



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.34.

10/11/2022

Subject:

2022 County Advisory Board Annual Written Reports

Fiscal Impact:

N/A

Dept/Office:

County Manager's Office

Requested Action:

Acknowledge receipt of the 2022 County Advisory Board Annual Written Reports.

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
- Charter Review Commission
- 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 Selection & Management Committee (SMC)
- 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 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 Public Library Advisory Board
- South/Central Parks and Recreation Advisory Board
- Tourist Development Council

Clerk to the Board Instructions:



October 12, 2022

MEMORANDUM

TO: Frank Abbate, County Manager

RE: F.34., 2022 County Advisory Board Annual Written Reports

The Board of County Commissioners, in regular session on October 11, 2022, acknowledged receipt of the 2022 County Advisory Board Annual Written Reports.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

A handwritten signature in cursive script that reads "Kimberly Powell".

Kimberly Powell, Clerk to the Board

/tr



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Affordable Housing Advisory Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Developed and recommended approval of Recommendations and Evaluation of Brevard County Affordable Housing Incentives Strategies Report per FS Sections 420.9076 (4)(5) to the County Commission (12/2/21)
- Review of the planning process for HUD 2022 Consolidated Plan, HOME Policies and Procedures, and Fair Housing (2/17/22)
- Reviewed Shimberg Center, University of Florida, Resiliency Study on Impacts to Low Income Communities and Housing Inventory from potential coastal flooding (2/17/22)
- Review and development of additional affordable housing incentives strategies, initiatives and policies for inclusion to County Codes (2/17/22) (3/17/22) (6/16/22) (8/18/22)
- Discussion on future Request for Proposals Process for use of State and Federal sources of funding for affordable housing development (3/17/22)
- Discussion on the development of Community Land Trusts in Brevard County (3/17/22). Organized presentation by the Florida Housing Coalition in Brevard County on Community Land Trusts (6/16/22).
- Received presentations on Brevard County 2022-2026 HUD Consolidated Plan, Annual Action Plan 2022-2023, Assessment of Fair Housing, HOME CAPER Report and Fiscal Year 22-23 Funding Priorities. AHAC Committee provided comments and received public comments. (5/19/22) (6/16/22)
- Reviewed CHDO Project Funding Request of Housing for Homeless, Tropic Hammock Apartments Improvements, Titusville (8/16/22)
- Presentation on HUD HOME American Rescue Plan, Section 3205 Funding Program for Homeless Housing Funded Initiatives. AHAC Committee provided comments. (8/18/22)
- Review of construction project staff reports on the status and progress of County funded housing projects. (12/2/21) (2/17/22) (3/17/22) (5/19/22) (6/16/22) (8/18/22)



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Recommendations or Suggestions for the Board:

- Provide additional incentives and flexibility in County Code for development of affordable housing including density bonuses and waiving some development and impact fees
- Develop additional revenue sources for housing development programs and the County Affordable Housing Trust Fund
- Encourage and fund the development of non-profit Community Land Trusts

Goals for 2023:

- Continue to provide recommendations on developing initiatives and incentives that increase the production of affordable housing in County Codes
- Develop a county wide strategy with municipalities, developers and non-profit organizations on developing and preserving additional affordable housing inventory with code changes, funding incentives, available funding sources and use of surplus public lands
- Continue to review project request for proposals for affordable housing development
- Provide support to further 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

2022 ANNUAL REPORT

Advisory Board Name:	Affordable Housing Advisory Committee
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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
		12/2/21	2/17/22	3/17/22	5/19/22	6/16/22	8/18/22
Corey Lancaster	At-Large	Present	Present	Present	Present	Absent	Present
Rita Pritchett, D1	By BOCC	Present	Present	Absent	Present	Absent	Present
Verdell Shackleford	At-Large	Present	Absent	Present	Absent	Present	Present
Josh Thompson	At-Large	Absent	Present	Present	Absent	Absent	Absent
Carole Williams Hayes	At-Large	Absent	Absent	Present	Absent	Absent	Absent
Brenda Burton	At-Large	Present	Present	Absent	Present	Absent	Absent
Cynthia Matthews	At-Large	Present	Present	Present	Present	Present	Present
Mark Broms	At-Large	Present	Absent	Present	Present	Absent	Absent
Ronnie Brewer	At-Large	Present	Absent	Absent	Absent	Absent	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Art In Public Places Advisory Committee (APPAC)

