



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.19,

10/22/2024

Subject:

2024 County Advisory Board Annual Written Reports

Fiscal Impact:

N/A

Dept/Office:

County Manager's Office

Requested Action:

Acknowledge receipt of the 2024 County Advisory Board Annual Written Reports and approve requests for excusal from dismissal for appointees.

Summary Explanation and Background:

On May 3, 2022, the Board of County Commissioners approved Ordinance 2022-13. Section 2-217 requires that all County Advisory Boards submit an annual written report to the Board of County Commissioners at the beginning of each fiscal year.

Ordinance 2022-13 defines Advisory Boards as a board, commission, council, committee, subcommittees, workgroup or panel established by county ordinance, resolution or state statute to which appointments are made by a Commissioner or the Board of County Commissioners.

The Annual Reports for the following active Advisory Boards are attached hereto:

- Affordable Housing Advisory Committee
- Art in Public Places Advisory Committee
- Audit Committee
- Board of Adjustment
- Brevard County Library System Advisory Board
- Building and Construction Advisory Committee
- Citizen Budget Review Committee
- Community Action Board
- Community Development Block Grant Advisory Board
- Contractors' Licensing Board
- District 2 Canal Dredging Committee
- Emergency Medical Services Advisory Council
- Employee Benefits Insurance Advisory Committee
- Environmentally Endangered Lands Program Selection & Management Committee

- Health Facilities Authority
- Historical Commission
- Housing Finance Authority
- Investment Committee
- Marine Advisory Council
- Merritt Island Redevelopment Agency
- North Brevard Commission on Parks and Recreation
- North Brevard Development Board (Economic Development Zone)
- North Brevard Public Library Advisory Board
- North Merritt Island Dependent Special District Board
- Personnel Council
- Planning and Zoning Board / Local Planning Agency
- Port St. John Dependent Special District Board
- Public Safety Coordinating Council
- Save Our Indian River Lagoon Citizen Oversight Committee
- South/Central Brevard Parks and Recreation Advisory Board
- South/Central Brevard Public Library Advisory Board
- Tourist Development Council

Section 2-213 (5) of Brevard County Ordinance 2022-13 provides that any appointee who does not maintain a satisfactory attendance record shall be dismissed from their appointment to the advisory board unless excused by the Board of County Commissioners.

The listing of appointees who have not demonstrated satisfactory attendance is attached. Those appointees whom a Commission Office has requested an excusal have been notated as "Excusal from Dismissal Requested".

Clerk to the Board Instructions:



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

October 23, 2024

MEMORANDUM

TO: Frank Abbate, County Manager

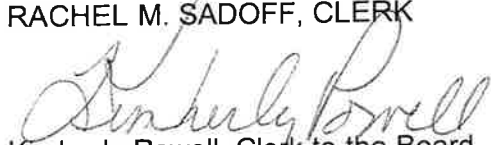
RE: Item F.19., 2024 County Advisory Board Annual Written Reports

The Board of County Commissioners, in regular session on October 22, 2024, acknowledged receipt of the 2024 County Advisory Board Annual Written Reports; and approved requests for excusal from dismissal for appointees.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

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BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Affordable Housing Advisory Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Completed and the Board of County Commissioners approved the Recommendations and Evaluation of Brevard County Affordable Housing Incentives Strategies Report per FS Sections 420.9076 (4)(5) for 2024.
- Review of additional affordable housing incentives strategies, initiatives, and policies drafts including work with Planning & Development Department staff on revisions to code on accessory dwelling units.
- Worked with Planning & Development Department staff and consultants on the County Comprehensive Plan EAR based planning process for the Housing Element update.
- Briefing and discussion on revisions to Florida Senate Bill 102 (Live Local Act Legislation).
- Held well attended second countywide Affordable Housing Summit.
- Funded Community Housing Development Organization Project by Community of Hope known as Hammock Phase II Apartments in partnership with the City of Titusville.
- Reviewed 3 RFP applications and recommended funding of a local government contribution for a Low-Income Housing Tax Credit Application to the Florida Housing Finance Corporation (FHFC), for Housing for Homeless Supportive Housing Inc. Apartment project for low-income seniors known as Forest Glen in partnership with the City of Titusville. Project anticipated to be funded by FHFC in 2024-2025.

Recommendations or Suggestions for the Board:

- Research additional revenue sources for housing development programs and the County Affordable Housing Trust Fund.
- Research cost, scope, and feasibility for a needs study for Brevard County including relationships to transportation, transit, and land use.
- Provide support to changes in the county code for increasing incentives for the development of affordable housing.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Goals for 2025:

- Review and recommend initiatives and incentives that increase the production and preservation of affordable housing.
- Work with stakeholders on developing and preserving additional affordable housing inventory.
- Continue to review project request for proposals for affordable housing development.
- Support the use and development of the County Affordable Housing Trust Fund and emerging Community Land Trusts for long term preservation of affordable units.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Affordable Housing Advisory Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date
		10/19/23	11/16/23	3/21/24	5/23/24	6/13/24	8/22/24
Corey Lancaster	At-Large	Present	Absent	Absent	Present	Present	Present
Rita Pritchett, D1	By BOCC	Present	Present	Present	Absent	Absent	Absent
John Hopengarten	At-Large	Absent	Present	Present	Present	Present	Absent
Josh Thompson	At-Large	Present	Present	Present	Present	Present	Present
Brenda Burton	At-Large	Present	Present	Absent	Absent	Absent	Present
Cynthia Matthews	At-Large	Present	Present	Present	Present	Present	Present
Robert Klimkowski	At-Large	Present	Present	Present	Present	Absent	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Art in Public Places Advisory Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Reviewed and juried more than three hundred (300) art submissions for seventy-five (75) displays in 28 exhibit sites throughout Brevard County buildings and public locations in accordance with the Brevard County Public Ordinance (Chapter 34, Article II).
- Installed and maintained approximately 375 pieces of artwork on display countywide.
- Juried and approved the Celebration of Black History Month exhibit (2/8/24 – 3/28/24).
- Juried and approved Watercolors of Olde Brevard historical exhibit (6/13/24 – 8/15/24).
- Juried and approved space related art for the Space Coast Office of Tourism 3/21/24 – 7/25/24 and 7/25/24 – 11/21/24.
- Partnered with Brevard Cultural Alliance to facilitate sales of displayed artwork.
- Collaborated with Brevard County Organizations including Brevard Watercolor Society, Brevard Prevention Coalition, Senior Scene Magazine, and Senior Resource Center, to establish exhibit locations, coordinate artists, artwork and programming materials.

Recommendations or Suggestions for the Board:

- Maintain art displays in Brevard County Government Buildings and public spaces, providing opportunity for Brevard County visitors and residents to view and purchase artwork created by area artists.
- Promote continued development of Brevard County's rich cultural environment that supports visual arts for the economic and aesthetic benefit of Brevard's residents, community partners, and visitors.

Goals for 2025:

- Continue to review, jury, and install artwork submitted to the Art in Public Places Advisory Board in accordance with Brevard County Public Art Ordinance (Chapter 34, Article II).
- Review and approve special Exhibit installations for the Board of County Commissioners.
- Collaborate with Brevard's cultural organizations to create a cohesive, strong and vibrant cultural community.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:

Art in Public Places Advisory Board

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/12/23	11/9/23	12/14/23	1/11/24	2/8/24	3/14/24	4/11/24	5/9/24	6/13/24	7/11/24	8/8/24	9/12/24
Therese Ferguson	District 1 / Pritchett	Present	Present	Excused	Present	Present	Present	Present	Present	Present	Excused	Present	Present
Darleen Hunt (Oct. - Dec. 2023)	District 2 / Goodson	Present	Present	Present								Present	Present
Tina Suiter (after Dec. 2023)	District 2 / Goodson				Excused	Excused	Present	Present	Present	Excused	Present	Present	Present
Lynn Herndon	District 3 / Tobia	Present	Present	Present	Present	Present	Present	Excused	Present	Excused	Present	Present	Present
Kristina LaTraverse	District 4 / Feltner	Excused	Present	Excused	Present	Present	Present	Present	Present	Present	Excused	Present	Present
Nancy Mitts	District 5 / Steele	Present	Present	Excused	Present	Present	Excused	Present	Present	Present	Excused	Excused	Present
Kaye Richey	Facilities	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Josiah Snodgrass-Neal	BCA	Present	Present	Present	Excused	Present	Present	Present	Present	Present	Present	Present	Present
Peggy Nolan	BCA	Present	Present	Present	Excused	Present	Present	Excused	Present	Excused	Present	Present	Excused
Delores Spearman	BCA	Present	Present	Present	Excused	Present	Present	Excused	Present	Present	Present	Present	Excused



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: **Audit Committee**

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Provided oversight to the County's Internal Auditing Functions.
- Monitored the Productivity and Performance of the Internal Auditing Process.

Recommendations or Suggestions for the Board:

- Recommendations or suggestions have been incorporated through the formal Internal Audit Process including committee meetings. All audits have been reviewed by the Committee with comments incorporated into each individual audit. All final audits have been delivered via Agenda Report to the Board of County Commissioners for their consideration and published via County Website.

