



Workshop re: Term Limits
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
WORKSHOP
Florida Room
2725 Judge Fran Jamieson Way, Viera, FL
May 16, 2019

- I. STAFF PRESENTATION
 - A. County's Advisory Boards
- II. PUBLIC COMMENTS
- III. BOARD DISCUSSION
- IV. OTHER BUSINESS
- V. REPORTS
- VI. ADJOURNMENT

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 the Sound Technician 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 Bright House Networks Cable Channel 199, **Comcast (North Brevard) Channel 51, and Comcast (South Brevard) Channel 13**, on the internet at www.brevardfl.gov. 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 www.brevardfl.gov. The Advanced Agenda may be viewed at: www.brevardclerk.us



AGENDA REPORT
May 16, 2019

County's Advisory Boards

SUBJECT:

Staff presentation on the County's advisory boards

DEPT/OFFICE:

County Manager

ATTACHMENTS:

Description

- ▣ **Advisory Board Memo**
- ▣ **Adv Bd Power Point Presentation**
- ▣ **Mandatory Boards**
- ▣ **Non Mandatory Cmtes. and Bds**
- ▣ **Emergency Mgt Scvs.**
- ▣ **Library Bds not appt by BOCC**
- ▣ **Adv Cmte Dept Order Reordered**



BOARD OF COUNTY COMMISSIONERS

County Manager's Office
2725 Judge Fran Jamieson Way
Building C, Room 301
Viera, Florida 32940

To: Brevard County Board of County Commissioners

From: Frank Abbate, County Manager

Subj: County's Advisory Boards

Date: April 18, 2019

Previously, I provided the Board with a spreadsheet of all advisory boards in which the Board appoints members individually by a District Commissioner or collectively by the Board of County Commissioners. This spreadsheet provided summary information regarding each of the advisory boards. However, during the Board's discussion on December 4, 2018, the following additional information was requested by the Board: (1) basis for terms of advisory boards; (2) can term limits be imposed on advisory boards?; (3) what are the sunset provisions on advisory boards?; and (4) what are departmental costs incurred to administer the advisory boards?

When gathering this additional information, it became clear to staff that we needed a better way of providing the additional information to the Board. To provide the Board with clearer information, staff divided the advisory board spreadsheet into 4 separate categories as follows:

- Non-mandatory advisory boards: created by Ordinance, Resolution, Board action or an agency's bylaws.
- Mandatory advisory boards: created by Federal and/or State legislation.
- Boards appointed by City Councils: this category includes library advisory boards created by a City Council.
- A Committee created through a Memorandum of Understanding.

In addition to the changes in the spreadsheets, narratives have been provided in your package for each advisory board that the Board appoints members. The narratives provide the Board with the legislative authority, the duties, appointment process, the activity of the board, term of the board members, term limits, cost to administer, staff liaison, and the members appointed.

Also included is a Board Policy and the Ordinances which provide Board direction regarding the County's advisory boards. The following is a brief description of each:

- BCC Policy-67: establishes the criteria for the establishment, operation, and dissolution of advisory boards.
- Ordinance No. 95-31: establishes a uniform method of selecting and appointing members of advisory boards and attendance for their members.
- Ordinance No. 96-17: further defines the Board's direction for advisory board members' attendance.
- Ordinance No. 02-38: defines the Board desire to ensure that advisory board meetings are open for public participation.

A Board Workshop has been scheduled for May 16, 2019, at 1PM in the Florida Room to discuss the County's advisory boards. If you have any additional questions, please contact me or Kathy Wall at Ext. 55337.

COUNTY ADVISORY BOARDS

May 16, 2019



County Advisory Boards



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The County has 41 non-mandatory and 24 mandatory advisory boards where:

1. District Commissioners appoint with the Board's confirmation, such as Employee Benefits Advisory Committee, Library Advisory Boards, and Parks and Recreation Advisory Boards.
2. Board Chair makes appointments
3. Board makes appointments
 - A. Advisory Boards
 - i. Provide recommendations to the Board, or
 - ii. Provides input to others

County Advisory Boards

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The County is working with the Information Technology Department to develop a database that will provide comprehensive up-to-date advisory board information to:

- Commission District Offices
- Clerk to the Board
- The County Manager's Office
- Departments
- The public

County Advisory Boards



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In May 2018, staff began reconciling all the information we had on the County's advisory boards. This included reviewing:

- The Clerk to the Board's information
- Information from the County Manager's Office
- The Board's liaison appointment list
- Information from County Departments and Offices

County Advisory Boards

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Once the reconciliation was completed, a spreadsheet was developed with the following information on each advisory board identified:

- Name of the Advisory Board
- Vacancies
- Status of members
- Number of members
- Term of appointments
- Meeting frequency
- Legislative authority
- Year formed
- Description of services and duties
- The method of appointing advisory board members

County Advisory Boards

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The spreadsheet was discussed during the Board meeting on December 4, 2018. The Board requested the following additional information on advisory boards:

- Basis for terms
- Can term limits be imposed
- What are the sunset provisions
- What are the Departmental cost incurred to administer advisory boards.

County Advisory Boards

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Your Workshop package provided includes:

- **Section 1** - Non-mandatory advisory boards: are advisory boards that were created by the Board through either an Ordinance, Resolution, or Board action.
- **Section 2** - Mandatory advisory boards: are advisory boards that were created and required by Federal and/or State legislation.
- **Section 3** - Advisory boards created by a governing body: are County Library advisory boards that are appointed by a City Council or in the case Merritt Island Library, appointed by the Governor.
- **Section 4** - An advisory board created through an Interlocal Agreement: this category includes the Intergovernmental Radio System Advisory Committee, Save Our Indian River Lagoon (SOIRL), and Employee Benefits Advisory Committee. In your package, the SOIRL is in the mandatory list and the Employee Benefits Advisory Committee is in the non-mandatory list.
- **Section 5** - of the Workshop package provides the following Board directives: Policy BCC-67, Advisory Bodies, and three Ordinances which provide Board directives with regard to the County's advisory boards.

County Advisory Boards

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We've also included in your package, a narrative on each County advisory board. The narrative includes the following:

- Legislative authority
- The duties of the advisory board
- The appointment process
- The activity of the advisory board for 2017 and 2018
- The term of the advisory board members
- Term limits
- The cost to administer the advisory board
- Staff liaison
- Members appointed

County Advisory Boards



Board Policy – BCC 67. Advisory Bodies (Adopted on September 30, 2008)

- Objective: To set forth the criteria for the establishment, operation, and dissolution of advisory bodies.
- Purpose: To provide the interested citizens of Brevard County added opportunities for local governmental involvement.
- Directives: Any ordinance or resolution establishing an advisory body shall specifically contain, or provide for, but not necessarily limited to the following terms:
 1. A statement that establishes the purpose and objectives of the advisory body.
 2. The number of members, their minimum qualification, how they are to be appointed, their term of services, and provisions for interim appointments.
 3. The intended life of the advisory board with provisions to renew, extend or dissolved the advisory body as the Board deems necessary.

County Advisory Boards



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Continuation of BCC-67

4. The organizational structure and the bylaws of the advisory body including provisions for appointment or election of officers and their terms of office or provision for the advisory body to establish such at the initial meetings.
5. Any compensation or reimbursement due members, any facilities or staff made available and accountability requirements for any allocated funds.
6. The method for reporting and the frequency of reports.
7. The required frequency of meetings and the advisory body's responsibilities under Section 286.011, Florida Statutes (Public meetings and records).
8. Three unexcused absences and two excused absences by an appointee within a one-year period shall be deemed as resignation from the advisory body, and the appointee's position shall be considered vacant. A new appointee shall be appointed to fill the vacancy.

County Advisory Boards



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Continuation of BCC-67

- All meetings of any board or commission created by the County Commission to assist in the Board's decision-making process are declared to be public meetings, open to the public at all time. This is to include committee and subcommittee meetings of advisory bodies.
 1. The minutes of such meetings shall be recorded and available for public inspection.
 2. Reasonable notice must be given the public of the time and place of such meetings.

County Advisory Boards



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Continuation of BCC-67

- Required financial disclosure reports from applicable advisory body members shall include:
 1. Any appointed member of an advisory body with land planning, zoning or natural resources responsibilities.
 2. Any members of an advisory bodies whose total budgeted appropriations constitutes one percent of the budget of the Board or \$100,000, whichever is less; and whose powers, jurisdiction and authority are solely advisory in nature.
 3. By other member who is required by law to file such disclosure.

County Advisory Boards



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Continuation of BCC-67

An employee of the Board designated by the Board or County Manager shall be responsible for:

1. Assisting the advisory body in scheduling matters for Board attention.
2. Officially notifying the Board of vacancies or impending term expirations.
3. Officially notifying the Board Secretary of the name, address, telephone number, term of appointment, starting date, and representation of each appointee as well as the name of the individual being replaced.
4. Officially notifying the Board of advisory bodies that no longer function or function inadequately and making preparation either by ordinance or resolution for Board Action to dissolve such advisory bodies.

County Advisory Boards



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Continuation of BCC-67

Each advisory body shall establish procedures for taking public comment at all committee meetings. Such procedures shall have the following minimum guidelines.

Two kinds of public comment shall be taken:

1. relevant comment when the committee discusses a particular issue or takes a final vote on any given issue; and
 2. comment which brings new business or issues before the committee.
- Each speaker shall be given at least three minutes to speak, with provision for an extension of time by the Chair or majority vote of the committee.
 - The speaker may be required to give their name and address for the record.
 - The committee shall make the meeting agenda and any back-up material available for inspection during regular business hours prior to each meeting.

County Advisory Boards



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Continuation of BCC-67

At any time the Board or the County Manager may request a report upon an advisory body's activities. If such request is not satisfied within 30 days, the body shall be considered inactive and subject to dissolution by the Board.

If the Board determines an advisory body has served its purpose or is inactive, such advisory body shall be dissolved by the same action taken to create the advisory body, whether by motion ordinance or resolution.

County Advisory Boards



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Ordinance No. 95-31 (Adopted by the Board on July 11, 1995)

This Ordinance was established to provide a uniform method for selecting and appointing members, and to ensure advisory board members attend and participate in meetings. The following describes the provisions of this Ordinance:

- District Commissioner appointments shall expire after one-year, or with the term of the Commissioner making the appointment, which ever comes first, except as otherwise provided by law. However, a member may continue to serve until his/her reappointment or a new appointment is made.
- At-large appointments shall expire after two years, except as otherwise provided by law, resolution, or ordinance. An at-large member may continue to serve after the expiration of his/her term until reappointment or a new appointment is made.
- Attendance/Absences: three unexcused absences by an appointee within one-year period shall be deemed as a resignation from the advisory board.

County Advisory Boards



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Ordinance No. 96-17 (Adopted by the Board on April 16, 1996)

This Ordinance amended the Brevard County Code of Ordinances to add a definition of an excused absence and attendance.

- Excused absence shall mean personal emergencies or business reasons excused by the Advisory Board or its Chair.
- Three unexcused absences and two excused absences by an appointee within a one-year period shall be deemed as a resignation from the advisory board.

County Advisory Board



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Ordinance No 02-38 (Adopted by the Board on August 13, 2002)

Amended the Brevard County Code of Ordinances to provided for the following:

- All meetings of any advisory board created by the County Commission to assist in the Board's decision-making process, are to be public meetings and open to the public at all times. The minutes of such meetings shall be recorded and be promptly made available.
- Reasonable notice must be given to the public of the time and place for a meeting.
- Advisory boards shall establish procedures for taking public comment at all meetings.
- Each speaker shall be given 3 minutes to speak and time may be extended by the Chair or majority vote of the advisory board.
- The County's staff liaison shall prepare a meeting agenda and any back-up materials and make available for the public during regular business hours prior to each meeting.

County Advisory Boards



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There are a number of Board directives that have been established for the administration of the County's advisory boards. Based on the Board's direction at today's Workshop, staff plans to update BCC-67 and amend the ordinances and bring them back for the Board's consideration.

BREVARD COUNTY PUBLIC SAFETY COORDINATING COUNCIL

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 951.26, Florida Statutes and Section 394.657, Florida Statutes

Duties: The Council shall meet for the purpose of assessing the population status of Brevard County detention facilities to formulate recommendations to ensure that the capacities of such facilities are not exceeded. Recommendations shall include an assessment of the availability of pretrial intervention or probation programs, work-release programs, substance abuse programs, gain-time schedules, applicable bail bond schedules and the confinement status of the inmates housed within the County's detention facilities.

The Council may also develop a local public safety plan for future construction needs. The plan must cover at least a 5-year period. The plan may be submitted for consideration to the local planning agency for the county, at least 120 days before the adoption of or amendment to the comprehensive plan.

The Council may also develop a comprehensive local plan that is designed to assist offenders released from incarceration to successfully reenter the community. Plan should cover at least a 5-year period. In developing the plan, the Council shall coordinate with public safety officials and local community organization that can provide offenders with reentry services, such as assistance with housing, health care, education, substance abuse treatment and employment.

In addition to the duties listed above, the Council also provides County's the community mental health and substance abuse community with a voice in the conversation regarding the County's correctional programs.

Appointments: Sections 951.26 and 394.657, Florida Statutes prescribes the members of the Council shall consist of:

- the State Attorney, or an Assistant State Attorney designated by the State Attorney;
- the Public Defender or an Assistant Public Defender designated by the Public Defender;
- the Chief Circuit Judge, or another Circuit Judge designated by the Chief Circuit Judge;
- the Chief County Judge, or another County Judge designated by the Chief County Judge;

- the Sheriff, or a member designated by the Sheriff;
- the State Probation Circuit Administrator, or a member designated by the State Probation Circuit Administrator to be appointed to a 4-year term;
- the Chair of the BOCC, or another County Commissioner as designee;
- the Director of the County probation or pretrial intervention program, to be appointed to a 4-year term;
- representatives from the County and State jobs programs and other community groups who work with offenders and victims, appointed by the Chair of the BOCC, to a 4-year term;
- the police chief, or a person designated by the local police chiefs association;
- the local court administrator, or a person designated by the local court administrator;
- the director of a local substance abuse treatment program, or a person designated by the director;
- the director of a community mental health agency, or a person designated by the director;
- a representative of the substance abuse program office and the mental health program office of the Department of Children and Families, selected by the substance abuse and mental health program supervisor of the district in which the County is located;
- a primary consumer of mental health services, selected by the substance abuse and mental health program supervisor of the district in which the primary consumer resides;
- a primary consumer of substance abuse services, selected by the substance abuse and mental health program supervisor of the district in which the primary consumer resides;
- a family member of a primary consumer of community-based treatment services, selected by the abuse and mental health program supervisor of the district in which the family resides;
- the director of the detention facility of the Department of Juvenile Justice, or a person designated by the director;
- the chief probation officer of the Department of Juvenile Justice, or an employee designated by the chief probation officer;
- A representative from an area homeless program or a supportive housing program.

The Chair of the BOCC or another County Commissioner as designee, shall serve as the Chair of the Council until the Council elects a Chair from the membership of the Council.

Activity: The Council had 6 meetings in 2017 and 6 in 2018.

Term: The terms vary based on the Elected Officials terms; however Section 951.26, Florida Statutes specifies the members are appointed for 4-year terms: State Probation Circuit Administrator, or designee; the Director of the County probation or pretrial intervention program; the Director of a local substance abuse treatment, or member designated by the Director; and a representatives from the County and State jobs programs and other community groups who work with offenders and victims.

Terms Limits: Governed by Section 951.26, Florida Statutes.

Cost to Administer: \$3,000

Staff Liaison: Isa Kennedy

Commission Appointed Members:

Commissioner Bryan Lober, Brevard County Commission Representative
Member Since: December 2018

JUVENILE JUSTICE CIRCUIT ADVISORY BOARD

CREATED IN FLORIDA STATUTES

Legislative Authority: Section 985.664, Florida Statutes

Duties: The duties and responsibilities of the Advisory Board include, but are not limited to:

- Provide advice and direction to the Department of Juvenile Justice (DJJ) in the development and implementation of juvenile justice programs and to work collaboratively with the DJJ in seeking program improvements and policy changes to address the emerging and changing needs of Florida's youth who are at risk of delinquency.
- Developing a comprehensive plan for the Circuit. The initial Circuit plan shall be submitted no later than December 31, 2014, and no later than June 30 every 3 years thereafter. The DJJ shall prescribe a format and content requirements for the submission of the comprehensive plan.
- Participating in the facilitation of interagency cooperation and information sharing.
- Providing recommendations for public or private grants to be administered by one of the community partners that support one or more components of the comprehensive Circuit plan.
- Providing recommendations to the DJJ in the evaluation of prevention and early intervention grant programs, including the Community Juvenile Justice Partner Grant program established in Section 985.676, Florida Statutes and proceeds from the Invest in Children license plate annual use fees.
- Providing an annual report to the DJJ describing the Board's activities. The DJJ shall prescribe a format and content requirements for submission of annual report. The annual report must be submitted to the Department no later than August 1st of each year.

Appointments: Sections 985.664(3) and (4), Florida Statutes prescribes the members of the Advisory Board as follows:

- The State Attorney or his or her designee.
- The Public Defender or his or her designee.

- The Chief Judge or his or her designee.
- A representative of the corresponding Circuit or regional entity of the Department of Children and Families.
- The Sheriff or the Sheriff's designee from each County in the Circuit.
- A Police Chief or his or her designee from each County in the Circuit.
- A County Commissioner or his or her designee from each County in the Circuit.
- The Superintendent of each School District in the Circuit or his or her designee.
- And other members as approved by the Secretary of Juvenile Justice.

Activity: The Advisory Board had 6 meetings in 2017 and 6 meetings in 2018.

Term: Members specifically stated in Section 985.664, Florida Statutes serve the term of their elected office or serve at the pleasure of their appointing authority. Members appointed through the approval by the Secretary of Juvenile Justice have a two-year term

Term Limits: Section 985.664, Florida Statutes prescribes term limits for members approved by the Secretary of Juvenile Justice as follows: a member may not serve more than 3 consecutive 2-year terms. A former member who has not served on the Juvenile Justice Circuit Advisory Board for 2 years is eligible to serve on the Juvenile Justice Circuit Advisory Board again.

Cost to Administer: \$700

Staff Liaison: Isa Kennedy

County Appointed Member:

Isa Kennedy, Community Corrections Manager, Public Safety Department

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 348.753(3), Florida Statutes

Duties: Established in 2014, the Central Florida Expressway Authority (CFX) is committed to building and maintaining a mobility network that meets and exceeds the transportation needs of CFX customers, stakeholders, partners and the region through accountability, fiscally sound practices and community focus.

Appointments: The governing body of the Authority shall consist of the following 10 members:

- The chairs of the BOCCs of Seminole, Lake, Brevard, and Osceola Counties shall appoint 1 member from their respective County, who must be a Commission member, Chair or the County Mayor.
- The Mayor of Orange County shall appoint a member from the Orange County Commission. Subject to confirmation by the Senate during the next regular session of the Legislature.
- The Governor shall appoint 3 citizen members, each of who must be a resident from the following Counties: Orange, Seminole, Lake, Brevard, or Osceola.
- The Mayor of Orange County and the Mayor of the City of Orlando shall also serve as members.
- The Executive Director of the Florida Turnpike Enterprise shall serve as a nonvoting advisor of the governing board of the Authority.

Activity: The Authority held 11 meetings in 2017 and 10 in 2018.

Term: Each County-appointed member shall serve for 2 years. Each Governor-appointment shall serve for 4 years. Each appointed member shall serve until a successor has been appointed. Any member of the Authority is eligible for reappointment.

Term Limits: Governed by Section 348.753(3), Florida Statutes which provides for term limits, however Authority members may be reappointed.

Cost to Administer: Administered by the Central Florida Expressway Authority

Staff Liaison: Corrina Gumm

Commission Appointed Member:

Commissioner Curt Smith, Brevard County Commission Representative

Member Since: December 2018

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 186.504, Florida Statutes

Duties: Established in 1962 as an area-wide association of governments, the East Central Florida Regional Planning Council (ECFRPC) is represented by 32 Council Members and a skilled staff that provides technical assistance to governments and organizations within the 8-County East Central Florida region.

ECFRPC staff has expertise in a variety of areas including land use and environmental planning, urban design, geographic information systems (GIS), transportation studies, comprehensive planning, health, resiliency, economic analysis and emergency management.

The ECFRPC covers Brevard, Lake, Marion, Orange, Osceola, Seminole, Sumter and Volusia Counties. The 8 Counties includes 78 member towns and cities.

Appointments: Membership on the ECFRPC is appointed by the following:

- 8 member counties have 2 members' appointments.
- Towns and cities have 8 members.
- The Governor appointments 8 members.

Activity: The ECFRPC had 6 meetings in 2017 and 6 meetings in 2018.

Term: Governed by Section 186.504, Florida Statutes prescribe how members are to be appointed.

Term Limits: The members of the 8 Counties must be voting members of the governing bodies and shall be elected officials.

Cost to Administer: Administered by East Central Florida Regional Planning Council

County Assessment: \$120,162

Staff Liaison: Erin Sterk

Commission Appointed Members:

Commissioner Bryan Lober, Brevard County Representative

Member Since: December 2018

Commissioner Curt Smith, Brevard County Representative

Member Since: December 2018

ELECTION CANVASSING BOARD

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 102.141, Florida Statutes

Duties: The County Canvassing Board shall meet in a building accessible to the public in the County at a time and place to be designated by the Supervisor of Elections to publicly canvass the absent electors' ballots and provisional ballots as provided Florida Statutes. Provisional ballots shall be canvassed in a manner that votes for candidates and issues on those ballots cast shall be canvassed in a manner that votes for candidates and issues on those ballots can be segregated from other votes. As soon as the absent electors' ballots and the provisional ballots are canvassed, the Election Canvassing Board shall proceed to publicly canvass the vote given each candidate, nominee, constitutional amendment, or other measure submitted to the electorate of the County, as shown by the returns then on file in the Office of Supervisor of Elections.

The Election Canvassing Board shall report election results to the Department of State in accordance with Florida Statutes as well as file a report with the Division of Elections on the conduct of the election. The Election Canvassing Board is also responsible for conducting a recount.

Appointments: Section 102.141(1), Florida Statutes, shall be composed of the Supervisor of Elections, a County Court Judge, who shall act as chair, and the Chair of the BOCC. Alternate members may be selected by the Chief Judge. The Chair of the BOCC shall appoint a member of the BOCC as an alternate member, who is not a candidate with opposition in the election being canvassed and who is not an active participant in the campaign or candidacy of any candidate with opposition in the election being canvassed.

Activity: The Election Canvassing Board held 5 meeting in 2017 and 12 meetings in 2018.

Term: Governed by Section 102.141, Florida Statutes that the Chair of the BOCC shall be appointed member and the Chair shall also appoint an alternate member of the BOCC.

Term Limits: Annual appointment of Commission Chair, Governed by Section 102.141, Florida Statutes.

Cost to Administer: Administered by the Supervisor of Elections.

Staff Liaison: Jim Liesenfelt

Commission Appointed Members:

Commissioner Kristine Isnardi

Member Since: December 2018

Commissioner Curt Smith, Alternate

Member Since: December 2018

SPACE COAST TRANSPORTATION PLANNING ORGANIZATION GOVERNING BOARD

CREATED BY FEDERAL LAW AND FLORIDA STATUTES

Legislative Authority: Section 339.175, Florida Statutes

Duties: The Space Coast Transportation Organization (TPO), created by Federal Law, reviews and administers all policies and procedures applicable for State and Federal transportation funding to be received by the County under Section 339.175, Florida Statutes. The TPO is charged with managing a continuing, cooperative, and comprehensive transportation planning process that results in the development of plans and programs which are consistent, to maximum extent feasible, with the approved local government comprehensive plans of the units of local government the boundaries of which are within the County.

Appointments: According to the TPO's Policy, the Governing Board membership is comprised of 19 voting members, of which all of the 5 Brevard County Commissioners are included in the membership of the Governing Board.

Activity: The Governing Board held 8 meetings in 2017 and 8 in 2018.

Term: All representatives on the Governing Board shall be elected officials. Therefore, elected officials shall serve the term of their elected office.

