



# Agenda Report

2725 Judge Fran Jamieson  
Way  
Viera, FL 32940

## Consent

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F.17.

10/10/2023

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### **Subject:**

Adoption of a Resolution Amending the Membership of the South/Central Brevard Public Library Advisory Board

### **Fiscal Impact:**

There isn't a fiscal impact to the adoption of this Resolution.

### **Dept/Office:**

Central Services

### **Requested Action:**

It is requested that the Board of County Commissioners consider the adoption of a Resolution to amend the membership of the South/Central Brevard Public Library Advisory Board.

### **Summary Explanation and Background:**

The Board of County Commissioners established the South/Central Brevard Public Library Advisory Board ("the South/Central Advisory Board") on May 3, 2022. The Advisory Board is composed of 12 members residing in the South/Central Brevard service area. This Resolution consolidated the South Mainland/Micco Public Library Advisory Board, the West Melbourne Public Library Advisory Board, the Suntree/Viera Public Library Advisory Board, and the Melbourne Beach Public Library Board into the South/Central Advisory Board. However, the Resolution provides for nominations from the District 1 County Commissioner, the District 3 County Commissioner, the District 4 County Commissioner, and the District 5 County Commissioner.

The libraries that were consolidated into the South/Central Advisory Board, don't include any libraries within the District 1 County Commission District. Therefore, the amended Resolution distributes the 12 members equally among the District 3 County Commissioner, the District 4 County Commissioner, and the District 5 County Commissioner.

### **Clerk to the Board Instructions:**



October 11, 2023

**MEMORANDUM**

**TO:** Kathy Wall, Central Services Director

**RE:** Item F.17., Resolution Amending the Membership of the South/Central Brevard Public Library Advisory Board

The Board of County Commissioners, in regular session on October 10, 2023, adopted Resolution No. 23-123, amending the membership of the South/Central Brevard Public Library Advisory Board. Enclosed is the fully-executed Resolution.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

Encl. (1)

cc: Library Services

RESOLUTION 2023-123

A RESOLUTION OF THE BREVARD COUNTY BOARD OF  
COUNTY COMMISSIONERS AMENDING MEMBERSHIP  
TO THE SOUTH/CENTRAL BREVARD PUBLIC LIBRARY  
ADVISORY BOARD.

**WHEREAS**, on May 3, 2022, the Brevard County Board of County Commissioners created the South/Central Brevard Public Library Advisory Board with the adoption of Resolution 2022-041; and

**WHEREAS**, the Brevard County Board of County Commissioners now desires to amend the membership of the South/Central Brevard Public Library Advisory Board.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA**, does hereby amend Resolution 2022-041 regarding the South/Central Brevard Public Library Advisory Board as follows:

(1) Section 4. Membership. of Resolution 2022-041 is replaced as follows:

Section 4. Membership. The South/Central Brevard Public Library Advisory Board shall be composed of 12 members residing in the South/Central Brevard service area. There shall be 4 members nominated by the District 3 County Commissioner; there shall be 4 members nominated by the District 4 County Commissioner; and there shall be 4 members nominated by the District 5 County Commissioner. A majority vote of the Board of County Commissioners shall be required for the appointments to the South/Central Brevard Public Library Advisory Board.

(2) This Resolution shall take effect immediately upon its adoption and filing pursuant to law.

**DONE, ORDERED, AND ADOPTED** in regular session by the Brevard County Board of County Commissioners, this 10 day of Oct., 2023.

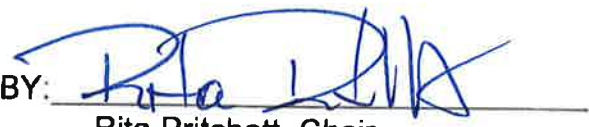
ATTEST:

BY:

  
Rachel M. Sadoff

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

BY:

  
Rita Pritchett, Chair

As approved by the Board 10/10/2023.

Reviewed for legal form and content:

  
Shalee Benzley

**RESOLUTION 2022- 041**

**A RESOLUTION OF THE BREVARD COUNTY BOARD OF COMMISSIONERS CREATING THE SOUTH/CENTRAL BREVARD PUBLIC LIBRARY ADVISORY BOARD AND CONSOLIDATING THE SOUTH MAINLAND/MICCO PUBLIC LIBRARY ADVISORY BOARD, THE WEST MELBOURNE PUBLIC LIBRARY ADVISORY BOARD, THE SUNTREE/VIERA PUBLIC LIBRARY ADVISORY BOARD, AND THE MELBOURNE BEACH PUBLIC LIBRARY ADVISORY BOARD INTO THE NEWLY CREATED SOUTH/CENTRAL BREVARD PUBLIC LIBRARY ADVISORY BOARD; PROVIDING FOR MEMBERSHIP AND TERMS OF APPOINTMENTS; AND FOR OTHER PURPOSES.**

**WHEREAS, the Brevard County Board of County Commissioners has established a countywide free public library system; and**