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Reviewed and juried approximately three hundred (300) new art submissions.
- Installed and maintained artwork in thirty (30) exhibit areas throughout Brevard County buildings and other public spaces in accordance with the Brevard County Public Art Ordinance (Chapter 34, Article II).
- Juried and approved the National Hispanic Heritage Month exhibit (9/15/21 – 10/15/21).
- Juried and approved the artwork for exhibits related to the space program, in the Titusville/Cocoa Airport Administration building (2/9/22 – 6/8/22 and 6/8/22 – 10/12/22).
- Partnered with Brevard Cultural Alliance to facilitate sales of displayed artwork.
- Collaborated with Brevard County organizations including Embajadores del Arte, Brevard Watercolor Society, and Brevard Achievement Center, to establish exhibition locations and coordinate artists, artwork and programming materials for events.

Recommendations or Suggestions for the Board:

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

Goals for 2023:

- Continue to review, jury and install artwork submitted to the Art in Public Places Advisory Committee 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

2022 ANNUAL REPORT

Advisory Board Name: Art in Public Places Advisory Committee (APPAC)

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

Appointee	Appointed By: (District #/At-Large)	10/14/21	11/04/21	12/09/21	1/13/22	2/10/22	3/10/22	4/14/22	5/12/22	6/09/22	7/14/22
Loni Phipps	District 1	Absent	Absent	Absent	Present	Present	Absent	Present	Absent	Present	Absent
Darleen Hunt	District 2	N/A	N/A	N/A	Present	Absent	Present	Present	Present	Present	Present
Lynn Herndon	District 3	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Kristina LaTraverse	District 4	Present	Present	Present	Absent	Present	Absent	Present	Absent	Present	Absent
Nancy Mitts	District 5	Present	Present	Absent	Present	Present	Present	Present	Present	Absent	Present
Kaye Richey	Facilities	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Josiah Snodgrass-Neal	BCA	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present
Peggy Nolan	BCA	Present	Present	Present	Present	Present	Absent	Present	Present	Absent	Present
Delores Spearman	BCA	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Absent

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Advisory Board Name:	Art in Public Places Advisory Committee
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Appointee	Appointed By: <small>(District #/At-Large)</small>	08/11/22	09/08/22							
Loni Phipps	District 1	Present	Present							
Darleen Hunt	District 2	Present	Present							
Lynn Herndon	District 3	Present	Present							
Kristina LaTraverse	District 4	Present	Absent							
Nancy Mitts	District 5	Absent	Absent							
Kaye Richey	Facilities	Present	Present							
Josiah Snodgrass-Neal	BCA	Present	Present							
Peggy Nolan	BCA	Present	Absent							
Delores Spearman	BCA	Present	Present							



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: **Audit Committee**

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- 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 2023:

- The Internal Audit Committee will work with the Internal Auditors, who will review and accept the County's Annual Internal Audit Plan. Once accepted by the Internal 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

2022 ANNUAL REPORT

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

Appointee	Appointed By: (District #/At-Large)	11/17/2021	04/20/2022	07/31/2022
Mary Louise Young	District 2	Cancelled	Absent	Present
Michael Miller	County Commission	Cancelled	Absent	Resigned
Brian K Germain	District 1	Cancelled	Present	Present
Roberta Stoner	District 4	Cancelled	Present	Present
Sam Lenck	County Commission	Cancelled	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Board of Adjustment (BOA)

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the BOA held 10 public hearings and decided on 116 variances.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- 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