Term Limits: Term limits are imposed by the Brevard County Home Rule Charter.

Cost to Administer: Administered by the Space Coast Transportation Organization.

Funding by Brevard County: \$60,000 from gas tax taxes

Staff Liaison: John Denninghoff

Commission Members:

Commissioner Rita Pritchett

Member Since: November 2016

Commissioner Bryan Lober

Member Since: November 2018

Commissioner John Tobia

Member Since: November 2016

Commissioner Curt Smith

Member Since: November 2014

Commissioner Kristine Isnardi

Member Since: November 2016

VALUE ADJUSTMENT BOARD

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 194.015, Florida Statutes and Chapter 12D-9, Florida Administrative Code

Duties: The Value Adjustment Board is an independent forum for property owners to appeal their property values or a denial of an exemption, classification, or tax deferral.

Appointments: The BOCC will appoint two Representatives, elected by the BOCC.

Activity: Two meetings held for the VAB each season, one organizational meeting and one final meeting.

Term: Florida Statutes or the Florida Administrative Code doesn't define the terms of the members of the Board of Adjustment. However, it defines the composition of the Value Adjustment Board to include: Two members of the governing body of the County, elected by the governing body from among its members, one of who shall be elected as the chair of the Value Adjustment Board; 1 member of the School Board, elected by the School Board from among its members; 2 citizens, 1 who owns homestead property in the and appointed by the County's governing body and 1 who owns a business that occupies commercial space within the School District and appointed by the School District.

Term Limit: The term limit of the elected officials is defined by their term in the elected office. Florida Statutes and Florida Administrative Code do not provide term limits for the citizen appointments.

Cost to Administer: \$ 46,177 for 2017 and \$ 55,522 for 2018

Staff Liaison: Jim Liesenfelt

Commission Appointed Members:

Commissioner Rita Pritchett

Member Since: December 2018

Commissioner Curt Smith

Member Since: December 2018

BREVARD COUNTY CHARTER REVIEW COMMISSION

CREATED BY BREVARD COUNTY HOME RULE CHARTER

Legislative Authority: Section 7.4, Brevard County Home Rule Charter

Duties: The Brevard County Charter Review Commission shall, within 1 year from the date of its first meeting, present to the BOCC its recommendations for amendment of the Charter or its recommendation that no amendment is appropriate. If an amendment is to be recommended, the Charter Commission shall conduct 3 public hearings, at intervals of not less than 10 days, immediately prior to the transmittal of its recommendations to the BOCC. The BOCC shall schedule a referendum on the proposed Charter amendments concurrent with the next general election. The Charter Review Commission may remain in existence until the general election for purposes of conducting and supervising education and information on the proposed amendments.

Appointments: The Brevard County Charter Review Commission shall consist of 15 people, with not less than 2 members residing in each Commission District.

Activity: The next interval for the Review of the County's Charter is no later than July 1st of 2021.

Term: The Commission shall complete their work within 1 year from the date of its first meeting.

Term Limits: The Brevard County Home Rule Charter is silent on reappointments of Commission members.

Cost to Administer: \$71,070 (actual expenditures of Commission in 2015)

Staff Liaison: Jim Liesenfelt

Commission Appointed Members:

None at this time

REDISTRICTING COMMITTEE

CREATED BY BREVARD COUNTY HOME RULE CHARTER AND FLORIDA STATUTES

Legislative Authority: Section 2.2, Brevard County Home Rule Charter and Chapter 124, Florida Statutes

Duties: In the first odd-numbered year after each decennial census, or more frequently where allowed by Brevard County Home Rule Charter, the BOCC shall cause the County to be divided into County Commissioner district of contiguous territory as nearly equal in population as practicable. The recommendations of the Committee shall be made directly to the BOCC which shall approve or disapprove them without amendment. In its recommendation the Committee shall, to the extent practicable, preserve the several municipalities and geographically cohesive racial or ethnic minority communities from fragmentation. Redistricting more frequently than decennially shall be permitted only where the population of a district has been changed by more than 25% since the last redistricting.

Appointments: The Redistricting Committee shall consist of 15 people, with not less than 2 members residing in each Commission District. The Redistricting Committee shall be appointed in the same manner as the Charter Review Commission.

Activity: The next decennial census is in 2020; therefore the Redistricting Committee shall be appointed and begin in 2021.

Term: The Home Rule Charter is silent regarding term limit of the Committee.

Term Limits: The Brevard County Home Rule Charter is silent on reappointments of Commission members.

Cost to Administer: At this time we do not have an estimated cost for the Committee

Staff Liaison: Jim Liesenfelt

Commission Appointed Members: None at this time

AFFORDABLE HOUSING COUNCIL

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 420.9072, Florida Statutes; Ordinances: 93-03, 94-012, 99-37 and 08-16; Resolutions: 93-091, 98-01, 08-124

Duties: The Affordable Housing Council shall review the established policies and procedures, ordinances, land development regulations, and adopted Brevard County comprehensive plan of the County and shall recommend specific initiatives to encourage and facilitate affordable housing while protecting the ability of the property to appreciate in value.

Appointments: The members of the Affordable Housing Council (“Council”) shall be appointed by the BOCC in its entirety as “At-large Appointments” as defined by Section 2-213(2), Brevard County Code of Ordinances. The terms of the voting Council members shall begin July 1. The Council consists of the following 11 voting members:

- One County resident who is actively engaged in the residential home building industry in connection with affordable housing.
- One County resident who is actively engaged in the banking or mortgage industry in connection with affordable housing.
- One County resident who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- One County resident who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- One County resident who is actively engaged as a for-profit provider of affordable housing.
- One County resident who is actively engaged as a not-for-profit provider of affordable housing.
- One County resident who is actively engaged as a real estate professional in connection with affordable housing.
- One County resident who actively serves on the Local Planning Agency pursuant to Section 163.3174, Florida Statutes.
- One County resident who resides within the jurisdiction of the local governing board making the appointments.
- One County resident who represents employers within the jurisdiction.

- One County resident who represents essential services personnel, as defined in the local housing assistance plan.

If the BOCC is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

Activity: The Council had 5 meetings in Fiscal Year 2017, and 4 meetings in Fiscal Year 2018.

Term: The terms of the Council members begin on July 1st and each serves for a two-year period. A Council member may be reappointed for subsequent terms, and may continue to serve after the expiration until reappointed or a new appointment is made.

Term Limits: A change in the Ordinance would be needed to impose term limits on the Council members.

Cost to Administer: \$4,227 (grant supported)

Staff Liaison: Alan Woolwich

Commission Appointed Members: At-large appointments

Corey Lancaster, Term 12/2018 – 12/2020

Member Since: December 2008

Verdell Shackelford, Term 12/2017 – 12/2019

Member Since: December 2013

Marvin Shelton, Term 12/2018 – 12/2020

Member Since: December 2014

Brenda Burton, Term 12/2017 – 12/2019

Member Since: December 2016

Mark Broms, Term 12/2018 – 12/2020

Member Since: October 2018

Josh Thompson, Term 12/2017 – 12/2019

Member Since: December 2016

Carole Williams-Hayes, Term 12/2017 – 12/2019

Member Since: December 2015

Cynthia Matthews, Term 12/2017 – 12/2019

Member Since: December 2016

Ronnie Brewer, Term 12/2018 – 12/2020

Member Since: December 2012

COMMUNITY ACTION BOARD

CREATED BY FEDERAL LAW AND FLORIDA ADMINISTRATIVE CODE

Legislative Authority: 42 U.S. Code, Chapter 106, Section 9910

Duties: The duties include the following:

- Review and recommend the programs for use of the Community Services Block Grant funds.
- In partnership with other local workgroups, provide input to the Brevard County Housing and Human Services Department, which serves as the local homeless coalition through the Florida Department of Children and Families.
- Identify other funding resources for program expansion and maintenance.
- Coordinate efforts through community and county programs so as to avoid duplication, improve delivery of services, and eliminate gaps in services.
- Strengthen community capabilities for planning by evaluating and coordinating assistance related to self-sufficiency through the efforts of the Consolidated Plan, Community Action Agency Plan and other Board of County Commissioner approved plans and strategies.
- Provide a range of projects and activities which enhance, expand, or create services that contribute to a continuum of care that is comprehensive and consistent with the priorities of the Board of County Commissioner approved plans and strategies.
- Provide activities designed to produce benefits for low-income participants including but not limited to homeless individuals and families, migrants, and the elderly poor.

Appointments: 42 U.S. Code, Chapter 106, Section 9910 prescribes the members of the Board shall consist of:

- One-third of the members (5 members) of the Board are elected public officials or their representatives. Regardless of the number of years of the terms, letters reaffirming each year, by the elected officials is required.
- One-third of the members (5 members) are persons chosen in accordance with democratic selection procedures adequate to assure that they are representatives of the poor in the area served and reside in the neighborhood represented by the member.

- One-third of the members (5 members) are officials or members of business, industry, labor, religious, welfare, law enforcement, education, or other major groups and interests in the community.

Activity: The Community Action Board had 6 meetings in Fiscal Year 2017, and 7 meetings in Fiscal Year 2018.

Term:

- **Public Offices:** There are no tenure restrictions for public sector representatives. The term of the Public Officials or their appointees shall be concurrent with their term of office. A representative of a public official shall serve at the pleasure of the appointing official, and have an annual letter of reappointment.
- **Representatives of the Low-Income and Private Sections:** These members may serve for two consecutive three year terms. A period of twelve months must transpire after serving two consecutive terms on the Board before being re-elected or re-appointed to serve.

Term Limits: According to 42 U.S. Code, Chapter 106, Section 9910 doesn't prescribe term limits of the members of the Board. However, the Administrative Code does provide public officials or their representative must have letters reaffirming their status each year. Term limits of the Board Members may be confirmed by the Board.

There are no mandated term limits for the low-income or private sectors. However, the BOCC approved the Community Action Board Bylaws which dictate term limits of the Low-Income and Private Sectors. These members may serve for two consecutive three year terms. A period of twelve months must transpire after serving two consecutive terms on the Board before being re-elected or re-appointed to serve.

Cost to Administer: \$4,362 (grant supported)

Staff Liaison: Shaunna Heffernan

Members:

Ashley Molozaiy – Public Sector, Term 08/22/2017 – 12/31/2020
Member Since: August 2017

Dawn Causey Davis – Public Sector, Term 01/01/2019 – 12/31/2019
Member Since: October 2017

Dana Valentino – Public Sector, Term 01/01/2019 – 12/31/2019
Member Since: December 2018

Zack Parker – Public Sector, Term 01/01/2019 – 12/31/2019
Member Since: December 2018

Louvanona Simpson – Private Sector, Term 05/23/2017 – 05/23/2020
Member Since: May 2017

Larry Carter – Private Sector, Term 07/11/2017 – 12/31/2020
Member Since: April 2014

Verdell Shackelford – Private Sector, Term 07/24/2018 – 12/31/2021
Member Since: July 2018

Patricia Seibert – Private Sector, Term 08/21/2018 – 08/21/2021
Member Since: August 2018

Paster Dukes – Private Sector, Term 04/23/2019 – 04/22/2021
Member Since: April 2019

Latonya Hubbard – Low-Income Sector, Term 03/15/2016 – 03/15/2019
Member Since: March 2016

Tauheedah Hamilton – Low-Income Sector, Term 03/15/2016 – 03/15/2019
Member Since: March 2016

1 Open Public Sector

3 Open Low-Income Sectors

THE BREVARD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY BOARD

CREATED BY FEDERAL LAW AND BOARD RESOLUTION

Legislative Authority: Housing and Community Development Act of 1974. United States Code Title 42, Chapter 69, Section 5301 - Section 5321. Title 24, Housing and Urban Development, Catalog of the Federal Register Parts 570.1 - 570.913. This Federal Legislation identifies the overall rules and regulations for the Community Development Block Grant Program. United States Code Title 42, Chapter 69, Section 5304 (3) references the requirement for citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blight areas and of areas in which funds are proposed to be used. Brevard County Resolution 2004-242 identifies the manner in which Brevard County enacts the citizen participation requirement.

Duties: The Brevard County Community Development Block Grant Citizens Advisory Board (“Board”) shall provide and perform such duties and services as may from time to time be assigned to the Board by the Board of County Commissioners. The specific goals and objectives of the Board are as follows:

- To build trust and understanding among residents and County officials regarding housing and community problems by providing:
 - An opportunity for those who live in the neighborhood to identify problems, issues, goals, and priorities as they perceive them.
 - An opportunity for residents to influence the decision making process by early and continuing involvement in planning and evaluation of Housing and Urban Development assisted projects.
 - An opportunity for local government, neighborhood strategy area residents, and program agencies to further assess and respond to the needs and preferences of the community.
 - An opportunity to submit recommendations to the Board of County Commissioners on the allocation of funds from the United States Department of Housing and Urban Development’s Community Development Block Grant Program.
- To enhance the opportunity for residents to examine and comment on the interrelationships of programs affecting their neighborhood.
- To enhance the opportunity for residents to participate in economic opportunities created by Federal programs.

Appointments: Brevard County Resolution 2004-242 prescribes the membership of the Board to include nine members. Seven of whom are appointed by the Board of County Commissioners whose district includes the Neighborhood Strategy Areas (East Mims, Clearlake, Sharpes, West Cocoa, North Tropical Trail, Micco, and West Canaveral Groves) and two will be selected at large, must have expertise in infrastructure and finance, and will be selected by majority vote of the Board of County Commissioners.

Activity: The Board had 8 meetings in Fiscal Year 2017, and 9 meetings in Fiscal Year 2018.

Term: 1 year, or with the term of the Commissioner making the appointment, whichever comes first. May continue to serve until reappointed or a new appointment is made.

Term Limits: The Federal Legislation and the Brevard County Resolution doesn't prescribe term limits of the members of the Board.

Cost to Administer: \$4,687 (grant supported)

Staff Liaison: Alan Woolwich

Members:

Commission District 1: Leartis Brothers, Term 01/01/2019 – 12/31/2019
Member Since: December 2012

Commission District 1: Brenda Fox, Term 01/01/2019 – 12/31/2019
Member Since: December 2014

Commission District 1: Leonard Beckett, Term 01/01/2019 – 12/31/2019
Member Since: December 2002

Commission District 1: Art Edwards, Term 01/01/2019 – 12/31/2019
Member Since: December 2014

Commission District 2: Luella Shellman King
Member Since: December 2012

Commission District 2: Jeri Blanco, Term 01/01/2019 – 12/31/2019
Member Since: December 2014

At-Large - Wade Ivey – Construction Industry, Term 12/31/2018 – 12/31/2019
Member Since: December 2010

1 Open – Finance Industry

LOCAL HEALTH COUNCIL OF EAST CENTRAL FLORIDA

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 408.033, Florida Statutes

Duties: The Local Health Council of East Central Florida consists of the following Counties: Brevard, Orange, Osceola and Seminole. The general nature of the objects and purposes of the Local Health Council of East Central Florida according to their Bylaws are:

- To serve as the official, legal and direct link between the various board of County Commissioners in Brevard, Orange, Osceola and Seminole Counties to develop a district health plan and to serve as a catalyst for efforts to implement recommendations for improvement in the health care delivery system in the District.
- To provide for the soundness of programs, priorities and services.
- To determine jointly with the service providers, service users and various communities within the 4 County area, the extent of health needs and resources of the 4 County area.
- To receive and disburse funds for the development of a District Health Plan for Brevard, Orange, Osceola and Seminole Counties and implementation efforts in furtherance of the District Health Plan.

Appointments: The Council consists of 12 members and the appointees shall be representatives of health care providers, health care purchasers, and nongovernmental health care consumers, but not excluding elected governmental officials. Section 408.033(1)(a), Florida Statutes requires each Council to allocate the County's representative by a combination of entitled membership and membership based on a county's population as compared to the total population of the counties within the Council's boundaries. Based on this formula Brevard County is entitled to 3 appointments on the Council.

Activity: The Council held 6 meetings in 2017 and 6 meetings in 2018.

Term: According to Section 408.033(1)(a), Florida Statutes, provide that the Council members shall serve for terms of 2 years

Term Limits: Section 408.033(1)(a), Florida Statutes, also provide that the Council members are eligible for reappointment.

Cost to Administer: \$1,029

Staff Liaison: Jerry Visco

Commission Appointed Members:

Dr. Paulette Howell, Nongovernmental Healthcare Consumer Group: Term 03/26/2019 - 03/25/2021

Member Since: 03/26/2019

Maria Stahl, Healthcare Purchaser Group: Term 03/26/2019 – 03/25/2021

Member Since: 2011

Jerry Visco, Healthcare Provider Group: Term 03/26/2019 – 03/25/2021

Member Since: 2016

BREVARD WORKFORCE BOARD OF DIRECTORS, a/k/a CAREERSOURCE BREVARD

CREATED BY CODE OF FEDERAL REGULATIONS AND FLORIDA STATUTES

Legislative Authority: The Workforce Innovation and Opportunity Act of 2014 (WIOA) (P.L. 113-128) and Chapter 445, Florida Statutes

Duties: The workforce system is designed for the Federal, State and Local partners to work together. Local workforce investment board, in partnership with local elected officials, plan and oversee the local system. Local governments through Boards of County Commissioners provide local control for the workforce system so that, talent supply, job creation, economic development and other services important to local citizens are determined by local decision-making.

The Brevard County Board of County Commissioners (BOCC) serves in the Chief Elected Official role as prescribed by the WIOA. The Brevard Workforce Development Board, Inc. a/k/a CareerSource Brevard (CSB) is the designated Local Workforce Development Board by the State of Florida, Department of Economic Opportunity.

Appointments: As vacancies occur, recommendations are presented to the CSB Governance/Finance Committee based on Federal regulations and State statutes, and nominations from various economic and business development organizations in Brevard County. Nominations are brought before the CareerSource Brevard Board of Directors for a vote. Approved CSB Board nominations are then brought before the BOCC for final approval. The CSB Board composition is based on Federal and State regulations found in WIOA Section 107, Local Workforce Development Boards and Section 445.007, Florida Statutes. Federal, State and Local Bylaws do not specify the number of terms a board member can serve. Certain organizations and workforce board system partners are required members of the local board.

Business representatives shall comprise 51% of the Board of Directors as prescribed in the CareerSource Brevard Bylaws.

The County Manager shall sit on the CSB Board of Directors or appoint a representative of the senior management staff to serve as a liaison between the County and Brevard Workforce Board of Directors. This role shall provide the input and partnership required for the BOCC and meets the required participation and oversight of the one-stop career center system. The County Manager shall also be designated to approve and execute any documents related to CareerSource Brevard membership as required by the State of Florida to meet State Board membership compliance requirements.

Activity: The Board held 4 meetings in 2017 and 4 meetings in 2018.

Term: The Board of Directors serves a 3-year term.

Term Limits: The Federal, State and local Bylaws do not specify the number of terms a Board member may serve.

Cost to Administer: The Board of Directors are administer by CareerSource Brevard.

Staff Liaison: Frank Abbate

Commission Appointed Members:

Frank Abbate – County, Term 01/02/2018 – 06/30/2019

Member Since: 2018

Joe Angelastro – Business, Term 7/10/2018 – 6/30/2021

Member Since: 2018

Shawn Beal – Organized Labor, Term 06/16/2016 – 06/30/2019

Member Since: 2016

Daryl A. Bishop – Business, Term 07/01/2017 – 6/30/2020

Member Since: 2011

Colleen Browne – Private Training Provider, Term 07/01/2017 – 06/30/2020

Member Since: 2005

William Chivers – Business, Term 07/01/2017 – 06/30/2020

Member Since: 2005

~~Dale Coxwell – Small Business & Labor/Apprenticeship, Term 07/01/2017 – 06/30/2020~~

~~Member Since: Resigned on 2/13/2019~~

Susan Glasgow – Business, Term 06/26/2016 – 06/30/2019

Member Since: 2013

Lloyd Gregg – Business, Term 7/10/2018 – 6/30/2021

Member Since: 2018

Nancy Heller – Community, Term 05/26/2016 – 06/30/2019

Member Since: 2014

Robert L. Jordan – Business, Term 07/01/2017 – 06/30/2020

Member Since: 2011

Paula Just – Business, Term 07/01/2017 – 06/30/2020

Member Since: 2014

Jennifer Kenny - Organized Labor, Term 06/16/2016 – 06/30/2019

Member Since: 2016

Tracy Klinkbeil – Community, Term 05/26/2016 – 06/30/2019

Member Since: 2015

Travis Mack – Business, Term 07/10/2018 – 06/30/2021

Member Since: 2015

Mike Menyhart – Business, Term 7/10/18 – 6/30/2021

Member Since: 1996

Dr. Linda Miedema – Community College, Term 07/01/2017 – 06/30/2020

Member Since: 2014

Dr. Mark Mullins – Adult Education, Term 09/18/2018 – 06/30/2021

Member Since: 2018

TITUSVILLE PUBLIC LIBRARY ADVISORY BOARD (FORMERLY NORTH BREVARD PUBLIC LIBRARY BOARD)

CREATED BY THE FLORIDA LEGISLATURE

Legislative Authority: Chapters 69-869, and 76-332 Laws of Florida, and Contract L-86-24, between the North Brevard Library District and Brevard County, dated January 31, 1986.

Duties: To represent public interests and to serve as an informational resource in planning the local library service programs for discussion and review by the Brevard County Public Library Board. [And] to help facilitate the transmission of information from the local community pertaining to the needs of that particular library to the Library Services Coordinator and the Brevard County Library Board.

Appointments: The Board shall consist of seven members, five appointed by the City of Titusville, and two nominated by the District 1 County Commissioner and approved by the BOCC.

Activity: The Advisory Board had 5 meetings in 2017 and 6 meetings in 2018.

Term: The members of the Board serve a two-year term. The Board appointments expire after two-years.

Term Limits: Laws of Florida, Chapter 69-869 and Contract L-86-24 impose no term limits, but the Titusville Library Board's Bylaws state: There is a limit of two terms if there is a waiting list for Board members. If no waiting list exists, a member can be reappointed for more than two terms.

Cost to Administer: \$763

Staff Liaison: Mary Toupin, Titusville Library Director

County Members:

Sue Potter, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Gail Ratliff, Term 01/01/2019 – 12/31/2019

Member Since: 2003

SAVE OUR INDIAN RIVER LAGOON CITIZEN OVERSIGHT COMMITTEE

Approved by Voter Referendum

Legislative Authority: Voter Approved Referendum on November 8, 2016; Ordinance 2016-15

Roll: The Save Our Indian River Lagoon Citizen Oversight Committee is composed of citizen volunteers that have diverse skills that will make recommendations for updates to the Save Our Lagoon Project Plan to the BOCC annually. The Committee will also provide public oversight and a transparent process that not only allows, but fosters, development and implementation of better, less costly and/or timelier tools and techniques for restoration of the Indian River Lagoon.

The Oversight Committee will review monitoring data on timeliness of project delivery, actual and updated project costs, and actual nutrient removal effectiveness; review new literature and local studies on the types of projects included in the plan and potential alternative project types, evaluate alternative project proposals received from the community, and recommend annual adjustments to the plan and timeline for funding needs.

The Committee's recommendations will be presented annually by the Committee Chair, working with the Natural Resource Management Department, to the BOCC for their inclusion; modification and inclusion; or non-inclusion in the Save Our Lagoon plan. The BOCC shall not take action on the plan recommendation(s) any sooner than 15 days after receipt and posting of the plan on the County's or Save Our Indian River Lagoon Project Plan Committee's website.

Structure: The membership of the Save Our Indian River Lagoon Citizen Oversight Committee shall represent a diversity of demonstrated expertise and experience. Each member and alternate shall represent at least one of the following fields of expertise: science, technology, economics/finance, real estate, education/outreach, tourism, and lagoon advocacy. Also, a good working knowledge of lagoon water quality issues and sources of pollution is highly desirable.