Goals for 2025:

- The Internal Auditors will work with the Audit Committee, who will review and accept the County's Annual Internal Audit Plan. Once accepted by the Audit Committee, the Internal Audit Plan will be provided to the Board of County Commissioners for acceptance with internal audits conducted according to industry standards.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Audit Committee
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	11/08/23	02/21/24	05/22/24	08/21/24
Sam Lenck	BOCC	Present	Absent	Present	Present
Mary Young	D2	Present	Present	Present	Present
Nancy Tomassone	D4	Present	Present	Present	Present
Wayne Cooper	D1	Absent	Present	Absent	Absent
Steve Simmons	D5	Not Applicable	Absent	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Board of Adjustment

Meeting Dates and Attendance Records for 2023-2024:

(See Attachment)

Accomplishments or Work Product for 2023-2024:

- Between October 2023 and September 2024, the BOA held 12 public hearings and decided on 57 variances.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2025:

- Continue to grant variances to the terms of this chapter, except for section 62-102, articles III, IV, V, VII, VIII, X, XI, XII, XIII, division 4 and article XV of this chapter, 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.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Board of Adjustment

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10-18-23	11-15-23	12-20-23	1-17-24	2-21-24	3-20-24	4-17-24	5-15-24	6-19-24	7-24-24	8-14-24	9-18-24
Sonya Mallard	1	Present	Present	Present	Present	Absent	Present	Present	Present	Absent	Present	Present	Present
Chelsea Partridge (alternate)	1	Absent	Absent	Absent	Absent	Present	Absent	Absent	Absent	Present	Absent	Absent	Absent
Kevin McCann	2	Present	Present	Absent	Present	Absent	Present	Absent	Present	Present	Absent	N/A	N/A
Stephen Holmberg (alternate)	3	Absent	Absent	Present	Absent	Absent	Absent	Present	Absent	Present	Present	Present	Present
Robert D. Rhodes	3	Present	Present	Absent	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Joanna Bass	4	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Teddy Chase (alternate)	4	N/A	N/A	Absent	N/A	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent
John Thomas	4	Present	Absent	Absent	Absent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
William Huffman	5	Absent	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Absent	Present
Dave Neuman (alternate)	5	Present	Absent	Absent	Absent	Absent	Present	Absent	Absent	Absent	Absent	Present	Absent



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Brevard County Library Advisory Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Completed review and approval of eight Library Services Policies and Procedures.
- Approved the new Art Exhibit Policy for the Library.
- Attended and supported numerous events, individually that supported the Library Services Director's initiatives including programs, events, and celebrations, i.e.- Summer Reading Kick-off, the unveiling of a mural at the Dr. Martin Luther King, Jr. (MLK) Library, 100-year celebration and visit from the Amy L. Johnson, Florida Department of State, Division Director of Library Services and Information System.

Recommendations or Suggestions for the Board:

- Continue to serve as a forum to advocate for the role of the Library System in promoting literacy and community engagement in Brevard.
- Assist in maintaining a full slate of engaged Board Members.
- Serve as ambassadors for Library Services in our community for all citizens.

Goals for 2025:

- Recommend technology and services that will help and improve patron experiences, including support of the new library app.
- Continue to develop and expand community partnerships and engage in connecting the library to these partners.
- Provide constructive feedback to the library by visiting locations as patrons and sharing experiences and observations.
- Support and attend Library System and individual library events.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Brevard County Library System Advisory Board

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	11/16/23	02/15/24	05/16/24	08/15/24
Edwin Pete Poole	District 1	Present	Present	Present	Present
Tom McGill	District 2	Absent	Present	N/A	N/A
Donald Lusk	District 2	N/A	N/A	N/A	Present
Winifred A. Paauw	District 3	N/A	Present	Present	Present
Dr. Rochelle Kenyon	District 4	Present	Present	Present	Present
Mark Broms	District 5	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Building and Construction Advisory Committee (BCAC)

Meeting Dates and Attendance Records for 2023-2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Between October 2023 and September 2024, the BCAC met seven times and made recommendations to the Local Planning Agency and Board of County Commissioners on eight ordinances and one policy agenda.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2025:

- Continue to review and make recommendations to the Local Planning Agency and Board of County Commissioners concerning such codes, ordinances, or resolutions which may potentially impact the building construction industry in Brevard County.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Building and Construction Advisory Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appoint ed By: (District #/At- Large)	11-8-2023	12-13-2023	2-7-2024	3-13-2024	5-8-2024	8-7-2024	9-11-2024
Michael Williams, Sr.	1	Present	Present	Present	Present	Present	Absent	Present
Scott Carswell	2	Absent	Absent	Present	Absent	Present	Absent	Absent
Mike Jaffe	3	Present	Present	Absent	Present	Absent	Absent	Present
Debbie Thomas	3	N/A	N/A	N/A	N/A	Absent	Absent	Absent
Ralph Durham	4	Present	Present	Present	Present	Present	Present	Absent
Thomas Brandon	4	N/A	N/A	N/A	N/A	Absent	Present	Present
Bruce Moia	5	Present	Present	Present	Absent	Absent	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Citizen Budget Review Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

Reviewed and discussed multiple programs including Parks and Recreation (Operations, Maintenance, Environmentally Endangered Lands, Budget, and Funding Sources), Public Works Facilities (Building and Maintenance Program), and Grant Management.

Recommendations or Suggestions for the Board:

The Citizen Budget Review Committee meeting scheduled for September 19, 2024, was cancelled due to lack of a quorum, therefore recommendations and suggestions for the Board have not been finalized by the Committee.

Goals for 2025:

The Citizen Budget Review Committee meeting scheduled for September 19, 2024, was cancelled due to lack of a quorum, therefore this report and goals for 2025 have not been finalized by the Committee.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Citizen Budget Review Committee
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting 12-07-23	Meeting 03-21-24	Meeting 06-20-24	Meeting 09-19-24
Stephen Burdett – Chair	D2	n/a	Present	Present	n/a
Stephen Holmberg	D1	n/a	Absent	Resigned	n/a
Kevin Gholston	D3	n/a	Present	Present	n/a
Peter Fusscas	D4	n/a	Present	Present	n/a
John Colaiacovo	D5	n/a	Present	Present	n/a

12-07-2023 and 09-19-2024 meetings were cancelled – no quorum



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Community Action Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Approval of the 2024 Community Action Plan.
- Approval of the 2023-2024 Community Services Block Grant Budget and Workplan.
- October 1, 2023-September 30, 2024: Monitoring and oversight of expenditures and outcomes of the Community Services Block Grant (CSBG), Low Income Home Energy Assistance Program (LIHEAP), and Low-Income Household Water Assistance Program (LIHWAP). The LIHWAP Program ended December 2023.

Recommendations or Suggestions for the Board:

- Keep up the proactive efforts and initiatives to help better the lives of our clients.
- Keep track of every board member's volunteer activity and acknowledge achievements.
- Keep sharing the success stories of the Brevard County Community Action Agency's work and transformative initiatives.

Goals for 2025:

- To fill all vacancies on the Community Action Board.
- Boost community involvement and awareness of the board.
- Keep offering staff advice on how to best serve Brevard County's low-income citizens.
- Keep disseminating information about services offered by the CAA program to the Brevard County community.
- Stay up to date on modifications to funding source-related policies and procedures.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Community Action Board

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10/10/2023	Meeting Date 12/12/2023	Meeting Date 03/12/2024	Meeting Date 06/25/2024	Meeting Date 08/13/2024
Ashley Molozaizy	District 1	Present	Absent	Absent	Present	Present
Gordon Schleffer	District 2	Absent	Absent	Absent	Present	Present
Vacant	District 3	N/A	N/A	N/A	N/A	N/A
Vacant	District 4	N/A	N/A	N/A	N/A	N/A
Shalarie HighSmith	District 5	Present	Present	Absent	Absent	Absent
Larry Carter	Private	Present	Present	Present	N/A*	N/A*
Vacant	Private	N/A	N/A	N/A	N/A	N/A
Verdell Shackleford	Private	Present	Present	Present	Present	Present
Patricia Siebert (Vice Chair)	Private	Present	Present	Present	Present	Present
Vacant	Private	N/A	N/A	N/A	N/A	N/A
Vacant	Low Income Sector	N/A	N/A	N/A	N/A	N/A
Jordan Chandler (Chair)	Low Income Sector	Present	Present	Present	Absent	Present
Tauheedah Hamilton	Low Income Sector	Absent	Present	Absent	N/A*	N/A*
Latonya Hubbard	Low Income Sector	Absent	Present	Present	N/A*	N/A*
Vacant	Low Income Sector	N/A	N/A	N/A	N/A	N/A

*Termed off the
Board



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Community Development Block Grant Advisory Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Reviewed applications and recommended funding for 10 public service agencies.
- Interactive Workshop to discuss updates/improvements to the Public Service RFP process.
- Reviewed 2024 Neighborhood Request for Projects.
- Reviewed and provided input to public service agency outcomes and neighborhood capital project progress reports.

Recommendations or Suggestions for the Board:

- Continue to review submitted CDBG public service applications.
- Attend future trainings to keep abreast of CDBG program rules/regulations.
- Continue to be the conduit disseminating information from advisory committee meetings and the communities they represent.

Goals for 2025:

- To fill all existing board vacancies.
- To address/prioritize Health and Safety needs within the identified neighborhood strategy areas (specifically lighting, drainage, and access in/out of identified neighborhoods).
- To build trust and understanding among residents and County officials regarding housing and community problems.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	Community Development Block Grant Citizens Advisory Committee
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	March 19, 2024	May 21, 2024	July 16, 2024	August 13, 2024,
Art Edwards	District 1	Present	Present	Present	Present
Brenda Fox	District 1	Absent	Present	Present	Present
Latonya Hubbard	District 1	Present	Present	Absent	Present
Jeri Blanco	District 1	Present	Absent	Present	Present
Vinnie Richardson	District 1	Present	Present	Absent	Present
Luella King	District 2	Present	Present	Present	Present
Yvonne Minus	District 3	Present	Present	Present	Present
Tony Sasso	Cocoa Beach Appointee	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Contractors' Licensing Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- The Contractors' Licensing Board held nine public meetings during the 2023-2024 fiscal year for the purpose of licensing and regulating contractors to maintain public health, safety and, welfare to Brevard County citizens.
- During that same time, the Board approved eleven candidates' qualifications for licensure.
- The Board accepted a policy change recommendation from the program director for the Eastern Florida State College Journeyman Air Conditioning apprenticeship program.
- The Board recognized and approved two county employees who demonstrated expertise as Code Inspectors, as specified in Chapter 22-564.
- The Board approved an initial monthly Citation Report (October 2023). The report identified licensed and unlicensed contractors who violated the Brevard County Code of Ordinances and received a citation. The implementation of the Citation Report is the result of the Lean Six Sigma Customer - Contractor Resolution Process project.
- The Board reviewed and discussed active permitting projects of an absent licensed roofing contractor. The Board determined no action was needed, as all permits were properly obtained and inspected in a timely manner and no complaints were received. The Board felt such action could negatively impact the contractor's customers.
- The Board authorized two Show Cause Hearing requests to determine if the contractor's certificate of competency license should be suspended or revoked.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2025:

- Advise the Commissioners and the County Manager in the enforcement, interpretation, amendment and implementation of Ch. 22, Article VI and any other building code, fire code, ordinance, law, rule, regulation, policy, or procedure established by the Commission relating to the construction industry.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Contractors' Licensing Board

