

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 5, 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: Rabbi Sanford Olshansky, University of Central Florida and Rollins College (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.)**
- III. **PUBLIC COMMENTS (30 minutes)**

IV. PUBLIC HEARINGS**A. Tabled Items****B. P&Z and PSJ Recommendations of April 11, & 13, 2016, and LPA Recommendation of April 25, 2016****DISTRICT 1**

IV.B.1. (16PZ00007) – SCOTT O. GREEN – requests a Small Scale Plan Amendment (16S.01) to change the Future Land Use from Residential 8 to CC, and a change of classification from GU to BU-2, on 0.29 acres, located on the south side of Kings Hwy., approx. 167 ft. west of Capron Rd. (3855 Kings Hwy., Cocoa)

PSJ Recommendation: Musselman/Rodriguez – Approved. Vote was unanimous.

LPA Recommendation: Lawandales/Charbonneau – Approved. Vote was unanimous.

IV.B.2. (16PZ00008) – BRAVEHEART PROPERTIES OF BREVARD, INC. – requests a change of classification from TR-3 to AU, on 5 +/- acres, located on the west side of Sandpiper Dr., approx. 0.11 mile south of Tucker Ln. (222 Flamingo Dr., Cocoa)

P&Z Recommendation: McLellan/Thodey – Approved with a Binding Development Plan limited to four (4) horses. Vote was unanimous.

IV.B.3. (16PZ00017) – RONALD W. & WANDA F. MASEK, TRUSTEES – request a change of classification from RU-1-7 to RR-1, on 1 acre, located on the north side of Ricard St., between Railroad Ave. and Kentucky Ave. (3180 Ricard St., Mims)

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

DISTRICT 2

IV.B.4. (16PZ00018) – ROBERT G. MILLIKEN, TRUSTEE – (Anthony Rumbaugh) – requests a change of classification from AU to RR-1 on 1.4 acres, located on the south side of N. Tropical Trail, approx. 0.17 mile east of Tanglewood Lane. (No assigned address. In the Merritt Island area.)

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

***IV.B.5. (16PZ00019) – ELINOR R. GARRISON** – (Father Edward Sorin Real Estate Trust) – requests a change of classification from RU-2-15 to IN(L), on 0.17 acres, located on the southwest corner of Winslow Circle and Azure Lane (No assigned address. In the Cape Canaveral area)

P&Z Recommendation: McLellan/Lawandales – Approved with a Binding Development Plan limited to a monastery for retired and/or semi-retired priests and brothers. Vote was unanimous.

IV.B.6. (16PZ00020) – MARK & KATHLEEN NATHAN – requests a change of classification from SEU to AU on 2.56 acres, located on the west side of S. Tropical Trail, approx. one mile north of Pineda Cswy. (No assigned address. In the Merritt Island area.)

P&Z Recommendation: Thodey/Stone – Denied. Vote was 9:1, with Goggin voting nay.

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

E. County Manager

*1. Legislative Intent and Permission to Advertise, Re: Ordinance Rescinding Select Company Economic Development Tax Exemption Abatements

F. Miscellaneous

*1. Citizen Request by Coy Clark, Re: New Courthouse Taskforce

*2. Request by Tourist Development Council (TDC), Re: Support the Indian River Lagoon Resolution

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. 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>.

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.