Appointments: The membership on the Committee shall consist of 7 representatives and 7 alternatives. The Committee members shall represent a diversity of demonstrated expertise and experience. The BOCC will call for interested volunteers to submit their qualifications to

the Natural Resources Management Department. The Department will review the applications and provide a qualified list of applicants to the League of Cities and the BOCC to ensure that the incorporated and unincorporated areas of the County's interest are represented. The League of Cities will nominate members for 3 fields of expertise and nominate alternates for the remaining 4 fields of expertise. Each County Commissioner will review the qualifications of the remaining applicants and score them from 1 to 3. The Natural Resource Management Department will tabulate the ranking scores to select members for the remaining 4 fields of expertise and alternates for the remaining 3 fields of expertise. The County Commission will appoint the League of City nominees to the Oversight Committee and fill the remaining seats with candidates with the highest County Commission ranking.

Activity: The Oversight Committee held 11 meetings in 2017 and 11 meetings in 2018.

Term: According to Ordinance No. 2016-15, the appointments are for two years.

Term Limit: The Ordinance allows for reappointment or replacement of the Oversight Committee members.

Cost to Administer: \$20,000

Staff Liaison: Virginia Barker

Commission Appointed Members:

Lorraine Koss – Science Member, Term 03/01/2019 – 02/28/2021

Member Since: 2016

David Lane - Tourism Member, Term 03/01/2019 – 02/28/2021

Member Since: 2016

Danielle Bowden – Real Estate Member, Term 03/01/2019 – 02/28/2021

Member Since: 2016

John Luznar – Technology Member, Term 03/01/2019 – 02/28/2021

Member Since: 2019

Terry Casto – Lagoon Advocacy Alternate Member, Term 03/01/2019 – 02/28/2021

Member Since: 2016

Todd Swingle – Finance Alternate Member, 03/01/2019 – 02/28/2021

Member Since: 2016

Melissa Martin – Education Member Alternate Member, Term 03/01/2019 – 02/28/2021

Member Since: 2019

Recommended by the Space Coast League of Cities:

Courtney Barker – Finance Member, Term 12/05/2018 – 12/04/2020

Member Since: 2016

Stephany Eley – Education Member, 12/05/2018 – 12/04/2020

Member Since: 2016

Jon Windsor – Lagoon Advocacy Member, Term 12/05/2018 – 12/04/2020

Member Since: 2016

Vinnie Taranto – Technology Alternate, Term 12/05/2018 – 12/04/2020

Member Since: 2016

Charles Venuto – Science Alternate, Term 12/05/2018 – 12/04/2020

Member Since: 2016

Dennis Basile – Real Estate Alternate Member, Term 12/05/2018 – 12/04/2020

Member Since: 2019

Laurilee Thompson – Tourism Alternate Member, Term 12/05/2018 – 12/04/2020

Member Since: 2019

BREVARD COUNTY DISTRICT FOUR RECREATION BOARD

CREATED BY LAWS OF FLORIDA

Legislative Authority: Chapter 61-1909, Laws of Florida; Chapter 71-544, LOF; Chapter 87-436, LOF; Chapter 96-524, LOF; Resolution: 06-20-72;

Duties: The purpose of the Board is to institute, provide, administer and maintain joint recreation facilities and programs of the County and the City of Cocoa and City of Rockledge within the boundaries of the Brevard County Recreation District Four.

Appointments: The Board consists of the County Manager of Brevard County, or his designee, and City Managers of the Cities of Cocoa and Rockledge, or his/her designee.

Activity: The Board had 4 meetings in 2017 and 4 meetings in 2018.

Term: The term of the Board member is equal to the term of their position in such capacity as County Manager or City Managers.

Term Limits: The term of the Board member is equal to the term of their position in such capacity as County Administrator or City Manager.

Cost to Administer: \$1,935

Staff Liaison: Mary Ellen Donner

Members:

Dr. Brenda Fettrow – City of Rockledge City Manager
Member Since: 2017

John Titkanich - City of Cocoa City Manager
Member Since: 2013

Frank Abbate – Brevard County Manager
Member Since: 2017

LOCAL PLANNING AGENCY

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 163.3174, Florida Statutes; Volume II, Chapter 62, Article II, Division 2 and Division 3, Brevard County Code of Ordinances

Duties: The Local Planning Agency shall, as set forth in Brevard County Code of Ordinances, Volume II, Chapter 62, Article II, Division 2, advise and assist the BOCC on the following matters:

- Assume the general responsibility for the conduct of the comprehensive planning program and the preparation of the comprehensive plan for the County.
- Coordinate the comprehensive plan of the County or elements or portions thereof with the comprehensive plans of the other local governments and the State.
- Recommend the comprehensive plan of the County or elements or portions thereof to the BOCC for adoption.
- Monitor and oversee the effectiveness and status of the comprehensive plan of the County and recommend to the BOCC such changes in the comprehensive plan as may from time to time be required.
- Perform the responsibilities for the Land Development Regulation Commission as provided in Chapter 163, Part II, Florida Statutes (F.S. 163.3161 et seq.).
- Hear appeals of administrative decisions or interpretations of the County Comprehensive Plan and presentation of claims of regulatory taking or abrogation of vested rights.

Appointments: The County's Planning and Zoning Board is designated and established as the Local Planning Agency for the unincorporated areas of the County. Please see "Appointments" section under Planning and Zoning Board.

Activity: The Board had 8 meetings in 2017 and 10 meetings in 2018.

Term: In accordance with Volume II, Chapter 62, Article II, Division 2, Brevard County Code of Ordinances, the County Planning and Zoning Board is designated and established as the Local Planning Agency which has a term of one-year. The term of appointment shall commence on

January 1st, and each member shall serve until his/her successor is appointed. Members serve at the pleasure of the BOCC.

Term Limit: The County Code of Ordinances is silent regarding to reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance. On February 12, 2019, the BOCC granted legislative intent and permission to advertise an ordinance imposing term limits upon the Planning and Zoning Board member of eight years as a regular member, and two year off the Board, with a waiver provision if the Commissioner cannot fill a position. The proposed ordinance will not affect alternate members. A revision to the Ordinance regarding term limits of Board members is anticipated to be go on the May 21, 2019 Board Commission Meeting Agenda.

Cost to Administer: \$4,862

The Planning and Zoning Section of the Planning and Development Department if fee supported; no general funds are used for the Local Planning Agency.

Staff Liaison: Tad Calkins

Members:

Commission District 1: Ron Bartcher, Term 01/01/2019 – 12/31/2019

Member Since: 2013

Commissioner District 1: Henry Minneboo, Term 01/01/2019 – 12/31/2019

Member Since: 2005

Commission District 1: Jimmy Mutter. Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 2: Rochelle Lawandaes AICP, Term 01/01/2019 – 12/31/2019

Member Since: 2015

Commission District 2: Brian Hodgers, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 2: Michael Lankes, Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 3: Ben Glover, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 4: Ron McLellan, Term 01/01/2019 – 12/31/2019

Member Since: 2014

Commission District 4: Scott Langston, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 4: Mark Wadsworth, Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 5: Bruce Moia, Term 01/01/2019 – 12/31/2019

Member Since: 2012

Commission District 5: Peter Filiberto, Term 01/01/2019 – 12/21/2019

Member Since: 2019

1 Open member

2 Open alternate members

PLANNING AND ZONING BOARD

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 163.3174, Florida Statutes, Volume II, Chapter 62, Article II, Division 3, Brevard County Code of Ordinances

Duties: The Planning and Zoning Board shall advise and assist the BOCC on the following matters:

- Applications for amendments to the official zoning map, including Binding Development Plans and Conditional Use Permits.
- Proposed amendments to this Chapter 62 and amendments to or adoption of other ordinances or regulations relating to zoning and land use within the County. Failure of the BOCC to obtain the advise and assistance of the Planning and Zoning Board on such amendment or on such new ordinances or regulations shall not be interpreted or considered to affect the validity of such amendments or ordinances or regulations when adopted.
- Land use plans and other planning documents relating to zoning and land use within the County.
- Interpretations of conflicts within this Chapter 62 or conflicts because of the existence of other laws, regulations and ordinances relating to Zoning and Land use control within the County.
- Such other matters as requested from time to time by the BOCC.
- The County Planning and Zoning Board is designated and established as the Local Planning Agency for unincorporated areas of the County.

Appointments: The Planning and Zoning Boards shall consist of 2 members, and 1 alternate, per each County Commission District appointed by the applicable County Commissioner and ratified by the BOCC. Each member of the Board shall reside in Brevard County, but is not required to be a resident of the County Commission District for which he/she is designated to serve. The County School District also has an appointment on the Planning and Zoning Board who is a voting member. A representative of Patrick Air Force Base shall have an appointment on the Planning and Zoning Board and shall be considered an ex officio non-voting member.

Activity: The Board had 9 meetings in 2017 and 9 meetings in 2018.

Term: In accordance with Part II, Chapter 62, Article VI, Division 3, Brevard County Code of Ordinances, the Planning and Zoning Board members and the alternate members shall be appointed for a term of one-year. The term of appointment shall commence on January 1st, and each member shall serve until his/her successor is appointed. Members serve at the pleasure of the BOCC.

Term Limit: The County Code of Ordinances is silent regarding to reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance. On February 12, 2019, the BOCC granted legislative intent and permission to advertise an ordinance imposing term limits upon the Planning and Zoning Board member of eight years as a regular member, and two year off the Board, with a waiver provision if the Commissioner cannot fill a position. The proposed ordinance will not affect alternate members. A revision to the Ordinance regarding term limits of Board members is anticipated to go on the May 21, 2019 Commission Meeting Agenda.

Cost to Administer: \$11,992

The Planning and Zoning Section of the Planning and Development Department is fee supported; no general funds are used for the Planning and Zoning Board.

Staff Liaison: Tad Calkins

Commission Appointed Members:

Commission District 1: Ron Bartcher, Term 01/01/2019 – 12/31/2019

Member Since: 2013

Commissioner District 1: Henry Minneboo, Term 01/01/2019 – 12/31/2019

Member Since: 2005

Commission District 1: Jimmy Mutter. Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 2: Rochelle Lawandales AICP, Term 01/01/2019 – 12/31/2019

Member Since: 2015

Commission District 2: Brian Hodgers, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 2: Michael Lankes, Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 3: Ben Glover, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 4: Ron McLellan, Term 01/01/2019 – 12/31/2019

Member Since: 2014

Commission District 4: Scott Langston, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 4: Mark Wadsworth, Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 5: Bruce Moia, Term 01/01/2019 – 12/31/2019

Member Since: 2012

Commission District 5: Peter Filiberto, Term 01/01/2019 – 12/21/2019

Member Since: 2019

1 Open member

2 Open alternate members

TOURIST DEVELOPMENT COUNCIL

CREATED BY FLORIDA STATUTES

Legislative Authority: Section 125.0104(4)(e), Florida Statutes and Section 102-120, Brevard County Code of Ordinances, and Ordinance 2019-01

Duties: The Tourist Development Council shall be an advisory board to the BOCC on expenditures of revenues received from the levy and imposition of the Tourist Development Tax.

Appointment: The Council shall be consists of 9 members. Each Commissioner will nominate 1 appointment for BOCC confirmation. The Chair of the BOCC will nominate the following 4 appointments:

- An elected official from the County’s municipality with the largest population.
- An elected official from any other County municipality other than the municipality with the largest population.
- An “at large” member from any County Commission District other than the Commission District represented by the elected/municipal representatives in the municipalities.
- A Commissioner from the current BOCC.

All appointments must comply with Florida Statutes which delineates the business category to be represented as follows:

- Three members must be owner or operators of hotels, motels, recreational vehicle parks or other tourist accommodations in the County subject to the Tourist Development Tax.
- Three members must be persons involved in the tourism industry who have demonstrated interest in tourism development, but who are not owner or operators of hotels, motels, recreational vehicle parks or other accommodations subject to the Tourist Development Tax.

Activity: The Tourist Development Council held 11 meetings in 2017 and 12 meetings in 2018.

Term: All members of the Council shall be appointed for a 4-year term.

Term Limits: No Council member shall serve more than 2 consecutive terms. A member who serves 2 consecutive terms on the Council must wait 1 term in order to become eligible for re-appointment on the Council. If a member is re-appointed to the Council, said member will again be subject to the 2 consecutive term limit.

In addition, the Executive Director, or similar position, of the Tourist Development Office is not permitted to serve on the Council for 2 years after the last date of employment in such position.

Cost to Administer: \$20,734

Staff Liaison: Peter Cranis

Commission Appointed Members:

Commissioner Bryan Lober, Commission Representative, Term 12/18/2018 – 12/17/2019

Member Since: 12/18/18

Council Member Harry Santiago, Elected Official from the Largest Municipality, Term 01/01/2019 – 12/31/2022

Member Since: 01/01/2019

Council Member Andrea Young, Elected Official from a Municipality, Term 01/01/2019 – 12/31/2022

Member Since: 01/01/2019

Bob Baugher, Owner and Operator – At Large, Term 01/01/2018 – 12/31/2021

Member Since: 2007

Commission District 1: Laurilee Thompson, Involved in the Tourist Industry, Term 10/18/2015 – 12/31/2019

Member Since: 01/01/2003

Commission District 2: Anna Palermo, Involved in the Tourist Industry, Term 01/01/2019 – 12/31/2022

Member Since: 01/01/2019

Commission District 3: Timothy Deratany, Involved in the Tourist Industry, Term 11/30/2015 – 11/30/2019

Member Since: 11/30/2015

Commission District 4: Deborah Green, Owner and Operator, Term 01/01/2019 – 12/31/2022

Member Since: 01/01/2019

Commission District 5: Giles Malone, Owner and Operator, Term 01/01/2019 – 12/31/2022

Member Since: 01/01/2019

MELBOURNE-TILLMAN WATER CONTROL DISTRICT BOARD OF DIRECTORS

CREATED BY LAWS OF FLORIDA

Legislative Authority: Chapter 2001-336, Laws of Florida; also Chapter 2001-336, Laws of Florida repealed the following: Chapters 86-418, 90-401, 91-341, 92-239, and 94-424, Laws of Florida

Purpose: It was declared and determined by the Florida Legislature that a Special District within the definition of Sections 165.03(5) and 200.001(8)(d), Florida Statutes, to be known as the Melbourne-Tillman Water Control District, would be the most responsive, efficient, and effective local government entity to secure, operate, and maintain an adequate, dependable surface water management system within the boundaries set forth in Chapter 2001-336, Laws of Florida. It is therefore, the intent of the Florida Legislature that such special district shall possess the full power and authority to implement, finance, and operate all existing surface water management system facilities, and those to be constructed within the boundaries of the District, subject to being granted all permits required by the laws, rules, and regulations of Federal, State and regional regulatory agencies and to the requirements set forth in Chapter 2001-336, Laws of Florida.

Appointment: The District shall be governed by 7 member Board comprising 3 members appointed by the BOCC, 3 members appointed by the City of Palm Bay City Council, and 1 member appointed by the City of West Melbourne City Council. The members of the Board of Directors shall be residents of the District during their tenure as members of the Board.

Activity: The Board of Directors held 8 meetings in 2017 and 7 meetings in 2018.

Term: The Board of Directors term shall be 3 years.

Term Limits: Chapter 2001-336, Laws of Florida are silent regarding reappointment of the members of the Board of Directors.

Cost to Administer: \$2,105

Staff Liaison: Jill Hayes

Commission Appointed Members:

Joseph N. Hale, Term Expires 09/30/2019

Member Since: 2002

David Isnardi, Term Expires 09/30/2019

Member Since: 2011

Drew Powshok, Term Expires 09/30/2019

Member Since: 2010

City of Palm Bay Appointed Members:

Robert Hinkel, Term Expires 09/30/2020

Member Since: 2008

James C. Tapp, Jr., Term 09/30/2019

Member Since: 2006

Philip Weinberg, Term Expires 09/30/2021

Member Since: 2018

City of West Melbourne Appointed Member:

Keith Jerdon, Term Expires 09/30/2021

Member Since: 2018

NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD

CREATED BY LAWS OF FLORIDA

Legislative Authority: Chapter 2003-362, Laws of Florida

Purpose: The Florida Legislator established an independent special tax district created and incorporated, as a political subdivision of the State, to be known as the North Brevard County Hospital District for the purpose of establishing, constructing, equipping, operating and maintaining, repairing or leasing a hospital or hospitals within the District's boundaries.

Appointment: The District Board is composed of 9 members. The BOCC shall appoint 3 members. The BOCC shall appoint 3 members subject to confirmation by the City Council of the City of Titusville. The City Council of the City of Titusville shall appoint 3 members. All District Board members shall reside within the boundaries of the District.

Activity: The District Board held 11 meetings in 2017 and 11 meetings in 2018.

Term: The District Board member shall serve a 4-year term and continues to hold their appointment after the term ends until a new appointee is appointed. If the appointee moves outside the District, their appointment is deemed vacant and a new appointee fills the original term.

Term Limits: Chapter 2003-362, Laws of Florida allows each member to serve until his/her successor is appointed by the appropriate governing board. The Chapter is silent regarding reappointments or term limits.

Cost to Administer: Administered by North Brevard County Hospital District Board

Staff Liaison: Stephanie Parham

Commission Appointed Members:

Maureen Rupe. Term 12/05/2017 – 12/31/2021

Member Since: 01/01/2002
Elizabeth Galfo, Term/15/2015 – 12/31/2019
Member Since: 01/01/2016

Ashok Shah, Term 12/11/2012 – 12/31/2020
Member Since: 01/01/2013

City of Titusville Appointed Members:

Peggy Crooks, Term 12/12/2017 – 12/31/2021
Member Since: 01/01/2002
Robert Jordan, Term 12/13/2016 – 12/31/2020
Member Since: 01/13/1998
Herman Cole, Term 12/08/2015 – 12/31/2019
Member Since: 01/11/2000

Commission Appointed Members with Confirmation of the City of Titusville:

Jerry Noffel, Term 01/12/2016 – 12/31/2019
Member Since: 01/01/2000
Billie Fitzgerald, Term 12/12/2017 – 12/31/2021
Member Since: 01/01/2002
Stan Retz, Term 12/13/2016 – 12/31/2020
Member Since: 01/01/2013

TRANSPORTATION PLANNING ORGANIZATION CITIZENS ADVISORY COMMITTEE

CREATED BY FLORIDA STATUTES AND SPACE COAST TRANSPORTATION PLANNING ORGANIZATION'S POLICIES AND PROCEDURES

Legislative Authority: Section 339.175(6)(e), Florida Statutes and Section 3.4, Space Coast Transportation Planning Organization's Policies and Procedures

Function: Section 339.175(6)(e), Florida Statutes requires the Transportation Planning Organization (SCTPO) to appoint a citizen's advisory committee, the members of which will serve at the pleasure of the (SCTPO); additionally, the members must reflect a cross section of local residents with an interest in the development of the efficient, safe and cost effective transportation system. Minorities, the elderly, and the handicapped must be adequately represented. The Citizens' Advisory Committee is to conduct public information programs on the activity of the Space Coast Transportation Planning Organization (SCTPO), to provide citizens' views of the findings and recommendations to the SCTPO Governing Board, and to provide comment and recommendations to the SCTPO Governing Board on SCTPO plans referred to the Committee, including but not limited to the Long Range Transportation Plan, Transportation Plan, and Unified Planning Work Plan.

Appointment: Section 339.175(6)(e), Florida Statutes does not set out the appointment process for the Advisory Board; the SCTPO's Policies and Procedures set forth who appoints and the appointees are subject to the approval of the SCTPO. The Committee is comprised of 24 voting members. Each Brevard County Commissioner serving on the SCTPO Governing Board may appoint 2 representatives to serve on the Committee. The other 14 voting members are appointed by other nominating governmental entities within Brevard County.

Activity: The Committee had 7 meetings in 2017 and 8 meetings in 2018.

Term: The Committee members, and alternate members, serve at the pleasure of the SCTPO Governing Board or the SCTPO Governing Board entity, or County Commissioner, which nominated the member.

Term Limits: The Florida Statute and SCTPO’s Policies and Procedures are silent regarding term limits of members.

Cost to Administer: Administered by the Space Coast Transportation Planning Organization

Staff Liaison: Devin Swanson

Commissioner Appointed Members:

Commission District 1: Woody Rice, Term 01/01/2019 – 12/31/2019

Member Since: 02/09/2017

Commission District 1: Rodney Honeycutt, Term 01/01/2019 – 12/31/2019

Member Since: 04/09/2019

Commission District 2: Tony Sasso, Term 01/01/2019 – 12/31/2019

Member Since: 12/08/2011

Commission District 2: Bill Vollmer, Term 01/01/2019 – 12/31/2019

Member Since: 07/09/2015

Commission District 2: Donald E. Krieger – Alternate, Term 04/09/2019 – 12/31/2019

Member Since: 05/09/2019

Commission District 3: Peter Fuscas, Term 01/22/2019 – 12/31/2019

Member Since: 02/09/2012

Commission District 4: George Bovell, Term 01/01/2019 – 12/31/2019

Member Since: 09/09/2015

Commission District 4: Eric Hoppenbrouwer, Term 01/01/2019 – 12/31/2019

Member Since: 09/14/2017

Commission District 4: Robert Salonen - Alternate, Term 01/01/2019 – 12/31/2019

Member Since: 02/08/2018

Commission District 5: Martin, Term 01/01/2019 – 12/31/2019

Member Since: 04/12/2018

Commission District 5: David Miller, Term 01/01/2019 – 12/31/2019

Member Since: 04/12/2018

TITUSVILLE-COCOA AIRPORT AUTHORITY

CREATED BY LAWS OF FLORIDA

Legislative Authority: Chapter 2003-361, Laws of Florida

Purpose: The Titusville-Cocoa Airport District was created to acquire, construct, improve, finance, operate, and maintain airport facilities and such buildings, structures, roads, alleyways, railroad loading and unloading facilities, and any other development of land owned or leased by the Authority and essential to the economic welfare of the inhabitants and which will promote the economic, commercial, and industrial development of the Authority.

The governing authority of the Titusville-Cocoa Airport District shall be the Titusville-Cocoa Airport Authority.

Appointment: The Authority shall consist of 7 members as follows:

- One of whom shall be appointed by the County Commissioner for District 1, who shall reside within the boundaries of the District, but not within the City of Titusville;
- One member shall be appointed by the City of Titusville and shall reside within the city limits of the of Titusville;
- Two shall be appointed by the County Commissioner for District 2, both of whom shall reside within the boundaries of the District and at least one shall reside either within the City of Cape Canaveral or the City of Cocoa Beach;
- Two whom shall be appointed by the County Commissioner for District 4, both of whom shall reside within the boundaries of the District and at least one shall reside either within the City of Cocoa or the City of Rockledge.
- One shall appointed jointly by the County Commissioner for Districts 1, 2 and 4 and such appointee shall reside within the District.

The Cities within the District are encouraged to participate in the appointing process by making recommendations to the appropriated County Commissioner. Involved in the appointment.

Activity: The Authority held 14 meetings in 2017 and 13 meetings in 2018.

Cost to Administer: Administered by the Titusville-Cocoa Airport Authority

Staff Liaison: Michael D. Powell who is the Director

Term: Chapter 2003-361, Laws of Florida, established a 3-year term for members of the Authority. Upon expiration of the term the member shall continue to serve pending reappointment or until a successor is appointed.

Term Limits: Chapter 2003-361, Laws of Florida is silent regarding reappointment of members or term limits of their members.

Members Appointments:

Commission District 1: Milo Zonka, Term 01/01/2018 – 01/01/2021

Member Since: 07/08/2014

Commission District 2: Harry Carswell, Term 12/19/2017 – 12/31/2020

Member Since: 12/14/2011

Commission District 2: John Craig, Term 03/06/2018 – 03/04/2020 (filling a vacancy)

Member Since: 03/07/2018

Commission District 4: Mr. Jerry Sansom, Term 08/8/2018 – 08/08/2021

Member Since: 08/08/2006

Commission District 4: Al Elebash, Term 08/08/2018 – 08/08/2021

Member Since: 08/08/2018

Commission Districts 1, 2, and 4: Dr. David Hosley, Term 08/09/2016 – 08/09/2019

Member Since: 08/07/2007

City of Titusville: Dr. John Leavitt, Term 07/11/2016 – 07/11/2019

Member Since: 07/11/2016

CITIZEN BUDGET REVIEW COMMITTEE

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolutions: 90-164, 04-315, 05-120, and 15-121

Duties: Created by Resolution in 1990, the primary goal of the Citizen Budget Review Committee is to assist the Board of County Commissioners in reviewing the Proposed Budget to ensure it is consistent with the Board's goals and priorities and those goals and priorities are being met in the most efficient and effective manner. The Committee also makes recommendations and/or comments to the Board on proposed revenues and expenditures.

