## PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY MINUTES

The Brevard County Planning & Zoning Board met in regular session on **Monday, August 12, 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: Henry Minneboo, Vice-Chair (D1); Ron Bartcher (D1); Robert Sullivan (D2); Brian Hodgers (D2); Debbie Thomas (D4); Mark Wadsworth, Chair (D4); Logan Luse (D4-Alt); and John Hopengarten (BPS).

Staff members present were: Tad Calkins, Director (Planning and Development); Alex Esseesse, Deputy County Attorney; Billy Prasad, Deputy Director (Planning and Development); Edward Fontanin, Director (Utility Services); Jeffrey Ball, Planning and Zoning Manager; Trina Gilliam, Planner; Desiree Jackson, Planner; and Kristen Champion, Special Projects Coordinator.

Mark Wadsworth stated that if any Board Member has had an ex-parte communication regarding any application, please disclose so now.

## Excerpt of complete agenda.

**G.4. Borrows West Suite Developers, LLC (Marbet Lewis)** requests a CUP (Conditional Use Permit) for the on-premises consumption of alcohol in a PUD (Planned Unit Development) zoning classification, on property described as Part of Lot 2, Block D, Viera Boulevard Commercial Center I, together with part of Lot 3, Block D, Viera Boulevard Commercial Center II. The property is 5.78 acres, located at the intersection of Porada Dr. and Lake Andrew Dr., approx. 167 ft. east of Lake Andrew Dr. (24Z00030) (5655 Fresh Springs Ln., Melbourne) (Tax Account 3030319) (District 4)

Jeffrey Ball read the application into the record. Mr. Ball further explained "this is for a 208-room hotel with a rooftop bar restaurant. The applicant already has an administrative approval in conjunction with the restaurant part of it, but this CUP would be for the entire Hotel property with the Rooftop Bar on top."

No public comment.

No Board comment.

Motion to recommend approval of item G.4. by Ron Bartcher, seconded by Robert Sullivan. The motion passed unanimously.