2022 ANNUAL REPORT

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

Advisory Board Name: **Board of Adjustment**

Appointee	Appointed By: (District #/Alt-Target)	Meeting Date 10/20/21	Meeting Date 11/17/21	Meeting Date 12/15/21	Meeting Date 01/19/22	Meeting Date 02/16/22	Meeting Date 03/16/22	Meeting Date 04/20/22	Meeting Date 05/18/22	Meeting Date 06/15/22	Meeting Date 07/20/22	Meeting Date 08/17/22	Meeting Date 09/21/22
Jack Higgins	District 1	Present	Present	Present	Present	Present		Present	Present	Present	Present	Present	Present
Chelsea Partridge (Alt)	District 1	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A	N/A	N/A
Kevin McCann	District 2	Present	Present	Absent	Present	Present		Present	Present	Present	Present	Present	Present
Vacant (Alt)	District 2												
Dale Rhodes	District 3	Present	Present	Present	Present	Resigned		N/A	N/A	N/A	N/A	Present	Absent
Vacant (Alt)	District 3												
George Bovell	District 4	Absent	Present	Present	Present	Present		Present	Absent	Present	Present	Absent	Present
Susan Hodgers (Alt)	District 4	N/A	N/A	N/A	N/A	N/A		N/A	Absent	N/A	N/A	N/A	N/A
Bill Huffman	District 5	Present	Present	Present	Present	Present		Present	Absent	Present	Present	Absent	Present
Vacant (Alt)	District 5												



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Brevard County Library System Advisory Board

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Library Policies and Procedures were updated (16 Total).
- Supported the Director in the Development of a 5-Year Plan of Service and Annual Plan of Service as required for State Aid to Public Libraries.
- Provided guidance for successful programming including STEM (Science, Technology, Engineering, and Math) that were included in Winter Begins @ Your Library, a series of programs over Winter Break.
- Supported the Director's Initiative to improve and enhance retention in hiring.
- Represented the Library at events including, but not limited to, the Literacy for Adults in Brevard (LAB) Anniversary Event, the Summer Reading Kickoff Event, and the Literary Landmark at Eau Gallie.

Recommendations or Suggestions for the Board: Needs to be for the Board of County Commissioners, not the Library Advisory Board

- Promote the library system as a community resource.

Goals for 2023:

- Update the code of conduct policy.
- Work to develop a line of constructive collaboration with Regional Library Boards.
- Continue to "shop/experience" libraries and provide constructive feedback to the library services director.



BOARD OF COUNTY COMMISSIONERS

2022 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)	Nov 17 2021	Jan 20 2022	March 17 2022	May 19 2022	Sept 15 2022
Dr. Rochelle Kenyon	4	Present	Present	Present	Present	Present
Mark Broms	5	Present	Present	Present	Present	Present
Tom McGill	2	Present	Absent	Present	Absent	Absent
Edwin "Pete" Poole	1	Absent	Present	Present	Present	Present
Vacant	3					



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the BCAC met four times and made recommendations to the Local Planning Agency and Board of County Commissioners on three ordinances and one interlocal agreement.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- 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

2022 ANNUAL REPORT

Advisory Board Name: Building and Construction Advisory Committee

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

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10/13/21	Meeting Date 11/10/21	Meeting Date 12/08/21	Meeting Date 01/05/22	Meeting Date 02/09/22	Meeting Date 03/09/22	Meeting Date 04/13/22	Meeting Date 05/11/22	Meeting Date 06/08/22	Meeting Date 07/13/22	Meeting Date 08/10/22	Meeting Date 09/07/22
Michael Williams	District 1				Absent		Present			Absent			Present
Scott Carswell	District 2				Present		Present			Absent			Absent
Mike Jaffe	District 3				Present		Absent			Present			Present
Ralph Durham	District 4				Absent		Present			Present			Present
Bruce Moia	District 5				Present		Absent			Present			Present

The Building and Construction Advisory Committee meets when legislative intent has been granted by the Board of County Commissioners directing staff to implement public meetings/hearings concerning ordinances, codes, agreements, or resolutions that may potentially impact the building and construction industry in Brevard County.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: 2021-2022 Charter Review Commission

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

1. C.R.C. Resolution 2022-01: Attorney Review Panel passed 06/23/2022; proposed Ballot Summary Language approved 07/21/2022
2. C.R.C. Resolution 2022-02: Approval by 60% of Voters Voting on an Amendment passed 07/07/2022; proposed Ballot Summary Language approved 07/21/2022
3. C.R.C. Resolution 2022-03: Amend Section 5.2 Recall of County Officers and School Board Members passed 07/07/2022; proposed Ballot Summary Language approved 07/21/2022
4. C.R.C. Resolution 2022-04: Three Person Review Panel Process passed 07/07/2022; proposed Ballot Summary Language approved 08/04/2022
5. C.R.C. Resolution 2022-05: Filling a Vacancy in the Term of a County Commissioner passed 08/04/2022; proposed Ballot Summary Language approved 08/04/2022
6. C.R.C. Resolution 2022-06: Workforce and Supportive Housing passed 08/04/2022; proposed Ballot Summary Language approved 08/04/2022

