

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

November 5, 2015

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: Pastor Joshua Harris, Palm Bay Baptist Church, Palm Bay (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Jim Barfield (District 2)

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

*A. Resolution, Re: Supporting Governor Scott's Legislative Request to Develop the Florida Enterprise Fund (District 1)

II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

*A. Resolution and Option to Purchase Real Estate Contract with Enviro-USA, Re: Sale of Land in Spaceport Commerce Park (SCP)

*B. Preliminary Plat/Final Engineering Approval, Re: Heritage Isle Tract E – Lennar Homes, LLC (District 4)

III. PUBLIC HEARINGS**A. Tabled Items****B. P&Z Recommendations of October 5, 2015****DISTRICT 4**

III.B.1. (15PZ00056) – IMPERIAL SOUTH, INC. – (Will Reynolds) – requests a change of classification from PIP to RU-2-15 on 30.7, located on the east side of Wickham Road, approximately 330 ft. south of Jordan Blass Drive (2975 Allen Hill Avenue, Melbourne (Tax Parcel 253); 2600 Promenade Drive, Melbourne (Tax Parcel 254); 6375 N. Wickham Road Suite 107, Melbourne (Tax Parcel 756); Tax Parcels 265 and 250 have no assigned address and are in the Melbourne area)

P&Z Recommendation: McLellan/Cannon – Tabled to the 11/09/15 P&Z meeting. Vote was unanimous.

DISTRICT 5

III.B.2. (15PZ00051) – ROY WAYNE YATES – (David Agee) – requests a CUP for Land Alteration in an AGR and AU zoning classifications on 32.50 acres, located on the west side of Babcock Street, approximately .50 mile south of Micco Road (9400 Babcock Street, Fellsmere)

P&Z Recommendation: Thodey/Charbonneau – Tabled to the 11/09/15 P&Z meeting. Vote was unanimous.

III.B.3. (15PZ00054) – EDWARD L. TYLER, LIVING TRUST – (Janet Rochester) requests a change of classification from IN(L) to EU-2, on 1 acre, located on the south side of Aurora Road, approximately 0.25 mile west of Wickham Road. (No assigned address. In the Melbourne area)

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

IV. UNFINISHED BUSINESS**V. NEW BUSINESS**

*A. Legislative Intent and Permission to Advertise, Re: Ordinance of Additional Fuel Tax and Local Option Gas Tax (District 2)

*B. Permission to Advertise Public Notice, Re: Kingsmill-Aurora Stormwater Improvements – Wickham Road Culvert Crossing (68% District 4 and 32% District 5)

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. Eden Bentley, Deputy 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 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.scgtv.org>.

The Advanced Agenda may be viewed at: <http://www.brevardcounty.us>.