

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

September 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: Pastor Curt Peterson, Peach Lutheran Church, Palm Bay (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

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

*A. Resolutions, Re: Recognizing Eagle Scouts Kaleb, Malek, and Zalen Belizaire (District 3)

II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

*A. Final Plat Approval, Re: Sanders Acres Subdivision – Louis E. Sanders and Teresa Sanders (District 1)

*B. Approval, Re: Permission to Quote Materials and Services for Road and Bridge Construction Projects – Countywide

*C. Interlocal Agreement with City of Cocoa, Re: Pertaining to the Utility Removal and Relocation at Diana Boulevard, Merritt Island (District 2) (Fiscal Impact: \$88,255.29 Funding Provided by the City of Cocoa)

II. CONSENT AGENDA (CONTINUED)

- *D. Approval, Re: Clarification of Procurement Process for Housing and Human Services Projects
- *E. State Aid to Libraries Grant Agreement with Florida Department of State, Division of Library Services, Re: State Aid for Libraries for FY 2015/2016
- *F. Permission to Hire Information Technology Director, Re: Wallace Phillips at 67 Percent Above the Minimum of the Position

III. PUBLIC HEARINGS**A. Tabled Items****B. P&Z Recommendations of August 10, 2015****DISTRICT 5**

III.B.1. (15PZ00035) – BEAU J. & CHRISTIE D. ANASTASIO, AND CECIL J. & SANDRA L. ANASTASIO – requests a change of classification from GU to AU on 30.4 acres, Located on the south side of Centerlane Rd., approx. 2.1 miles west of Babcock Rd. (No assigned address. In the Palm Bay area)

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

DISTRICT 1

III.B.2. (15PZ00036) – HARRY MAY – (Nancy M. Stephenson) – requests a change of classification from BU-1 to BU-2 on 0.66 acres, Located on the east side of N. U.S. Hwy 1, approx. 0.11 mile north of Jay Jay Rd. (1885 N. U.S. Hwy 1, Titusville)

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

III.B.3. (15PZ00037) – CAMILLE E. KIECHLE – requests a change of classification from RR-1 to AU on 3.93 acres, Located on the south side of Sorrel Dr., approx. 400 ft. east of Adamson Rd. (No assigned address. In the Cocoa area.)

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

***III.B.4. (15PZ00033) – GARY K. AND CAROL LYNN BARTLETT, TRUSTEES** – (Angela Abbott) – requests a Small Scale Plan Amendment (15S.08) to change the Future Land Use from Residential 1 to NC, and a change of classification from RU-1-9 to BU-1-A, on 0.27 acres, located on the northeast corner of Fay Blvd. and Severndale St. (3930 Fay Blvd., Cocoa)

PSJ Recommendation: Tabled to the 09/09/15 PSJ meeting due to lack of quorum.

LPA Recommendation: Lawandales/Moia – Tabled to the 09/28/15 LPA meeting.

III. PUBLIC HEARINGS (CONTINUED)

- *C. Ordinance, Re: Revising Chapter 62, Article X, Division 5 (Floodplain Protection) Codifying Ordinance No. 10-26, Comprehensive Plan Amendments (Conservation Element)

IV. UNFINISHED BUSINESS

- *A. Resolution, Re: Authorizing Release and Termination of a Dedication of Public Recreation Use on Surplus Land Under Contract to Sell to DR Horton, Inc.
- *B. Request for Proposal, Re: Leasing of Brevard County Golf Courses (Districts 2 and 3)

V. NEW BUSINESS

- *A. Approval, Re: 2016 Legislative Program

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. Trudie Infantini, District 3 Commissioner
- D. Curt Smith, District 4 Commissioner
- E. Andy Anderson, District 5 Commissioner
- F. Jim Barfield, District 2 Commissioner, Vice Chairman
 - *1. Resolution, Re: Oppose Canaveral Port Authority's Planned Cargo Rail Expansion Project Merritt Island Routes
- G. Robin Fisher, District 1 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>.