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointee d By: (District #/At-Large)	Meeting Date 10/18/23	Meeting Date 11/15/23	Meeting Date 12/20/23	Meeting Date 1/17/24	Meeting Date 4/17/24	Meeting Date 5/15/24	Meeting Date 6/19/24	Meeting Date 7/17/24	Meeting Date 9/18/24
Bud Crisafulli (Residential Contractor)	District 2	Present	Present	Absent	Present	Present	Absent	Absent	Present	Present
Roger Drabysk (HARV Contractor)	District 2	Absent	Absent	Present	Present	Absent	Absent	Present	Present	Present
Patrick Ripton (Alternate)	District 3	Absent	Present	Absent	Present	Present	Present	Absent	Absent	Present
Ralph Durham Jr (Electrical Contractor)	District 4	Present	Present	Absent	Present	Present	Present	Present	Present	Absent
David Foley (General Contractor)	District 4	Present	Present	Present	Present	Present	Present	Present	Present	Present
Kerry Gardner (Non-Construction)	District 4	Absent	Present	Present	Present	Present	Present	Absent	Absent	Absent
Clifford Barber (Non-Construction)	District 5	Present	Present	Absent	Absent	Absent	Absent	Present	Absent	Present
Brian Fleis (General Contractor)	District 5	Present	Present	Present	Present	Present	Present	Absent	Present	Absent
W Albert Underwood (Swimming Pool Contractor)	District 5	Present	Present	Present	Present	Present	Present	Present	Present	Present
Vacant: Fire Safety	District 1									
Vacant: Roofing	District 1									
Vacant: Plumbing	District 1									
Vacant: Alternate	District 2									
Vacant: Residential, Building or General Contractor	District 3									
Vacant: Non-Construction	District 3									



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: District 2 Canal Dredging Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Review of Indian River Channels Maintenance Dredging Project permit status and budget restrictions.
- Review and prioritization of Banana River Channels/Canals Project maintenance dredging funding options.
- Continued review of the Sykes Creek Dredging project status, community outreach and public notice regarding navigational restrictions and closures.

Recommendations or Suggestions for the Board:

- Preparation of data on district-wide navigational dredging funding priorities and funding options for the D2 Committee and Commission Office.

Goals for 2025:

- Develop scopes for Indian River Channels and Banana River Channels projects based on budget restrictions.
- Maintain and update as needed district-wide maintenance dredging prioritization schedule.
- Continue to serve as advisory committee to Boating & Waterways staff for project planning and development.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: District 2 Canal Dredging Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/04/23	01/03/24	03/06/24	06/05/23 No Quorum	08/07/24
Dan Daniels	District #2	Absent	Cancelled	Cancelled	Cancelled	Absent
Kelly Haugh – Chair	District #2	Present	Cancelled	Cancelled	Cancelled	Present
Frank Golan	District #2	Present	Cancelled	Cancelled	Cancelled	Present
Vacant	District #2	N/A	N/A	N/A	N/A	N/A
Gordon Mark	District #2	Present	Cancelled	Cancelled	Cancelled	Present
Jeff Vayda – Vice Chair	District #2	Present	Cancelled	Cancelled	Cancelled	Present
Kevin Jobes	District #2	Present	Cancelled	Cancelled	Cancelled	Absent



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Emergency Medical Services Advisory Council

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Both Brevard County EMS Advisory Council meetings were conducted via Teams on:

- December 4, 2023
- July 9, 2024

Meeting Dates and Attendance Records for 2023 (EMS-ED Stakeholder Group):

- November 9, 2023
- February 20, 2024
- April 10, 2024
- August 28, 2024

In addition, the meeting dates for the quarterly EMS-ED Stakeholder Group (EESG) meetings are included. The EESG group works in concert with the EMS Advisory Council since many of the council members are also part of the EESG quarterly meetings. The EESG works collaboratively with Brevard County Fire Rescue in addressing Emergency Medical Service (EMS) related concerns, updates, projects, etc. Therefore, the Brevard County Fire Rescue EMS Advisory Council shall convene at the direction of the Board of County Commissioners and Fire Chief, to appoint new members on a biannual basis or if there is an EMS related event that cannot be resolved at the EESG level.

Accomplishments or Work Product for 2024:

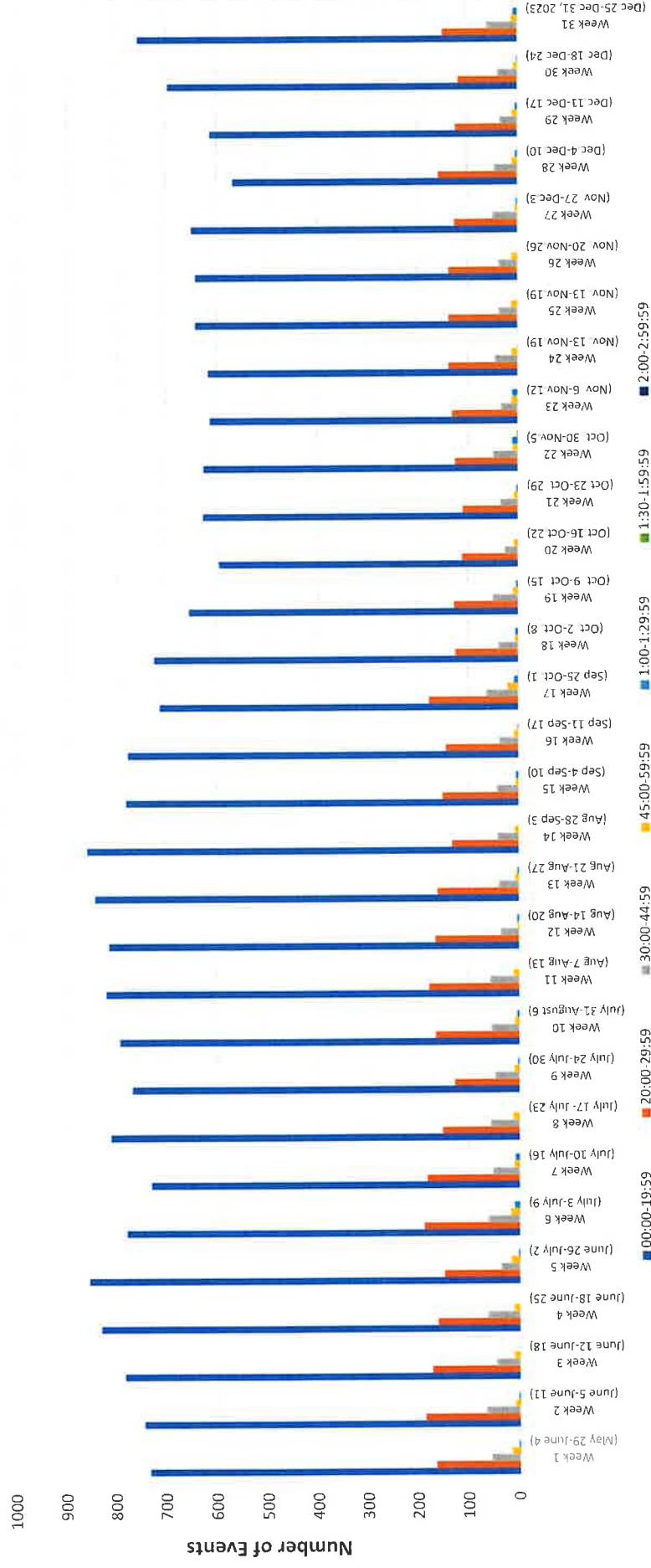
- Continue to monitor, make improvements, and work collaboratively with our local hospital partners as it pertains to hospital wall times by:
 - Emergency Department Wall Time Weekly Reports
 - Direct contact from the BCFR EMS Assistant Chief to Hospital Administrators 24/7.
 - Text notification by using new “free” software that allows live time reporting by EMS personnel is in the initial implementation phase.
 - Included is a chart illustrating wall times. *(See next page)*



