

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 1, 2018

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: Moment of Silence

PLEDGE OF ALLEGIANCE: Commissioner Curt Smith, District 4

I. RESOLUTIONS, AWARDS, AND PRESENTATION (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

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management Department

North Brevard Economic Development Zone

Planning and Development Department

Public Works Department

***Revised 01/26/18
9:30 a.m.**

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Fire Rescue

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism Development

Transit Services Department

University of Florida; Brevard County Extension

C. Support Services Group

Budget

Central Services

Communications/SCGTV

Emergency Management

Human Resources

Information Technology

D. Administrative Services Group

County Attorney

County Manager

Miscellaneous

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS**

- A. Change of Zoning Classification, Re: PIP to RU-2-15. Imperial South, Inc. (Bruce Moia). The property is 30.7 +/- acres, located on the east side of Wickham Road, approximately 330 ft. south of Jordan Blass Drive. (17PZ00109) (District 4)
P&Z Recommendation: Approved with a Binding Development Plan.
- B. Conditional Use Permit, Re: Security Mobile Home and Fee Waiver. Seminary Covenant Community, Inc. The property is 2.92 acres, located at 1260 S. Courtenay Parkway, Merritt Island. (17PZ00135) (District 2)
P&Z Recommendation: Approved.
- C. Change of Zoning Classification, Re: AU to RU-1-11. Donovan Homes, LLC. The property is 0.83 acre, located at 1050 N. Tropical Trail, Merritt Island. (17PZ00138) (District 2)
P&Z Recommendation: Denied, and further requested direction from the Board of County Commissioners on how the P&Z board should evaluate rezoning requests that would create drainage problems for surrounding property owners.
- D. Change of Zoning Classification, Re: AU to EU-1. Frank E. Jones, Jr., Trustee (Raonel Barrial). The property is .54 acre, located on the south side of Jones Trail, approximately 560 ft. west of N. Tropical Trail. (17PZ00140) (District 2)
NMI Recommendation: Approved as SR.
P&Z Recommendation: Approved as SR.
- E. Change of Zoning Classification, Re: RR-1 & RRMH-1 to AU. Werner R. Seiler (Joyce Cole). The property is 7.2 acres, located at 4680 U.S. Highway 1, Mims. (17PZ00146) (District 1)
P&Z Recommendation: Approved.
- F. Change of Zoning Classification, Re: AU & RRMH-1 to all AU. Tina G. Conover (John Conover). The property is 2.13 acres, located at 6751 Barcelona Avenue, Cocoa. (17PZ00147) (District 1)
P&Z Recommendation: Approved.
- G. **(This Item has been automatically tabled by the applicant to the 02/05/18 P&Z, and 03/01/18 BCC meetings. Letter received 12/28/17).**
Change of Zoning Classification, Re: RU-2-15 to BU-2, and removal of existing BDP. Southern Self Storage, LLC (Jake Wise). The Property is 1.10 acres, located at 6 20th Street, Cocoa Beach. (17PZ00148) (District 2)

IV. PUBLIC HEARINGS (CONTINUED)

- H. Conditional Use Permit, Re: Alcoholic Beverages for On-Premises Consumption. CLA Retail, LLC (Carmin Ferraro). The property is 1,820 sq. ft., located at 2338 Citadel Way, Unit 103, Melbourne. (17PZ00149) (District 4)
P&Z Recommendation: Approved.
- I. Amendment, Re: Existing Binding Development Plan. Powell-Geary Services, LLC (Richard Powell). The property is 2.79 acres, located on the south side of Broadway Boulevard, and east of Industrial Drive, approximately 0.47 mile west of U.S. Highway 1. (17PZ00150) (District 1)
P&Z Recommendation: Denied.
- J. Small Scale Comprehensive Plan Amendment, Re: Residential 15 to Community Commercial - LTM of Florida Holding, LLC (Kim Rezanka). The property is 2.42 acres, located at the north end of Dixie Highway, approximately 0.22 mile west of U.S. Highway 1. (17PZ00041) (District 4) (This item was tabled from the 05/08/17, 07/10/17, & 11/06/17 P&Z/LPA meetings at the request of the applicant.)
LPA Recommendation: Denied.
- K. Change of Zoning Classification, Re: GU to BU-2 - LTM of Florida Holding, LLC – (Kim Rezanka). The property is 2.42 acres, located at the north end of Dixie Highway, approximately 0.22 mile west of U.S. Highway 1. (17PZ00041) (District 4) (This item was tabled from the 05/08/17, 07/10/17, & 11/06/17 P&Z/LPA meetings at the request of the applicant.)
P&Z Recommendation: Denied.
- L. Removal of Binding Development Plan and Conditional Use Permit, Re: Stephen Proctor Mangum; Julian Sidney Mangum, Jr.; and Sandra E. Baker – (Harvey Baker). The property is located at 1740 W. King Street, Cocoa. (17PZ00059) (District 1) (Continued from the 08/03/17, 10/05/17, 11/02/17, & 12/07/17, BCC meetings.)
P&Z Recommendation of 08/22/17: Approved.
- *M. Public Hearing, Re: Adoption of 2017-2.1 Comprehensive Plan Amendment Package (Districts 1-5)

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

- A. Development and Environmental Services Group
- B. Community Services Group
- C. Support Services Group

VI. NEW BUSINESS (CONTINUED)

- D. County Attorney
- E. County Manager
- F. Miscellaneous

VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda items. Speakers are allowed 3 minutes.)**VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Frank Abbate, County Manager
- B. Eden Bentley, Deputy County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Kristine Isnardi, District 5 Commissioner/Vice Chair
- G. Rita Pritchett, District 1 Commissioner/Chair

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PUBLIC ADVANCED

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