**WHEREAS, the Brevard County Board of County Commissioners previously created by Resolution the following library advisory boards: the South Mainland/Micco Public Library Advisory Board, established by Resolution 88-50; the West Melbourne Public Library Advisory Board, established by Resolution 92-271; the Suntree/Viera Public Library Advisory Board, established by Resolution 97-250 and Resolution 19-234; and the Melbourne Beach Public Library Advisory Board, established by resolution 02-164; and**

**WHEREAS, the South Mainland/Micco Public Library, West Melbourne Public Library, Suntree/Viera Public Library, and Melbourne Beach Public Library advisory boards (hereinafter collectively referred to as the "Four Library Advisory Boards") all exist either in the southern or central parts of Brevard County; and**

**WHEREAS, the Brevard County Board of County Commissioners now seeks to consolidate the Four Library Advisory boards into one larger regional library advisory board for efficiency and for facilitation of communication; and**

**WHEREAS, in order to accomplish the proposed consolidation, the Brevard County Board of County Commissioners now desires to create one regional library advisory board known as the South/Central Brevard Public Library Advisory Board; and**

**WHEREAS, the Brevard County Board of County Commissioners further desires to consolidate the Four Library Advisory Boards into the new regional South/Central**

Brevard Public Library Board and in order to do so rescinds Resolution 88-50, Resolution 92-271, Resolution 97-250, Resolution 02-164, and Resolution 19-234 which established the Four Library Advisory Boards.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, does hereby create the South/Central Brevard Public Library Advisory Board and consolidates the South Mainland/Micco Public Library Advisory Board, West Melbourne Public Library Advisory Board, Suntree/Viera Public Library Advisory Board, and Melbourne Beach Public Library Advisory Board into the newly created South/Central Brevard Public Library Advisory Board as follows:

Section 1. Creation. There is hereby created the South/Central Brevard Public Library Advisory Board which shall be an advisory board to the Board of County Commissioners and the County Library Board.

Section 2. Consolidation. The South Mainland/Micco Public Library Advisory Board, West Melbourne Public Library Advisory Board, Suntree/Viera Public Library Advisory Board, and Melbourne Beach Public Library Advisory Board are all hereby consolidated into the South/Central Brevard Public Library Advisory Board.

Section 3. Rescission. Resolution 88-50, Resolution 92-271, Resolution 97-250, Resolution 19-234, and Resolution 02-164 are hereby rescinded.

Section 4. Membership. The South/Central Brevard Public Library Advisory Board shall be composed of 12 members residing in the South/Central Brevard service area. 3 members shall be nominated by the District 1 County Commissioner, 3 members shall be nominated by the District 3 County Commissioner, 3 members shall be nominated by the District 4 County Commissioner, 3 members shall be nominated by the District 5 County Commissioner. A majority vote of the Board of County Commissioners shall be required for the appointments to the South/Central Brevard Public Library Advisory Board.

Section 5. Term of Appointment. Members of the South/Central Brevard Public Library Advisory Board shall be appointed in accordance with Chapter 2, Article VI, Division 4, Brevard County Code of Ordinances.

Section 6. Organizational Structure. The South/Central Brevard Public Library Advisory Board shall operate under a set of bylaws in accordance with Chapter 2, Article VI, Division 4, Brevard County Code of Ordinances and Brevard County policies.

The bylaws shall include provisions for election of officers, terms of office, and meeting times and dates.

**Section 7. Annual Report.** The South/Central Brevard Public Library Advisory Board shall submit an annual written report of recommendations to be published in a Brevard County Board of County Commissioner's regular meeting agenda.

**Section 8. Public Meetings.** The South/Central Brevard Public Library Advisory Board shall meet a maximum of 4 times per year at the Brevard County Government Center located at 2725 Judge Fran Jamieson Way, Viera, Florida 32940. All meetings of the South/Central Brevard Public Library Advisory Board shall be public meetings in accordance with the requirements of Chapter 286, Florida Statutes and Chapter 2, Article VI, Division 4, of the Brevard County Code of Ordinances.

**Section 9.** At the initial meeting, the South/Central Brevard Public Library Advisory Board shall select by majority vote a Chair and Vice Chair to preside over and conduct meetings.

**Section 10. Coordination with the Board of County Commissioners.** The Library Services Department shall provide the coordination efforts specified in county policy and ordinances including all accountability, scheduling of matters requiring Board attention, notification of vacancies, communications with the Board Secretary regarding address, telephone numbers, terms, starting dates of appointees and replacements. The Library Services Director or designee shall be the responsible Departmental official of this advisory board.


**Section 11. Staff Time.** County staff time shall be billed at \$50 per hour which shall be increased annually by Consumer Price Index. Staff time billed during a single year shall not exceed \$3,000.

**Section 12. Sunset.** The South/Central Brevard Public Advisory Board shall sunset after four years from the adoption of this Resolution unless further action is taken by the Board of County Commissioners.


**Section 13. Conflict.** All resolutions or parts thereof that may be determined to be in conflict with this resolution are repealed.

DONE, ORDERED AND ADOPTED, in regular-session, this 3 day of  
May 2022.

**ATTEST:**

  
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Rachel Sadoff, Clerk

**Brevard County Board of County Commissioners**

**BY:**   
\_\_\_\_\_  
Kristine Zonka, Chair

\*(Approved by the Board on May 3 )

Reviewed for legal form and content:

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