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

2023 Wall Time Chart

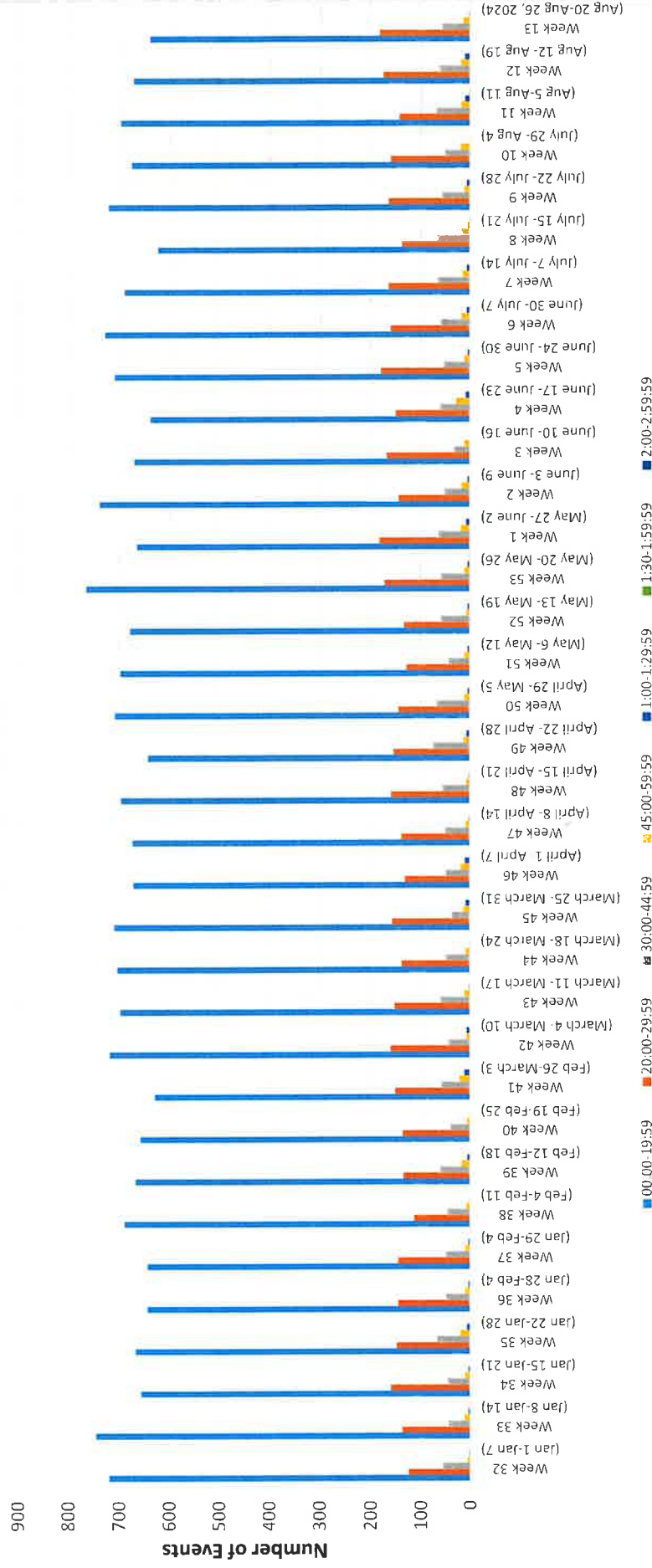




BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

2024 Wall Time Chart



2024 ANNUAL REPORT

EMS-ED and Advisory Collaboration

- **Level 0 MCI:** The MCI level 0 project consists of notifying local emergency departments when EMS crews are working an incident that entails multiple patients that exceed the resources being sent to the scene but is not large enough to meet the threshold of the Level I MCI. The goal is to be able to notify the local hospitals to allow them time to prepare for the incoming of more than one patient at the specific time from one incident.
- **Pulsara:** The Pulsara project consists of using a telephone app to convey patient information from the scene to the receiving hospital without having to transmit over the radio and provide the necessary information that cannot be sent to the hospital using the radio transmission. This project would consist of a 90-day trial and is being assigned only to five ambulance units during the trial. The trial is to begin December 1, 2024.
- **Tele911:** The Tele911 is a telephone app that would be used by our field paramedics to triage patients at home. By using the Tele911 app, the paramedic can consult with a physician who would then assume patient care thereby allowing the non-emergent low acuity patients to remain at home under the care of the telemedicine physician. The goal is to utilize the application for 90 days in the field to evaluate the system. If it adds value, then we would proceed with the initiative. The goal is to reduce the number of non-emergent patient transports, reduce the bottleneck at the hospital due to transports of patients who aren't required to be seen by an emergency physician and keep our units available for emergent 911 calls.
- **Alternate Destination Sites:** As a result of the increase in hospital wall times, Brevard County Fire Rescue is looking at the possibility of transporting non-emergent low acuity patients to alternate destination sites such as urgent care centers. The increased wall times commit our crews to be out of service at times up to two hours, and therefore not available to respond to emergency calls to sick and injured community members. The unavailability or delay in response has the potential to affect patient care, but also puts the organization at risk for liability.



BOARD OF COUNTY COMMISSIONERS

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- **UCAPIT:** Continue to work with our local hospital partners as it pertains to the implementation of the UCAPIT machines in the emergency departments to serve as an inventory control system for EMS consumable supplies and equipment. This initiative will result in a cost savings for the department as it pertains to supplies.
- **Medication Shortage:** The EMS Advisory Council, along with the EESG, continue to monitor and seek solutions addressing the medication shortage impacting EMS agencies across the country and how they can be of assistance to BCFR.
- **Coastal Health Care System:** Expanded the Coastal Health System transport plan at Port Canaveral. Coastal Health System is providing emergency and non-emergency scheduled transports from cruise ships and Port Canaveral. This has allowed BCFR to remain in-service for 911 responses, which has served to better align our resources dispatched with resources truly needed at the scene.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Recommendations or Suggestions for the Board:

- Continue to have the EMS Advisory Council meet and work together with the EESG to resolve county-wide issues that cannot be resolved on a day-to-day basis, for example, increased hospital wall times and increased requests for non-emergent transports. Having the standing committee allows quick coordination and communication for any medical issue involving the entire county wide medical delivery system. In addition, to meeting as required by ordinance and addressing EMS medical related issues, four new appointees were added to the committee as result of current members retiring or being promoted.

The new appointees to the council are:

- Titusville Battalion Chief Greg Sutton to replace Chief John Hustoles for the North-end Space Coast Fire Chief's Association seat.
- Indialantic Fire Chief Keith Maddox to replace Chief Tom Flamm for the South-end Space Coast Fire Chief's Association seat.
- Tammi Mullins will replace Nathalie Abbey for the Steward Hospital seat.
- Dean Steve Salvo will replace Steve Gilmore for the Public Paramedic Training Center (Eastern Florida State College)

All appointments will be sent to the Board of County Commissioners for confirmation.

Goals for 2025:

- The EMS Advisory Council will continue to meet at a minimum as scheduled by ordinance; however, if required we will meet as required to complete assignments. The goal of the council is to work collaboratively on any current or potential EMS related issues in a timely manner, with the EESG, before they escalate and/or cannot be resolved at the operational level. We will also continue to empower EESG meetings to solve issues at the lowest level possible prior to escalating the Brevard County EMS Advisory Council. These meetings would also serve the purpose of ensuring current appointments to the EMS Advisory Council.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Emergency Medical Services Advisory Council
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	12/4/2023	7/9/2024
Patrick Voltaire	BCFR	Absent	Absent
Orlando Dominguez, Jr.	BCFR	Present	Present
John Hustoles	TFD	Absent	Resigned
Greg Sutton	TFD	Not Applicable	Absent
James Schindler	CBFD	Present	Present
Tom Flamm	IFD	Absent	Resigned
Keith Maddox	IFD	Absent	Absent
Nadyra Ingram	Health First	Absent	Present
Ericka Jacobs	Parrish Medical	Present	Present
Nathalie Abbey	Steward Hospital	Present	Resigned
Tammi Mullins	Steward Hospital	Not Applicable	Not Applicable
Steve Gilmore	EFSC	Absent	Resigned
Steve Salvo	EFSC	Not Applicable	Present
Jeffrey Gilliard	EMETSEEI	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Employee Benefits Insurance Advisory Committee (EBIAC)

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Presented to the EBIAC the current financial status of the Self-Funded Health Plan as the close of 2023 Plan Year.
- Reviewed current medical trends and projections for 2025.
- Reviewed Operating Projections for the Self-Insured Health Plan for the next 2 years.
- Discussed and voted on numerous plan changes to enhance the long-term financial sustainability of the program.
- Discussed and voted on plan design changes for the retiree Medicare Advantage + Pharmacy Plans.

Recommendations or Suggestions for the Board:

- EBIAC made numerous recommendations for plan design changes and premium increases which were subsequently approved by the Board of County Commissioners in its 5/21/2024 meeting.

Goals for 2025:

- Review impact of plan design changes implemented for 2025 plan year.
- Complete competitive procurement process for benefit administration services.
- Review options for improvements to the pharmacy program.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Employee Benefits Insurance Advisory Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	2/28/24	4/30/24	9/27/2024
Melissa Powers	BOCC HR	Present	Present	Present
Ryan Barrack	IAFF/BCFR	Present	Present	Absent
Cecilia Burke*	Clerk of Court	Present	Present	N/A
Lynne Grissinger (Alt)*	Clerk of Court	Present	Present	N/A
Karen Hirschmiller	Tax Collector	Present	Present	Present
Ruth Rowe (Alt)	Tax Collector	Present	Present	Absent
Rebecca Acosta	Benefits Mgr	Present	Present	Present
Darcie McGee	Employee Advisory Rep	Present	Present	Present
Amanda Elmore (Alt)	Employee Advisory Rep	Present	Present	Absent
Jill Hayes	Budget Office	Present	Present	Present
Tom Jenkins (Alt)	Retiree Rep	Absent	Absent	Present
Peter Fusscas	CBRC Rep	Present	Absent	Present
Maria Mair	BC Sup of Elec	Present	Present	Absent
Ron Forknall	BC Sheriff's Office	Present	Present	Present
Brett Carmen	BCSO CFO	Present	Present	Present
Lisa Gillis	BCSO HR	Present	Present	Absent
Roxanne Van Camp	Brevard County Sheriff's Office	Present	Present	Present
Gregory Pelham	BC Property Appr Office	Present	Present	Present
Bonnie Urbano	BC Property Appr Office	Present	Absent	Absent
Chad Horne*	Clerk Of Court HR	N/A	N/A	Present
Joan Horne (Alt)*	Clerk of Court HR	N/A	N/A	Present
Adrienne Schmadeke	County Commission D1	Present	Present	Absent
Kika Golan	County Commission D2	Present	Present	Present
Carol Richardson	County Commission D3	Present	Present	Absent
Carol Mascellino	County Commission D4	Absent	Present	Absent
Janette Gianella	County Commission D5	Present	Present	Present

*Due to the retirement of Cecilia Burke and Lynne Grissinger, Chad Horne will serve on the EBIAC Board with Joan Horne as Alternate EBIAC Board Member.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:

Environmentally Endangered Lands Program Selection and Management Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Review of proposed revisions to the Malabar Scrub and Jordan Scrub management plans.
- Review of request to consider conversion of some areas of EEL managed lands into shorebird nesting habitat.
- Review of St. Johns River Water Management District request for EEL to manage Parrish Property in Titusville if acquired by the District.
- Review of DRAFT Financial Condition Assessment of the EEL Program performed by the County's auditor.
- Review and recommendations on DRAFT presentation scheduled to be presented by the Program Manager to the County Commission on February 6, 2024 regarding EEL funding.
- Review and approval of a Florida scrub jay translocation request from the Cruickshank Sanctuary in Rockledge to the Malabar Scrub Sanctuary in Malabar.
- Completion of required Annual Joint Meeting with EEL Procedures Committee and review of EEL Annual Report.
- Review and approval of a request to rename the Barrier Island Sanctuary to the Dock Ehrhart Sanctuary.
- Review of Florida Fish and Wildlife Conservation Commission input related to shorebird nesting opportunities at the Thousand Islands Conservation Area.
- Review of DRAFT process for evaluating the benefit the Indian River Lagoon and St. Johns River of land parcels proposed for acquisition under the EEL Program.

