

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 25, 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: Pastor David Fitzgerald of the Tomoka Christian Church in
Palm Bay (District 5)

PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

I. RESOLUTIONS, AWARDS, AND PRESENTATIONS

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

Natural Resources Management Department

Planning and Development Department

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

Solid Waste Management Department

Utility Services Department

Valkaria Airport

B. Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

Tourism

Transit Services Department

University of Florida; Brevard County Extension

C. Public Safety and Support Services Group

Central Services

Emergency Management

Fire Rescue

Human Resources

Information Technology

SCGTV

D. Administrative Services Group

Budget

County Attorney

County Manager

Miscellaneous

III. PUBLIC COMMENTS (30 minutes)**IV. PUBLIC HEARINGS****A. Tabled Items****B. Planning and Zoning Board Recommendations of May 8, 2017; and North Merritt Island Board Recommendation of May 11, 2017****DISTRICT 1**

IV.B.1. (17PZ00038) – SUSIE L. MOMENT – (Douglas Engle) – requests a Small Scale Plan Amendment (17S.02), to change the Future Land Use Designation from PLNIP to Residential 4; and a change of classification from PIP to RU-1-7 with a BDP limited to four (4) units per acre, on 1.02 acres, located on the east side of Railroad Ave., approx. 0.5 mile south of Canaveral Groves Blvd. (3865 E. Railroad Ave., Cocoa)

LPA Recommendation: Cannon/McLellan – Approved. Vote was unanimous.

***P&Z Recommendation: McLellan/Cannon – Approved with a BDP limited to (4) units per acre. Vote was unanimous.**

IV.B.2. (17PZ00043) – BRIAN D. & TAMMY M. BOSSARD – requests a change of classification from RU-1-13 to RU-2-4, and an amendment to an existing BDP, limited to two (2) units, on 0.85 acre, located on the west side of Indian River Drive, approx. 0.20 mile north of Brookhill Dr. (3745 N. Indian River Dr., Cocoa)

P&Z Recommendation: Moia/LaMarr – Approved with a BDP limited to two (2) units. Vote was unanimous.

IV.B.3. (17PZ00046) – DANA HIPPLE – (Robert Hipple) – requests a change of classification from GU to AU(L), on 2.46 acres, located on the south side of Rayburn Rd., approx. 480 ft. west of Britt Rd. (4725 Rayburn Rd., Cocoa)

P&Z Recommendation: Lawandales/McLellan – Approved with BDP limited to three (3) horses, and no other AU(L) uses. Vote was unanimous.

THE FOLLOWING ITEM HAS BEEN AUTOMATICALLY TABLED TO THE AUGUST 3, 2017, MEETING (Letter received 05/18/17)

DISTRICT 2

IV.B.4. (17PZ00045) – ERIC & AMANDA OBLOY – requests a change of classification from SR (Suburban Residential) to AU (Agricultural Residential), on 1.06 acres, located east of N. Courtenay Pkwy., at the terminus of Gator Dr., and Dundee Dr. (165 Gator Dr., Merritt Island)

NMI Recommendation: Lindhorst/Ratterman – Denied. Vote was unanimous.

IV. PUBLIC HEARINGS (CONTINUED)**B. Planning and Zoning Board Recommendations of May 8, 2017; and North Merritt Island Board Recommendation of May 11, 2017
(continued)****DISTRICT 4**

IV.B.5. (17PZ00037) – GERARD & NARESA CANCRO – requests a change of classification from BU-1 to BU-2, on 0.66 acre, located on the north side of Ocean Blvd., approx. 150 ft. west of Highway A1A. (Lot 6 = 57, 63, & 61 Ocean Blvd., Satellite Beach; Lot 9 = No assigned address. In the Satellite Beach area.)

P&Z Recommendation: Lawandales/Moia – Approved with a BDP retaining all BU-1 uses, and limiting the BU-2 use to dog boarding, grooming, training, and retail sales of related products. Vote was unanimous.

IV.B.6. (17PZ00039) – ST. GEORGES BY THE LAKE, LLC – requests a change of classification from AU to IN(L), on 7.78 acres, located on the north side of Lake Washington Rd., approx. 0.3 mile west of Turtle Mound Rd. (4100 Lake Washington Rd., Melbourne)

P&Z Recommendation: Lawandales/Hammerling – Denied. Vote was unanimous.

THE FOLLOWING ITEM HAS BEEN AUTOMATICALLY TABLED TO THE JULY 10, 2017, P&Z MEETING (Letter received 04-28-17)

IV.B.7. (17PZ00041) – LTM OF FLORIDA HOLDING, LLC – (Kim Rezanka) – requests a Small Scale Plan Amendment (17S.03) to change the Future Land Use designation from Residential 15 to CC; and a change of classification from GU to BU-2, on 2.42 acres, located at the north end of Dixie Hwy., approx. 0.22 mile west of U.S. Hwy 1. (No assigned address. In the Palm Shores area.)

IV.B.8. (17PZ00042) – SRK VIERA VILLAGE ASSOCIATES, L.P. – (Richard Delbalso) – requests an expansion of a CUP for Alcoholic Beverages for On-Premises Consumption in Conjunction with a Bar and Retail Sales, to expand existing bar area, and to include Outdoor Seating, in a PUD zoning classification, on 0.08 acre, located on the west side of Murrell Rd., approx. 420 ft. north of Viera Blvd. (5410 Murrell Rd., Unit 221, Rockledge)

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

V. UNFINISHED BUSINESS

*5:15 p.m.

*A. Board Discussion, Re: #6 Budget Reductions (District 3)

VI. NEW BUSINESSA. Development and Environmental Services Group

- *1. Resolution, County Incentive Grant Program Agreement with Florida Department of Transportation (FDOT), and Amendment to Interlocal Agreement with City of Melbourne, Re: Wickham Road and Post Road Intersection Improvements (District 4) (Fiscal Impact: To Be Determined Based on Board Direction)
- *2. Resolution, County Incentive Grant Program Agreement with Florida Department of Transportation, and Amendment to Interlocal Agreement with City of Melbourne, Re: Wickham Road and Eau Gallie Boulevard Intersection Improvements (District 4) (Fiscal Impact: To Be Determined Based on Board Direction)

B. Community Services GroupC. Public Safety and Support Services GroupD. County AttorneyE. County ManagerF. Miscellaneous**VII. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)****VIII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Frank Abbate, Interim County Manager
- B. Eden Bentley, Deputy County Attorney
- C. Jim Barfield, District 2 Commissioner
- D. John Tobia, District 3 Commissioner
- E. Kristine Isnardi, District 5 Commissioner

VIII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Rita Pritchett, District 1 Commissioner/Vice Chairwoman
- G. Curt Smith, 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 Spectrum 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.