

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 7, 2017

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: Reverend A. J. Davis, St. James AME Church, Titusville
(District 1)

PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi, District 5

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

- *1. Change Order No. 1 to Bid #B-3-17-27 with Florida Dredge and Dock, LLC, Re: Mims Boat Ramp Removal Project Construction (Fiscal Impact: \$302,014.38 – State Legislative Funding (Contract No. S0714))**

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- *2. Change in Cost Share for Substitute Projects, Re: Save Our Indian River Lagoon Project Plan (SOIRLPP) (Fiscal Impact: This Action Does Not Change the Cost of Specific Projects Listed in the SOIRLPP; and it Modifies the Potential for Cost Savings Associated with Future Substitute Project Requests to be Considered by the County Commission During Annual SOIRLPP Updates)

North Brevard Economic Development Zone

Planning and Development Department

Public Works Department

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

II. CONSENT AGENDA (CONTINUED)C. Support Services Group (continued)**Information Technology**D. Administrative Services Group**County Attorney****County Manager****Miscellaneous****III. PUBLIC COMMENTS (30 minutes)****IV. PUBLIC HEARINGS**

- A. Small Scale Comprehensive Plan Amendment, (LPA), 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 Hwy., approx. 0.22 mile west of U.S. Hwy 1. (17PZ00041) (District 4) (This item was tabled from the 05/08/17 and 07/10/17 P&Z meetings at the request of the applicant)
LPA Recommendation of 11/06/17: Tabled to the 01/08/18 P&Z/LPA meeting.
- B. 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 Hwy., approx. 0.22 mile west of U.S. Hwy 1. (17PZ00041) (District 4) (This item was tabled from the 05/08/17 and 07/10/17 P&Z meetings at the request of the applicant)
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- C. Change of Zoning Classification, Re: RRMH-1 and GU to AGR – Larry R. Harrell. The property is 5.91 acres, located on the west side of FPL Power Lines, approx. 0.18 mile south of Canaveral Groves Blvd. (17PZ00110) (District1)
P&Z Recommendation of 11/06/17: Approved.
- D. Change of Zoning Classification, Re: BU-1 to BU-2 – Donald E. and Stacy L. Clark. The property is located at 3810 U.S. Hwy 1, Mims. (17PZ00118) (District 1)
P&Z Recommendation of 11/06/17: Approved with a Binding Development Plan limited to the manufacturing and outdoor storage of concrete yard ornamental figurines and statues.

IV. PUBLIC HEARINGS (CONTINUED)

- E. Change of Zoning Classification, Re: BU-1 to BU-2 – Island Corner Group. The property is 0.95 acre, located at 2625 N. Courtenay Pkwy., Merritt Island. (17PZ00128) (District 2) **This request has been withdrawn by the applicant (letter received 11/15/17)**
- F. Conditional Use Permit, Re: Guesthouse – Robert (III) and Katy Van Arsdalen. The property is 0.78 acre, located at 5805 Eagle Way, Merritt Island (17PZ00121) (District 2)
NMI Recommendation of 11/09/17: Approved.
- G. 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 St., Cocoa. (17PZ00059) (District 1)
P&Z Recommendation of 08/21/17: Approved immediate removal of the CUP, and recommended that the Board of County Commissioners grant the applicants 45 days from September 7, 2017, to remove remaining equipment and anything associated with the business, at which point Code Enforcement would make the determination if the business has been cleared. If determined to be cleared, the BDP would be removed at that time. (Continued from the 08/03/17, 10/05/17, and 11/02/17 BCC meetings)
- H. Small Scale Comprehensive Plan Amendment, Re: Residential 15 to CC – Mark J. Flickinger, and Skidmore Trailer Park and Sales, Inc. The property is 0.71 acre, and located on the southwest corner of River Park Blvd., and U.S. Hwy 1., 7635 U.S. Hwy 1, Titusville. (17PZ00096) (District 1)
P&Z Recommendation of 10/09/17: Approved. (Continued from the 11/02/17 BCC meeting)
- I. Change of Zoning Classification, Re: BU-1, BU-2, and RU-1-11 to all BU-2 – Mark J. Flickinger, and Skidmore Trailer Park and Sales, Inc. The property is 0.71 acre, and located on the southwest corner of River Park Blvd., and U.S. Hwy 1., 7635 U.S. Hwy 1, Titusville. (17PZ00096) (District 1)
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V. UNFINISHED BUSINESS**VI. NEW BUSINESS**

- A. Development and Environmental Services Group

VI. NEW BUSINESS (CONTINUED)

- B. Community Services Group
- C. Support Services Group
- 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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Valkaria Airport

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