Recommendations or Suggestions for the Board:

- Recommendation to approve bonding.
- Recommendation to rename EEL Barrier Island Sanctuary to the Doc Ehrhart Sanctuary.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Goals for 2025:

- Review and make recommendations regarding parcels of land submitted for public acquisition under the EEL Program.
- Provide technical review of land acquisition and outside funding proposals.
- Maintain and update, as needed, the county-wide strategy for land acquisition and management.
- Continue to serve as advisory committee to EEL staff for management plan development and implementation for all EEL Program acquired sites.
- Review and approve management plan revisions for BoCC consideration.
- Review and approve requests for species translocation requests on EEL managed lands.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:

Environmentally Endangered Lands Program Selection and Management Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/18/23	1/17/24	4/17/24	7/17/24
Jason P Miller	At-Large	Present	Absent	Present	Present
Jennifer Thompson	At-Large	Present	Present	Present	Absent
Jim Burney	At-Large	Present	Present	Present	Present
Jon H Shepherd	At-Large	Present	Present	Present	Absent
Kathryn E Becker	At-Large	Present	Present	Present	Present
Lisa Toland	At-Large	Present	Present	Present	Present
Mac McLouth	At-Large/TPO	Absent	Absent	NA	NA
Mark Bush	At-Large	Absent	Present	Absent	Absent
Maryann Civil	At-Large	Present	Present	Present	Present
Jim T Swann	At-Large	Present	Present	Resigned	Resigned
Rio Throm Bonds	At-Large/Alt	NA	NA	NA	NA
Curt Smith	At-Large/TPO	NA	NA	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Health Facilities Authority

Meeting Dates and Attendance Records for 2024: No meeting held in FY 2023-2024
(See Attachment)

Accomplishments or Work Product for 2024:

- Issued \$163,585,000 in tax exempt Hospital Revenue Bonds, Series 2024A (forward delivery) to Health First Obligated Group to refund the 2014 bonds to reduce debt service.

Recommendations or Suggestions for the Board:

- None at this time.

Goals for 2025:

- Accept applications from qualified health facilities in Brevard County, Florida to finance and refinance construction of new facilities and expansion, improvement and upgrading of existing facilities at a reduced cost through the issuance of tax exempt bonds.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	Health Facilities Authority
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date
Peter Fusscas	At Large	N/A
Judy Gizinski	At Large	N/A
Ned Kellar	At Large	N/A
Alice Noblin	At Large	N/A
George Mikitarian	At Large	N/A



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Historical Commission (BCHC)

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Survey conducted for a Brevard County resident, who is the owner of a major archaeological site who desired to build a structure on adjoining property but wanted to ensure that construction would in no way harm the historic site.
- Set-up displays of actual and reproduction artifacts and demonstrated their uses for the education of the public at various events including the pioneer day and archaeology for autistic children, as well as annual events at the Pine Island Sams House, Conservation Area, and the Native Rhythms Festival.
- Sponsored a presentation by Jim Sawgrass, a Muskogee Native descendant who demonstrated the cultural heritage of the Muskogee peoples, ancestors of most of the Seminole Indians of Florida and Brevard County.
- Continued to organize and index the Weona Cleveland Collection donated to the BCHC.
- Fahey House (Cracker House) secured and cleaned up for eventual move to Field manor.
- Conceptual Plan received from Field Manor with regards to the Brevard Heritage Center at Field Manor.
- Provided information to two individuals from Texas and Maryland who are writing books on the Civil War and fishing lodges, respectively.

Recommendations or Suggestions for the Board:

- N/A



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Goals for 2025:

- Board members of the BCHC be more active in the planning and design of the BCHC website.
- Continue to compile stories as well as articles for publication and distribution of the Indian River Journal. If possible, and if the BCHC has sufficient funds available and time remaining at the end of the year, consider publication of a second edition of the popular Indian River Journal, in a "mini" format to save money while continuing to celebrate events in Brevard County History.
- Continue work with the North Brevard Historical Foundation on a phased work plan for the Brevard Heritage Center.
- Assist in the acquisition and restoration of historic structures and artifacts for the Brevard Heritage Center.
- Work on plan for BCHC presentations, lectures, exhibits, etc. for the Brevard Heritage Center.
- Develop Educational programs/publications for presentations to schools and student groups.
- Continue to identify and compile information for State historical markers.
- Continue to Identify and record oral histories.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Brevard County Historical Commission

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/24/23	1/23/24	3/26/24	5/28/24	9/24/24
Brandon McKinney	District II	No Quorum	Absent	Present	Present	No Quorum
Christopher Reynolds	District I	No Quorum	Present	Absent	Present	No Quorum
Cindy Forstall	District V	No Quorum	Present	Present	Present	No Quorum
George Kistner III	District IV	No Quorum	Present	Present	Present	No Quorum
Jack Ratterman	District II	No Quorum	Present	Present	Absent	No Quorum
Jane Beach	District V	No Quorum	Present	Present	Absent	No Quorum
Martha Loss	District IV	No Quorum	Present	Present	Absent	No Quorum
Paula Beckner	District I	No Quorum	Absent	Absent	Present	No Quorum
Roz Foster	District I	No Quorum	Present	Present	Present	No Quorum
Walter Young	District V	No Quorum	Absent	Absent	Absent	No Quorum



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: **Housing Finance Authority**

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Provided low interest first mortgage loans and interest free, deferred second mortgage loans for down payment and closing costs assistance to fifteen first time homebuyer families with income less than 100 - 120% AMI under an ongoing program.
- Preliminary approval of issuance of tax-exempt bonds for the acquisition and rehabilitation of Emerald Place Apartments, Titusville, which is expected to close in December, 2024.
- Preliminary approval of issuance of tax-exempt bonds for the acquisition and rehabilitation of Oak Meadows Apartments, Cocoa, which is expected to close in October, 2024.

Recommendations or Suggestions for the Board:

- None at this time.

Goals for 2025:

- Continue homebuyer assistance program.
- Encourage and support the development of affordable and workforce housing through issuance of multifamily revenue bonds.
- Identify special housing needs in the County which can be met by the Authority.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Housing Finance Authority

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10-25-23	Meeting Date 12-6-23	Meeting Date 2-28-24	Meeting Date 5-22-24	Meeting Date 8-28-24
Kamran Sarkarati	At Large	Present	Present	Present	Present	Present
Michael Hartman	At Large	Present	Present	Present	Present	Present
Barry Forbes	At Large	Present	Present	Present	Absent	Present
James Katehakis	At Large	Present	Present	Present	Absent	Present
Alison Colvard	At Large	Absent	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Investment Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Annual Investment Report for the year ended September 30, 2023 approved by the Investment Committee on November 17, 2023 and presented to the Board of County Commission on July 23, 2024.
- Met Quarterly to provide oversight of the County Investments in accordance with Board Policy BCC-49 & Florida Statutes 218.415.
- Provided oversight strategy between the Short Term / Long Term and MACM investment portfolios.
- Committee approved moving \$60 million from the Short Term portfolio into the Long Term (\$20 million) and MACM (\$40 million) investment portfolio.
- Reviewed and updated Board Investment Policy BCC-49 and Internal Control Procedures.

Recommendations or Suggestions for the Board:

- Committee will continue to look at opportunities that would enhance the County's Investments and make recommendations and suggestions to the Board when appropriate and needed.

Goals for 2025:

- Continue to provide oversight of the County's Investments by providing safety of principal, maintaining proper liquidity and achieve an investment return that is competitive with comparable funds and financial market indices.
- Continue to look at opportunities that would enhance the County Investments.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Investment Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date 11/17/23	Meeting Date 3/15/24	Meeting Date 5/3/2024	Meeting Date 8/9/24
Vacant	District 1	N/A	N/A	N/A	N/A
Robert Socks	District 2	Present	Present	Present	Present
Alexander Rumsey	District 3	Present	Present	Present	Present
Bob Dibella	District 4	Present	Present	Present	Resigned
Daniel Ciuro	District 5	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Marine Advisory Council

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Review of past boating & manatee study data and review of a scope for a countywide study.
- Review and recommendations for options to increase boat launch and boat slip availability.

Recommendations or Suggestions for the Board:

- Recommendation of Anchoring Limited Area language and mapping in cooperation with the City of Melbourne.

Goals for 2025:

- Review and make recommendations on artificial reef project scopes and locations to assist in the acquisition of grant funding for the 2025 FWC Reef Grant Project.
- Provide input on additional locations for Anchoring Limited Area within Brevard's waterways.
- Continue to serve as advisory committee to Boating & Waterways staff for project planning and development.
- Review options for the scope and cost of a countywide boating use/user assessment.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Marine Advisory Council

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	11/16/2023	02/15/2024	05/16/24	08/15/24
Anda Ray	District #1	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Present
Patrick Mulligan	District #1	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Absent
Kelly Haugh	District #2	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Present
James Underwood	District #2	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Absent
Monique Miller	District #3	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Resigned
Frank Catino	District #4	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Present
Nick Sanzone - Chair	District #4	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Present
Jay Woltering	District #5	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Absent
John Mongioi – Vice Chair	District #5	Meeting Cancelled	Meeting Cancelled	Meeting Cancelled	Absent



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Merritt Island Redevelopment Agency (MIRA)

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Added an additional 4 Bus Shelters for the Public's Safety through partnering with Space Coast Area Transit and the Public Works Department (Facilities).
- Leveraged MIRA's funds toward improvement projects by receiving multiple grants.
- Continuation of the Brownfield Project around the MIRA District.

Recommendations or Suggestions for the Board:

- Merritt Island, being an island, has limited land availability. Much of the infrastructure is at a half-century mark and any future redevelopment, if not managed properly, can strain existing capacities.
- Prioritize sustainable growth in Merritt Island while preserving agricultural lands, open spaces, waterfronts, and ensuring transportation safety.
- Require meticulous examination of each proposed project's capability with smart growth principles and infrastructure capacity.

Goals for 2025:

- Start construction of the Veterans Memorial Park Amphitheatre & Improvements.
- Start construction of the S. Courtenay Parkway Widening Project.
- Completion of the Revitalization at Griffis Landing.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Merritt Island Redevelopment Agency (MIRA)

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting 10/26/23	Meeting 11/2/23	Meeting 12/7/23	Meeting 1/25/24	Meeting 2/22/24	Meeting 3/21/24	Meeting 4/25/24	Meeting 5/30/24	Meeting 6/27/24	Meeting 7/25/24
Marcus Herman	D2	CX	P	P	P	A	P	P	P	CX	P
Andy Barber	D2	CX	P	P	P	P	P	P	P	CX	P
Corey Megani	D2	CX	P	A	P	P	P	P	P	CX	P
Nicole Morgan	D2	CX	P	P	P	P	P	P	P	CX	P
Jack Ratterman	D2	CX	P	P	P	A	P	P	P	CX	P
Jack Smink	D2	CX	P	P	P	P	P	P	A	CX	P
Cynthia Wall	D2	CX	P	P	P	P	P	P	A	CX	P



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: North Brevard Commission on Parks & Recreation

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Collaborated with community organizations to address homelessness in parks.
- Worked with the Brevard County Natural Resources Management Department in the removal of over one ton of hyacinths from Chain of Lakes.
- Worked with volunteers to:
 - Plant 24 live oak trees at Sand Point Park.
 - Plant over 100 native plants to replace the sod along the Sand Point Park seawall. This will assist with reducing fertilizer pollution going into the lagoon.

