

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 1, 2011

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 3)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin, District 4

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

*A. Resolution, Re: Congratulating Colton Eigenmann as Member of Team USA Winning the World Title in Motocross (District 1)

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

- A. Mel Scott, Assistant County Manager
- B. Christine Lepore, Assistant County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin, District 4 Commissioner

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 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 August 22, 2011****DISTRICT 1**

V.B.1. (Z1108101) – FRANK D. DeGEORGE - requests a change from RU-1-9 to RR-1 on 1.01 acres. Located on the east side of Brevard Rd., approx. 500 ft. north of Irwin Ave.; also having frontage on the west side of Turnbull Rd., approx. 500 ft. north of Irwin Ave. (3543 Brevard Rd., Mims)

P&Z Recommendation: Thodey/Ward – Approved, with a Binding Development Plan to limit the number of horses to one (1). Vote was unanimous.

C. Item Administratively Reopened

THE FOLLOWING ITEM WAS HEARD BY THE P&Z BOARD ON 3/7/11, TABLED BY THE BCC ON 4/7/11, AND HEARD BY THE BCC ON 5/5/11:

DISTRICT 4

V.C.1. (Z1101402) – DIAMONTE SANDS, LLC – (Jack Spira) – requests a Small Scale Plan Amendment to change the Future Land Use Designation from Res 15 to CC; and a change from RU-2-15 to BU-1, with a Binding Development Plan for an Assisted Living Facility with 18 total units, on 0.37 acre. Located on the east side of Hwy. A1A, immediately opposite of the eastern terminus of Berkeley St. (501 Hwy. A1A, Satellite Beach)

P&Z Recommendation: Jagrowski/Ott – Denied. Vote was 9:1, with Masone voting nay.

PREVIOUS BCC ACTION: Nelson/Infantini – DENIED. Vote was 4:1, with Commissioner Anderson voting nay. Applicant, and staff, to reopen public hearing at BCC mtg. on 9/1/11.

STAFF IS REQUESTING TABLING OF THIS ITEM TO THE BCC MTG. ON 10/6/11.

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>.