

## 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

May 1, 2014

**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: Reverend Roberts, St. Luke's Episcopal Church, Merritt Island

PLEDGE OF ALLEGIANCE: Commissioner Bolin Lewis, District 4

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

\*A. Resolution, Re: All Aboard Florida

### **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

B. P&Z Board Recommendations of April 7, 2014

#### **DISTRICT 4**

**III.B.1. (14PZ-00017) – WICKHAM PLACE, INC.** – (Juan Rosario) – requests a CUP for Alcoholic Beverages (beer & wine only) for On-Premises Consumption in conjunction with a restaurant in a BU-2 zoning classification on 0.86 acre, located on the east side of N. Wickham Rd., approx. 200 feet north of Suntree Blvd. (7155 N. Wickham Rd., Melbourne)

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

**III. PUBLIC HEARINGS (CONTINUED)****B. P&Z Board Recommendations of April 7, 2014 (continued)**

**III.B.2. (14PZ-00020) – THE VIERA COMPANY** – (Jake Wise, P.E.) – requests a CUP for Alcoholic Beverages for On-Premises Consumption in conjunction with a restaurant in a PUD zoning classification on 0.99 acres +/-, located on the west side of Stadium Pkwy., approx. 590 ft. south of Viera Blvd. (No assigned address. In the Viera area)

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

**III.B.3. (14PZ-00023) – AAYUSH CORPORATION** – (Buz Underill) – requests a CUP for Alcoholic Beverages for On-Premises Consumption in conjunction with a restaurant in a BU-1 zoning classification on 1.54 acres, located on the west side of N. Wickham Rd., approx. 1,190 ft. north of Post Rd. (4200 N. Wickham Rd., Melbourne)

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

**DISTRICT 1**

**III.B.4. (14PZ-00011) – COCOA EXPO SPORTS CENTER, LLC** – (BSE Consultants, Inc., Upland Ventures, Inc., and South Milhausen, P.A.) – requests a Conditional Use Permit for Commercial, Entertainment, and Amusement Enterprises with a waiver for a scoreboard height of 70 feet; retaining Conditional Use Permits for Alcoholic Beverages for On-Premises Consumption; and also retaining existing Binding Development Plan, in a BU-1 zoning classification on 47.87 acres, located on the north east corner of Friday Rd., and S.R. 520 (500 Friday Rd., Cocoa)

**P&Z Recommendation: Thodey/Cannon – Approved, limiting the scoreboard to the location depicted on the site plan submitted by the applicant, and limiting the use of the scoreboard only during scheduled events in the stadium. Vote was unanimous.**

**DISTRICT 3**

**III.B.5. (14PZ-00013) JERALD E. SMITH (SR.) & LAURA SCHULER SMITH** – requests a Small Scale Plan amendment (14S.01) to change the Future Land Use designation from Residential 1 to CC, and a change of classification from TR-1 to BU-2 on 0.41 acre, located on the east side of Evernia St., approx. 230 ft. south of Micco Road (8135 Evernia St., Micco)

**LPA Recommendation: Thodey/LaMarr – Approved. Vote was unanimous.**

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

- \*C. Public Hearing, Re: Amendment to Chapter 62, Article X, Environmental Protection and Conservation, Division 5 and 6; and Article XI, Flood Damage Protection, Divisions 1,2, and 3 (Districts 1-5)

**IV. UNFINISHED BUSINESS**

- \*A. Appointment, Re: Board Representative and Audit Selection Committee for External Auditor Selection
- \*B. Approval, Re: First Responder Agreements (Fiscal Impact: \$876,000.00)

**V. NEW BUSINESS**

- \*A.1 Discussion, Re: Blue Ribbon Advisory Committee Report and Recommendations

**VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)****VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Mel Scott, Assistant County Manager
- B. Morris Richardson, Assistant County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Robin Fisher, District 1 Commissioner, Vice Chairman
- G. Mary Bolin Lewis, 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 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>.**