Recommendations or Suggestions for the Board:

- None

Goals for 2025:

- Partner with community organizations on park beautification projects.
- Collaborate with park patrons and the local communities to develop recreational programming based on public input.
- Continue to advocate youth mentorship in North Brevard.
- Support continuing upgrades to Park's facilities.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: North Brevard Commission on Parks & Recreation

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/12/23	1/11/24	4/11/24	7/11/24
Daniel E. Diesel	City of Titusville	Present	Present	Absent	Absent
Jo Lynn Nelson (alternate)	City of Titusville	Absent	Absent	Absent	Absent
Bianco Alaimo	City of Titusville	Present	Present	Present	Present
Koren Oderman	City of Titusville	Present	Absent	Present	Present
Andrew Connors	City of Titusville	Present	Present	Absent	Present
William Klein	City of Titusville	Present	Present	Present	Present
Arnold Benson	District 1	Present	Present	Present	Present
Randy Rodriguez	District 1	Present	Present	Present	Present
Steven Darling	District 1	N/A	Present	Present	Absent
Christopher Reynolds	District 1	N/A	Present	Present	Absent
Amelia Robinson	District 1	Present	N/A	N/A	N/A
Vacant	School Board	N/A	N/A	N/A	N/A



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: North Brevard Development Board (Economic Development Zone)
NBEDZ

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Approved a financial assistance package for North American Properties' water line extension (NBEDZ board meeting date 10-13-23), and redevelopment assistance packages for downtown Titusville's proposed HydroSaurus Brewing (1-24-24), Orange Plumbing (8-9-24), and the Titusville Mall (SearsTown) property (7-12-24), a 22-acre commercial parcel in the city that currently contains no storm water retention areas
- Finalized assistance agreements for the entrepreneurial GROW Project at former Gibson School (2-9-24), TGO Resort's (2-9-24) infrastructure improvement project, the College Aviation Program at Eastern Florida State College (8-9-24), and Project "Topaz" (5-10-24), a defense industry manufacturing project
- Approved amendments to existing incentive agreements for Gen H2 (12-8-24), Pier 13/Hotpoint Development (9-13-24), Titusville Plaza, LLC (7-12-24), and Brevard Constructors (8-9-24)
- Reviewed and approved the NBEDZ's proposed budget for FY 24/25 at the May 10th meeting
- Approved action to participate in an available buildings/lands database subscription service called ReSimplifi (8-9-24)
- Approved issuance of a support letter to economic development partner, Space Florida, in its attempts to obtain state and federal funding to improve wastewater treatment on Merritt Island and at NASA's Kennedy Space Center (5-10-24)
- Participated in ethics training by the County Attorney's Office at the August 9th NBEDZ board meeting
- Approved a workforce assistance package for SpaceTEC Partners, Inc. (3-8-24), a technical training and industry certification and credentialing organization, for its new Defense Industry Training Center
- As authorized agent for the county in matters related to the county-owned Spaceport Commerce Park in Titusville, the Zone approved inducements for several projects involving the purchase of land, including real estate offers from the Tampa-based firm, ICTC (7-12-24), and electronic components supplier Olympia LED (9-13-24). Also approved waiver on site plan requirements for Olympia LED (2-9-24)



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Recommendations or Suggestions for the Board:

- Recommendation of BOCC action to sell industrial land in the Spaceport Commerce Park in Titusville (county-owned business park) to developers/businesses that intend to make significant capital investments on the property and/or create new job opportunities
- Recommendation of BOCC action to re-purchase lots in the Spaceport Commerce Park if buyers fail to commence building projects in a timely manner

Goals for 2025:

- To induce new economic development projects within the NBEDZ geography, as a means of stimulating the creation of jobs and the increase in capital expenditures (thus expanding the tax base)
- To encourage, through the application of its programs, the redevelopment of existing buildings and lands within the NBEDZ geography
- To identify and aid infrastructure improvement projects that will advance the economic well-being of the area, particularly the northern end of Brevard County
- To act as an advisory board for the BOCC in matters relating to the county-owned Spaceport Commerce Park in Titusville
- To consider possible changes to the NBEDZ's written strategic plan, and recommend to the BOCC action of those changes



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:

North Brevard Development Board (Economic Development Zone) NBEDZ

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings for FY 23/24:

Appointee	Appointed By: (District #/At Large)	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date
		10/13/23	12/8/23	1/12/24	2/9/24	3/8/24	5/10/24	7/12/24	8/9/24	9/13/24
Dr. Brenda Fettrow	District 1 Commissioner	Present	Present	Present	Present	Present	Present	Present	Present	Present
Robert Jordan	District 1 Commissioner	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Rodney Honeycutt	District 1 Commissioner	Absent	Present	Present	Present	Present	Present	Present	Present	Present
Dan Aton	BOCC/City of Titusville	Present	Present	Present	Present	Present	Absent	Present	Present	Present
Stan Retz	BOCC/City of Titusville	Present	Present	Present	Present	Present	Present	Present	Present	Present
Jeff Gray	BOCC/City of Titusville	—	—	Absent	Present	Present	Present	Absent	Present	Present
Edna Wilson	Titusville City Council	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Donn Mount	Titusville City Council	Present	Present	Present	Absent	Present	Present	Present	Present	Present
Bart Gaetjens	Titusville City Council	Present	Present	Present	Present	Present	Present	Present	Present	Present

NOTE: No board meetings were held in November 2023, April 2024, or June 2024



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: North Brevard Public Library Advisory Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Attended and Supported Library Events and Celebrations.
- Engaged in dialogue to learn about library technology and served as community ambassadors for changes and activities.
- Elected Board Officers and set meeting schedules for engaged discussions with the Library Services Director.

Recommendations or Suggestions for the Board:

- Continue to learn about all the resources the library offers.
- Attend more events and engage with using the new calendar of events and App being released, BCLS-Go.
- Look at ways to partner with schools and children.

Goals for 2025:

- Increase the number of new active Library Card holders.
- Encourage the community to learn about what is available at our Libraries.
- Continue to offer feedback and suggestions to the Library Services Director for content, services, and improvement considerations.
- Support and attend Library System and individual library events.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	North Brevard Public Library Advisory Board
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting 10/12/23	Meeting 1/18/24	Meeting 4/11/24	Meeting 8/8/24
			No Quorum		
Albin Sowash	D1	Absent		Absent	Absent
Andrew Rothstein	D2	Present		Present	Absent
Ashley Scott	D1	N/A		N/A	Present
Constantine Daniel	D1	Present		Present	Present
Edwin Poole	D1	Present		Present	Present
Janis Shellabarger	D1	N/A		N/A	Present
Karen Calle	D2	Absent		Absent	Absent
Lori Wilson	D2	Present		Present	Present
Maxine Zieman	D1	Present		Present	N/A
Michelle Canha	D2	Present		Present	Absent
Nancy Prayer	D1	N/A		Present	Present
Patsy Shearer	D2	Present		Present	Absent
Suzanne Noel-Copeland	D1	N/A		Present	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: North Merritt Island Dependent Special District Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- The North Merritt Island Dependent Special District Board did not meet between October 2023 and September 2024.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2025:

- Continue to meet the obligations under Ordinance 1998-64.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	North Merritt Island Dependent Special District Board
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)
Mary Hillberg	Elected
Chris Cook	Elected
Ted Balke	Elected
Jim Carbonneau	Elected
John Speck, Jr.	Elected
Gina Lindhorst	Elected
Jack Ratterman	Elected

The North Merritt Island Dependent Special District Board serves as the recommending body for the Planning and Zoning Board/Local Planning Agency, and the Board of County Commissioners for zoning requests within the Dependent Special District Area of North Merritt Island. During the period from October 2023 and September 2024, zero rezoning applications were submitted within the North Merritt Island Special District Area boundary.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Personnel Council

Meeting Dates and Attendance Records for 2024:

(See Attachment)

- The Personnel Council did not convene in FY 2024.

Accomplishments or Work Product for 2024:

- The Personnel Council shall meet as such times and places as designated by the chairperson or upon the call of the Director of Human Resources. Code of Ordinances of Brevard County, Florida Sec 82-6 (4).
- There were no Terminations or Discrimination Complaints elevated to this final level of the Grievance process.

Recommendations or Suggestions for the Board:

- None required in 2024.

Goals for 2025:

- Hear appeals, receive evidence, and determine facts and affirm, modify, or reverse administration action taken concerning employees in accordance with Section 82-13 Code of Ordinances of Brevard County, Florida.
- Conduct any inquiry or study on matters pertaining to county service personnel upon the request of the Board of County Commissioners, the County Manager, or the Director of Human Resources.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Personnel Council

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date	Meeting Date	Meeting Date	Meeting Date
Sue Price	County Commission D1				
Joe Denaro	County Commission D2				
Kimberly Gale	County Commission D3				
Bonne Vernable	County Commission D4				
Jessica Casson-Devine, SHRM-CP	County Commission D5				



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Planning & Zoning Board/Local Planning Agency (P&Z/LPA)

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Between October 2023 and September 2024, the P&Z/LPA held 10 public hearings, making recommendations to the Board of County Commissioners on 71 rezoning requests and/or small-scale plan amendments, 1 large-scale plan amendment, 1 policy, and 5 ordinances.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2025:

- Continue to serve as the recommending body for the Board of County Commissioners in matters concerning comprehensive planning, zoning, and land development, per Section 163-3174, Florida Statutes, Chapter 62, Article VI, Division 3, Brevard County Code of Ordinances.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Planning & Zoning Board/Local Planning Agency