Recommendations or Suggestions for the Board:

The Board of County Commissioners in regular session on August 16, 2022, discussed and authorized the Supervisor of Elections to hold a referendum on the Charter Review Commission's six proposed amendments with the next general election; Adopted Resolution No.2022-88, 2022-89, 2022-90, 2022-091, 2022-092, and 2022-093 calling for a special election on November 8, 2022, to question whether the Brevard Home Rule Charter should be amended.

Goals for 2023:

The CRC meets every six years to complete a Charter Review



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: 2021-2022 Charter Review Commission

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

Appointee	Appointed By: (District #/At-Large)	8/12/21	9/23/21	1/06/22	2/17/22	3/24/22	4/21/22	5/12/22	6/23/22	7/7/22	7/21/22	8/04/22
Robin Fisher		Absent	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Kendall Moore		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Marcia Newell		Present	Present	Absent	Present	Present	Present	Present	Present	Absent	Present	Present
Mike Haridopolos		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Marie Rogerson		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent
Blaise Trettis		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Matt Nye		Present	Absent	Present	Present	Absent	Present	Present	Present	Present	Absent	Present
Bob White		Present	Present	Present	Present	Present	Present	Absent	Present	Present	Absent	Present
Billy Prasad		Absent	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Gabriel Jacobs Kierstein		N/A	N/A	N/A	Present	Present	Present	Present	Present	Present	Present	Absent
Tom Jenkins		Present	Present	Absent	Present	Present	Present	Absent	Absent	Present	Present	Present
Cole Oliver		Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present
Sue Schmitt		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Dave Neuman		Present	Absent	Absent	Present	Present	Present	Present	Present	Present	Present	Present
Jordin Chandler		Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Vic Luebker		Absent	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Citizen Budget Review Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Recommended Grant Administrator Position, which was added to the FY21-22 Adopted Budget, and is devoted to assisting County departments with locating available grant opportunities, coordinating, and applying for grants
- Proposed amendment to CBRC Resolution 105-121, reviewed by BoCC on 2/22/22
- Review and discussion of multiple programs including Human Resources (vacancies and recruitment efforts); Public Works (projects and cash flow); and Building Code (fees and fund balance)

Recommendations or Suggestions for the Board:

- Capital Budgeting – Software upgrades should be identified in capital budgets
- Public Works Project Management Software – continue to review and track projects and fund balance and consider reallocating unused funds to other projects

Goals for 2023:

- Evaluate the Contractor Licensing Program and effect of changes in requirements
- Review Grant Administrator Position, impact and effectiveness
- Examine and discuss Uniform Fiscal Impact Statements for Ordinances & Agendas



BOARD OF COUNTY COMMISSIONERS

2022 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)	10/07/21	01/25/22	03/24/22	05/12/22	08/25/22
Eric Hoppenbrouwer	D1	Present	Present	Present	Absent	Absent
Stephen Burdett	D2	N/A	Absent	Present	Present	Present
Kevin Gholston	D3	Absent	Present	Absent	Present	Present
Peter Fusscas	D4	Present	Present	Present	Present	Present
John Silvers	D5	N/A	N/A	Present	Absent	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Brevard County Community Action Board

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Approval of the 2022 Community Action Plan
- Approval of the 2021-2022 Community Services Block Grant Budget and Workplan
- October 1, 2021- September 30, 2022- Monitoring and oversight of expenditures and outcomes of Community Services Block Grant, LIHEAP, and Cares Act funding

Recommendations or Suggestions for the Board:

Community Action Board should continue to:

- Search for platforms to increase awareness of our mission to serve underserved residents of Brevard County.
- Assist staff with identifying potential contacts and partnerships to enhance/expand existing programs.