Appointments: The Committee is composed of one appointee from each County Commissioner. The County Manager is an ex officio member of the Committee.

Activity: The last reports submitted by individual members of the Committee to the Board were on October 1, 2015. The Committee had 4 meetings in 2017. The Committee did not hold any meetings in 2018.

Term: Resolution 15-121 establishes a one-year term for Committee Members.

Term Limits: Resolution 15-121 is silent regarding reappointments or term limits. Term limits of Committee Members may be confirmed by a Board Resolution.

Cost to Administer: \$2,648

Staff Liaison: Jill Hayes

Commission Appointed Members:

Commission District 1: Eric Hoppenbrouwer, Term 02/26/2019 – 12/31/2019

Member Since: February 2019

Commission District 2: Ilene Davis, Term 01/01/2019 – 12/31/2019

Member Since: January 2019

Commission District 3: Kevin Gholston, Term 03/26/2019 – 12/31/2019

Member Since: March 2019

Commission District 4: Peter Fuscas, Term 01/01/2019 – 12/31/2019

Member Since: January 2009

Commission District 5: Dale Young, 01/01/2019 – 12/31/2019

Member Since: Mid 1990s

INDIAN RIVER LAGOON COUNCIL

CREATED BY INTERLOCAL AGREEMENT

Legislative Authority: Interlocal Agreement

Duties: Established by Interlocal Agreement in 2015, the goals of the Indian River Lagoon National Estuary program are to attain and maintain water and sediment of sufficient quality to support a healthy estuarine lagoon ecosystem; to attain and maintain a functioning, health ecosystem which support endangered and threatened species, fisheries, commerce and recreation; to achieve heightened public awareness and coordinated interagency management of the Indian River Lagoon ecosystem; and to identify and develop long-term funding sources for prioritized projects and programs to preserve, protect, restore and enhance the Indian River Lagoon.

Appointments: The BOCC will appoint a Representative and an alternate to represent Brevard County. This appointment by the BOCC must be an elected Official serving on the Commission.

Activity: The Council held 6 meetings in 2017 and 4 meetings in 2018.

Term: Annual appointment by the BOCC Chair.

Term Limits: The term is limited by the appointee's elected term as stipulated in the Interlocal Agreement effective on September 8, 2015. There is a provision in the Interlocal Agreement for a sunset review every 5 years from the effective date of the Interlocal Agreement. There is also a provision that the County may withdraw from the Agreement by providing a 90 day written notice of withdraw.

Cost to Administer: \$1,500

Annual Funding: \$50,000

Staff Liaison: Ms. Virginia Barker

Commission Appointed Members:

Honorable Commissioner Bryan Lober, Brevard County representative

Member Since: December 2018

Honorable Commissioner Rita Pritchett, Brevard County representative – alternative

Member Since: December 2018

INVESTMENT COMMITTEE

CREATED BY BOARD POLICY AND RESOLUTION

Legislative Authority: Resolution: 14-216 and 2005-029; Board Policy BCC-49; Section 218.415, Florida Statutes provides guidance

Duties: Established by Resolution in 2005, to provide oversight in the management of the County's investment program along with the Clerk's Finance Director and the County's Investment Advisor. Additionally, Board Policy, BCC-49 provides the Investment Committee will have the following responsibilities:

- Review and recommend changes to the Board Policy BCC-49 "Investments,"
- Monitor the investment transactions to ensure that proper controls are in place to maintain the integrity and security of the investment portfolio,
- Assure that Section 218.415, Florida Statutes and Board Policy BCC-49 are being followed by investment staff,
- Review and approve "Internal Controls and Operational Procedures Manual for Investments,"
- Assist the Board in developing performance benchmarks and evaluating the performance of the investment strategy,
- Evaluate new or alternative investment strategies,
- Discuss such topics as economic outlook, portfolio diversification, maturity structure, potential risks and the target rate of return for the investment portfolio, and
- Report regularly to the Board.

The Committee is comprised of community volunteers having financial or investment expertise.

Appointments: The members of the Investment Committee shall be appointed by the BOCC and shall serve for a one-year period and may be reappointed by the BOCC for each year subsequently

Activity: The Committee had 6 meetings in 2017 and 4 meeting in 2018.

Term: Appointments to Committee are for a 1-year term and may be reappointed by the BOCC.

Term Limits: Resolution Number 14-216 is silent regarding reappointments or term limits. Term limits of Committee Members may be confirmed by a Board Resolution.

Cost to Administer: \$2,000

Staff Liaison: Mr. Mark Peterson
Ms. Jill Hayes

Commission Appointed Members:

Commission District 1: Mr. Dilesh Patidar, Term 10/23/2018 – 12/31/2019

Member Since: October 2018

Commission District 2: Mr. Robert L. Socks, Term 01/01/2019 – 12/31/2019

Member Since: January 2019

Commission District 3: Mr. Peter Fuscas, Term 01/01/2019 – 12/31/2019

Member Since: January 2013

Commission District 4: Mr. Bob DiBella, Term 01/01/2019 - 12/31/2019

Member Since: January 2015

Commission District 5: Mr. Scott Olson, Term 12/31/2018 – 12/31/2019

Member Since: January 2019

INTERNAL AUDIT COMMITTEE

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolutions: 11-117, 09-025, 04-281, and 01-025

Duties: Established in 2001, for the purpose of overseeing the County's auditing functions; developing an annual audit work plan for internal auditing of the Board agencies; and monitoring the productivity and performance of the auditing process. An Audit Committee is a tool that a government can use to enhance the independence and integrity of the auditing process. Committee members shall individually possess expertise in accounting, auditing and financial reporting.

Appointments: The Audit Committee is comprised of 5 qualified citizen representatives to be determined by the BOCC.

Activity: The Committee had 4 meetings in 2017 and 4 in 2018.

Term: Appointees shall serve for a period of two years and shall hold at a minimum of 4 meetings a year.

Term Limits: Resolution Number 11-117 is silent regarding reappointments or term limits. Term limits of Committee Members may be confirmed by a Board Resolution.

Cost to Administer: \$6,013

Staff Liaison: Mr. Frank Abbate

Commission Appointed Members: At-large appointments –

Mr. Sam Lenck, term 10/26/04 – 12/31/2018

Member Since: October 2004

Mark Cherry, term 10/06/2011 – 12/31/2018

Member Since: October 2011

Roberta Stoner, term 10/18/2012 – 12/31/2018

Member Since: October 2012

Michael Miller, term 10/23/2012 – 12/31/2018

Member Since: October 2012

Mary Louise Young, term 04/23/2009 – 12/31/2020

Member Since: April 2009

EMERGENCY MEDICAL SERVICES REVIEW COMMITTEE

CREATED BY ORDINANCE

Legislative Authority: Section 401.25(2)(d), Florida Statutes, Section 42-89 Brevard County Codes of Ordinances

History: A Special Act, Chapter 71-556, Laws of Florida, was enacted for the benefit of Brevard County in 1971. It provides Brevard County with the authority to operate emergency rescue services for both the incorporated and unincorporated areas of the County or issue franchise agreements to provide these services. Brevard County has provided these services throughout the County.

Duties: Section 401.25(2)(d), Florida Statutes provides that an applicant must obtain a Certificate of Public Convenience and Necessity (COPCN) from the County for basic or advanced life support services and air ambulance services. The BOCC has chosen to appoint the Emergency Medical Services Review Committee to receive and review applications for COPCN; or consider violations referred to it with regard to COPCN. The Emergency Medical Services Review Committee will make advisory recommendations to the BOCC with regard to the COPCN approval, denial, approval with conditions, modification, and suspension or revoked. The Committee may, at any time, recommend that the BOCC revoke, modify, or suspend a COPCN where:

- A COPCN holder has failed or neglected to render services as required by its certificate, Article III, Brevard County Code of Ordinances, Florida Statutes, and the rules and regulations promulgated under Article III, Brevard County Code of Ordinances, if any;
- The application by which a COPCN was secured from the BOCC contains false, materials representations or omitted material facts; or
- The COPCN holder or its agents has intentionally and knowingly demanded money or other compensation in excess of that established in the schedule of fees filed with the BOCC pursuant to Article III, Brevard County Code of Ordinances.

The procedures and complaint resolution of the Committee:

- The EMS Review Committee shall investigate, in an appropriate manner, any and all complaints which have not been or cannot be resolved by the County Fire Chief for the BOCC, concerning the service of a certificate holder operating in the county as that operation relates to Brevard County Code of Ordinances, to the satisfaction of the

complainant. The County Fire Chief must inform the EMS Review Committee of such unresolved complaints in writing.

- If the violation of an emergency nature is found such that the health, safety and welfare of the citizens or visitors of the County; the County Fire Chief shall immediately inform the Chair of the EMS Review Committee of such violation and of the County Fire Chief's inability to resolve the complaint within 24 hours of the lodging of the complaint. Violations of an emergency nature shall include a willful failure or refusal to maintain proper personnel and equipment in accordance with Chapter 401, Florida Statutes and Florida Administrative Code, Chapter 64J-2, Rules of the Department of Health and Rehabilitative Services, and/or the standards adopted by the BOCC from time to time. An emergency violation may also include a refusal to answer or respond to a request for aid when the provider to whom the request for aid is made has Medical Units available to respond to the request for aid.
- In non-emergency violations, after the County Fire Chief has informed the EMS Review Committee of the unresolved complaint in writing, the EMS Review Committee shall determine whether it finds reasonable grounds to believe the violation of Brevard County Code of Ordinances.
- Prior to making any recommendation that a certificate be revoked or modified, the EMS Review Committee shall notify the certificate holder with a list of violations or reasons for their recommendation to revoke or modify the certificate. The EMS Review Committee shall also offer the applicant a due process opportunity to be heard on the asserted reasons for a proposed recommendation of revocation or modification prior to formalizing a recommendation to the BOCC.
- The BOCC may approve, in whole or in part, modify or reject the EMS Review Committee's recommendations.

Appointments: The Emergency Medical Services Review Committee shall be an 8 member committee comprised of the following members:

- The County's Fire Chief or his/her designee;
- the County's Medical Director who shall be an ex officio member of the committee
- the Chair of the County's Emergency Medical Services Advisory Council or his/her designee;
- Five appointees from the general public, one member from each County Commissioner District, which shall be appointed by a majority vote of the BOCC.

Activity: The last time the Committee convened was 2005.

Term: Given that Section 42-89, Brevard County Code of Ordinances does not set out the length of the term of appointees, Section 2-213 applies which provides, District Commissioner

appointments on advisory boards shall expire after one-year, or with the term of the Commissioner making the appointment, whichever comes first, except as provided by law. A District Commissioner's appointee may continue to serve after the expiration of the District Commissioner's term until he/she is reappointed or until a new appointment is made.

Term Limits: The Ordinance is silent regarding term limits. Term limits of the Committee Members may be confirmed by the Board by a Resolution or amend the Ordinance.

Cost to Administer: \$35

Staff Liaison: Orlando J. Dominguez, Jr.

Commission Appointed Members:

Dr. Robert Beatty, MD, Term 01/01/2019 – 12/31/2019

Member Since: 12/18/2018

Kathleen Lawson, Term 01/01/2019 – 12/31/2019

Member Since: 10/24/2017

Bill Klein, Term 01/01/2019 – 12/31/2019

Member Since: 12/18/2018

William Pezzillo, Term 01/01/2019 – 12/31/2019

Member Since: 12/22/2010

Dennis Ryan, Term 01/22/2019 – 12/31/2019

Member Since: 01/01/2019

Department Recommendation: The Department hasn't received requests for a Certificate of Public Convenience and Necessity on a frequent basis, the last application received was approximately in 2005. Therefore, the Department recommends appointing and convening the Committee members when request has been made or violation has been referred.

COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

CREATED BY COUNTY ORDINANCE

Legislative Authority: Ordinances: 04-48, 07-19 and 2010-21

Duties: Established in 2004, to carry out such duties within the realm of emergency medical services as the BOCC and/or the County Fire Chief may delegate to the Council from time to time.

Appointments: The Council will make recommendations for appointment or reappointment to membership for confirmation by the BOCC. The members of the Council are as follows:

- Fire Rescue Chief or designee,
- One representative from each of the hospital systems located in the County;
- One representative from each private emergency medical educator;
- One representative from each public based emergency medical educator;
- Three representatives from the Space Coast Fire Chiefs Association, representing the north, central and south County geographical areas.

Activity: The Council met once. There were no meetings in 2018.

Term: Members of the Council shall be appointed for a term of two years.

Term Limits: The Ordinance provides that the Council members may make a recommendation to reappoint a member to the Council. However, it is the BOCC that must confirm the reappointment.

Cost to Administer: \$201

Staff Liaison: Mr. Orlando J. Dominguez, Jr.

Commission Confirmation of Members:

- Hospital
 - Kimberly Cribb – Health First
 - Matt Graybill – Parrish Medical Center
 - Mike Schuffert-Steward – Rockledge Regional Medical Center

- Space Coast Fire Chiefs Association
 - John Hustoles – Titusville Fire Department (north)
 - Stephen Mahaffey – Rockledge Fire Department (central)
 - Open – (south)
- Education Institutions
 - Bill Farmer – Eastern Florida State College
 - Jeff Gilliard or Todd Soard – EMETS
- County Fire Representative
 - Chief Schollmeyer
 - Orlando J. Dominguez, Jr. - Chairperson

THE BREVARD COUNTY COMMISSION ON AGING

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution Nos. 2016-128, 13-127, and 2010-162

Duties: The purpose of the Commission is to plan for the future of the elderly population of Brevard County and to foster a community that supports, accommodates and values aging. These responsibilities include:

- Engage the public, funding agencies, and service providers to identify the needs, issues, concerns, and trends in aging for Brevard County.
- Identify community resources – analyzing strengths and areas for improvement.
- Make recommendations for systemic and programmatic changes to enhance services for the elder population of Brevard County.
- Oversee the implementation of approved recommendations to better serve the elder population of Brevard County.
- Cooperatively work with community partners to seek revenue, grant funding, and other resources to provide services.
- Inform the Board and other Federal, State and local agencies about issues impacting the aging citizens of Brevard County.
- Support legislative recommendations relating to the elder community and advise the Board of such legislation.
- Facilitate long-term planning for elder care and services by the continued implementation of the Department of Elder Affairs “Communities for a Lifetime” initiative throughout Brevard County.

Appointments: Resolution 2010-162 prescribes the members of the Commission to consist of the follow members:

- A representative of municipal governments as designated by the Space Coast League of Cities.
- A representative of the law enforcement community as designated by the Brevard County TRIAD.
- An attorney that practices elder law as designated by the Brevard County Bar Association.
- A representative as designated by the CareerSource Development Board President.
- A representative as designated by the Florida Department of Elder Affairs-Elder Falls Prevention Statewide Coalition.

- A Brevard County Physician of the Geriatric Medical Profession as designated by the Brevard County Medical Directors Association.
- A representative of the Brevard County Health Department as designated by the Director.
- A representative of the Area Agency on Aging as designated by the Senior Resource Alliance.
- A representation of the State of Florida, Department of Children and Families as designated by the Circuit 18 Administrator.
- A representative of Builder’s Care as designated by the Home Builders and Contractors Association Director.
- A representative of the financial and/or banking industry as designated by the Brevard Council of Chambers.
- A representative of United Way of Brevard as designated by the President.
- A representative of the Brevard Veteran’s Council as designated by the Director.
- A representative of the American Association of Retired Persons (AARP) as designated by the Brevard Chapter.
- A citizen representative with retired status as designated by the County Manager.

Activity: The Commission had 12 meetings in Fiscal Year 2017, 12 meetings in Fiscal Year 2018, and estimates 12 meetings for Fiscal Year 2019.

Term: Each designating group/organization is asked to name a member and an alternate by written letter signed by the designee as noted above. The appointed member’s term of office shall begin upon appointment by the designated organization and shall be at the discretion of the organization.

Term Limits: The Resolution allow each designating group/organization determine the term limits of their appointee.

Cost to Administer: \$4,233

Staff Liaison: Ms. Cindy Short

Members: Members are designated by the group/organization represented.

John Potomski
Brevard Medical Director’s Association

Philip Koechlein
American Association of Retired Persons

Laura Anderson
Brevard County Bar Association

Mark Brimer
Space Coast League of Cities

Jill Gaines
Senior Life Magazine

Judy Healy
Melbourne Chamber of Commerce

Martin Hindsley
United Way of Brevard

Randy Hunt
Senior Resource Alliance

Terry Stone
Brevard County TRIAD

Traci Klinkbeil
Department of Children and Families

Patricia Seibert
Brevard County Health Department

Yvette Worlow
Department of Elder Affairs

TOGETHER IN PARTNERSHIP

CREATED BY BOARD RESOLUTION

Authority: Resolution No. 2018-191

Duties: The purpose of TIP is to build partnerships, conduct ongoing planning to improve the delivery of services for youth and families, and prioritize recommendations for action (by community agencies, individuals, and government agencies) through:

- Engaging the public, funding agencies, and service providers to identify the needs, issues, concerns, and trends associated with youth and their families in Brevard County.
- Identifying community resources – analyzing strengths and areas for improvement.
- Making recommendations for systematic and programmatic changes to enhance services for youth and their families in Brevard County.
- Overseeing the implementation of approved recommendations to better accommodate youth and their families in Brevard County.
- Cooperatively working with community partners to seek revenue, grant funding, and other resources to provide services.
- Informing the Board of County Commissioners, and other Federal, state, and local agencies about issues impacting youth and their families in Brevard County.
- Supporting legislative recommendations relating to youth and their families and advising the Board of County Commissioners of such legislation.
- Facilitating long term planning for youth and families in Brevard County.

Appointments: Resolution 2018-191 prescribes the members of Together in Partnership to consist of Standing Members representing the following agencies:

- Brevard County Health Department
- Brevard County Manager’s Office
- Brevard County Sheriff
- Brevard County Guardian Ad Litem
- CareerSource Brevard
- Circuit Judge assigned to Brevard County Dependency or Juvenile Court
- Florida Department of Children and Families Circuit 18
- Florida Department of Juvenile Justice Chief Probation Officer
- Central Florida Cares Health System
- Public Defender, Circuit 18

- School Board of Brevard County
- State Attorney, Circuit 18
- United Way of Brevard
- Brevard Family Partnership, Inc.
- Brevard C.A.R.E.S
- Eckerd Connects

Activity: The Commission had 5 meetings in Fiscal Year 2017, 5 meetings in Fiscal Year 2018, and estimates 6 meetings for Fiscal Year 2019.

Term: Each standing member shall be appointed by the group that they represent. Each appointee shall have an interest in juvenile justice and/or children and family services in Brevard County. Each designated member is asked to name an alternate by written letter signed annually by the designee as noted above. The appointed member’s term of office shall begin upon appointment of the designated organization and shall be at the discretion of the organization.

Term Limits: The Resolution allow each designating group/organization determine the term limits of their appointee.

Sunset: This Committee will sunset December 2021

Cost to Administer: \$3,006

Staff Liaison: Jessica Hart

Members: Standing Members are designated by the group/organization represented.

Patricia Seibert Brevard County Health Department	Isa Kennedy Brevard County Manager’s Office
Wayne Ivey Brevard County Sheriff	Valerie Holmes Brevard Family Partnership
Jana Bauer CareerSource Brevard	Maria Bledsoe Central Florida Cares Health Systems
Jean Bandish Circuit Judge	Traci Klinkbeil Department of Children and Families
Denise Devlin Department of Juvenile Justice	Doug Reynolds Public Defender’s Office
Melissa Catechis School Board of Brevard County	Clarissa Harrell Office of the State Attorney
Elizabeth Lee United Way of Brevard	Stanley Brizz Eckerd Connects

EMPLOYEE BENEFITS INSURANCE ADVISORY COMMITTEE

CREATED BY AN INTERLOCAL AGREEMENT

Legislative Authority: Various Interlocal Agreements

Duties: The Committee will participate in benefit vendor selections, review benefit plan designs/premiums and make recommendations to the BOCC.

Appointments: The BOCC appoints 1 representative from each Commission District. Also there will be a representative from the Office of Human Resources, who will be Chair; a representative from each participating member of the program and a representative from the County Manager's Office, Budget Office, Employee Advisory Committee, IAFF Representative, Citizens Budget Review Committee and a retiree appointee.

Activity: The Committee had 4 meetings in 2017 and 1 meeting in 2018.

Term: The term of the Committee members appointed one-year.

Term Limits: The Interlocal Agreement is silent regarding term limits.

Cost to Administer: \$775

Staff Liaison: Jerry Visco

Commission Appointed Members:

Commission District 1: Amy Craddock, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2018

Commission District 2: Regina A. Weiler, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2019

Commission District 3: Christine Furr, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2018

Commission District 4: Molly Tice, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2015

Commission District 5: Vic Luebker, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2015

PERSONNEL COUNCIL

CREATED BY BOARD ORDINANCE

Legislative Authority: Section 82-6, Brevard County Code of Ordinances

Duties: The duties of the Personnel Council are to

- Suggest and recommend to the Director of Human Resources policies and procedures governing the appointment, promotion, transfer, separation, employee grievances and appeals, employee evaluation, development and personnel matters pertaining to County service personnel.
- Advise and consult with the BOCC, the County Manager and the Director of Human Resources on matters pertaining to the County personnel programs.
- Hear appeals, receive evidence and determine facts and affirm, modify, or reverse administrative action taken concerning employees in accordance with Section 82-13, Brevard County Code of Ordinances (Appeal procedures for employees).
- Conduct any inquiry or study on matters pertaining to County service personnel upon the request of the BOCC, the County Manager, or the Director of Human Resources.

Member of the Personnel Council shall be paid a sum of \$25.00 for each meeting he/she attends and outside attorney fees of \$200.

Appointments: Each County Commissioner shall appoint 1 qualified individual to serve as a member of the Personnel Council subject to majority approval of the BOCC. In addition to the regular members of the Personnel Council, the BOCC may appoint 2 at-large members to serve as alternates for the regular members. Subsequent vacancies shall be filled by reappointment or appointment of a new member in the same manner.

Members of the Personnel Council shall be persons with knowledge or experience in personnel administration, employee relations or related fields. No member of the Personnel Council shall be a County service employee of any labor union organization which represents any County service employee.

Activity: The Council held no meetings in 2017 and 2018.

Term: Members of the Personnel Council shall serve at the pleasure of the BOCC, subject to annual review, and may be removed at the discretion of the BOCC. The term shall commence from January 1st and terminate on December 31st.

Term Limits: Section 82-6, Brevard County Code of Ordinances provides that the BOCC may reappointment members of the Personnel Council.

Cost to Administer: \$2,000

Staff Liaison: Jerry Visco

Commission Appointed Members:

Commission District 1: Sue Price, Term 01/01/2019 – 12/31/2019

Member Since: 01/2019

Commission District 2: Mike Cicerella, Term 01/01/2019 – 12/31/2019

Member Since: 01/2011

Commission District 3: Kimberly Gale, Term 07/10/2018 – 12/31/2019

Member Since: 08/2018

Commission District 4: Bonnie Venable, Term 01/01/2019 – 12/31/2019

Member Since: 07/2007

Commission District 5: Cleave Frink, Term 01/01/2019 – 12/31/2019

Member Since: 01/2007

CENTRAL BREVARD LIBRARY AND REFERENCE CENTER ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 91-443

Duties: The Central Brevard Library and Reference Center Advisory Board is an advisory Board to the BOCC and the County Library System Board on the establishment, operation and maintenance of the Catherine Schweinsberg Rood Central Library. Also, the Board shall recommend to the County Library System Board for the furnishing of library services in the Brevard County Library system.

