

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

May 7, 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 BY: (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 April 6, 2015****DISTRICT 4**

**III.B.1. (15PZ00003) – FMKT MEL OWNER, LLC – (Troy Cox) – requests a Small Scale Plan Amendment (15S.02) to change the Future Land Use from PLNIP to CC, and a change of classification from PIP to BU-1 on 7.444 acres; and a change of classification from PIP to BU-2 on 9.957 acres, located on the east side of N. Wickham Rd., approx. 0.20 mile south of Pineda Court. (No assigned address. In the Melbourne area.)**

**LPA Recommendation: Lawandales/Reed – Approved. Vote was unanimous.**

**P&Z Recommendation: Lawandales/Reed – Approved. Vote was unanimous.**

**DISTRICT 5**

**III.B.2. (15PZ00005) BREVARD COUNTY – (Bruce Moia) – requests a Small Scale Plan Amendment (15S.01) to change the Future Land Use from Residential 2 to CC, and a change of classification from GML to BU-1 on 0.51 acres, located on the northwest corner of Minton Rd., and Hield Rd. (4090 Minton Rd., Melbourne)**

**LPA Recommendation: Lawandales/Barber – Approved. Vote was unanimous.**

**P&Z Recommendation: Reed/McLellan – Approved with a BDP, limiting the use to a thrift store only. Vote was unanimous.**

**DISTRICT 1**

**III.B.3. (15PZ00013) – EMCORP, INC. AND DONALD W. RENFROE SR., TRUSTEE – (Robert E. Harmeyer) – request a Small Scale Plan Amendment (15S.03) to change the Future Land Use Map from Residential 15 to CC on the western 428.53 ft. (2.5 acres); and requests a CUP for Commercial Entertainment and Amusement Enterprises, with a waiver to the requirement that no outdoor attraction or other commercial amusement as indicated in subsection (a) shall be permitted within 300 ft. of an existing residential development or an area designated by the County Comprehensive Land Use Plan for residential development (62-1921(b)), in BU-1 and BU-2 zoning classifications, on 10.23 acres, located on the west side of S. Range Rd., approx. 0.17 mile north of Pluckebaum Rd. (No assigned address. In the Cocoa area)**

**LPA Recommendation: Barber/Reed – Denied. Vote was unanimous.**

**P&Z Recommendation: Barber/Lawandales – Denied. Vote was unanimous.**

**III.B.4. (15PZ00015) – BBC INVESTMENTS IV, LLC – (Steve Stevens) – requests a change of classification from AU to BU-1-A on 1.31 acres, located on the east side of U.S. Hwy 1, approx. 0.19 mile north of Roundtree Dr. (No assigned address. In the Cocoa area.)**

**P&Z Recommendation: Reed/Lawandales – Approved with a Binding Development Plan, limiting the use to drainage, on-site and off-site parking uses, solid waste receptacles and enclosure(s), driveway access, aisle and driveway connection to U.S. Hwy. 1, and maintaining the current vegetative buffer on the east side of the property. Vote was unanimous.**

**III. PUBLIC HEARINGS (CONTINUED)****B. P&Z Recommendations of April 6, 2015 (continued)****DISTRICT 3**

**III.B.5. (15PZ00016) – PENCE LAND MATERIALS II, INC. –** (Bill Alcock) – requests a Small Scale Plan Amendment (15S.04) to change the Future Land Use Map from Residential 1 to CC, and a CUP for Land Alteration on 9.87 acres +/-, located on the northeast corner of SE Babcock St. and Micco Rd. (No assigned address. In the Palm Bay area.)

**LPA Recommendation: McLellan/Reed – Approved. Vote was 8:2, with Barber and Charbonneau voting nay.**

**P&Z Recommendation: McLellan/Reed – Approved, with the condition that the use be limited to a borrow pit. Vote was unanimous.**

- \*C. Ordinance, Re: Amending Chapter 98, Article IV, Pertaining to the North Merritt Island Dependent Special District Powers and Duties (District 2)
- \*D. Ordinance, Re: Amending Chapter 98, Article IV, Pertaining to the Port St. John Dependent Special District Powers and Duties (District 1)

**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 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>.