

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

April 2, 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: Chaplin Patti Febro, Cocoa Beach (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

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.)

*A. Approval of Purchase, Re: Replacement 2,500 Gallon Water Tanker (Fiscal Impact: \$243,847.00)

III. PUBLIC HEARINGS

A. Tabled Items

III. PUBLIC HEARINGS (CONTINUED)**B. P&Z Recommendations of March 9, 2015, and PSJ Recommendations of March 11, 2015****DISTRICT 1**

III.B.1. (14PZ-00122) – GLEN E. AND DAWN M. SPACE – (Krupal Patel) – requests a CUP (Conditional Use Permit) for Alcoholic Beverages (beer & wine only) for On-Premises Consumption in Conjunction with a Restaurant, in a BU-1-A (Restricted Neighborhood Retail Commercial) zoning classification, on 0.8 acres, located on the northwest corner of Fay Boulevard, and Arabella Lane. (926 Fay Boulevard, Port St. John)

PSJ Recommendation: Costello/Rupe – Approved. Vote was 4:1, with Chinaris voting nay.

DISTRICT 2

III.B.2. (15PZ-00004) – PRN INVESTMENTS – (Thida Champagne) – requests a CUP (Conditional Use Permit) for Alcoholic Beverages (beer & wine only) for On-Premises Consumption in Conjunction with a Restaurant in a BU-2 (Retail, Warehousing, and Wholesale Commercial) zoning classification, on 0.06 acre, located on the north side of E. Merritt Island Causeway, approximately 0.18 mile east of Plumosa Street. (700 E. Merritt Island Causeway, Merritt Island)

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

III.B.3. (14PZ-00110) – SHIRLEY P. & CLARENCE E. WATKINS, AND GEORGE E. (JR.) & MELODY M. MORSE – (Stephen Cerqua) – requests a change of classification from GU (General Use) to RU-1-11 (Single-Family Residential) with a BDP (Binding Development Plan) limited to 14 single-family residential homes, on 15.2 acres, located at the terminus of Yount Drive and Carmen Street, approximately 0.12 mile east of the Banana River. (1580 Carmen St., Merritt Island)

P&Z Recommendation: Moia/Aydelotte – Approved with BDP limited to 14 single-family residential homes. Vote was unanimous.

C. Administrative Rezoning Recommendations of March 9, 2015**DISTRICT 2**

III.C.1 (15PZ00012) Section 35, Township 24, Range 36, Sub. #30, Lots C and C.01, and Tax Parcel 269 on 2.74 acres, owned by Brevard County and State of Florida – 2.74 acres, located on the northwest corner of S.R. 520 and Myrtice Avenue. (Lot C = 580 W. Merritt Island Causeway. Lot C.01 and Tax Parcel 269 = No assigned address. In the Merritt Island area.)

Current Zoning: PUD (Planned Unit Development)

Proposed Zoning: GML-H (Government Managed Lands – High Intensity)

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- *A. Approval, Re: Amendment to Option and Sales Agreement with TM-Econ Mitigation Bank

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. Christine Lepore, 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>.