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At Large)	Meeting Date 10/16/23	Meeting Date 11/13/23	Meeting Date 01/08/24	Meeting Date 02/12/24	Meeting Date 03/18/24	Meeting Date 04/15/24	Meeting Date 06/10/24	Meeting Date 07/22/24	Meeting Date 08/12/24	Meeting Date 09/16/24
Henry Minneboo	District 1	Absent	Present	Present	Absent	Present	Present	Present	Present	Present	Present
Ron Bartcher	District 1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Ian Golden (Alternate)	District 1	Absent	N/A	Absent	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Robert Sullivan	District 2	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Brian Hodgers	District 2	Present	Absent	Present	Present	Absent	Absent	Present	Present	Present	Present
Robert Wise (Alternate)	District 2	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A*	N/A
Ben Glover	District 3	Present	Present	Present	Present	Absent	Absent	Absent	N/A**	N/A	N/A
Debbie Thomas	District 4	Present	Absent	Present	Present	Present	Present	Present	Absent	Present	Present
Mark Wadsworth	District 4	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Logan Luse (Alternate)	District 4	Present	Present	Present	Present	Present	Present	N/A	Absent	Present	N/A
Bruce Moia	District 5	Present	Present	Absent	Absent	Present	Present	Present	N/A**	N/A	N/A
Robert Brothers	District 5	Absent	Present	Absent	Absent	Present	Present	Present	Present	Absent	Present
David Bassford	District 5	Absent	N/A	Present	Present	N/A	N/A	N/A	N/A**	N/A	N/A
Ana Saunders	District 5	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Absent*	Present
Melissa Jackson (Alternate)	District 5	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present*	N/A
John Hopengarten	School Board	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

** = Resigned, * = Appointed



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Port St. John Dependent Special District Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- The Port St. John Dependent Special District Board met two times between October 2023 and September 2024 and made recommendations to the Board of County Commissioners on three rezoning requests and a small-scale plan amendment.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2025:

- Continue to meet the obligations under Ordinance 1996-30.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	Port St. John Dependent Special District Board
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date 01/03/24	Meeting Date 06/05/24
Vaughan Kimberling	District 1	Present	Present
Maureen Rupe	District 1	Present	Absent
Randy Rodriguez	District 1	Absent	Absent
Carmella Chinaris	District 1	Present	Absent
Wendy Porter-Hyde	District 1	Present	Present
Kevin Shropshire	District 1	Present	Present
Frank Robb	District 1	N/A	Present

The Port St. John Dependent Special District Board serves as the recommending body for the Planning and Zoning Board/Local Planning Agency, and the Board of County Commissioners for zoning requests within the Dependent Special District Area of Port St. John. During the period from October 2023 and September 2024, four applications were received within the Port St. John Special District Area boundary.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Public Safety Coordinating Council (PSCC)

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Reviewed all 18th Judicial Circuit administrative orders to determine if they were outdated or required amendments.
- Alleviated the burden on the felony trial division by optimizing the court process through the implementation of early resolution dates, thereby minimizing backlogs within the judicial system.
- Maintained the inmate population at Brevard County Detention Center (BCDC) at a level that didn't exceed full capacity.

Recommendations or Suggestions for the Board:

- Assessment of the links between the homeless, substance abuse, and mental illness in the inmate population for managing populations levels at BCDC.
- Evaluation of mental health facilities and substance abuse treatment facilities as alternatives to incarceration.
- If the number of inmates in the BCDC increases, explore strategies to reduce the population.

Goals for 2025:

- Continue to explore ways to balance public safety concerns with operational needs of the detention facility, while also prioritizing the health and welfare of the inmate population.
- Maintain regular meetings with the PSSC board members, focusing on the shared benefits for the citizens of Brevard County as stipulated by the administrative orders of the 18th Judicial Circuit.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	Public Safety Coordinating Council (PSCC)
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Next meeting is scheduled for Nov/Dec 2024

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By:	5/6/2024
Commissioner Rob Feltner (D4)	Brevard Board of County Commissioners	Present
Judge Charlie Crawford	18th Judicial Circuit	Present
Judge Kimberly Musselman	18th Judicial Circuit	Present
Blaise Trettis	Office of Public Defender	Present
William Scheiner	Office of State Attorney	Present
Omar Bohler	FL Dept of Juvenile Justice	Present
Rachel Richardson	FL Dept of Corrections	Present
Cheryl Bello	STEPS	Present
Rene Jaquet	County Probation, PPS	Present
Major Steven Fernz	BCSO	Present



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Save Our Indian River Lagoon Citizen Oversight Committee

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Accepted public comments throughout the year to inform annual plan update recommendations.
- Reviewed 14 funding proposals received for potential inclusion in the annual plan update.
- Considered revenue and inflation forecasts to revise 10-year revenue forecasts, cost estimates for future projects and contingency reserves, as needed.
- Hosted 27 presentations on lagoon water quality, solutions to pollution, project performance measures, and community engagement at 10 public meetings:
 1. Soil Health Matters to the Indian River Lagoon – Sally Scalera, Urban Horticulture Agent and Master Gardener Coordinator, UF/IFAS Extension Brevard County
 2. Brevard County Half-Cent Sales Surtax – SOIRL FY 23 Audit Report – Laura Manlove, Jaime Bardee, RSM US
 3. Internal Nutrient Cycling: Benthic Fluxes from Muck and Sediments in the IRL – Dr. Austin Fox, Assistant Professor, Florida Institute of Technology
 4. Cocoa Beach Jr./Sr. High School Aqua Science Program – Cole Mannes, Assistant Principal, Cocoa Beach Jr./Sr. High School
 5. Lessons Learned from Pond Watchers – Dr. Ernesto Lasso De La Vega, Water Quality Laboratory Manager & Founder and Director of Pond Watch, Lee County Hyacinth Control District
 6. Draft Save Our Indian River Lagoon Project Plan Update 2024 – Marcy Frick, Tetra Tech, Inc., and Virginia Barker, Director
 7. The Role of Floating Treatment Wetlands in Reducing Nutrient Pollution - Steve Beeman, President, Beemats Floating Wetlands
 8. Benefits of Solar Powered Lake Circulators – Terry Williamson, Environmental Section Supervisor, Brevard County Natural Resources, Stormwater
 9. Engaging Homeowners Associations as Citizen Scientists to Improve Stormwater Pond Management - Melanie Howarter, Associate Environmental Specialist, Brevard County Natural Resources, Save Our Indian River Lagoon
 10. Comparison of Results of Different Oyster Reef Construction Strategies in the Indian River Lagoon – Dr. Melinda Donnelly, Assistant Research Scientist, and Dr. Paul Sacks, Field Research Technician, University of Central Florida

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11. Four Years of Clam Restoration: Lessons Learned and New Directions – Dr. Todd Osborne, Associate Professor, Whitney Laboratory for Marine Bioscience
12. Engaging the Community in Pilot Hard Clam Restoration in the Indian River Lagoon - Hope Leonard, Conservation Restoration Coordinator, Brevard Zoo
13. Results of Pilot Seagrass Transplanting Efforts in the Indian River Lagoon Using Nursery-Reared Shoalgrass (*Halodule wrightii*) - Olivia Escandell, Senior Conservation Manager, Brevard Zoo
14. Accelerating Seagrass Recovery in the Indian River Lagoon Through Infrastructure Investments by the Indian River Lagoon National Estuary Program – Daniel Kolodny, Chief Operating Officer, Indian River Lagoon National Estuary Program
15. Sykes Creek Biological Monitoring – Dr. Kevin Johnson, Associate Dean of the College of Science and Mathematics and Professor of Biology, Tarleton State University
16. Mechanical Dewatering and Nutrient Stripping – Jake Little, President, Gator Aquatic Technologies
17. Pineda Dredge Material Management Area Temporary Use Agreement Update – Abbey Gering, Associate Environmental Specialist
18. Eau Gallie Muck Dredging Bid Results – Abbey Gering, Associate Environmental Specialist
19. From the “Ground” Up: An Initial Look at Groundwater Nutrient Concentrations Post-Septic and Wastewater Treatment Facility Upgrades – Laura Thompson, Environmental Specialist II, and Dr. Leesa Souto, Director of Operations, Applied Ecology
20. Water Quality Trends in the Indian River Lagoon – Don Deis, Save Our Indian River Lagoon Citizen Oversight Committee
21. Brevard County Clean Waterway’s Act Compliance Plan for Wastewater Treatment and Septic Remediation – Felicity Appel, P.E., Kimley Horn
22. Developing an Adaptive Septic Remediation Plan – Dr. Claudia Listopad, President and Principal Scientist, Applied Ecology, Inc.
23. Rockledge Flow Equalization Basin Project – Brenda Keenan, Wastewater Practice Lead, Tetra Tech
24. Managing Pollutant Loads from Stormwater– Mark Nelson, PE, Jones Edmonds
25. Updates to the St. Johns River Water Management District’s Indian River Lagoon Feasibility Study – Mark Nelson, PE, Jones Edmonds
26. Let’s Talk About Seagrass! Strategies to Improve Seagrass Messaging - Amy Durham Shea, Brevard Zoo and Oregon State University
27. A Case Study of Public Attitudes and Its Impacts on the Conservation of the Indian River Lagoon Watershed – Zanielle Wells, University of Central Florida Undergraduate Honors Thesis



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Recommendations or Suggestions for the Board:

- Recommended approval of use of \$350,000 in SOIRL funding for 528 Causeway Feasibility Study to assess structural changes / causeway reductions where Highway 528 crosses the Banana River, to be reduced by any Grant funding received.
- Recommended consideration of adopting cost share modifications for sewer connections in the 2024 SOIRL Project Plan Update to better reflect actual costs to homeowners.
- Recommended the modifications to Save Our Indian River Lagoon Project Plan Update for new project recommendations.
- Recommended approval of the 2024 Project Plan Update for the Save Our Indian River Lagoon program.
- Recommended approval of ballot language, legislative intent and permission to advertise a Save Our Indian River Lagoon Infrastructure Sales Surtax ordinance to place a referendum on the November 5, 2024 ballot, and re-negotiating the existing municipal interlocal agreement for the sales tax.
- Recommended offering same cost share rates that were offered last year for the 2025 Save Our Indian River Lagoon Plan Update.
- Recommended downscaling of the Eau Gallie Muck Removal project, removing interstitial water treatment, with clauses for price escalation and de-escalation, with the potential to restore interstitial treatment if additional grant funds are secured.
- Recommended changes to the Citizen Oversight Committee:
 - addition of two ex-officio (emeritus) members to the Citizen Oversight Committee to provide historical context for new members.
 - combining Lagoon Advocacy and Education into one area called Lagoon Education/Outreach/Advocacy, and addition of Lagoon Commerce.
 - corrections and updates to Brevard County Code to fix grammatical errors.