Appointments: The Board members consist of 5 members from the Cocoa-Rockledge area. Board members 2 and 4 shall be nominated by the District 2 County Commissioner. Board members 1 and 3 shall be nominated by the District 4 County Commissioner. Board member 5 shall be alternately nominated by District 2 and District 4 County Commissioner. A majority vote of the BOCC is required for appointment to the Library Board.

Activity: The Board had 6 meetings in 2017 and 6 meetings in 2018.

Term: Resolution No. 91-443 provides for a two-year term.

Term Limits: Resolution No. 91-443 is silent regarding reappointments or term limits.

Cost to Administer: \$1,076

Staff Liaison: Marian Griffin, Library Director

Commission Appointed Members:

Commission District 2: Loretta Wilson, Term 01/01/2018 – 12/31/2019

Member Since: 2017

Commission District 2: Jean Morgan, Term 01/01/2018 – 12/31/2019

Member Since: 2010

Commission District 4: Patsy Shearer, Term 01/01/2018 – 12/31/2019

Member Since: 1998

Commission District 4: Ed Newell, Term 01/01/2018 – 12/31/2019

Member Since: 2007

Alternate Appointment: Karen Calle, D2, Term 01/01/2017 – 12/31/2019

Member Since: 2017

BREVARD COUNTY LIBRARY SYSTEM BOARD

CREATED BY BOARD ORDINANCE

Legislative Authority: Chapter 72-480, House Bill No. 4414, County Ordinance No. 99-16

Duties: To advise in the establishment, operation and maintenance of a free public library service within Brevard County. The Library System Board shall be part of the administrative function of the Library Services Department and serve as an advisory Board to the BOCC on the establishment, operation and maintenance of a public library service within Brevard County.

Appointments: The Board is composed of one resident from each County Commission District.

Activity: The Board had 9 meetings in 2017 and 8 meetings in 2018.

Term: Ordinance No. 99-16 establishes a one-year term for the members of the Board. Members of the Board may continue to serve after the expiration of the appoint Commissioner's term or until re-appointment or until a new appointment is made.

Term Limits: Ordinance No. 99-16 is silent regarding reappointments or term limits.

Annual Cost to Administer: \$2,978

Staff Liaison: Jeff Thompson

Commission Appointed Members:

Commission District 1: Shelby Love, Term 01/01/2019 – 12/31/2019

Member Since: 2014

Commission District 2: Tom McGill, Term 01/01/2019 – 12/31/2019

Member Since: 2013

Commission District 3: No Current Appt.- Mike Cunningham serving.

Member Since: 2012

Commission District 4: Vacant (Ms. Barbara Davis, deceased 11/2018)

Member Since: 2016

Commission District 5: Mark Broms, Term 01/01/2019 – 12/31/2019

Member Since: 2011

MELBOURNE BEACH PUBLIC LIBRARY ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 10-141

Duties: The Melbourne Beach Public Library Advisory Board shall be an advisory board to the BOCC and the County Library System Board on the establishment, operation and maintenance of the Melbourne Beach Library.

Appointments: The Advisory Board shall be composed of 7 members residing in the County Beach service area. 3 members shall be nominated by the District 3 County Commissioner. A majority vote of the BOCC is required for the District 3 appointments to the Advisory Board. 2 of the members shall be appointed by the Town of Melbourne Beach and 2 members shall be appointed by the Town of Indialantic.

Activity: The Board had 3 meetings in 2017 and 3 in 2018.

Term: Board Members are appointed for one-year or with the term of the District 3 County Commissioner that made the appointment, whichever comes first. A District 3 Commissioner's appointee may continue to serve after the expiration of the District Commissioner's term that made the appointment until he or she is reappointed or until a new appointment is made.

Term Limits: Resolution No. 10-141 is silent regarding reappointments or term limits.

Cost to Administer: \$192

Staff Liaison: Cindy Leist, Melbourne Beach Library Director

Members: All District 3 Appointment positions are vacant, and the District 3 Commissioner has approved moving all appointments to the Town of Melbourne Beach and the City of Indialantic. The Library Services Director is exploring this option with the municipalities at this time.

MIMS/SCOTTSMOOR PUBLIC LIBRARY ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 97-249

Duties: The Mims/Scottsmoor Public Library Advisory Board shall be an advisory board to the BOCC and the County Library System Board on the establishment, operation and maintenance of the Mims/Scottsmoor Library.

Appointments: Members of the Advisory Board shall be composed of 5 members nominated by the District 1 County Commissioner from the Mims/Scottsmoor area and approved by the BOCC.

Activity: The Advisory Board had 8 meetings in 2017 and 8 meetings in 2018.

Term: The members of the Advisory Board shall serve a one-year term. The Advisory Board appointments shall expire after one-year, or with the term of the District 1 Commissioner making the appointment, whichever comes first. An Advisory Board member may continue to serve after the expiration of the District 1 Commissioner's term until he/she is reappointed or until a new appointment is made.

Term Limits: Resolution No. 97-249 is silent regarding reappointments or term limits.

Cost to Administer: \$540

Staff Liaison: Mary Toupin, Library Director

Commission Appointed Members:

Albin Sowash, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Brian McEachran, Term 01/01/2019 – 12/31/2019

Member Since: 2011

Janis Shellabarger, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Karin Mansfield, Term 01/01/2019 – 12/31/2019

Member Since: 2015

Maxine Zieman, Term 01/01/2019 – 12/31/2019

Member Since: 2015

PORT ST. JOHN PUBLIC LIBRARY ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 97-249

Duties: The Port St. John Public Library Advisory Board shall be an advisory board to the BOCC and the County Library System Board on the establishment, operation and maintenance of the Port St. John Library.

Appointments: Members of the Advisory Board shall be composed of 5 members nominated by the District 1 County Commissioner from the Port St. John area and approved by the BOCC.

Activity: The Advisory Board had 8 meetings in 2017 and 8 meetings in 2018.

Term: The members of the Advisory Board shall serve a one-year term. The Advisory Board appointments shall expire after one-year, or with the term of the District 1 Commissioner making the appointment, whichever comes first. An Advisory Board member may continue to serve after the expiration of the District 1 Commissioner's term until he/she is reappointed or until a new appointment is made.

Term Limits: Resolution No. 97-249 is silent regarding reappointments or term limits.

Cost to Administer: \$450

Staff Liaison: Mary Lena Penna, Port St John Library Director

Commission Appointed Members:

Carmella Chinaris, Term 01/01/2019 – 12/31/2019

Member Since: 2004

Jabez Coggan IV, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Constantine Daniel, Term 01/01/2019 – 12/31/2019

Member Since: 1996

Christine Jenkins, Term 01/01/2019 – 12/31/2019

Member Since: 2013

Edwin Pete Poole, Term 01/01/2019 – 12/31/2019

Member Since: 2017

SOUTH MAINLAND PUBLIC LIBRARY ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 88-50

Duties: The Library Board may establish such rules and regulations for its own government which are not inconsistent with law, or ordinance, or resolution duly adopted by the BOCC. The Library Board shall also recommend to the County Library System Board standards for the furnishing of library service in the Brevard County Library System.

Appointments: Members of the Advisory Board shall be composed of 7 members nominated by the District 3 County Commissioner from the south mainland area and approved by the BOCC.

Activity: The Advisory Board had 8 meetings in 2017 and 8 meetings in 2018.

Term: The members of the Advisory Board shall serve a two-year term. A Board member may continue to serve after the appointment term expires until his or her successor is appointed.

Term Limits: Resolution No. 88-50 is silent regarding reappointments or term limits.

Cost to Administer: \$726

Staff Liaison: Heather Palmer, Library Director

Commission Appointed Members:

Laurie Chase, Term 01/01/2016 – 12/31/2016

Member Since: 2012

Carol Joseph, Term 01/01/2016 – 12/31/2016

Member Since: 2014

Judith Ramsey, Term 01/01/2019 – 12/31/2019

Member Since: 2014

Raymond Spencer, Term 01/01/2016 – 12/31/2016

Member Since: 2014

Margaret St Coeur, Term 01/01/2016 – 12/31/2016

Member Since: 2014

Patricia Stewart, Term 01/27/2015 – 12/31/2015

Member Since: 2015

Open

SUNTREE/VIERA PUBLIC LIBRARY ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 97-250.

Duties: The Suntree/Viera Public Library Advisory Board shall be an advisory board to the BOCC and the County Library System Board on the establishment, operation and maintenance of the Suntree/Viera Library.

Appointments: Members of the Advisory Board shall be composed of 5 members nominated by the District 4 County Commissioner from the Viera/Suntree area and approved by the BOCC.

Activity: The Advisory Board had 5 meetings in 2017 and 6 meetings in 2018.

Term: The members of the Advisory Board shall serve a one-year term. The Advisory Board appointments shall expire after one-year, or with the term of the District 4 Commissioner making the appointment, whichever comes first. An Advisory Board member may continue to serve after the expiration of the District 4 Commissioner's term until he or she is reappointed or until a new appointment is made.

Term Limits: Resolution No. 97-250 is silent regarding reappointments or term limits.

Cost to Administer: \$539

Staff Liaison: Mary Scholtz, Suntree/Viera Library Director

Commission Appointed Members:

Jennifer Allgood, Term 01/01/2019 – 12/31/2019

Member Since: 2014

Leann Chaney, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Open (George Grachis, Term 01/01/2019 – 12/31/2019, resigned January 2019)

Member Since: 2018

Lois Katzin, Term 01/01/2019 – 12/31/2019

Member Since: 2011

Dr. Rochell Kenyon, Term 01/01/2019 – 12/31/2019

Member Since: 2003

WEST MELBOURNE PUBLIC LIBRARY ADVISORY BOARD

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 92-271

Duties: The West Melbourne Public Library Advisory Board shall be an advisory board to the BOCC and the County Library System Board on the establishment, operation and maintenance of the West Melbourne Public Library.

Appointments: The Library Board shall be composed of five (5) members from the various communities in the West Melbourne Public Library service area. Three (3) members shall be nominated by the District 3 County Commissioner, and Two (2) by the District 5 County Commissioner. A majority vote of the BOCC is required for appointments to the Advisory Board.

Activity: The Advisory Board had 4 meetings in 2017 and 4 meetings in 2018.

Term: The term of Board membership shall be for one-year as appointed by the BOCC.

Term Limits: Resolution No. 92-271 is silent regarding reappointments or term limits.

Cost to Administer: \$413

Staff Liaison: Mauri Baumann, West Melbourne Library Director

Commission Appointed Members:

Commission District 5: Julie Harris, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Commission District 5: Open

Commission District 5: Open

Commission District 3: Justin Lauer, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 3: Hal Rose, Term 01/01/2019 – 12/31/2019

Member Since: 2001

An Option that is being explored: There are 2 openings in the West Melbourne Public Library Advisory Board. Commissioners have approved moving all appointments to the Town of West Melbourne. The Library Services Director is exploring this option with the municipalities at this time.

BREVARD COUNTY HISTORICAL COMMISSION

CREATED BY A BOARD ORDINANCE

Legislative Authority: County Ordinance No. 74-02; further codified in 1979; Brevard County Code of Ordinances, Chapter 58.

Duties: It shall be the duty of the commission to collect, arrange, record and preserve historical material and data, including books, pamphlets, maps, charts, manuscripts, family histories, U.S. census records, papers and other objects and material illustrative of and relating to the history of the county and of the state; to procure and preserve narratives of the early pioneers, their exploits, perils, privations and achievements; to collect material of every description relative to the history of Indian tribes and wars, and relative to soldiers, schools and churches.

Appointments: The commission shall consist of 15 members, consisting of three residents of each of the county commission districts of the county appointed by the BOCC.

Activity: The Board had 10 meetings in 2017 and 10 meetings in 2018.

Term: Ordinance No. 58-37(a) establishes a one-year term for the members of the Board. Members shall serve at the pleasure of the board of county commissioners.

Term Limits: Ordinance No. 58-37(a) is silent regarding reappointments or term limits.

Cost to Administer: \$1,821

Staff Liaison: Michael Boonstra, Library Archivist

Commission Appointed Members:

District 1:

Paula Beckner, Term 01/01/2019 – 12/31/2019

Member Since: 2016

Benjamin Brotemarkle, Term 01/01/2019 – 12/31/2019

Member Since: 2005

Roz Foster, Term 01/01/2019 – 12/31/2019

Member Since: 1997

District 2:

Henry U. Parrish, III, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Bob Swenson, Term 01/01/2019 – 12/31/2019

Member Since: 2005

Molly Thomas, Term 01/01/2019 – 12/31/2019

Member Since: 2015

District 3:

George Kistner, III, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Sean Talyor, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Open

District 4:

Margaret Goude-lock, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Martha Loss, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Dan Reiter, Term 01/01/2019 – 12/31/2019

Member Since: 2013

District 5:

Jane Beach, Term 01/01/2019 – 12/31/2019

Member Since: 2012

David Paterno, Term 01/01/2019 – 12/31/2019

Member Since: 2002

Walter Young, Term 01/01/2019 – 12/31/2019

Member Since: 2016

DISTRICT 2 CANAL DREDGING COMMITTEE

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution No. 13-070

Duties: The District 2 Canal Dredging Committee shall provide advice and guidance to the BOCC regarding the long and short-term processes of identification, prioritization and scheduling of canal and channel maintenance dredging projects in District 2.

Appointments: The Committee shall be comprised of 7 members residing in District 2 that have an interest and education in the subject of the maintenance of canal and channel maintenance, with the advice, consent and recommendation of the District 2 Commissioner, and shall serve at the pleasure of the BOCC.

Activity: The Committee had 4 meetings in 2017 and 5 meetings in 2018.

Term: The term of the Committee shall be for a period of four years.

Term Limits: Resolution No. 13-070 is silent regarding reappointments or term limits. Term limits of the Committee may be confirmed by a Board Resolution.

Cost to Administer: \$1,399

Staff Liaison: Matt Culver and Mrs. Carol Gerundo

Members:

Dan Daniels, Term 01/31/2017 - 12/31/2021

Member Since: 2014

Keving Jobes, Term 01/31/2016 - 04/06/2020

Member Since: 2016

Gordon Mark, Term 01/31/2017 - 12/31/2021

Member Since: 2014

Jeff Vayda, Term 01/31/2017 - 12/31/2021

Member Since: 2014

Kelly Haugh, Term 01/31/2017- 12/31/2021

Member Since: 2014

Jay Longway, Term 01/31/2017 - 12/31/2021

Member Since: 2014

Giles Malone, Term 01/01/2019 – 12/31/2022

Member Since: 2019

MARINE ADVISORY COUNCIL

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution Nos. 09-258, 01-216, 06-115

Duties: The Council provides advice and guidance to the BOCC. The scope of the Council's work includes all marine related issues to insure a well-maintained, safe, healthy and friendly marine environment for the residents and visiting users of our marine resources. To include the following:

- Economics – Economic benefit study, funding
- Education – boating, fishing, watersports literature, information and guides, boating courses and data gathering and surveys
- Environment – pump out stations, stationary and mobile; stormwater management; dredging; resource protection and management; Keep Brevard Beautiful maintenance, clean up, recognition and awards, promote citizen involvement; provide checklist status feedback to the Parks and Recreation Department
- Marine facilities – boat ramps; mooring fields; water transportation and cruises; marina services
- Promotion – advertisements, watersports literature, facility literature, information and guides, website, Chamber of Commerce; Tourist Development Council
- Safety – signage, channel markers, regulatory, information, maintenance; water safety, rules of the road, local regulation, hazards to navigation; derelict vessels; hurricane preparation and evacuation
- Special purpose areas – personal water craft, water skiing, wind surfing
- Fresh Water Lakes – air boats, marine life stocking, personal water craft

The Brevard County Agricultural and Extension Services Office Director shall administer the Council and serve as an ex-officio officer.

Appointment: The Council consists of 10 members, with each Commissioner appointing 2 members.

Activity: The Council had 8 meetings in 2017 and 7 meetings in 2018.

Term: The term of the Council members shall expire after one-year, or with the term of the appointing Commissioner, whichever comes first.

Term Limits: Resolutions which established the Council is silent regarding reappointments or term limits. Term limits of the Council may be confirmed by a Board Resolution.

Cost to Administer: \$1,741

Staff Liaison: Matt Culver and Carol Gerundo

Commission Appointed Members:

Commission District 1: Chris Navarro, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 1: Patrick M. Mulligan, Term 01/22/2019 – 12/31/2019

Member Since: 2019

Commission District 2: Frank Golan, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 2: Open

Commission District 3: Monique Miller, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 3: Open

Commission District 4: John Reisert, Term 01/01/2019 – 12/31/2019

Member Since: 2016

Commission District 4: Nick Sanzone, Term 04/15/2019 – 12/31/2019

Member Since: 2017

Commission District 5: John “Jay” Woltering, Term 01/01/2019 – 12/31/2019

Member Since: 2014

Commission District 5: John Mongioi, Term 01/01/2019 – 12/31/2019

Member Since: 2006

COCOA WEST RECREATION COMPLEX ADVISORY COMMITTEE

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution Nos. 90-383; 02-37; 06-006

Duties: To promote and enhance community involvement in the development and programming of Cocoa West Recreation Complex. The Committee shall act solely in an advisory capacity to the Central Service Sector Administrative Board of the Brevard County Parks and Recreation Department and shall serve as liaison between the Parks and Recreation Department and the citizens of Brevard County.

Appointments: The Resolution that was approved by the BOCC in 2006 prescribes the Committee shall consist of 5 members and shall be selected by the District 2 County Commissioner; and appointed by the BOCC. A representative of the District 2 Commission Office shall serve as an ex-officio member of the Committee.

However, after redistricting occurred in 2012 the Cocoa West Recreation Complex was redistricted into Commission District 1. And since the redistricting, the District 1 Commissioner has selected the Committee members with appointment by the BOCC.

Activity: The Committee had 4 meetings in 2017 and 3 meetings in 2018.

Term: The term of for the Committee members is for one-year, or with the term of the District 2 County Commissioner, whichever comes first. The District 2 Commissioner's appointee may continue to serve after the expiration of the District 2 Commissioner's term until he or she is re-appointed or until a new appointment is made.

Term Limits: According to Resolution 06-006, each Committee member is eligible for reappointment in the same manner as appointments.

Cost to Administer: \$1,128

Staff Liaison: Mary Ellen Donner

Commission Appointed Members:

Lertis H. Brothers, Term 01/01/2019 – 12/31/2019

Member Since: 2001

Betty Wells, Term 01/01/2019 – 12/31/2019

Member Since: 1990

Larry Carter, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Pastor Jessie Guest, Term 01/01/2019 – 12/31/2019

Member Since: 2016

Izeal Battle, Term 01/01/2019 – 12/31/2019

Member Since: 1998

ENVIRONMENTALLY ENDANGERED LANDS RECREATION AND EDUCATION ADVISORY COMMITTEE (REAC)

CREATED BY A BOARD RESOLUTION

Legislative Authority: Resolution Nos. 05-053 and 10-269

History: This Committee was originally established within the EEL Sanctuary Management Manual (SMM) by the BOCC on September, 23, 1997 and was named the Citizen Advisory Committee (CAC). The CAC name and function was amended in 2005 when it was renamed the Recreation Education Advisory Board (REAC) under BOCC resolution 05-053.

Duties: The Recreation and Education Advisory Committee shall act solely in an advisory capacity to the Environmental Endangered Lands Selection and Management Committee and the Environmental Endangered Lands Program staff and shall provide recommendations for public access, passive recreation and environmental education assessments for Environmental Endangered Lands managed conservation lands.

Appointments: The Committee shall be composed of 11 citizens. Each County Commission District will appoint 2 District or at-large committee members. The Board Chair will appoint 1 additional citizen as recommended by the Tourism Development Council or Economic Development Commission, to represent eco-tourism. Citizens appointed to the Committee should have interest and/or experience in public access and recreation uses such as hiking, nature observation, photograph, primitive camping, fishing, hunting, horseback riding, bicycling, wildlife observation, canoeing, kayaking, eco-tourism, and environmental education.

Activity: The Committee has a quarterly meeting schedule and had 3 meetings in 2017 and 3 meetings in 2018.

Term: Resolution 10-269 establishes a one-year term for Committee members and shall expire after one-year, or with the term of the Commissioner making the appointment, whichever comes first. The District Commissioner's appointee may continue to serve after the expiration of the District Commissioner's term he or she is reappointed or until a new appointment is made.

Term Limits: Resolution 10-269 is silent regarding reappointments or term limits. Term limits of the Committee Members may be confirmed by a Board Resolution.

Cost to Administer: \$2,047

Staff Liaison: Mike Knight

Commission Appointed Members:

District 1 Commissioner: Karen Macarthur, Term 01/01/2019 – 12/31/2019

Member Since: 2012

District 1 Commissioner: Bob Champaigne, Term 01/01/2019 – 12/31/2019

Member Since: 2005

District 2 Commissioner: Doug A. Sphar, Term 01/01/2019 – 12/31/2019

Member Since: Prior to November 2011 but exact date unknown.

District 2 Commissioner: Rachel Sadoff, Term 01/01/2019 – 12/31/2019

Member Since: 2018

District 3 Commissioner: Open

District 3 Commissioner: Open

District 4 Commissioner: Suzanne Valencia, Term 01/01/2019 – 12/31/2019

Member Since: 2014

District 4 Commissioner: Open

District 5 Commissioner: Rick Follet, Term 01/22/2019 – 12/31/2019

Member Since: 2019

District 5 Commissioner: Murry Hann, Term 01/01/2019 – 12/31/2019

Member Since: 2005

Chair Appointment: TDC or EDC Appointment: Open

ENVIRONMENTALLY ENDANGERED LANDS PROCEDURE COMMITTEE (PC)

CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution Nos. 89-464 and 10-268

History: This Committee was originally established in 1989 under BOCC resolution 89-464 following the failure of the original EEL referendum ballot issue. The committee created the EEL Land Acquisition Manual which was ratified by the BOCC prior to the next ballot issue which was approved by the voters in 1990.

Duties: The Committee serves as an advisory to the BOCC, County staff and the Environmentally Endangered Lands Selection and Management Committee regarding policies, procedures, and standards for land acquisition. The Environmentally Endangered Lands Procedure Committee shall review and approve all proposed revisions of the Land Acquisition Manual recommended to the BOCC, County staff, or the Environmentally Endangered Lands Selection and Management Committee. In recognition of the diverse backgrounds and experiences of the Environmentally Endangered Lands Procedures Committee, the members are encourage to advise the BOCC and staff about opportunities for potential funding sources for land acquisition and management. The Committee will review and will verify the final list of qualified applicants/nominees to the Selection and Management Committee prior to final ranking of applicants by the BOCC.

The Environmentally Endangered Lands Procedure Committee will meet at the beginning of each fiscal year (between October 1 and December 1) for an Annual Joint Meeting of the Environmentally Endangered Lands Selection and Management Committee. During the Annual Joint Meeting County staff will discuss the progress of the program over the past year. Currently the Committee meets quarterly which was implemented by staff in an effort to provide regular updates leading up to the Annual Joint meeting.

Appointments: Membership shall consist of 10 members appointed from each Commission District, 1 from the financial sector, 1 from the development community, 2 from the environmental community, and 1 at-large member. Each member shall have knowledge of environmentally sensitive lands and have participated in activities to acquire such land.

Activity: The Committee had 4 meetings in 2017 and 4 meetings in 2018.

Term: The Term of the Committee is not defined in the Resolution that established the Committee or the Land Acquisition Manual approved by the Board. The Committee

appointments have been established based on County Ordinance 95-31, under the Uniform Advisory Board Appointments establishes that all advisory appointments made by an individual District Commissioner shall expire after one-year, or with the term of the Commissioner making the appointment, whichever comes first. A District Commissioner's appointee may continue to serve after the expiration of the District Commissioner's term until he or she is reappointed or until a new appointment is made.

Term Limits: County Resolution 89-464 is silent regarding reappointments or term limits. Reappointments and/or term limits of Committee Members may be confirmed by a Board Resolution.