Goals for 2023:

- Continue to provide input to staff as it relates to serving low-income residents of Brevard County.
- Continue to share information throughout the Brevard County community as it relates to services provided through the CAA program.
- Keep abreast to changes in policy/processes related to funding sources.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name:	Brevard County Community Action Board
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	11/09/21	11/29/21	02/22/22	05/17/22	08/16/22 Cancelled
Ashley Molozaizy	BOCC- District 1	Present	Present	Absent	Present	
Seeta Durjan Esmail-Begui	BOCC- District 2	Present	Present	Present	Absent	
Dawn Davis	BOCC- District 3	Absent	Absent	Absent	NA	
Shalarie Highsmith	BOCC- District 3	NA	NA	Present	Present	
Darrius Garrett	BOCC- District 4	Present	Absent	Absent	Absent	
Matthew Grigajtis	BOCC- District 5	Absent	Absent	Absent	Absent	
Louvanona Simpson	Private	Absent	Present	Present	Present	
Verdell Shackelford	Private	Present	Present	Present	Present	
Larry Carter	Private	Present	Present	Present	Present	
Pastor Jerome Dukes	Private	Absent	Present	Present	Absent	
Patricia Seibert	Private	Absent	Present	Absent	Present	
Latonya Hubbard	Low Income	Absent	Present	Present	Present	
Juanita Barton	Low Income	Absent	Absent	Absent	Absent	
Jordin Chandler	Low Income	Present	Present	Present	Present	
Tauheedah Hamilton	Low Income	Present	Present	Present	Present	



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Community Development Block Grant (CDBG) Advisory Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- October 19, 2021- Reviewed draft Requests for Proposals for CDBG Public Services, CDBG-Coronavirus, and CDBG Neighborhoods
- November 30, 2021- January 10, 2022- Review of Corona Virus Applications
- January 11, 2022- Scored and made funding recommendations for CDBG Corona Virus applications
- February 15, 2022- Reviewed Public Services Request for Proposal
- February 25, 2022- March 14, 2022- Review of CDBG Public Service Applications
- March 15, 2022- Scored and made funding recommendations for CDBG Public Service applications
- April 19, 2022- Participated in Consolidated Plan Process (presentation by Consultants)
- July 19, 2022- Reviewed Neighborhood Request for Proposal Process

Recommendations or Suggestions for the Board:

The Community Development Block Grant Advisory Committee should:

- Continue to meet with neighborhood groups/disseminate information within prospective areas
- Continue to encourage within neighborhoods, the review and analyzation of neighborhood plans with assistance from Housing and Human Services staff

Goals for 2023:

- Review submitted CDBG public service applications and make funding recommendations as applicable and prioritize neighborhood proposals as needed
- Continue to be actively engaged in keeping communities abreast to meeting updates as applicable



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Community Development Block Grant Advisory Committee

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

Appointee	Appointed By: (District #/At-Large)	10/19/21	1/11/22	3/15/22	4/19/22	5/17/22	7/19/22
Art Edwards	District 1	Present	Present	Present	Present	Present	Present
Luella King	District 2	Present	Present	Present	Present	Present	Present
Brenda Fox	District 1	Present	Present	Present	Present	Present	Present
Leatris Brothers	District 1	Absent	Present	Present	Present	Present	Absent
Jeri Blanco	District 1	Present	Present	Present	Present	Present	Absent
Tony Sasso	Cocoa Beach Appointee	Present	Present	Present	Present	Present	Present
Liz Alward	Satellite Beach	Present	Present	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Contractors' Licensing Board

(Construction Board of Adjustment and Appeals, 07/20/2022)

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the Contractors' Licensing Board held 11 public meetings to accomplish its purpose of licensing and regulating contractors to maintain public health, safety and welfare to Brevard County citizens.
- The Board authorized three (3) stipulated agreements in lieu of holding contractor disciplinary hearings for violations of Chapter 22, Article VI. The agreements resulted in restitution to the complainants in most cases and required the contractor in question report to the Board regularly.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to advise and assist the Commission 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

2022 ANNUAL REPORT

Advisory Board Name: Contractors' Licensing Board
(Construction Board of Adjustment and Appeals, 07/20/2022)

