

ADVANCED
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

December 3, 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: Rabbi Joel Fox, Temple Beth Sholom, Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

- 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.)**

- III. **PUBLIC HEARINGS**
 - A. **Tabled Items**

III. PUBLIC HEARINGS (CONTINUED)**B. P&Z Recommendations of November 9, 2015 and NMI Recommendations of November 12, 2015****DISTRICT 2**

III.B.1. (15PZ00058) – BAHAMAS FAMILY INVESTMENT PROPERTIES, LLC – (Kellyann Iversen) – requests a change of classification from BU-1 (General Retail Commercial) to BU-2 (Retail, Warehousing, and Wholesale Commercial), on 0.97 acres, located on the west side of N. Courtenay Pkwy., approx. 0.19 mile south of N. Tropical Trail. (6141 N. Courtenay Pkwy., Merritt Island)

NMI Recommendation: Ratterman/Cook – Approved. Vote was 4:2, with Hillberg and Testa voting nay.

DISTRICT 4

THE FOLLOWING ITEM HAS BEEN AUTOMATICALLY TABLED TO THE 02/04/16 BCC MEETING AT THE REQUEST OF THE APPLICANT. LTR. REC'D 11/19/15

III.B.2. (15PZ00056) – IMPERIAL SOUTH, INC. – (Will Reynolds) – requests a change of classification from PIP to RU-2-15 on 30.7, located on the east side of Wickham Rd., approx. 330 ft. south of Jordan Blass Dr. (2975 Allen Hill Ave., Melbourne (Tax Parcel 253); 2600 Promenade Dr., Melbourne (Tax Parcel 254); 6375 N. Wickham Rd. Ste 107, Melbourne (Tax Parcel 756); Tax Parcels 265 and 250 have no assigned address and are in the Melbourne area)

P&Z Recommendation: Thodey/Aydelotte – Denied. Vote was unanimous.

DISTRICT 5

THE FOLLOWING ITEM HAS BEEN AUTOMATICALLY TABLED TO THE 03/03/16 BCC MEETING AT THE REQUEST OF THE APPLICANT. LTR. REC'D 11/19/15

III.B.3. (15PZ00051) – ROY WAYNE YATES – (David Agee) – requests a CUP for Land Alteration in an AGR and AU zoning classifications on 32.50 acres, located on the west side of Babcock St., approx. .50 mile south of Micco Rd. (9400 Babcock St., Fellsmere)

P&Z Recommendation: Thodey/Aydelotte – Denied. Vote was 7:1, with Henry Minneboo voting nay.

C. Ordinance, Re: Adoption of Comprehensive Plan Package 2015 – 2 Plan Amendments (Districts 1 – 5)

D. Public Hearing, Re: Kingsmill-Aurora Stormwater Improvements – Wickham Road Culvert Crossing (68 percent District 4 and 32 percent District 5)

IV. UNFINISHED BUSINESS**V. NEW BUSINESS**

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. Eden Bentley, Deputy County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Curt Smith, District 4 Commissioner/Vice Chairman
- G. Jim Barfield, District 2 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>.