Cost to Administer: \$1,745

Staff Liaison: Mike Knight

Commission Appointed Members:

Commission District 1: Diane Stees, Term 01/01/2019 – 12/31/2019

Member Since: 1989

Commission District 1: Kim Zarillo, Term 01/01/2019 – 12/31/2019

Member Since: 1989

Commission District 2: Rocky Randels, Term 01/01/2019 – 12/31/2019

Member Since: 1989

Commission District 2: Rick Follett, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Commission District 3: Sil Crespo, Term 01/22/2019 – 12/31/2019

Member Since: 2014

Commission District 3: Open

Commission District 4: Bo Platt, Term 01/01/2019 – 12/31/2019

Member Since: 2018

Commission District 4: Linda Behret, Term 01/01/2019 – 12/31/2019

Member Since: Prior to November 2011 but exact date unknown.

Commission District 5: Vince Lamb, Term 01/01/2019 – 12/31/2019

Member Since: Prior to November 2011 but exact date unknown.

Commission District 5: Lisa Souto, Term 1/22/2019 - 12/31/2019

Member Since: Prior to November 2011 but exact date unknown.

ENVIRONMENTALLY ENDANGERED LANDS SELECTION AND MANAGEMENT COMMITTEE (SMC)

MANDATORY CREATED BY BOARD RESOLUTION

Legislative Authority: Resolution 90-273

History: This SMC was originally established on July 24, 1990 by BOCC Resolution 90-273 approving the EEL Land Acquisition Manual (LAM). The creation of LAM and the SMC occurred following the failure of the original EEL referendum ballot issue in 1989. The SMC and the LAM were ratified by the BOCC prior to the next ballot issue which was approved by the voters in 1990.

Duties: The Committee serves as an expert scientific advisory committee to the BOCC on all issues involving the acquisition and management of environmentally endangered lands within the EEL Program protected area network in Brevard County. The Committee has sole authority to receive and review proposals for lands nominated for purchase and make specific land acquisition and management recommendations.

The EEL Selection and Management Committee reviews all parcels nominated for public acquisition and make its land acquisition recommendations to the Board by an affirmative extraordinary vote of 6 out of 8 committee members. The Committee provides technical review for all land acquisition proposals for outside funding and manages the county-wide strategy for land acquisition and management. The Committee reviews all Site Management Plans and provides authorization to staff to present the Plan to the Board of County Commissioners for approval. The Committee completes periodic site visits to review management progress provide guidance on management plan implementation. The Committee also reviews and approves all species translocations requests on EEL managed lands as per the EEL Species Translocation Policy.

The Committee also has an annual joint meeting with the Procedures Committee to discuss the progress of the program over the past year, review the expenditure of funds associated with land acquisition and program implementation, and discuss the need for procedural modifications to the LAM.

Appointments: Seven (7) voting seats will be designated for qualified applicants, and one (1) voting seat will be designated for an appointee recommended by the Tourism Development Council (TDC) or the Economic Development Commission (EDC) for the purposes of promoting opportunities for eco-tourism on the EEL managed sanctuary network. No further

qualifications will be required for the member appointed through the TDC or EDC. Members are selected through an application and ranking process established in the Land Acquisition Manual.

Activity: The Committee had 11 meetings in 2017 and 14 meetings in 2018.

Term: The Term of the Committee member appointments is defined in the Land Acquisition Manual as 2 years.

Term Limits: The Land Acquisition Manual is silent regarding reappointments or term limits for Committee members. Reappointments and/or term limits may be confirmed by a Board Resolution.

Cost to Administer: \$17,963

Staff Liaison: Mike Knight

Commission Appointed Members:

Elizabeth Becker, Term 8/14/2018 - 12/31/2020

Member Since: 2018

Tammy Foster, Term 1/8/2019 - 12/31/2020

Member Since: 2018

Oli Johnson, Term 1/8/2019 - 12/31/2020

Member Since: 2016

David Breininger, Term 12/6/2016 - 12/31/2018

Member Since: 1998

Paul Schmalzer, Term 12/6/2016 - 12/31/2018

Member Since: 1990

Kim Zarillo, Term 12/6/2016 - 12/31/2018

Member Since: 2000

Randy Parkinson, Term 1/24/2017 - 12/31/18

Member Since: 1990 with a break.

Open a TDC or EDC Appointment

DISTRICT 2 MERRITT ISLAND/BEACHES RECREATION ADVISORY BOARD

CREATED BY A BOARD RESOLUTION

Legislative Authority: Resolution Nos.: 93-059; 2015-106

Duties: To promote and enhance the efficiency and effectiveness of the operation and maintenance of the Parks and Recreation Department's recreation areas, facilities, programs, and activities within the parameters and boundaries of the Merritt Island/Beaches area of Central Area Parks Operations for the enjoyment and enrichment of the citizens of the Brevard County. Serve as liaison between the Department and the citizens of Brevard County residing in the Merritt Island/Beaches area and the municipalities within Central Area Parks operations and the general public. The Advisory Board shall review and make recommendations on the Department's budget for the Merritt Island/Beaches area of Central Area Parks Operations for each fiscal year.

Appointments: The Board shall consist of 7 members upon recommendation by the District 2 County Commissioner and appointed by the BOCC.

Activity: The Board had 4 meetings in 2017 and 3 meetings in 2018.

Term: The term of for the Board members is for two-years or until their successor is appointed.

Term Limits: According to Resolution 2015-106, each Board member is eligible for reappointment in the same manner as appointments. The Resolution is silent regarding term limits. Term limits may be confirmed by a Board Resolution.

Cost to Administer: \$2,137

Staff Liaison: Mary Ellen Donner

Commission Appointed Members:

Cathy Jarrell, Term 01/01/2019 – 12/31/2020

Member Since: 1993

Sean Anderson, Term 01/01/2019 – 12/31/2020

Member Since: 2013

Debbie Gaunlett, Term 01/01/2019 – 12/31/2020

Member Since: 2107

Ralph Williams, Term 01/01/2019 – 12/31/2020

Member Since: 2016

Phil Barnes, Term 01/01/2019 – 12/31/2020

Member Since: 2016

Jack Masson, Term 01/01/2019 – 12/31/2020

Member Since: 2019

John Hearin, Term 01/01/2019 – 12/21/2020

Member Since: 2019

NORTH BREVARD COMMISSION ON PARKS AND RECREATION

CREATED BY BOARD RESOLUTION AND CITY OF TITUSVILLE ORDINANCE

Legislative Authority: Chapter 14 City of Titusville Code of Ordinances, Resolution December 22, 1966 – County Resolution 95-287

Duties: The objective of the commission is to function as an advisory board to the City of Titusville, The BOCC and the School Board for the establishment, maintenance and administration of a system of parks, recreational and cultural facilities, now in existence or hereafter created, for the joint use and benefit of County Commission District One (1) and the participating municipalities and boards therein, thereby insuring the following advantages and services:

(1) The joint and cooperative effort of the participating governmental bodies in the establishing the commission will permit maximum economy and the utilization in providing and maintaining park, recreation and cultural facilities and programs within the included area in consideration of the resources and personnel available.

(2) A joint and cooperative effort will eliminate the duplication of personnel and facilities, which would otherwise be required if the respective governmental bodies established and conducted separate and coordinated programs.

(3) The commission will provide a long range plan for the development of the park, recreational and cultural facilities and programs which will include all segments of the district's population.

Appointments: The Commission shall consist of nine (9) members; four (4) of whom shall be appointed by the Board of County Commissioners, one (1) of whom shall be appointed by the School Board, and four (4) of whom shall be residents of the City and shall be appointed by the City Council. Vacancies shall be filled by the Board, which appointed the member whose office is vacated.

Activity: The Committee had 9 meetings in 2017 and 9 meetings in 2018.

Term: The term of for the Committee members is for two years, or with the term of the District 1 County Commissioner, whichever comes first. The District 1 Commissioner's appointee may continue to serve after the expiration of the District 1 Commissioner's term until he or she is re-appointed or until a new appointment is made. The Brevard County School Board's appointed Committee member does not have a term limit.

Term Limits: Two Years

Cost to Administer: \$7,707

Staff Liaison: Mary Ellen Donner

Commission Appointed Members:

Arnold Benson (Chair) – Term 12/20/2016 – 12/31/2020

Member Since: 05/10/2011

Randy Rodriguez (Vice Chair) – Term 12/20/2016 – 12/31/2020

Member Since: 01/03/2011

Brian Corbett – Term 07/11/2017 – 12/31/2019

Member Since: 07/11/2017

Amelia Robinson – Term 12/19/2017 – 12/31/2019

Member Since: 05/12/2015

City of Titusville Appointed Members:

Bianca Alaimo, Term 08/22/2017 – 08/31/2019

Member Since: 10/27/2015

Nitin (Sunny) Aggarwal, Term 08/23/2017 – 08/31/2019

Member Since: 07/14/2015

Dr. Vernor Clay, Term 08/23/2017 – 08/31/2019

Member Since: 04/28/2009

William Klein, Term 08/29/2018 – 08/31/2020

Member Since: 07/22/2014

School Board Appointed Member:

Jane Cline, Term 05/10/2017

Member Since: 05/10/2017

PARKS AND RECREATION DEPARTMENT SOUTH AREA ADVISORY BOARD

CREATED BY RESOLUTION OF THE BOARD

Legislative Authority: Resolution Nos. 92-304 and 95-72

Duties: Shall serve in an advisory capacity to the Board of County Commissioners of Brevard County, Florida, in conjunction the Brevard County Parks and Recreation Department Director and shall serve in a liaison capacity between the Board of County Commissioners of Brevard County, Florida, and the citizens of Brevard County in the South Area, the municipalities located within this South Area, and the general public of Brevard County, Florida in promoting the objectives and Purposes herein stated

Appointments: The Board shall consist of nine (9) members appointed by the BOCC. The County Commissioners of Districts 3, 4, and 5 shall each recommend 3 members. Each board member shall be eligible for reappointment in the same manner. Members shall serve at the pleasure of the Board of County Commissioners of Brevard County, Florida.

Activity: The Committee had 3 meetings in 2017 and 7 meeting in 2018

Term: The term of office for said Board members shall be for two (2) years, or until their successors are appointed and qualified. All successors that are appointed shall complete the remainder of the two year term.

Term Limits: According to Resolution 95-72, each Committee member is eligible for reappointment in the same manner as appointment.

Cost to Administer: \$1,379

Staff Liaison: Mary Ellen Donner

Commission Appointed Members:

Mary Goelz, Term, 12/18/2018 - 12/31/2019

Member Since: 2002

Charles Roger Hardin, Term: 12/4/2018-12/31/2020

Member Since: 2017

Marcia Booth, Term, 12/4/2018-12/31/2020

Member Since: 2014

Roland Van Arsdale, Term, 12/4/2018-12/31/2020

Member Since: 2017

Roger Gangitano, Term, 12/4/2018-12/31/2020

Member Since: 2015

Keith Farqueharson, Term, 12/18/2018-12/31/2019

Member Since: 2010

Kimberly Scalise, Term, 01/01/2019 – 12/31/2019

Member Since: 2018

D-3 Open

D-5 Open

BUILDING AND CONSTRUCTION ADVISORY COMMITTEE

CREATED BY RESOLUTION OF THE BOARD

Legislative Authority: Resolution No. 03-057

Duties: The Building and Construction Advisory Committee is authorized to review and make recommendations to the BOCC concerning such codes, ordinances and resolutions which may potentially impact the building construction industry in Brevard County that the BOCC may from time to time direct the Committee to review. The Committee is further authorized to initiate reviews of codes, ordinance, resolutions and the like pertaining to the land development regulations in Brevard County. Any such reviews by the Committee shall result in recommendations to the BOCC, County Manager or his designee as appropriate.

Appointments: The Committee shall consist of 7 members appointed by the BOCC. 6 members shall have been residents of Brevard County for a period of at least 2 years prior to their appointment and must have extensive experience in land development, contracting, architecture; engineering or related fields and 1 member shall be from the general public.

Activity: The Committee had 4 meetings in 2017 and 5 meetings in 2018.

Term: Resolution No. 03-057 provides for one-year term for the Committee members.

Term Limits: Resolution No. 03-057 is silent regarding reappointments or term limits. Term limits of Committee Members may be confirmed by a Board Resolution.

Cost to Administer: \$2,241

The Building Code Section of the Planning and Development Department is fee supported; no general funds are used in the administration cost of this Board.

Staff Liaison: Tad Calkins

Commissioner Appointed At Large Members:

Michael H. Williams, Sr., Term 01/01/2019 – 12/31/2019

Member Since: 2009

Scott Carswell, Term 01/01/2019 – 12/31/2019

Member Since: 2012

Daniel McHugh, Term 01/22/2019 – 12/31/2019

Member Since: 2017

R.J. Durham, Term 01/01/2019 – 12/31/2019

Member Since: 2005

Bruce Moia, Term 01/01/2019 – 12/31/2019

Member Since: 2011

2 Open Members

CONTRACTORS' LICENSING BOARD

CREATED BY COUNTY ORDINANCE

Legislative Authority: Section 489.105(12), Florida Statutes, Rule 61G4-20.001, Florida Administrative Code, Section 553.80(1), Florida Statutes and Part II, Chapter 22, Article VI, Division 2, Brevard County Code of Ordinances.

In order to maintain the proper standard of construction in the unincorporated areas of the County, Section 489.105(12), Florida Statutes allows a County to create and appoint a Contractors Licensing Board. Rule 61G4-20.001, Florida Administrative Code, promulgated by the Department of Business and Professional Regulations provides for Local Disciplinary Actions, and Part II, Chapter 22, Article VI, Division 2, Brevard County Code of Ordinances created the County's Contractors' Licensing Board. In addition, Section 553.80(1), Florida Statutes provides the appeal process for the Building Official's interpretation of the Florida Building Code.

History: The purpose of Chapter 59-1097, Laws of Florida was to protect public health and safety in the County by regulation of the building contractors business and those engaged in such business. Chapter 59-1097, Laws of Florida provided provisions for the BOCC to establish the Building Contractor's Board of Examiners in the unincorporated areas of the County. Subsequently to this legislation, the Board of Examiners has evolved over the years with 28 additional trade classifications adopted by the BOCC. The Board is known as the Contractors' Licensing Board.

Powers and Duties: To accomplish its purpose of licensing and regulating contractors and related activities, the Board shall have jurisdiction over all matters pertaining to the following:

- The Board shall have jurisdiction over all matters pertaining to the examination, qualification, regulation and control of any person or firm desiring to engage in business in the unincorporated areas of the County and required to be licensed under this Article VI.
- The Board shall have the power to determine the following:
 - The qualifications of applicants for the various classes of certificates of competency;
 - Issue certificates of competency;
 - Hold hearings to determine if a certificate of competency should be suspended or revoked for any violation of the Code adopted in Article VI;
 - To establish the length of time and terms and conditions, if any, for such suspension or revocation;
 - Investigate complaints against any person required to be licensed under Article VI;

- Initiate corrective or punitive action against any person or firm violating the provisions of Article VI including, but not limited to, call of an administrative hearing or filing a complaint for injunctive relief, all in accordance with the procedures;
 - Call upon members of the industry to advise and assist.
- In addition, the Contractors' Licensing Board shall serve as the Board of Adjustment and Appeals, and shall have the right hear and decide appeals of any decision or interpretation rendered by the Building Official and the Fire Marshall of any building code, fire code, ordinance, law, rule, regulation, policy or procedure established by the BOCC relating to the construction industry.

In accordance with Section 22-566, Brevard County Code of Ordinances; 9 Cities have entered into an Interlocal Agreement with the BOCC to provide for a centralized uniform system for the licensing, regulation and discipline of locally licensed and registered contractors and provide oversight for those State certified contractors operating in the Brevard County.

Each member of the Board shall be paid the sum of \$30.00 for each general or special meeting he/she attends, including administrative hearings. This sum is to cover all necessary expenses incurred in the performance of their official duties.

Appointments: The Contractors' Licensing Board consists of 13 regular members and 2 alternate members, all of whom shall have been residents of the County. The membership of the Board shall consist of at least one member who is primarily engaged in business as a building contractor, electrical contractor, H.A.R.V. or mechanical contractor, plumbing contractor, roofing contractor, a swimming pool contractor, fire safety contractor and three members who are not engaged in the construction business.

Activity: The Board had 7 meetings in 2017 and 7 meetings in 2018.

Term: In accordance with Part II, Chapter 22, Article VI, Division 2, Brevard County Code of Ordinances, the Board members are appointed for a term of one-year and shall commence on January 1st of the year of the appointment. The members of the Board are appointed by the BOCC and shall serve at the pleasure of the BOCC until such time as his/she is removed from office at any time by majority vote of the BOCC.

Term Limits: The County Code of Ordinances is silent regarding to reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$7,022 (Cost to administer the Contractors' Licensing Board meetings)

The Licensing Regulation and Enforcement Section of the Planning and Development Department is fee supported; no general funds are used for the Contractors' Licensing Board.

Staff Liaison: Tad Calkins

Commissioner Appointed At Large Members:

Gerald Hirt – Roofing Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 02/01/2010

Bud Crisafulli, Residential Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 02/01/1993

Roger Drabyk, HARV Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2001

Luke Miorelli, General Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2009

Robert J. Abend, Non-Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2018

Patrick Ripton, Alternate Plumbing Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2018

R. J. Durham, Electrical Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2009

Kerry Gardner – Non-Construction, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2015

David Foley, General Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2016

Clifford Barber, Non-Construction, Term 01/01/2019 – 12/31/2019

Member Since: 01/01/2001

Albert Underwood, Swimming Pool Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 03/01/2009

Erik Costin, General Contractor, Term 01/01/2019 – 12/31/2019

Member Since: 05/01/2017

Open – Fire Safety

Open – Plumbing Contractor

Open - Alternate

WORKGROUP FOR INNOVATION SOLAR ENERGY (WISER)

CREATED BY RESOLUTION OF THE BOARD

Legislative Authority: Resolution No. 18-056

Duties: The Workgroup for Innovative Solar Energy (WISER) is tasked with developing a cost-benefit analysis and plan for County government operations to transition to clean energy sources. The Workgroup is further authorized to make recommendations to improve public access to economically beneficial clean-energy technologies. Lastly, WISER will identify policies and practices within Brevard County Government that serve as barriers to the adoption of advanced energy technology within the County, and make recommendations regarding policy revisions.

History: The Workgroup was established by Resolution 18-056 on April 24, 2018. A revised resolution with more specificity and associated costs was presented to the BOCC on November 13, 2018. The Resolution was not approved. Rather, staff was directed to bring back an option for Workgroup structure that required minimal staff time during the recommendation and development process. There was also discussion regarding not scaling the workgroup back too far and bringing back a few different options with varying meeting schedules. Given the opportunity for additional commission input at the upcoming Advisory Board Workshop, staff would like to incorporate the outcome of the workshop into the implementation of WISER prior to resubmitting structure and cost options to the BOCC.

Appointments: The Workgroup shall initially consist of expert volunteer residents, and one member and one alternate from each County Commissioner's District.

Activity: None to date.

Term: Resolution No. 18-056 provides for an initial member term of two (2) years. Members shall serve at the pleasure of the BOCC.

Term Limits: Resolution No. 18-056 specifies one (1) year re-appointments after the initial two (2) year term. Members shall serve until his or her successor is appointed. Appointments to fill a vacancy shall be made for the unexpired term only.

Cost to Administer: No cost to date.

2018 Advertising Costs: No cost to date.

Staff Liaison: Tad Calkins

Members: N/A

BREVARD EXTENSION COUNCIL

CREATED BY BOARD ACTION

Legislative Authority: Board Action December 21, 1972

Duties: The purpose of the Brevard Extension Council is to provide a way for community input into the development of the educational programs provided by University of Florida/IAFS Extension Brevard County. This Council will function in a broad and flexible manner in order to adjust for the changing environment of the County and provide recommendations to the County Extension Director.

Appointments: The Chair of the BOCC will appoint a County Commissioner to the Council. The Commissioner from each Commission District shall nominate a Council member, with the approval of the BOCC.

Term: Per the Bylaws adopted on 03/25/1993 by the Council (to the best of our knowledge, the BOCC has not adopted the Council's Bylaws), the members of the Council are appointed for 2 years. Commission Districts 1, 3, and 5 appoint starting on January 1st of an odd year. Commission Districts 2 and 4 appoint starting on January 1st of an even year. However, at times it has been the practice of the BOCC to appoint members for a one-year term.

Term Limits: Term limits on this Council have not been established.

Activity: The Council held 2 meetings in 2017 and 2 meetings in 2018.

Cost to Administer: \$1,260

Staff Liaison: Elizabeth Shephard

Commission Appointed Members:

Commissioner John Tobia, Term 12/18/2018 – 12/17/2019

Member Since:

Jennifer Hill, Term 01/01/2019 – 12/31/2019

Member Since: 2015

Bud Crisafulli, Term 12/19/2017 – 12/31/2019

Member Since: 2003

Billy Kempfer, Term 01/2019 – 12/31/2020

Member Since: 2008

Allen Cowart, Term 01/01/2019 – 12/31/2019

Member Since: 2012

1 Open member

NORTH BREVARD DEVELOPMENT BOARD

CREATED BY COUNTY ORDINANCE

Legislative Authority: Ordinance Nos. 2011-16, 2011-18, 2012-13, 2012-14, and 2013-08; Resolution Nos. 2012-100, 2012-113, and 2012-210

Duties: The North Brevard Economic Development District (also referred to as the “North Brevard Economic Development Zone” and “North Brevard Development Board”) shall have the following functions:

- Develop and adopt a written Economic Development Plan for the District.
- Administer the Tax Increment transferred into the Trust Fund created under the Tax Increment Ordinance in the implementation of the Economic Development Plan.
- To act as the agency of the BOCC in the negotiation and execution, through the BOCC Chair, of all contracts for the private sale or private lease of county-owned land within the boundaries of Spaceport Commerce Park. However, before any contract becomes binding on the County, the contract must be approved by the BOCC.

Appointments: The North Brevard Development Board consists of 9 members. Three members shall be appointed by the District 1 County Commissioner. Three members shall be appointed by the City of Titusville. Three members shall be appointed by the BOCC with the approval of the Titusville City Council. All members shall reside within the boundaries of the North Brevard Development District, unless a non-resident is approved by a majority of the BOCC and the Titusville City Council.

Activity: The Board held 10 meetings in 2017 and 11 meetings in 2018.

Term: According to Ordinance No. 2011-18, the North Brevard Development Board members shall have 4-year terms. Each member shall serve until their successor is appointed.

Term Limits: Ordinance No. 2011-18 is silent regarding to reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer the District: \$244,322

Cost to Administer: \$2,000

Staff Liaison: Troy Post

Members:

Appointed by District 1 Commissioner:

Dr. Brenda Fettrow, Term 12/19/2017 – 12/31/2021

Member Since: 2011

Louis Sanders, Term 12/15/2015 – 12/31/2019

Member Since: 2011

Rodney Honeycutt, Term 12/01/2018 – 12/31/2019 filling a vacancy)

Member Since: 2018

Appointed by BOCC, with approval of the City of Titusville:

Dan Aton, Term 01/09/2018 – 12/31/2021

Member Since: 2011

Stanley Retz, Term 01/12/2017 – 12/31/2021

Member Since: 2011

George Mikitarian, Term 01/12/2016 – 12/31/2019

Member Since: 2011

Appointed by the City of Titusville:

Micah Loyd, Term 12/08/15 – 12/31/2019

Member Since: 2011

Alan Matroni, Term 12/17/2017 – 12/31/2021

Member Since: 2013

Donn Mount, Term 12/08/2015 – 12/31/2019

Member Since: 2011

NORTH MERRITT ISLAND DEPENDENT SPECIAL DISTRICT BOARD

CREATED BY COUNTY ORDINANCE

Legislative Authority: Ordinance Nos. 98-64 and 00-59 and 2015-11

Purpose: The Dependent Special District was created for the purpose of providing the citizens of North Merritt Island unincorporated area a formal means of establishing an elected board to review and provide the BOCC with recommendations on particular matters which affect the North Merritt Island area of the County. The Powers, functions and duties are:

- In lieu of the Planning and Zoning Board, review and provide the BOCC with a recommendation upon rezoning applications made for property located within the boundaries of the Dependent Special District, when such application, if approved, would not increase residential density on the property that is the subject of the application.
- Review and provide the Planning and Zoning Board with an advisory recommendation upon rezoning applications made for property located within the district, when such application, if approved, would increase residential density on the property that is the subject of the application.
- Review and provide recommendations to the BOCC on any issue or subject referred to the governing body of the District by the BOCC which matters may include the priority, location, maintenance, and use of public improvements or infrastructure provided within the District of Brevard County.
- Review and provide the Local Planning Agency with an advisory recommendation upon site-specific applications requesting a change in designation or the County Future Land Use Map.

