

## LOCAL PLANNING AGENCY MINUTES

November 28, 2011

The Chair, Henry Minneboo, called the meeting to order at 3:00 p.m.

Board members present were Laurilee Thompson; Henry Minneboo, Chair; Bill Cannon; Laura Ward; Peter Aydelotte; Clyde Thodey; Jerry Jagrowski; Ron McLellan; and Robert LaMarr.

Staff members present were: Stuart Buchanan, Planner II, Planning & Development Department; Christine Lepore, Asst. County Attorney; and Candy Hanselman, Zoning Support Manager, Planning & Development Department.

There were six regular board members, and three alternates, present. The six regular members, and the alternates from Districts 2 and 5, were voting members.

Motion by Clyde Thodey, seconded by Jerry Jagrowski, to approve the minutes from the LPA meeting on September 26, 2011. The vote was unanimous to approve the minutes, as submitted.

1. Adoption of the 2011-2 Comprehensive Plan Amendments, as follows:

a. 2.1 Plan Amendment - The Devereux Foundation (Applicant) to amend Part XI, the Future Land Use Element, to change the Future Land Use Map series designation from Neighborhood Commercial to Community Commercial for approximately 49 acres located at 8000 Devereux Drive, east of Murrell Road; South of Spyglass Hill Road; west of Baytree Drive; and north of Wickham Road.

b. 2.2 Plan Amendment - Brevard County (Applicant) to amend Part XIV, the Capital Improvements Element adopting transportation related projects for funding eligibility.

c. 2.3 Plan Amendment - Brevard County (Applicant) to amend Part XI, the Future Land Use Element to amend Industrial Land Use policies for consistency with the Zoning Code of Ordinances.

d. 2.4 Plan Amendment - Brevard County (Applicant) to amend Part IX, the Transportation Element, to adopt polices relating to the Complete Streets Program.

e. 2.5 (a) and (b) Plan Amendment - Brevard County (Applicant) 2.5 (a) to amend Part XI , the Future Land Use Element, to correct a scrivener's error on policy numbering. There are no policy text amendments associated with this amendment, only policy numbering; and 2.5 (b) to correct scrivener's errors on the Future Land Use Map to amend privately held parcels from a Public Future Land Use.

Stuart Buchanan – Good afternoon. Today, you have your fall adoption package for your 2011 Comprehensive Plan amendments. It consists of five amendments, one of which is a private application by the Devereux Foundation. The other four were all County-sponsored amendments. We received no adverse comments or objections from any of the State agencies or the Department of Economic Opportunity, which is the new name for DCA. The agenda items are unchanged from transmittal. And I'll be happy to answer any questions that you have.

Henry Minneboo – Any member of the board like to ask Stuart some questions, before I turn it out to the audience? (no response) Seeing none, is there anybody in the audience like to speak for, or against, any of these items? (no response) We bring it back to the board. And I guess we need to approve them each individually, or can we do them all at one time?

Stuart Buchanan – There's five ordinances. I would ask Ms. Lepore if there's no objection to voting on all five together.

Christine Lepore – No, I don't have a problem with you voting on the whole package.

Henry Minneboo – Is there a motion, since we don't have any questions, on the package?

Clyde Thodey – Motion to approve, as submitted.

Henry Minneboo – A motion by Clyde, and seconded by Jerry (Mr. Jagrowski's second was made without a microphone; therefore, it is not audible on the record), to approve all the amendments, as presented.

Henry Minneboo called the question, and the board recommended approval of the item. The vote was unanimous.

The meeting was adjourned at 3:02 p.m.