

## 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

February 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: Pastor Mike Bynum, Grace Fellowship Church, Rockledge  
(District 4)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

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

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

\*Revised 02-07-13 / 8:00 a.m.

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

\*A. Appointments/Reappointments, Re: Citizen Advisory Boards

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

**V. PUBLIC HEARINGS**

**A. Tabled Items**

**B. P&Z Board Recommendations of January 7, 2013**

**DISTRICT 1**

**V.B.1. (12PZ-00077) – BRIAN BURT –** (Linda Grzybowicz) – requests a change from RR-1 to AU, with removal of an existing BDP, on 4.91 acres. Located on the north side of Parrish Rd., approx. 0.34 mile east of U.S. Hwy. 1 (in the Titusville area)

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

**DISTRICT 2**

**V.B.2. (12PZ-00086) – FRATERNAL ORDER OF EAGLES AERIE #4257, INCORPORATED –** (Charles Bernardo-Clearview Tower Company, LLC) – requests a CUP for a Tower & Antenna in a BU-1 zoning classification on 3,500 sq. ft., more or less. Located on the east side of N. Courtenay Pkwy., approx. 280 ft. south of Mustang Way. (part of 1050 N. Courtenay Pkwy. Merritt Island)

**P&Z Recommendation: Harber/Barber – Approved. Vote was 7:4, with Ott, Aydelotte, Thodey & Schmitt voting nay.**

**V.B.3. (12PZ-00087) – CHARLES D. EATON, TRUSTEE –** requests a CUP for Alcoholic Beverages for On-Premises Consumption in conjunction with a restaurant in a BU-1 zoning classification on 0.52 acre. Located on the northwest corner of 35<sup>th</sup> St. & S. Atlantic Ave. (3466 S. Atlantic Ave., Cocoa Beach)

**P&Z Recommendation: Harber/Schmitt – Approved, with the condition that there will be no adult entertainment, and to be limited to beer and wine only. Vote was unanimous.**

**DISTRICT 4**

**V.B.4. (12PZ-00074) – EPH320, LLC –** (Jake Wise, P.E.) – requests a Small Scale Plan Amendment to change the FLU Map designation from Res 6 to CC and a change from RU-2-6 to BU-1, with a CUP for a Commercial Marina, on 1.00 acre, +/- . Located on the east side of U.S. Hwy. 1. approx. 500 ft. north of Jen Dr. (part of 6075 N. Hwy 1, Melbourne)

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

**V. PUBLIC HEARINGS (CONTINUED)**

**V.B.5. (12PZ-00085) – ICV VIERA, LLC – (Tony Gebhardt)** – requests a CUP for Alcoholic Beverages (beer & wine only) for On-Premises Consumption in conjunction with a restaurant in a PUD zoning classification on 1.15 acres, +/- . Located on the north side of Viera Blvd., approx. 840 ft. west of Murrell Rd. (part of 1950 Viera Blvd., Rockledge)

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

- \*C. Adoption, Re: Compliance Agreement and Remedial Comprehensive Plan Amendment

**VII. NEW BUSINESS**

**B. Community Services Group**

- \*1. Request for Bids, Re: Sublease of Property Located at 705 Blake Avenue and 830 Knight Street, Cocoa

**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>.**