

PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY MINUTES

The Brevard County Planning & Zoning Board met in regular session on **Monday, March 18, 2024**, at **3:00 p.m.**, in the Florida Room, Building C, Brevard County Government Center, 2725 Judge Fran Jamieson Way, Viera, Florida.

The meeting was called to order at 3:00 p.m.

Board members present were: Board members present were: Henry Minneboo (D1); Ron Bartcher (D1); Robert Sullivan (D2); Mark Wadsworth, Chair (D4); Debbie Thomas (D4); Logan Luse (D4 Alt); Bruce Moia (D5); Robert Brothers (D5); and John Hopengarten (BPS).

Staff members present were: Jeffrey Ball, Planning and Zoning Manager; Alex Esseeesse, Deputy County Attorney; Edward Fontanin, Utilities Services Director; Paul Body, Senior Planner; and Kristen Champion, Special Projects Coordinator.

Excerpt of Complete Agenda

Mark Wadsworth told the members of the Board that we're moving item G.5. to the top to be heard first, then they'll proceed with items G.1.-G.4.

Transmittal of the Water Supply Facilities Work Plan and related amendments to the Comprehensive Plan to the Florida Department of Commerce; An ordinance amending Article III, Chapter 62, of the code of ordinances of Brevard county, entitled "The 1988 Comprehensive Plan", setting forth the adoption of the Water Supply Facilities Work Plan as an appendix to the comprehensive plan and amendments necessary to implement the Water Supply Facilities Work Plan; amending section 62-501 entitled contents of the plan; specifically amending section 62-501, Part I, entitled Conservation Element to adopt new policies; specifically amending section 62-501, Part VI, entitled Potable Water Element to revise previously adopted policies and adopt new policies; specifically amending section 62-501, Part VII, entitled Sanitary Sewer Element to revised previously adopted policies; specifically amending section 62-501, Part XII, entitled Intergovernmental Coordination Element to revise previously adopted policies; specifically amending section 62-501, Part XIII, entitled Capital Improvements Element to revise previously adopted policies; specifically amending section 62-501, Part XVI, entitled Glossary to add new definitions; and provisions which require amendment to maintain internal consistency with these amendments; providing legal status; providing a severability clause; and providing an effective date.

Jeffrey Ball read in the item and noted to the Board that this item was previously heard at the February P&Z/LPA meeting. However, it was discovered after the fact that the Board overheard/reviewed the wrong draft of the Water Supply Plan transmittal letter. The previous draft was for St. John's Water Management.

Jeffrey Ball noted that this draft does not amend the service boundaries that was previously discussed.

Robert Sullivan asked for clarification between page 2 of the Kimberly Horne report noting the service areas as Mims, Barefoot Bay, and San Sebastian, and page 7 of Exhibit B, Capital Improvements, Policy 1.1 strikes Mims as the level of service standard.

Edward Fontanin explained that staff is in the process of replacing water meters and therefore is able to receive more accurate data of water usage. They're using 200 gallons per day as a programmed amount as it relates to capacity at the water treatment plant in Mims.

Robert Sullivan asked if all three plants would be using 200 gallons per day and Mr. Fontanin stated that Barefoot Bay would remain as 150 gallons per day due to it being a sanitary district.

Henry Minneboo asked for clarification from Jeffrey Ball if the Board will be going through all the technical phases of this item as they move along. Jeffrey Ball stated yes, this is just to comply with the State's Statutes with the regional water supply plan and there are notes in our comprehensive plan that reference the 2009 Water Supply Plan that were updating it to the 2024 WSP.

No public comment.

Motion to approve transmittal by Bruce Moia, seconded by Henry Minneboo. The vote was unanimous.