

## 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 7, 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: District 5

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson, District 2

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

- \*A. Resolution, Re: Declaring the Month of November as Pancreatic Cancer Awareness Month in Brevard County (District 3)
- \*B. Resolution, Re: Proclaiming November 11 – 15, 2013, as Perioperative Nurse Week (District 3)

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

- A. Mel Scott, Assistant County Manager
- B. Christine Lepore, Assistant County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner

**II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

- F. Mary Bolin Lewis, District 4 Commissioner, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman

**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 October 7, 2013****DISTRICT 1**

**V.B.1. (13PZ-00072) MARIAH L. HUTCHESON** - requests a change of classification from GU to RR-1 on 1.14 acres, located on the south side of Lloyd St., 0.38 mile west of Meadow Green Rd. (4771 Lloyd St., Mims)

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

**V.B.2. (13PZ-00069) CITY OF ORLANDO AND ORLANDO UTILITIES COMMISSION** – (Erin Diehl/AT&T Mobility) requests a CUP (Conditional Use Permit) for a Tower & Antenna in a GU zoning classification on 0.129 acre, located on the west side of I-95, approx. 217 ft. north of Ranch Road. (No assigned address. In the N. Cocoa area)

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

**V.B.3. (13PZ-00070) ROBERT L. (SR.) & CLAUDIA T. DONALDSON, TRUSTEES** – (Sheryl Denan/Verizon Wireless) request a CUP (Conditional Use Permit) for a Tower & Antenna in an AU zoning classification on 0.229 acre, located 900 ft. north of Grissom Pkwy., and approx. 2,060 ft. west of the western terminus of Camp Rd. (1020 Camp Rd., Cocoa)

**P&Z Recommendation: Thodey/Barber – Approved, with the report by CityScape Consultants, Inc. Vote was unanimous.**

**DISTRICT 2**

**V.B.4. (13PZ-00068) – FRATERNAL ORDER OF EAGLES AERIE #4257, INC.** (Charles Bernardo/Clearview Tower Company, LLC) – requests a CUP (Conditional Use Permit) for a Tower & Antenna in a BU-1 zoning classification on 0.08 acre, located 350 ft. east of N. Courtenay Pkwy., lying 350 ft. south of Mustang Way. (Part of 1050 N. Courtenay Pkwy., Merritt Island)

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

**V. PUBLIC HEARINGS (CONTINUED)**

**B. P&Z Board Recommendations of October 7, 2013 (continued)**

**\*V.B.5. REMOVED FROM THE AGENDA**

**\*V.B.6. (13PZ-00090) NEW PRIVATE RESTAURANT PROPERTIES** – (Robert Grassman) – request a CUP for Alcoholic Beverages for On-Premises Consumption in Conjunction with a Restaurant in a BU-1 zoning classification on 1.62 acres, located on the northeast corner of N. Courtenay Pkwy and Palmetto Ave. (60 Palmetto Ave., Merritt Island)

**P&Z Recommendation: Schmitt/Harber – Approved. Vote was unanimous.**

\*C. Ordinance, Re: Adoption of Small Scale Comprehensive Plan Amendment 13S.12 (District 2)

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

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>.