

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**

December 1, 2016

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: Pastor Jamey Ragel, Beacon Baptist Church, Melbourne,
(District 4)**

PLEDGE OF ALLEGIANCE: Commissioner Rita Pritchett, 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. Development and Environmental Services Group

Natural Resources Management Department

Planning and Development Department

Public Works Department

Solid Waste Management Department

Utility Services Department

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

County Attorney

County Manager

Miscellaneous

III. PUBLIC COMMENTS (30 minutes)

IV. PUBLIC HEARINGS**A. Tabled Items****B. P&Z Recommendations of November 7, 2016; and NMI Recommendation of November 10, 2016****DISTRICT 5**

IV.B.1. (16PZ00089) – MELBOURNE SUITES, LLC – (Samantha Welms) – requests a CUP for Alcoholic Beverages (full liquor) for On-Premises Consumption in Conjunction with a Restaurant and Hotel in a TU-2 zoning classification, on (8.53 acres, located on the south side of W. New Haven Ave., approx. 0.13 mile east of Crystal Lane. (4455 W. New Haven Ave., Melbourne FL 32904)

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

DISTRICT 2

IV.B.2. (16PZ00084) – HOME DEPOT USA, INC. – (Edward J. Allen) - requests a CUP for Trailer & Truck Rental Service, in a BU-1 zoning classification, on 9.37 acres, located on the east side of N. Courtenay Pkwy., approx. 340 ft. north of S.R. 520. (200 N. Courtenay Pkwy., Merritt Island)

P&Z Recommendation: Barber/Thodey – Tabled to the 01/09/17 P&Z meeting. Vote was unanimous.

IV.B.3. (16PZ00088) – GREGORY D. TAYLOR AND RACHAEL J. FITZPATRICK – (John Campbell) – requests a CUP for Alcoholic Beverages (beer & wine only) for On-Premises Consumption in Conjunction with a Bar, in a BU-1 zoning classification, on 0.17 acre, located on the northeast corner of McLeod St. and Myrtice Ave. (110 McLeod St., Merritt Island)

P&Z Recommendation: Barber/Moia – Approved with the following conditions: 1.) the indoor/outdoor seating for snack bar is limited to 30 seats; 2.) the CUP is tied only to the larger of the two buildings on the property; and 3.) that signage prohibiting parking on Tax Acct. #2427037 be posted. Vote was 6:3, with Minneboo, Thodey, and Aydelotte voting nay.

IV.B.4. (16PZ00086) – ALBERT HEREDIA & SUSAN KADLAC HEREDIA – requests a change of classification from RU-1-11 to RU-2-4 on 1.20 acres, located on the west side of S. Tropical Trail, approx. 550 ft. north of Cone Rd. (110, 160, 120, and 140 Kadlac Dr., Merritt Island)

P&Z Recommendation: Moia/Barber – Approved with a BDP limited to four (4) units. Vote was unanimous.

DISTRICT 4

IV.B.5. (16PZ00092) FLORIDA PREMIER PROMENADE, LLC – (Tim Loomer) – requests a CUP for Alcoholic Beverages (beer & wine only) for On-Premises Consumption in Conjunction with a Restaurant in a BU-1 zoning classification, on 2,800 sq. ft., located on the west side of N. Wickham Rd., approx. 463 ft. north of Jordan Blass Dr. (6450 N. Wickham Rd., Units 111 – 112, Melbourne)

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

IV. PUBLIC HEARINGS (CONTINUED)**B. P&Z Recommendations of November 7, 2016; and NMI Recommendation of November 10, 2016 (continued)****DISTRICT 1**

IV.B.6. (16PZ00095) – SEASONS IN THE SUN, LLC – (Rodney Honeycutt) – requests an amendment to an existing BDP to add all types of RVs with a minimum length of 22 feet, in an RVP zoning classification, on 38.10 acres, located on the south side of S.R. 46, approx. 0.23 mile west of N. Carpenter Rd. (2400 Seasons in the Sun Blvd., Mims)

P&Z Recommendation of 11/21/16: Lawandales/Moia – Approved. Vote was unanimous.

IV.B.7. (16PZ00102) – SHARPES EXECUTIVE GOLF COURSE, INC. – (Boaz Bar-Navon and Rodney Honeycutt) – requests a change of classification from AU and RU-2-15(12) to RU-1-7, with a BDP limited to 4 units per acre, on 56.17 +/- acres, located on the west side of U.S. Hwy. 1, approx. 0.26 mile south of Camp Rd. (4247 N. U.S. Hwy. 1, Cocoa)

P&Z Recommendation of 11/21/16: Moia/LaMarr – Approved with inclusion of sewer connection in BDP. Vote was unanimous.

THE FOLLOWING ITEM WAS TABLED FROM THE 10/13/16 & 11/10/16 NMI MEETINGS**DISTRICT 2**

IV.B.8. (16PZ00082) – GERALD CRAYTON, TRUSTEE – (Antron Cotman) – requests removal of an existing BDP, to retain all BU-1 & BU-2 uses, in a BU-2 zoning classification, on 6.07 acres, located on the west side of N. Courtenay Pkwy., approx. 560 ft. north of Crisafulli Rd. (No assigned address for Parcels 751.1 & 798. Parcel 758 = 6025 N. Courtenay Pkwy., Merritt Island)

NMI Recommendation: Ratterman/Williams – Tabled to the 01/12/17 NMI meeting. Vote was unanimous.

*C. Public Hearing, Re: Adoption of Comprehensive Plan Package 2016 – 2 Plan Amendments (Districts 1-5)

V. UNFINISHED BUSINESS**VI. NEW BUSINESS**

A. Development and Environmental Services Group

B. Community Services Group

C. Public Safety and Support Services Group

D. County Attorney

VI. NEW BUSINESS (CONTINUED)E. County ManagerF. Miscellaneous**VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)****VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, County Manager
- B. Christine Lapore, Deputy County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Kristine Isnardi, District 5 Commissioner
- F. Rita Pritchett, District 1 Commissioner, Vice Chairwoman
- G. Curt Smith, District 4 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>.

In accordance with Resolution 2014-219 Section VIII (8.1) The agenda shall provide a section for public comment limited to thirty (30) minutes following approval of the consent agenda during each regular County Commission meeting. The purpose of

public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda.