bluefish Way, Melbourne)

LPA Recommendation: Aydelotte/Thodey – Approved. Vote was unanimous.

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

THE FOLLOWING ITEMS WERE HEARD AT THE LPA MEETING ON 11/24/14

III.B.10. (14PZ-00096) – SPACE COAST CREDIT UNION AND SAN MARCO CENTER, LLC – (Jake Wise, P.E.) – request a change of classification from BU-1 to PUD, and removal of existing BDP's, on 18.25 +/- acres, located on the southwest corner of N. Wickham Rd. and Baytree Dr. (8025 N. Wickham Rd.; 8045 N. Wickham Rd.; and 8145 (Bldg. A) N. Wickham Rd, Viera)

***P&Z Recommendation: Barber/Goggin – Approved. Vote was 7:1, with Aneta Ott voting nay.**

DISTRICT 3

III.B.11. (14PZ-00100) – CENTENNIAL BANK – (Michael McNees, City of Melbourne) – requests a change of classification from BU-1 to GML(H), on 3.71 acres, located on the west side of Hwy A1A, approx. 0.62 mile south of Oak St. (No assigned address. In the Melbourne Beach area.)

***P&Z Recommendation: Aydelotte/Ott – Vote was unanimous.**

*C. Public Hearing, Re: Adoption of Comprehensive Plan Package 2014 – 2 Plan Amendments (Districts 1 – 5)

IV. UNFINISHED BUSINESS**V. NEW BUSINESS****VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)****VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Morris Richardson, Assistant County Attorney
- C. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- *F. Jim Barfield, District 2 Commissioner, Vice Chairman
- *G. Robin Fisher, District 1 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>.