Goals for 2025:

- Recommend changes for the 2025 Save Our Indian River Lagoon Project Plan Update to adapt to evolving information, technical advancements, community requests and newer opportunities
- Receive and consider public comments at monthly Oversight Committee meetings
- Track the actual costs and benefits of project types through performance monitoring
- Share the status and functional performance of implemented projects
- Hold the program accountable for cost-effective implementation of the Save Our Indian River Lagoon Project Plan and transparent expenditure of the Trust Fund
- Foster awareness of pollution sources and personal pollution prevention opportunities
- Host presentations on topics relevant to the Save Our Indian River Lagoon Program
- Explore technological advancements for maximizing timely and cost-effective solutions
- Review and make recommendations on the annual cycle of funding proposals



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

- Review and make recommendations on contingency funding requests
- Review revenue and inflation forecasts to revise revenue projections, cost estimates for future projects, and contingency reserves, as needed



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Save Our Indian River Lagoon Citizen Oversight Committee

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/20/23	11/17/23	1/19/24	2/16/24	3/15/24	4/19/24	5/17/24	7/19/24	8/16/24	9/20/24
Lorraine Koss	Science	Present	Present	Present	Present	Present	Absent	Absent	Present	Absent	Present
Charles Venuto	Science	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Vinnie Taranto	Technology	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Don Deis	Technology	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Absent
John Windsor	Lagoon Adv	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Terry Casto	Lagoon Adv	Present*	Present	Present	Present	Absent	Present	Present	Absent	Present*	Present
Bobby Putnam	Tourism	Present	Present	Present	Absent	Present	Present	Present	Present	Absent	Present
Laurilee Thompson	Tourism	Absent	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Stephany Eley	Education	Present	Present	Absent	Present	Present	Present	Present	Present	Absent	Present
Kimberly Newton	Education	Present	Present	Present	Present	Absent	Present	Present	Absent	Absent	Present
Todd Swingle	Finance	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Absent
Curt Smith	Finance	Present	Present*	Present	Present	Absent	Present	Absent	Present	Present	Present
Barbara Wall-Scanlon	Real Estate	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present
D. Eric Mannes	Real Estate	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

* Attended via Telephone



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: South / Central Brevard Parks and Recreation Advisory Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Received training from Brevard County Assistant Attorney, Shannon Wilson, on Sunshine State Law, Public Records and Robert's Rules.
- Commissioners approved Resolution 2023-124 from request to Amend South / Central Advisory Board Bylaws regarding membership and voting.
- Roger Hardin new Chair. Elected Vice Chair Mary Jane Nail.
- Voted to reinstate Space Coast Rudder Busters as a Recreation Partner.
- Acknowledged the October 10, 2023 Interlocal Agreements between County and School Board with maintenance by Parks and Recreation to School Board properties.

Recommendations or Suggestions for the Board:

- Recommendation, by vote, to adopt Florida Statute, designating "premium beaches", thereby allowing parking fees to offset costs to county residents.
- Recommendation, by vote, to purchase old Lum's property to expand and enhance parking at the South Patrick Residents Association Park.
- Recommendation, by vote, for the Tourist Development Council to use tax revenue to provide lifeguards for Brevard County beaches.
- Recommendation, by vote, to reinstate the Wickham Park Advisory Board, separate from the South / Central Advisory Board and similar to the Wickham Board before its dissolution.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Goals for 2025:

- Set Meeting Dates.
- Evaluate, promote and recommend improvements in the provision of recreation activities, services and opportunities to the citizens and visitors to South/Central Brevard County.
- Serve as a recommending Board for organizations that wish to become Recreation Partners.
- Represent citizens of Commission Districts 1-5 and serve as liaison between the public and Board of County Commissioners, through the Director of the Parks and Recreation Department.
- Support continued upgrades to Parks and Recreation facilities.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	South / Central Brevard Parks and Recreation Advisory Board
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10-10-23	Meeting Date 01-09-24	Meeting Date 04-09-24	Meeting Date 07-09-24
Leartis Brothers	1 / Pritchett	No Quorum	Absent	Absent	Present
Betty Wells	1 / Pritchett	No Quorum	Present	Present	Present
Jack Masson	2 / Goodson	No Quorum	Present	Resigned	Resigned
Mary Jane Nail	2 / Goodson	No Quorum	Present	Present	Present
Janice Scott	2 / Goodson	No Quorum	Present	Present	Present
Ralph Williams	2 / Goodson	No Quorum	Absent	Absent	Absent
C. Roger Hardin	3 / Tobia	No Quorum	Present	Present	Present
Nick Galluzzi	4 / Feltner	No Quorum	Present	Absent	Present
Harry "Skip" Taylor	5 / Steele	No Quorum	Present	Present	Absent



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: South/Central Brevard Public Library Advisory Board

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Elected Officers and set meeting schedules.
- Learned about new library offerings and shared with the community.
- Made recommendations for consideration for types of programming and online activities.

Recommendations or Suggestions for the Board:

- Consider additional young adulting programs presented at the library like finance management, such as adulting 101.
- Be mindful that the advisory board mandate is to "Support the operation, maintenance, and establishment of a free public library system."
- Visit our Libraries and use library resources.

Goals for 2025:

- Serve as a voice for the community to provide current knowledge, critical thinking, feedback, and analysis to library system staff.
- Provide ideas and feedback for public surveys regarding library services.
- Consider asking to rotate meetings to public libraries.
- Support and attend Library System and individual library events.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:	South/Central Brevard Public Library Advisory Board
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	8/18/23	1/18/24	4/18/24	8/15/24
Raymond Spencer	3	Absent	Absent	Absent	Absent
Jennifer Allgood	4	Present	Present	Present	Present
Dr. Rochelle Kenyon	4	Present	Present	Present	Present
Laura Petruska	4	Present	Present	Absent	Present
Leann Chaney	4	Present	Present	Present	Present
Lori Alvord	5	Absent	Absent	Present	Present
Paul Kolarik	5	Absent	Absent	Absent	Absent
Kelly N. Kervin	5	Present	Present	Present	Present
Virginia Hamilton	5	Present	Present	Present	Present
Vacant	1	NA	NA	NA	NA
Vacant	1	NA	NA	NA	NA
Donna Richardson	3	NA	NA	Present	Absent



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name: Tourist Development Council

Meeting Dates and Attendance Records for 2024:

(See Attachment)

Accomplishments or Work Product for 2024:

- Reviewed and approved Budget for next fiscal year.
- Operated Marketing Committee, reviewed and approved Marketing and Media Plan for next fiscal year.
- Operated Sports Committee, created sports grant guidelines.
- Operated Cultural Committee, created cultural grant guidelines.
- Operated Capital Facilities Committee, evaluated and approved capital facilities grants.
- Operated Beach Committee, oversaw Tourism + Lagoon Grants from 2021-22.

Recommendations or Suggestions for the Board:

- Continue allocation of marketing funds annually.
- Continue funding of grant programs.
- Continue operation of Marketing, Capital Facilities, and Beach sub-committees.

Goals for 2025:

- Approve Budget for next fiscal year.
- Approve Marketing and Media Plan for next fiscal year.
- Operate sub-committees and approve grants for the following programs: Marketing Support Program, Tourism + Lagoon Grants.



BOARD OF COUNTY COMMISSIONERS

2024 ANNUAL REPORT

Advisory Board Name:

Tourist Development Council

Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	10/25/23	11/15/23	1/24/24	2/28/24	3/27/24	4/24/24	5/22/24	7/24/24	8/28/24	9/25/24
Commissioner Pritchett, Chair	Board Chair	Present	Absent	NA	NA	NA	NA	NA	NA	NA	NA
Tom Hermansen, Vice-Chair	D2	Absent	Present	Present	Present	Absent	Present	Present	Present	Present	Present
Commissioner Steele, Chair	Board Chair	NA	NA	Present	Present	Present	Present	Absent	Present	Present	Present
Andrea Young	Board Chair	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Mayor Medina	Board Chair	Absent	Absent	Present	Absent	Present	Present	Present	Present	Present	Absent
Christy Galzerano	Board Chair	Present	Present	NA	NA	NA	NA	NA	NA	NA	NA
Matt Boucher	D5	Present	Absent	NA	NA	NA	NA	NA	NA	NA	NA
Keith Winsten	D3	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Wayne Soard	D1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Donny Dedonatis, III	D4	Present	Absent	NA	NA	NA	NA	NA	NA	NA	NA
Julie Braga	D4	NA	NA	Present	Present	Present	Present	Present	Present	Present	Present
Samir Patel	Board Chair	NA	NA	Present	Absent	Absent	Absent	NA	NA	NA	NA
Dilesh Patigar	Board Chair	NA	NA	NA	NA	NA	NA	Present	Present	Absent	Absent
Alex Litras	D5	NA	NA	Present	Present	Present	Present	Present	Present	Present	Absent

2024 Advisory Board Annual Reports Dismissals Due to Absences

Advisory Board Name	Department	Appointment to be Dismissed Due to Absences	Appointed By	Excusal from Dismissal Requested
Audit Committee	County Manager	Wayne Cooper	District 1 Commission Office	No
Building and Construction Advisory Committee	Planning & Development	Scott Carswell	District 2 Commission Office	No
Building and Construction Advisory Committee	Planning & Development	Debbie Thomas	District 3 Commission Office	No
Community Action Board	Housing & Human Services	Gordon Schleffer	District 2 Commission Office	No
Community Action Board	Housing & Human Services	Shalarie HighSmith	District 5 Commission Office	No
Contractor Licensing Board	Planning & Development	Clifford Barber	District 5 Commission Office	No
Environmentally Endangered Lands Program Selection and Management Committee	Parks & Recreation	Mark Bush	At-Large Appointment	No
Historical Commission	Library Services	Paula Beckner	District 1 Commission Office	Yes
Historical Commission	Library Services	Walter Young	District 5 Commission Office	No
North Brevard Public Library Advisory Board	Library Services	Janis Shellabarger	District 1 Commission Office	Yes
North Brevard Public Library Advisory Board	Library Services	Albin Sowash	District 1 Commission Office	Yes
North Brevard Public Library Advisory Board	Library Services	Karen Calle	District 2 Commission Office	No
Port St John Dependent Special District Board	Planning & Development	Randy Rodriguez	District 1 Commission Office	Yes
South/Central Brevard Parks and Recreation Advisory Board	Parks & Recreation	Leartis Brothers	District 1 Commission Office	Yes
South/Central Brevard Parks and Recreation Advisory Board	Parks & Recreation	Ralph Williams	District 2 Commission Office	No
South/Central Brevard Public Library Advisory Board	Library Services	Raymond Spencer	District 3 Commission Office	No
South/Central Brevard Public Library Advisory Board	Library Services	Paul Kolarik	District 5 Commission Office	No