Membership: The North Merritt Island Dependent Special District Board is comprised of 7 elected representatives who are registered voters residing within the boundaries of the special district. In the event a vacancy occurs, the representative shall be the candidate for the advisory board receiving the next highest number of votes during the last election. If there is no candidate, the representative shall be selected by a majority vote of the advisory board to serve until a new member is elected. Any appointment by the advisory board shall be submitted to the BOCC for confirmation.

Activity: The North Merritt Island Dependent Special District Board had 8 meetings in 2017, and 7 meetings in 2018.

Term: Each elected representative shall serve a term of four years.

Term Limit: Terms are limited by the electors.

Cost to Administer: \$ 6,021 (Cost to administer the North Merritt Island Dependent Special District Board)

The Planning and Zoning Section of the Planning and Development Department is fee supported; no general funds are used for the North Merritt Island Dependent Special District Board.

Staff Liaison: Tad Calkins

Members are Elected.

PORT ST. JOHN DEPENDENT SPECIAL DISTRICT BOARD

CREATED BY COUNTY ORDINANCE

Legislative Authority: Ordinance Nos. 96-30, 97-42, 99-05 and 05-22

Purpose: The Port St. John Special District was created for the purpose of providing the citizens of Port St. John unincorporated area a formal means of establishing a Board to review and provide the BOCC with recommendations on particular matters which affect the Port St. John area of the County. The powers, functions and duties are:

- In lieu of the Planning and Zoning Board, review and provide the BOCC with a recommendation upon rezoning applications made for property located within the boundaries of the Dependent Special District, when such application, if approved, would not increase residential density on the property that is the subject of the application.
- Review and provide the Planning and Zoning Board with an advisory recommendation upon rezoning applications made for property located within the District, when such application, if approved, would increase residential density on the property that is the subject of the application.
- Review and provide recommendations to the BOCC on any issue or subject referred to the governing body of the District by the BOCC which matters may include the priority, location, maintenance, and use of public improvements or infrastructure provided within the District.
- Review and provide the Local Planning Agency with an advisory recommendation upon site-specific applications requesting a change in designation or the County Future Land Use Map.
- Adopt bylaws setting forth procedures for conducting business.

Membership: The 7 representatives on the governing body of the Dependent Special District shall be appointed by the BOCC.

Activity: The Port St. John Dependent Special District Board had 3 meetings in 2017, and 3 meetings in 2018.

Term: Each representative shall serve a term of four years.

Term Limit: The County Code of Ordinances is silent regarding reappointments or term limits. Term limits of the board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$ 1,286 (Cost to administer the Port St. John Dependent Special District Board)

The Planning and Zoning Section of the Planning and Development Department is fee supported; no general funds are used for the Port St. John Dependent Special District Board.

Staff Liaison: Tad Calkins

Members:

Gary Musselman, Term 07/21/2015 – 07/21/2019

Member Since: 2015

Carmella Chinaris, Term 12/31/2017 – 12/31/2021

Member Since: 2005

Maureen Rupe, Term 01/01/2018 – 12/31/2021

Member Since: 2018

Wendy Porter, Term 02/21/17 – 12/31/2020

Member Since: 2005

Greg Messer, Term 01/01/2016 – 12/31/2019

Member Since: 2009

Randy Rodriguez, Term 01/07/2017 – 12/31/2021

Member Since: 2012

ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST, INC.

CREATED BY BYLAWS OF THE ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST, INC.

Legislative Authority: The Economic Development Commission of Florida's Space Coast, Inc. (EDCFSC) is a private not-for-profit corporation; however, the County contracts with the EDCFSC to provide certain services.

Purpose: The Commission's purpose is to promote and foster economic and industrial development in Brevard County, Florida by promoting and implementing economic programs designed to both strengthen and expand income potential of all businesses within the trade area and attract new business to relocate or expand in Brevard County, by promoting programs of a civic, social and cultural nature which are designed to increase the functional and aesthetic values of the community, and by discovering and correcting obstacles which prevent the promotion of or otherwise inhibit business expansion and community economic growth.

Appointment: Through EDCFSC's Bylaws provide the BOCC with the following appointments:

- Each Commissioner shall have 1 appointment to serve each Commission District.
- The Chair of the BOCC shall appoint a Commissioner as a Director of the Board as well as a seat on the Executive Committee.

Activity: The Board of Directors held 5 meetings in 2017 and 5 meetings in 2018.
The Executive Committee held 10 meetings in 2017 and 10 meetings in 2018.

Term: Each member appointed by the County Commissioner is appointed to serve a 1-year term and the Chair of the BOCC appoints a member of the Commission on an annual basis.

Term Limits: The Commission's Bylaws are silent regarding term limits. However, Section 2-213, Brevard County Code of Ordinances states that District Commissioner appointments expire after one-year, or with the Commissioner making the appointment, whichever comes first. A District Commissioner appointee may continue to serve after the expiration of the District Commissioner's term until he/she is reappointed or until a new appointment is made.

Cost to Administer: Administered by the Economic Development Commission of the Space Coast

Staff Liaison: Kathy Wall

Commission Appointed Members:

Commissioner Kristine Isnardi, Commissioner Appointment, Term 12/18/2018 – 12/17/2019

Member Since: 12/18/2018

Commission District 1: Holly Carver, Term 01/01/2019 – 12/31/2019

Member Since: 2017

Commission District 2: Puneet “PK” Kapur, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 3: Trudie Infantini, Term 04/09/2019 – 12/31/2019

Member Since: 2019

Commission District 4: Susan Hodgers, Term 01/01/2019 – 12/31/2019

Member Since: 2019

Commission District 5: Wayne Cooper, Term 01/01/2019 – 12/31/2019

Member Since: 2011

ART IN PUBLIC PLACES ADVISORY COMMITTEE

CREATED BY ORDINANCE

Legislative Authority: Ordinance Nos. 90-12 and 06-002

Duties: The Art in Public Places Advisory Committee shall be established to make recommendations to the BOCC on the selection of works of applied art under the provisions of Ordinance No. 90-12.

Appointments: The Committee consists of 10 members appointed by the BOCC. The Committee shall be comprised of 1 representative appointed by each County Commissioner and must be a representative in one of the following professional fields: Art, Architecture, Landscape Architecture, Art History, and Architectural History; 3 representatives from the Brevard Cultural Alliance; a representative from the BOCC or designee, and the Brevard County Facilities Manager or designee.

Activity: The Committee held 12 meetings in 2017 and 12 meetings in 2018.

Term: Each member of the Committee shall serve a one-year term. Also, the designee for the BOCC shall serve a one-year term.

Term Limit: The County Code of Ordinances is silent regarding to reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$7,878

Staff Liaison: Lyn Brezina

Commission Appointed Members:

Lisa Mosier, Term 01/01/2019 – 12/31/2019

Member Since:

Darlene Hunt, Term 01/01/2019 – 12/31/2019

Member Since:

Lynn Herndon, Term 01/01/2019 – 12/31/2019

Member Since:

Heidi Targee, Term 01/01/2019 – 12/31/2019

Member Since:

Nancy Mitts, Term 01/01/2019 – 12/31/2019

Member Since:

BREVARD COUNTY HEALTH FACILITIES AUTHORITY

CREATED BY COUND ORDINANCE

Legislative Authority: Ordinance No. 77-16

Need: The BOCC found and declared that it is essential that the people of the County have access to adequate medical care and health facilities, and that it is essential that health facilities within the County be provided with additional means to assist in the development and maintenance of the public health. To achieve this goal, BOCC created the Brevard County Health Facilities Authority through the adoption of Ordinance No. 77-16.

Duties and Powers: The Authority assist health facilities in the acquisition, construction, financing, and refinancing of the health facilities projects with the County. Section 154.207, Florida Statutes provides the powers for each authority, once created by the County.

Appointments: The BOCC shall designate 5 persons who are residents of the County, as members of the Authority.

Activity: The Authority had 0 meetings in 2017 and 0 meetings in 2018.

Term: Each member of the Authority shall be appointed for a 4-year term. A member may serve until her/her successor is appointed.

Term Limit: Ordinance No. 77-16, each member of the Authority is eligible for reappointment. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$0

Staff Liaison: Angela Abbott

Commission Appointed Members:

Peter Fuscas, Term 12/20/2016 – 12/31/2020

Member Since: February 2012

Larry Garrison, Term 01/01/2018 – 12/31/2021

Member Since: 1977

Judy Gizinski, Term 12/15/2015 – 12/31/2019

Member Since: August 2011

Ned Keller, Term 01/01/2019 – 12/31/2022

Member Since: November 2014

George Mikitarian, Term 01/01/2018 – 12/31/2021

Member Since: April 2002

BREVARD COUNTY HOUSING FINANCE AUTHORITY

CREATED BY COUNTY ORDINANCE

Legislative Authority: Ordinance No. 79-09 and 84-16

Need: The BOCC found that there are shortages of housing and of capital for investment in housing in the County, and declared that there is a need for a Housing Financing Authority in the County to alleviate and remedy the housing investment capital shortage.

Duties and Powers: The Authority assist to alleviate the shortages of housing and of capital for investment in the County. Pursuant to Section 159.604(1), Florida Statutes provides the powers of the Authority once created by the County.

Appointments: In accordance with Section 159.605, Florida Statutes, the Housing Finance Authority shall be composed of 5 members. Not less than 3 members must be knowledgeable in one of the following fields: labor, finance or commerce.

Activity: The Authority held 6 meetings in 2017 and 6 meetings in 2018.

Term: Each member of the Authority shall be appointed for a 4-year term. A member may serve until her/her successor is appointed.

Term Limit: Ordinance No. 79-09, each member of the Authority is eligible for reappointment. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$136,000

Cost to administer if funded through fees generate by the program.

Staff Liaison: Ms. Angela Abbott

Commission Appointed Members:

Barry Forbes, Term 05/15/2016 – 05/15/2020

Member Since: June 1999

Michael Hartman, Term 05/24/2019 – 05/24/2023

Member Since: April 2015

James Katehakis, Term 04/05/2016 – 04/03/2020

Member Since: August 2013

John Newton, Term 10/09/2018 – 12/31/2022

Member Since: October 2018

Kamran Sarkarati, Term 11/15/2016 – 11/13/2020

Member Since: November 2012

BOARD OF ADJUSTMENT

CREATED BY COUNTY ORDINANCE

Legislative Authority: Brevard County Code, Chapter 62, Article VI, Division 4, Section 62-211 – 62-218.

History: Section 163.220, Florida Statutes previously “required the governing body of a county or municipality to create a board of adjustment as part of the zoning ordinance.” In 1985, Chapter 85-55, Laws of Florida repealed that Section of Florida Statutes and further provided intent of the Legislature - “... the repeal of the sections 163.160 through 163.315, Florida Statutes, by this act shall not be interpreted to limit or restrict the powers of municipal or county officials, but shall be interpreted as recognition of their broad statutory and constitutional powers to plan for and regulate the use of land. It is, further, the intent of the Legislature to reconfirm that sections 163.3161 through 163.3215, Florida Statutes, have provided and do provide the necessary statutory direction and basis for municipal and county officials to carry out their comprehensive planning and land development regulation powers, duties, and responsibilities.”

Duties: The BOCC hereby establishes a Board of Adjustment, which shall, in appropriate cases and subject to appropriate conditions and safeguards, grant variances to the terms of Chapter 62, except for section 62-102, Articles III, IV, V, VII, VIII, X, XI, XII, XIII, Division 4 and Article XV of Chapter 62, where such variances are in harmony with the general purpose and intent of such provisions and in accordance with general or specific rules therein contained. The Board of Adjustment is the final approver for variances within unincorporated Brevard County.

Appointments: The Board of Adjustment shall consist of one member and one alternate for each County Commissioner's District, each to be appointed for a term of one-year and each member shall serve until his/her successor is appointed.

Activity: The Board of Adjustment had 12 meetings in 2017, and 12 meetings in 2018.

Term: The term of appointment shall commence on January 1 of the year of appointment, and each member shall serve until his successor is appointed. Each member shall reside in Brevard County, but is not required to be a resident of the commission district for which he/she is designated to serve. Appointments to fill a vacancy shall be made by the BOCC for the unexpired term only. Members of the Board of Adjustment shall serve at the pleasure of the BOCC.

Term Limit: The County Code of Ordinances is silent regarding to reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$18,970 (Cost to administer the Board of Adjustment)

The Planning and Zoning Section of the Planning and Development Department is fee supported; no general funds are used for the Board of Adjustment.

Staff Liaison: Tad Calkins

Commission Appointed Members:

Commission District 1: Jack Higgins, Term 01/01/2019 – 12/31/2019
Member Since: 2019

Commission District 1: Chelsea Partridge, Term 02/26/2019 – 12/31/2019
Member Since: 2019

Commission District 2: Michael Hartman, Term 01/01/2019 – 12/31/2019
Member Since: 2019

Commission District 3: Dale Rhodes, Term 01/01/2019 – 12/31/2019
Member Since: 2018

Commission District 4: George Bovell, Term 01/01/2019 – 12/31/2019
Member Since: 2008

District 5 Commissioner: Dale Young, Term 01/01/2019 – 13/31/2019
Member Since: 2003

MERRITT ISLAND REDEVELOPMENT AGENCY

CREATED BY COUNTY ORDINANCE

Legislative Authority: Established by Ordinance 88-37, adopted October 4, 1988; amended by Ordinance No. 88-43, adopted November 15, 1988; and Ordinance 91-39, adopted December 9, 1991.

Duties: Ordinance No. 88-43 authorizes the Community Redevelopment Agency to exercise all powers conferred, and limited, by Part III, Chapter 163, Florida Statutes, necessary to carry out and effectuate the purposes of the community redevelopment within the boundaries of the Merritt Island Community Redevelopment Area.

Appointments: The Community Redevelopment Agency consists of 7 members appointed by the BOCC. Each member must either reside on Merritt Island, or be engaged (own) in a business on Merritt Island. When a vacancy is to be filled, the Agency seeks for members who can meaningfully contribute their professional, technical, and community expertise to the work of the Board to fulfill the Mission of the Agency.

Activity: The Agency meets monthly except for November, holding 11 meetings in 2017 and 11 meetings in 2018.

Term: The members of the Community Redevelopment Agency will be for 4 years. Vacancies that occur during a term shall be filled for the duration of the unexpired term by the BOCC.

Term Limit: The Ordinance is silent regarding reappointments or term limits. Term limits of the Board members may be confirmed by the BOCC by Ordinance.

Cost to Administer: \$3,182

Staff Liaison: Larry Lallo

Commission Appointed Members:

Andy Barber, Term 01/01/2019 – 12/31/2022
Member Since: 12/21/2010

Chris Cook, Term 01/10/2017 – 12/31/2020
Member Since: 10/23/2007

Wendy Ellis, Term: 12/15/2015 – 12/31/2019
Member Since: 12/15/2015

Marcus Herman, Term 01/10/2017 – 12/31/2020
Member Since: 07/18/2006

Eddie Lebron, Term 01/01/2019 – 12/31/2022
Member Since: 8/8/2015

Patricia Stratton, Term 07/24/2018 – 12/31/2020
Member Since: 07/24/2018

Tom Vani, Term 01/01/2017 – 12/31/2020
Member Since: 07/21/2015

INTERGOVERNMENTAL RADIO SYSTEM ADVISORY COMMITTEE

CREATED BY MEMORANDUM OF UNDERSTANDING

Legislative Authority: Memorandum of Understanding, dated April 10, 2018, replaced a November 27, 2007 Agreement.

Duties: The Intergovernmental Radio System Advisory Committee provides recommendations to the BOCC solely as to how the \$12.50 of each civil penalty imposed for a moving traffic violation shall be expended for a countywide Intergovernmental Radio Communication Program (800 MHz Public Safety Radio System).

Brevard County receives \$12.50 (minus an administrative fee for the Clerk of the Court) for each moving traffic violation for which a civil penalty is imposed. The monies collected from the violation shall be expended in such a way as benefits the 800 MHz Public Safety Radio System as a whole.

This Committee is not mandatory; however, it was created by the County so that the County would benefit from input from the Public Safety Answering Points Managers in BOCC's decision-making process for the expenditure of funds received for the countywide 800 MHz Public Safety Radio System.

Appointments: The Committee is composed of the following members:

- The 11 Public Safety Answering Points Managers within Brevard County or their designees. The Public Safety Answering Points within the County are: the Brevard County Sheriff's Office, Brevard County Fire Rescue, City of Palm Bay, City of Melbourne, City of Rockledge, City of Cocoa, City of Titusville, City of Cocoa Beach, City of Satellite Beach, Town of Indian Harbour Beach and the Town of Indialantic.
- The 800 MHz Public Safety Radio System Manager or his/her designee
- The Director of Brevard County Emergency Management or his/her designee.

Activity: The Committee didn't meet in 2018; there was a transition from the prior Committee structure to the new Committee structure. It has taken the last 12 months to get all municipalities signatures.

Term: The Memorandum of Understanding designates the composition of the Committee, but not the terms of its members.

Term Limits: The Memorandum of Understanding is silent regarding term limits.

Cost to Administer: \$1,302

Staff Liaison: Ms. Kimberly Prosser

Members: Members are designated in accordance with the above Appointments section.

CAPE CANAVERAL PUBLIC LIBRARY ADVISORY BOARD

CREATED BY CITY OF CAPE CANAVERAL

Legislative Authority: City of Cape Canaveral, as outlined in LEASE AGREEMENT L-88-23, March 1, 1988 and the AMENDMENT TO THE AGREEMENT, September 15, 1998, between the City of Cape Canaveral and the Board of County Commissioners.

Duties: To facilitate the transmission of information from the local community pertaining to the needs of the Cape Canaveral Library to the Brevard County Library Board and the Library Services Director.

Appointments: The City of Cape Canaveral City Council's appoints members to the Board.

Activity: The Advisory Board had 4 meetings in 2017 and 4 meetings in 2018.

Term: N/A

Term Limits: N/A

Cost to Administer: \$692

Staff Liaison: Lisa Olzewski, Library Director
Brenda Riley, Head Librarian

Members:

The Advisory Board members are appointed by the City of Cape Canaveral City Council.

COCOA BEACH PUBLIC LIBRARY ADVISORY BOARD

CREATED BY CITY OF COCOA BEACH

Legislative Authority: Chapter 12, City of Cocoa Beach Ordinance 1584, November 6, 2014.

Duties: The purpose of the Advisory Board is to advise the Director of the Library as to the needs of the Cocoa Beach community, and to transmit those needs and activities of the Library to the City Council.

Appointments: The City of Cocoa Beach City Council's appoints 9 members to the Advisory Board. The membership includes 7 adults and 2 students.

Activity: The Board had 9 meetings in 2017 and 10 in 2018.

Term: N/A

Term Limits: N/A

Cost to Administer: \$469

Staff Liaison: Lisa Olzewski, Library Director

Members:

The Advisory Board Members are appointed by the City of Cocoa Beach City Council.

Dr. MARTIN LUTHER KING, JR MEMORIAL LIBRARY ADVISORY BOARD

EAU GALLIE PUBLIC LIBRARY ADVISORY BOARD

MELBOURNE PUBLIC LIBRARY ADVISORY BOARD

CREATED BY CITY OF MELBOURNE

Legislative Authority: Melbourne City Code, Chapter 2, Div. 7, Sec. 2-146-152.

Duties: “Three Libraries with the City of Melbourne are under the advisory authority of the Library Board. They are: Eau Gallie Public Library . . . Melbourne Public Library . . . and Stone Community Library . . . [Stone is now known as Dr. Martin Luther King, Jr. Memorial Library].”

Appointments: The City of Melbourne City Council’s appoints members to the Advisory Board.

Activity: The Advisory Board meets monthly, rotating among the three libraries.

Term: N/A

Term Limits: N/A

Cost to Administer: \$1,511

Staff Liaison: Irma Fordham, Library Director of Dr. Martin Luther King, Jr. Public Library
Irma Fordham, Library Director of Melbourne Public Library
Jennifer Morrison, Library Director of Eau Gallie Public Library

Members:

The Advisory Board members are appointed by the City of Melbourne City Council

MERRITT ISLAND LIBRARY DISTRICT BOARD

CREATED BY THE FLORIDA LEGISLATURE

Legislative Authority: Chapters 65-1289 and 2005-321, Laws of Florida.

Duties: (summarized) The Merritt Island Library District Board shall meet each year and prepare a budget of proposed expenditures for the following year. The budget shall be funded by the imposition of a tax that shall not exceed one half of one mill, limited to use for library purposes within the District.

Appointments: The Governor appoints the 15 members to the District Board.

Activity: The District Board had 8 meetings in 2017 and 11 meetings in 2018.

Term: N/A.

Term Limits: N/A

Cost to Administer: \$1,659

Staff Liaison: Janice Murray, Merritt Island Library Director

Members:

The Governor appoints the members of the District Board.

PALM BAY PUBLIC LIBRARY ADVISORY BOARD

Oversees:

Franklin T. DeGroodt Memorial Library

and

Palm Bay Public Library

CREATED BY CITY OF PALM BAY

Legislative Authority: City of Palm Bay Ordinance 79-45.

Duties: To advise, the City of Palm Bay City Council to location and operation of the Palm Bay Libraries and presentation of annual library budget.

Appointments: The City of Palm Bay City Council's appoints members to the Advisory Board.

Activity: The Advisory Board had 10 meetings in 2017 and 10 meetings in 2018.

Term: N/A

Term Limits: N/A

Cost to Administer: \$2,109

Staff Liaison: Chris Sullivan, Library Director of both Libraries,

Elainya Bairefoot, Head Librarian at Palm Bay Library

Members:

The Advisory Board members are appointed by City of Palm Bay City Council.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
COMMITTEES									
Budget Office									
Citizen Budget Review Committee (CBRC)	Jill Hayes	5	1 year	As needed	Res. 90-164, Res. 04-315, Res. 05-120, Res. 15-121	\$2,648	4/0	The primary goal of the Committee is to assist the BOCC in reviewing the proposed Budget to ensure it is consistent with the Board's goals and priorities and those goals and priorities are being met in the most efficient and effective manner.	The Committee is comprised of an appointee from each County Commissioner. The County Manager shall be an ex officio member of the Committee. The Committee's last meeting was 08/24/17. The last reports submitted by individual members of the Committee to the BOCC was on 10/01/15.
Board of County Commissioners									
Indian River Lagoon Council	Virginia Barker	10	1 year	Second Friday of each Month	Interlocal Agreement - 2015	\$1,500	4/6	The goals' of the IRL Council are to attain and maintain water and sediment of sufficient quality to support a healthy estuarine lagoon ecosystem; to attain and maintain a functioning, healthy ecosystem which supports endangered and threatened species, fisheries, commerce and recreation; to achieve heightened public awareness and coordinated interagency management of the Indian River Lagoon ecosystem; and to identify and develop long-term funding sources for prioritized projects and programs to preserve, protect, restore and enhance the Indian River Lagoon.	Brevard County shall appoint it's Director and an alternate to serve as their representative on the Council. Directors and alternates representing the Counties will be elected Officials serving on the Commission or Council.
County Finance Department									
Investment Committee	Mark Peterson	5	1 year	Quarterly	BCC-49	\$2,000	6/4	To provide oversight in regards to the management of the investment program along with the County's Investment Advisor and the Clerk's Finance Director. The Committee is also guided by s. 2018.415. FS.	There are 5 Committee members that are appointed by the BOCC. County Finance Department shall serve as the Investment Committee Staff. Active participation by members.
County Manager									
Internal Audit Committee		5	2 years	As needed with a minimum of 4 times per year	Res. 01-025, Res. 04-281, Res. 09-025, Res. 11-117	\$6,013	4/4	An Audit Committee is a tool that a local government can use to enhance the independence and integrity of the auditing process	The Audit Committee is comprised of five (5) individuals that possess expertise in accounting, auditing and financial report to be determined by the BOCC. The County Manager shall provide necessary clerical and administrative support to the committee. Active participation by member.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Fire Rescue Department									
Emergency Medical Services Review Committee	Orlando Dominguez	8	1 year	As Needed	s. 401.25(2)(d), FS, S 42-89, BCCode	\$35	0/0	The Committee will make advisory recommendations to the BOCC with regard to COPCN being approved, denied, approved with conditions, modified, suspended or revoked. A COPCN is a request from an agency to operate ambulance services within Brevard County.	The Committee shall be an 8 member body comprised of the following members: (1) the County Fire Chief or designee; (2) the Medical Director, who shall be an ex officio member; (3) the chairman of the County's Emergency Medical Services advisory council or his designee; (4) 5 appointees from the general public appointed by the BOCC. This Committee is convened on a as needed basis, however the BOCC appoints these members annually. <u>An option would be to appoint and convene the Committee members when needed.</u>
County Emergency Medical Services Advisory Council	Orlando Dominguez	9	2 years	Twice a year	Ord. 04-48, Ord. 07-19, Ord. 2010-21	\$0	1/0	To carry out duties within the realm of Emergency Medical Services as the BOCC and/or County Fire Chief may delegate to the Council from time to time.	Membership of the Council shall consist of representation as follows: the County Fire Rescue Chief or designee, 1 representative from each of the hospital systems located in the County, 1 representative from each private emergency medical educator, 1 representative from each public based emergency medical educator, 3 representatives from the Space Coast Fire Chiefs Association representing the north, central and south county geographical areas. The Council will make recommendations for appointment or reappointments for confirmation by the BOCC. The BOCC shall confirm appointments and/or reappointments to the Council. A member appointed by the BOCC is authorized to appoint an authorized designee to attend meetings of the Council and otherwise exercise all powers of the member absent from the meeting.
Housing and Human Services Department									

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
The Brevard County Commission on Aging	Cindy Short	16 members and 16 alternate members	Each designating group/organization is asked to name a member and an alternate. Therefore, 16 members and 16 alternate members	Monthly except December	Res. 2010-162, Res. 13-127, Res. 16-128	\$4,233	12/12	The purpose of this Commission is to plan for the future of the elderly population of Brevard County and to foster a community that supports, accommodates and values aging.	The membership in the advisory board shall consist of 16 members representing groups and organizations that support the aging community. The Housing and Human Services Department provides staff assistance to the advisory Board. The Commission will sunset on September 30, 2019.
Together in Partnership	Jessica Hart	15 members and 15 alternate member	The appointment is at the designation of the organization	Bi-monthly	Resolution 2017-242	\$3,006	5/5	Together In Partnership (TIP) Committee is a partnership of community agencies in Brevard County that work to prevent delinquency and enhance the health and well being of children in our community. The TIP Committee based on risk and protective factor-focused prevention and has developed a Strategic Plan to prevent delinquency.	Membership of TIP shall include standing members or a designee representing each of the following: Brevard County Health Department, Brevard County Manager's Office, Brevard County Sheriff, Brevard County Guardian Ad Litem, CareerSource Brevard, Circuit Judge assigned to Brevard County Dependency or Juvenile Court, Florida Department of Children and Families Circuit 18, Florida Department of Juvenile Justice Chief Probation Officer, Central Florida Cares Health System, Public Defender, Circuit 18, School Board of Brevard County, State Attorney, Circuit 18, United Way of Brevard Family Partnership, Inc., Brevard C.A.R.E.S. Each designate member is asked to name an alternate. The Partnership is scheduled to sunset on December 2021.
Human Resources Office									
Employee Benefits Insurance Advisory Committee	Jerry Visco	17	Indefinite	As needed	Interlocal Agreements - 1995		0/4	The Advisory Committee participates in benefit vendor selections, review benefit plan designs/premiums and make recommendation to the BOCC.	The BOCC appoints 1 representative from each Commission District. Also there will be a representative from the Office of Human Resources, who will be Chair; a representative from each participating member of the program and a representative from the County Manager's Office, Budget Office, Employee Advisory Committee, IAFF Representative and a retiree appointee.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Personnel Council	Jerry Visco	5 plus, 2 alternates	1 year	As needed	Section 82-2, Brevard County Code of Ordinances	\$2,000	0/0	(1) hear appeals, receive evidence and determine facts and affirm, modify or reverse administrative action related to employee discipline or termination; (2) The Council shall suggest and recommend to Human Resources pertaining to county service personnel; (3) advise and consult with the BOCC, County Manager and Human Resources on matter pertaining to the County's personnel programs; (4) conduct any inquiry or study on matters pertaining to county service personnel upon the request of the BOCC, County Manager or Human Resources.	Each Commissioner appoints one qualified individual to serve as a member of the personnel council subject to majority approval of the BOCC. The BOCC may appoint 2 at large members to serve as alternates for the regular members.
Library Services Department									
Catherine Schweinsberg Rood Central Library (formerly known as Brevard Central Library and Reference Center)	Jeff Thompson	5	2 years	Monthly, 4th Tuesday	Res. 90-082, Res. 91-443	\$1,076	6/6	The Advisory Board shall be an advisory to the BOCC and County Library Board on the establishment, operation and maintenance of the Central Brevard Library and Reference Center	The Library Board member shall be composed of 5 members from the Cocoa-Rockledge area. Commission District 2 has 2 nominations and Commission District 4 has 2 nominations and alternating nomination of the 5th member between District 2 and 4. A majority vote of the BOCC is required for appointment to the Board. Active participation by the Board members.
Library Board	Jeff Thompson	5	1 year terms or until reappointment or when a successor is appointed	Annually or as needed	Ord. 72-1, Ord. 99-16	\$2,978	8/9	To advise the BOCC on the establishment, operation and maintenance of a public library services within Brevard County. The Laws of Florida s 2,72-480, Laws of Florida allows for the BOCC to establish a Library Board.	Each Commission District nominates a member to this Board. Active participation by the Board members.
Melbourne Beach Public Library Advisory Board	Jeff Thompson	7	1 year terms or until reappointment or when a successor is appointed	Quarterly: January, April, July, and October	Res. 02-164, Res. 10-141	\$192	3/3	To advise the BOCC and the County Library Board on the establishment, operation and maintenance of the Melbourne Beach Library.	Melbourne Beach and Indialantic appoint 4 members. District 3 nominates 3 members. Could negotiate turning the full appointing authority to the cities. Active participation by members.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Mims/Scottsmoor Public Library Advisory Board	Jeff Thompson	5	1 year terms or until reappointment or when a successor is appointed	Monthly, 3rd Monday (no meetings in June, July, Aug, Dec)	Res. 97-249	\$540	8/8	To advise the BOCC and the County Library Board on the establishment, operation and maintenance of the Mims/Scottsmoor Library.	Commission District 1 has 5 nominations to this Board. Active participation by the Board members.
Port St. John Public Library Advisory Board	Jeff Thompson	5	2 years	Monthly, 2nd Wednesday	Res. 90-081	\$450	8/8	To advise the BOCC and the County Library Board on the establishment, operation and maintenance of the Port St. John Library.	Commission District 1 has 5 nominations to this Board. A majority vote of the BOCC is required for appointment to the Board. Active participation by the Board members.
South Mainland Public Library Advisory Board	Jeff Thompson	7	2 years	Monthly, 2nd Tuesday	Res. 88-50	\$726	8/8	To advise the BOCC and the County Library Board on the establishment, operation and maintenance of the South Mainland Library.	Commission District 3 nominates 7 members. Active participation by the Board members. A majority vote of the BOCC is required for appointment to the Board.
Suntree/Viera Public Library Advisory Board	Jeff Thompson	5	1 year terms or until reappointment or when a successor is appointed	2nd Monday of every other month	Res. 97-250	\$539	6/5	To advise the BOCC and the County Library Board on the establishment, operation and maintenance of the Suntree/Viera Library.	Commission District 4 nominates the 5 members of the Board. A majority vote of the BOCC is required for appointment to the Board. Active participation by the members
West Melbourne Public Library Board	Jeff Thompson	5	1 year	Every other month, 4th Thursday (January, March, May, July, Sept, and Nov)	Res. 92-271	\$413	4/4	Advisory Board to the BOCC and the County Library Board on the establishment, operation and maintenance of the West Melbourne Library.	Commission District 3 nominates 3 members to the Board and Commission District 5 nominates 2 members to the Board. A majority vote of the BOCC is required for appointment to the Board. Active participation by the Board members.
Historical Commission	Michael Boonstra	15	1 year	Monthly, 1st Tuesday	Ord. 74-2, Ord. 2002-16	\$1,821	10/10	The Commission duties are to collect, arrange, record and preserve historical material and data relating to the history of Brevard County.	The Commission shall consist of 15 members, consisting of three residents of each of the County Commission Districts and appointed by the BOCC. Active participation on the Commission.
Natural Resources Management Department									

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
District 2 Canal Dredging Committee	Matt Culver	7	4 years	As Required	Res. 13-070	\$1,399	4/5	The District 2 Canal Dredging Committee shall provide advise and guidance to the BOCC regarding the long and short term processes of identification, prioritization and scheduling of canal and channel maintenance dredging projects in District 2.	The District 2 Commissioner nominates the members with consent of the BOCC. Active participation.
Marine Advisory Council	Matt Culver	10	Expires after 1 year or with the term of the appointing Commission, whichever comes first	Monthly	Res. 99-258, Res. 01-216, Res. 06-115	\$1,741	8/7	The Council is to advise the BOCC on issues relating to marine and boating related matters, boating improvement projects, enhanced marine safety and education projects and waterway improvements.	There are 10 members of the Council, each Commissioner appoints 2 members. Active participation.
Onsite Sewage Disposal Variance Board	Virginia Barker	7	1 year terms or until successor is appointed	As required	Ord. 96-14, Ord. 2002-28, Ord. 2018-24			The intent of the Onsite Sewage Disposal Variance Board was to review any applicant who is denied the issuance of any onsite sewage disposal permit by the County on the grounds specified in s 46-63(g), Brevard County Code (Code). However, the Code is outdated and is being reviewed by the Natural Resource Management Department and County Attorney's Office to reflect the County's current practices. The revisions will be brought to the BOCC for their consideration in October 2018.	The Variance Board convenes when an applicant has been denied the issuance of any onsite sewage disposal permit. The Variance Board is comprised of 7 members to include the following: the Director of Natural Resources Management or authorized designee; the director of the Building Department or authorized designee; the Director of the County Health Department or authorized designee; 1 member representative of the County Building and Construction Industry, appointed by the BOCC; 1 representative of the Septic Industry or a Professional Engineer appointed by the BOCC; and 2 representative of the County's homeowners, appointed by the BOCC. BOARD WAS DISSOLVED ON OCTOBER 9, 2018 BY ORDINANCE 2018-24.
Parks and Recreation Department									
Cocoa West Community Center Advisory Committee	Mary Ellen Donner	5	1 or until successor is appointed	1st Monday, every 3rd month	Res. 90-383, Res. 02-37, Res. 06-006	\$1,128	4/3	The Advisory Committee provides citizens input and community participation in the development and programming of the Cocoa West Community Center.	The Committee is selected by the District 1 County Commissioner and appointed by the BOCC. Active participation by members.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
EEL Program Recreation and Education Advisory Committee	Mike Knight	11	1 year term or with the term of the Commissioner making the appointment or may continue to serve until reappointment or replacement is made.	Quarterly, as needed	Res. 05-053, Res. 10-269	\$2,047	3/3	The Committee provides recommendations for public access, passive recreation and environmental education assessments for Environmentally Endangered Lands managed conservation lands to the EEL Selection and Management Committee and EEL Program staff. This review and recommendation process is done for each management plan and each subsequent plan amendment.	The Advisory Committee is composed of 11 members. Each BOCC District will appoint 2 members. One additional specifically designated for an appointee recommended by the TDC or the EDC for the purpose of promoting opportunities for eco-tourism. The Committee was established by Resolution during the revision of the EEL Sanctuary Management Manual in 2005. Active participation by the members.
Environmentally Endangered Lands Procedures Committee	Mike Knight	10	1 year	Quarterly/ as needed	Res. 89-464	\$1,745	4/4	The Committee reviewed and recommended revisions to the Environmentally Endangered Lands Program Land Acquisition Manual, reviews and confirms qualifications of all applicants/nominees to the EEL Selection and Management Committee prior to final ranking of applicants by the BOCC. This Committee is also required to meet annually as part of a joint meeting and is to review the previous fiscal year's accomplishments and expenditures. Members also advise the BOCC and staff about opportunities for potential funding resources for land acquisition and management.	The Committee shall be composed of 10 members along with 5 non-voting members. Active participation by members.
Environmentally Endangered Lands Program Selection and Management Committee	Mike Knight	7	2 years	Monthly	90-173, 10-268	\$17,963	11/14	The Committee serves as an expert scientific advisory Committee to the BOCC on all issues involving the acquisition and management of environmentally endangered lands with the EEL Program protected area network in the County.	Seven voting seats will be designated for qualified applicants, and one voting seat will be designated for an appointee recommended by the TDC or the EDC for the purposes of promoting opportunities for eco-tourism of the EEL managed nature sanctuary network. Active participation by members.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Merritt Island/Beaches Advisory Board	Mary Ellen Donner	7	2 years or until successor is appointed	3rd Wednesday every other month	Res. 93-059, Res. 2015-106	\$2,137	4/3	To promote and enhance the efficiency and effectiveness of the operation and maintenance of the Merritt Island/Beaches area of Central Area Parks Operations for the enjoyment and enrichment of the citizens of the County.	The members shall be recommended by the District 2 County Commissioner and appointed by the County. Active participation by members
North Brevard Commission on Parks and Recreation	Mary Ellen Donner	9	2 years	Monthly, 2nd Thursday	City Ord. 65-1966, BOCC Res. 95-287	\$7,707	9/9	The Commission provides, administers and maintains a joint park and recreation system, by and between the BOCC, City of Titusville and the School Board.	The Commission shall consist of 9 members; 4 shall be appointed by the BOCC, 1 appointed by the School Board and 4 by the City of Titusville City Council. Active participation by members
Parks and Recreation Department South Area Advisory Board	Mary Ellen Donner	9	2 years	3rd Monday of every other month	Res. 92-304, Res. 95-72	\$1,379	3/7	The Advisory Board is to promote and enhance the continual operational effectiveness and maintenance of the recreational facilities, programs, activities with the parameters of South area.	County Commissioners Districts 3, 4 and 5 shall recommend 3 members. Active participation by members.
Public Golf Advisory Board	Mary Ellen Donner	11	Board appts: 1 or until Commissioner's term expires, whichever is first. Others: 2 years. Appointees may serve until new appt is made.	Quarterly or as needed	Res. 96-137, Res. 01-383			An advisory board to provide citizen input to golf requirements, policies and programs of the County's Golf Courses.	The Golf Advisory Board was dissolved by the BOCC on 09/18/18.
Planning and Development Department									
Building and Construction Advisory Committee	Tad Calkins	7	1 year	Monthly, 2nd Wednesday	Res. 03-057	\$2,241	4/5	The Advisory Committee is authorized to review and make recommendation to the BOCC concerning codes, ordinances and resolutions which may potentially impact the building construction industry.	The Committee shall consist of 7 members appointed by the BOCC. Six members shall have been residents of Brevard County for a period of at least 2 years prior to their appointment and must have extensive experience in land development, contracting, architecture, engineering or related fields and 1 member shall be from the general public.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Contractors Licensing Board	Tad Calkins	13 regular and 2 alternate members.	1 year or until removed by the BOCC or a successor is appointed.	Monthly, 3rd Wednesday	s. 489.105(12); Ord. 82-70, Ord. 01-03, Sec. 22-501, Brevard County Code	\$7,022	7/7	The Board shall serve as the local construction regulation board as defined in s. 489.105(12) FS. The Board shall have jurisdiction over all matters pertaining to the examination, qualification, regulation and control of any person or firm desiring to engage in business in the unincorporated areas of the County and required to be licensed under County Code.	The County's Contractors' Licensing Board shall consist of 13 regular members and 2 alternate members, all of whom shall have been residence of the County for a period of not less than 1 year immediately prior to their appointment. The membership of the Board shall include at least 1 member who is primarily engaged in business as a building contractor, at least 1 member who is primarily engaged in business as an electrical contractor, at least 1 member who is primarily engaged as a H.A.R.V. contractor, at least 1 member who is primarily engaged as a plumbing contractor, at least 1 member with an expertise in safety standards; at least 1 member who is a roofing contractor; at least 1 member who is engaged in business as a swimming pool contractor; and 3 members who are not engaged in the construction business. Said members shall be appointed by the BOCC. Active participation by members.
Workgroup for Innovative Solar Energy Resources	Tad Calkins	Staff is recommending 14 members, 14 alternate members	Initially 2 year terms, then 1 year term		Res. 18-056, Res. 18-___	\$0	0/0	The advisory board is tasked with developing a cost-benefit analysis and plan for County government operations to transition to clean energy sources. The advisory board will make recommendations on improving public access to economically beneficial clean-energy technologies and identify policies and practices within the County government that serve as barriers to the adoption of advanced energy technology within the County and make recommendations on policy revisions as applicable.	A draft Resolution will be proposed to the BOCC in January 2019 that staff is recommending the following membership: 1 at-large member and 1 alternate nominated by each Commissioner and 1 member and 1 alternative from stakeholder organization as follows: American Society of Civil Engineers - Cape Canaveral Branch, Home Builders and Contractors Association of Brevard, American Planning Association - Florida Chapter, Florida Solar Energy Center, Energy Florida, ReThink Florida, Florida Institute of Technology - Sustainability Program, Sierra Club- Florida Chapter. Additionally an expert at-large volunteers appointed by each Commissioner.

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Brevard Extension Council	Elizabeth Shephard	13	2 years	As needed but no less than semi-annually	BOCC Action and University requirement	\$1,260	2/2	The Extension Advisory Council studies the needs of the County in developing its natural resources, families and youth and to provide for the organization of planning committees in various agricultural commodities, in youth and in all phases of home economics of significant importance to the County.	Each Commissioner makes a recommendation for BOCC appointment. This is an active Council. <u>The Council is a requirement of the University of Florida, but not a requirement of the University of Florida to have BOCC's appointments to the Council.</u>
INDEPENDENT BOARDS									
Children's Services Council of Brevard County (Special District)	Rob Rains	10	Gov sets terms (1)	Semi-annually	Ord. 90-41			The Council consists of 10 members to include the following: Superintendent of Schools, School Board Member, District Administrator from the Florida Department of Health and Rehabilitative Services or designee, member of the BOCC, Judge assigned to juvenile cases and 5 members appointed by the Governor. s. 125.901 FS allows the BOCC, by Ordinance to create an independent special district to provide funding for children's services.	The BOCC dissolved the Council on January 22, 2019.
North Brevard Development District Board		9	4 year or until their successor is appointed.	Every other Friday or as needed	Ord. 2011-16, Ord. 2011-18	\$244,322	10/11	The purpose is to work with the BOCC, City of Titusville, EDC to prepare a plan and implement an economic development plan and administer the tax increment funds.	The District 1 Commissioner shall appoint 3 District Board members; the City of Titusville shall appoint 3 District Board members; the BOCC shall appoint 3 District Board members with the approval of the Titusville City Council. Unless a non-resident is approved by a majority of the BOCC and the City of Titusville City Council, all District Board members shall reside within the boundaries of the North Brevard Development District.
North Merritt Island Special District Advisory Board	Tad Calkins	7 elected representative	Their Elected Term		Ord. 98-64, Ord. 005-59, Ord. 2015-11	\$6,021	8/7	The District was created for the purpose of providing the citizens of the North Merritt Island unincorporated area as a formal means of establishing an elected board to review and provide the BOCC with recommendations on particular matters which affect the District.	Elected Board

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Port St. John Dependent Special District Advisory Board	Tad Calkins	7 elected representative	4 Years	Monthly 1st Wednesday	Ord. 96-30, Ord. 97-42, Ord. 99-05, Ord. 05-22	\$1,286	3/3	The District was created for the purpose of providing the citizen of the Port St. John unincorporated area a formal means of establishing an elected board to review and provide the BOCC with recommendations on particular matters which affect the District.	The 7 representatives on the governing body of the dependent special district shall be appointed by the BOCC.
Economic Development Commission of Florida's Space Coast, Inc. (EDCFSC)		6	1 year or the term of the County Commissioner that appointed or until reappointed or a successor is selected	Board of Director's - first Wednesday of every other month; Executive Committee - first Wednesday of every month	Bylaws of the EDCFSC		Bd Directors 5/5 Executive 10/10	The Commission's purpose is to promote and foster economic and industrial development in Brevard County, Florida by promoting and implementing economic programs designed to both strengthen and expand income potential of all businesses within the trade area and attract new business to relocate or expand in Brevard County, by promoting programs of a civic, social and cultural nature which are designed to increase the functional and aesthetic values of the community, and by discovering and correcting obstacles which prevent the promotion of or otherwise inhibit business expansion and community economic growth.	The Commission Bylaws require the Board of Directors to include 6 members appointed by the BOCC as follows: (1) Each Commissioner shall have 1 appointment to serve each Commission District; (2) the Chair of the BOCC shall appoint a Commissioner as a Director of the Board.
Independent Agencies/Authorities									
Art in Public Places Advisory Committee	Lyn Brezina	9	1 year	Monthly, 2nd Thursday	Ord. 90-12, 06-002	\$7,878	12/12	To make recommendations to the Board on selection of works of applied art under the provisions of the Ordinance	

APPOINTMENTS TO NON-MANDATORY

Name	Staff Liaison	# of Members	Term	Mtg Frequency	Legislative/Legal Authority	Cost for Adm. Support to Board	Meetings 2017/2018	Description of the Services and Duties	Appointment
Brevard County Health Facilities Authority	Angela Abbott	5	4 years	No meetings were held in 2017 or 2018	Ord. 77-16	\$0	0/0	The Authority assist health facilities in the acquisition, construction, financing, and refinancing of the projects within the County. Section 154.207, Florida Statutes, the BOCC may create a public body to be know as the Brevard County Health Facilities Authority.	
Brevard County Housing Finance Authority	Angela Abbott	5	4 year term or until their successor has been appointed and qualified	Monthly	Ord. 79-09, Ord. 84-16	\$136,000	6/6	The Authority assist to alleviate the shortages of housing and of capital for investment in housing within the County. Section 159.604(1), Florida Statutes, the BOCC may create by ordinance a separate public body to be know as the Housing Finance Authority.	The BOCC appoints the members.
DECISION MAKING BOARD									
Board of Adjustment	Tad Calkins	5 members, plus 5 alternates	1 year	Monthly, typically the 3rd Wednesday of each month	Division 2. sec. 62-211 through 62-218, Brevard County Code of Ordinances	\$18,970	12/12	The Board grants variances , where provided for the Brevard County Code, when such variances are in harmony with the general purpose and intent of such provisions and in accordance with general or specific rules therein contained.	BOCC appoints the Board members. Active participation by Board..
Redevelopment Agency									
Merritt Island Redevelopment Agency									
Merritt Island Redevelopment Agency	Larry Lallo	7	4 years	Monthly, 4th Tuesday	Ord. 88-43, Ord. 91-39, Ord. 91-40	\$3,182	11/11	The Agency is authorized by the BOCC to exercise the powers conferred, and as limited, by Chapter 163, Part III, Florida Statutes necessary to carry out the purposed of the community redevelopment.	The BOCC appoint the members of the Board of Commissioners of the Community Redevelopment Agency, which shall consist of 7 members, each of who either resides or is engaged in business within the area of operation of the Community Redevelopment Agency. The Chair and Vice Chair are designated by majority vote of the BOCC.