

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

September 7, 2017

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: Reverend Gary L. Jackson, St. Mark's Episcopal Church,
Cocoa (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

I. RESOLUTIONS, AWARDS, AND PRESENTATIONS

- *A. Resolution, Re: Honoring Kissimmee Police Officer Matthew Baxter (District 3)
- *B. Resolution, Re: Honoring Kissimmee Police Sergeant Richard "Sam" Howard (District 3)

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

A. Development and Environmental Services Group

Natural Resources Management Department

Planning and Development Department

- 1. Waiver Request #17WV00009 of Subdivision Sign, Re: Bridgewater North at Viera – Lennar (District 4)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

Solid Waste Management Department

Utility Services Department

2. Permission to Waive the Formal Bid Process and Execution of New Lease Contract with Affordable Structures Bid #B-5-12-80, Re: South Central Wastewater Treatment Facility

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

County Attorney

County Manager

II. CONSENT AGENDA (CONTINUED)**D. Administrative Services Group (continued)****Miscellaneous**

- *1. Appointments/Reappointments, Re: Citizen Advisory Boards

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Conditional Use Permit, Re: Alcoholic Beverages for On-Premises Consumption – Kaydenlew, LLC (Carmine Ferraro). The Property is Located at 6555 N. Wickham Road, Unit 101, Melbourne. (17PZ00080) (District 4)
P&Z Recommendation: Approved.
- B. Small Scale Comprehensive Plan Amendment, Re: NC to CC (6.72 Acres) – Gaich/Maun Groves Partnership. The Property is Located on the West Side of N. Courtenay Parkway, Across from Chase Hammock Road. (17PZ00070) (District 2)
NMI Recommendation: Approved.
LPA Recommendation: Approved.
- C. Change of Zoning Classification, Re: AU to BU-1 (6.72 Acres; and AU to BU-1-A (14.82 Acres) – Gaich/Maun Groves Partnership. This Property is Located on the West Side of N. Courtenay Parkway, Across from Chase Hammock Road. (17PZ00070) (District 2)
NMI Recommendation: Approved.
- D. Removal of Binding Development Plan and Conditional Use Permit, Re: Stephen Proctor Mangum; Julian Sidney Mangum, Jr.; and Sandra E. Baker – (Harvey Baker). The Property is Located at 1740 W. King Street, Cocoa. (17PZ00059) (District 1)
P&Z Recommendation: Approved Immediate Removal of the CUP, and Recommended that the Board of County Commissioners Grant the Applicants 45 Days from September 7, 2017, to Remove Remaining Equipment and Anything Associated with the Business, at which point Code Enforcement Would Make the Determination if the Business Has Been Cleared. If Determined to Be Cleared, the BDP Would be Removed at that Time.
- E. Change of Zoning Classification, Re: SEU to EU – NAJJAD, Inc. (Noel Droor). The Property is Located on the North Side of Smith Road, Approximately 0.12 Mile East of N. Courtenay Parkway. (17PZ00005) (District 2)
NMI Recommendation: Denied
P&Z Recommendation: Denied.

IV. PUBLIC HEARINGS (CONTINUED)

- *F. Ordinance Declaring Emergency, Re: Amendment of Chapter 94 – Solid Waste, Section 94-332 Removal of Disaster Debris from Hurricane Irma on Private Roads

V. UNFINISHED BUSINESS

- A. Resolution, Re: Denying Rezoning Request by Eric and Amanda Obloy from SR to AU at 165 Gator Drive, Merritt Island
- *B. Staff Direction, Re: Status of Hurricane Matthew Federal Emergency Management Agency (FEMA) Appeal

VI. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Community Services Group
- C. Public Safety and Support Services Group
- D. County Attorney
- E. County Manager
 - 1. Approval, Re: 2018 Legislative Program
 - 2. Approval, Re: 2018 Board of County Commissioners Meeting Schedule
- F. Miscellaneous
 - *1. Legislative Intent and Permission to Advertise, Re: Ordinance Dissolving the Port St. John Dependent Special District (District 3)
 - *2. Legislative Intent and Permission to Advertise, Re: Ordinance Dissolving the North Merritt Island Dependent Special District (District 3)
 - *3. Letter of Support to Senator Mayfield, Re: Proposal to Provide a Continuous Matching Fund Stream for Counties and Municipalities for Septic to Sewer Conversion (District 4)

VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)

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

- A. Frank Abbate, County Manager
- B. Eden Bentley, Deputy County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Kristine Isnardi, District 5 Commissioner
- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, District 4 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 Spectrum 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>.

In accordance with Resolution 2014-219 Section VIII (8.1) The agenda shall provide a section for public comment limited to thirty (30) minutes following approval of the consent agenda during each regular County Commission meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda.