

AGENDA

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

April 9, 2009

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 Robin Fisher, District 1

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

A. Resolution, Re: Congratulations to the Astronaut High School Girls' Basketball Team (District 1)

*B. (Deleted)

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

A. Stockton Whitten, Interim County Manager

B. Scott Knox, County Attorney

C. Robin Fisher, District 1 Commissioner

D. Trudie Infantini, District 3 Commissioner

E. Mary Bolin, District 4 Commissioner, Vice Chairman

*Revised 4/3/09

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Andy Anderson, District 5 Commissioner
- G. Chuck Nelson, District 2 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**

Zoning Portion of BCC Agenda for Monday March 9, 2009:

A. Tabled Items**B. P&Z Board Recommendations of March 9, 2009 (March 12, 2009, for North Merritt Island Item)****DISTRICT 4**

V.B.1. (Z0903401) – WUESTHOFF MEMORIAL HOSPITAL, INC. – (George Fayer) – requests a change from PIP to BU-2 on 9.32 acres. Located on the north side of Spyglass Hill Rd., approx. 0.19 mile east of Murrell Rd.

P&Z Recommendation: McLellan/Jagrowski – Approved. Vote was unanimous.

DISTRICT 5

V.B.2. (Z0903501) – ALLAN & JOSEPHINE THORN – (Melissa G. Thorn) – request a CUP for a Private Boat Dock Accessory to an Adjacent Single-Family Residential Lot, with a waiver from the requirement that the residential lot of record be within 1,000 ft. of the dock parcel, on 0.88 acre. Located on the west side of Riverside Dr., approx. 650 ft. south of Sand Dollar Rd.

P&Z Recommendation: McLellan/Jagrowski – Approved. Vote was unanimous.

DISTRICT 1

V.B.3. (Z0903101) – SARAH ELIZABETH BALOGH, MATTHEW PHILIP BALOGH, ANDREW BRYANT BALOGH, AND CARRIE ELIZABETH BALOGH – (John H. Evans) – request a Small Scale Plan Amendment (09S.01) to change the Future Land Use designation from Res. 4 & CC to all CC; and a change of classification from BU-1 and AU to all BU-1 on 5.28 acres. Located on the east side of U.S. 1, directly opposite of the eastern terminus of Minnie Ln.

LPA Recommendation: Thompson/McLellan – Approved. Vote was unanimous.

P&Z Recommendation: Thompson/Jagrowski – Approved. Vote was unanimous.

V. PUBLIC HEARINGS (CONTINUED)**B. P&Z Board Recommendations of March 9, 2009 (March 12, 2009, for North Merritt Island Item) (continued)****DISTRICT 2**

V.B.4. (Z0903201) – SIRIPORN PESKOWITZ – (Phillip Finn) – requests a change from RR-1 to AU on 5.0 acres. Located approx. 770 ft. south of Lake Dr., and approx. 130 ft. east of Seldon Ln.

P&Z Recommendation: Ott/Wise – Approved. Vote was unanimous.

THE FOLLOWING ITEM WAS TABLED FROM THE 2/9/09 P&Z MTG.

DISTRICT 4

V.B.5. (Z0902401) – SAWGRASS LAND DEVELOPMENT COMPANY – (Ryan Rusnak) – requests a CUP for Land Alteration and an amendment to an existing Binding Development Plan in an RU-1-13 zoning classification on 101.74 acres. Located on the north side of Pineda Cswy., approx. 1.10 miles west of Wickham Rd.

P&Z Recommendation: Thodey/McLellan – Approved CUP for Land Alteration. Vote was unanimous. Jagrowski/McLellan – Approved amendment to the Binding Development Plan. Vote was unanimous.

V.B.6. (NMI90301) – MERRITT ISLAND DEVELOPMENT, LLC – (Jake Wise) – requests a CUP for a Recreational/Residential Marina with 30 slips, retaining the existing BDP, in an EU-2 classification on 99.70 acres. Located on the northwest corner of Treasure Lagoon Ln. and N. Tropical Trail.

NMI Recommendation: McFarland/Penn – Tabled to the 4/16/09 NMI mtg. Vote was unanimous.

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 26, and simulcast on WBFT-LP 105.5 FM. 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.brevardclerk.us>.