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

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10/20/21	Meeting Date 11/17/21	Meeting Date 12/15/21	Meeting Date 01/19/22	Meeting Date 02/16/22	Meeting Date 03/16/22	Meeting Date 04/20/22	Meeting Date 05/18/22	Meeting Date 07/20/22	Meeting Date 08/24/22	Meeting Date 9/21/22
Gerald Hirt (Roofing Contractor)	District 1	Absent	Absent	Absent	Absent	Absent	Resigned	Resigned	Resigned	Resigned	Resigned	Resigned
Bud Crisafulli (Residential Contractor)	District 2	Present	Present	Absent	Present	Present	Present	Present	Present	Absent	Present	Present
Roger Drabyk (HARV Contractor)	District 2	Present	Absent	Absent	Present	Present	Present	Absent	Present	Present	Present	Present
Robert Abend (Non-Construction)	District 3	Absent	Present	Present	Present	Present	Resigned	Resigned	Resigned	Resigned	Resigned	Resigned
Luke Mioneilli (General Contractor)	District 3	Present	Present	Present	Present	Absent	N/A	N/A	N/A	N/A	N/A	N/A
Patrick Ripton (Alternate)	District 3	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Absent	Present
Ralph Durham Jr (Electrical Contractor)	District 4	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Absent
David Foley (General Contractor)	District 4	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Appointee	Appointed By: (District # / At-Large)	Meeting Date 10/20/21	Meeting Date 11/17/21	Meeting Date 12/15/21	Meeting Date 01/19/22	Meeting Date 02/16/22	Meeting Date 03/16/22	Meeting Date 04/20/22	Meeting Date 05/18/22	Meeting Date 07/20/22	Meeting Date 08/24/22	Meeting Date 9/21/22
Kerry Gardner (Non-Construction)	District 4	Absent	Absent	Absent	Absent	Present	Present	Present	Present	Absent	Absent	Absent
Clifford Barber (Non-Construction)	District 5	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present
Brian Fleis (General Contractor)	District 5	Present	Present	Absent	Absent	Present	Present	Present	Present	Present	Present	Absent
W Albert Underwood (Swimming Pool Contractor)	District 5	Present	Absent	Present	Present	Absent	Present	Present	Present	Present	Present	Absent
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

2022 ANNUAL REPORT

Advisory Board Name: District 2 Canal Dredging Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Review of Indian River Channels Maintenance Dredging Project permit status and budget restrictions
- Review of development plan and new dredging proposal by Blue Point Development for Yount Drive/Sun Pointe Lane Development
- Review and prioritization of Banana River Channels/Canals Project maintenance dredging and muck dredging components
- Review of Griffis Landing maintenance dredging project and the Merritt Island Redevelopment Agency project support
- Review of Florida Inland Navigation District grant program and cost share requirements
- Review of the Sykes Creek Dredging project, community outreach and public notice with regard to navigation restrictions and closures

Recommendations or Suggestions for the Board:

- Recommendation to the D2 Commission Office on the Blue Pointe development plan and dredging options for Yount Drive and Sun Pointe Lane

Goals for 2023:

- Review and make recommendations on project scopes based on FY 2022/23 budget
- 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

2022 ANNUAL REPORT

Advisory Board Name:	District 2 Canal Dredging Committee
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	1/5/22	3/2/22	6/1/22
Dan Daniels	District #2	Present	Present	Absent
Kelly Haugh – Chair	District #2	Present	Present	Present
Giles Malone	District #2	Absent	Absent	Absent
Jay Longway	District #2	Present	Present	Absent
Gordon Mark	District #2	Present	Absent	Absent
Jeff Vayda – Vice Chair	District #2	Absent	Present	Present
Kevin Jobes	District #2	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Emergency Medical Services (EMS) Advisory Council

Meeting Dates and Attendance Records for 2022:

Throughout CY 2022, quarterly EMS-Emergency Transport (EDT) Committee meetings served as a platform to address EMS related issues, ensure the accuracy of current and future appointments to the Brevard County EMS Advisory Council, and to facilitate communication on the county's largest medical issues faced by the medical system. Issues not resolved at the EDT Committee would be elevated to the EMS Advisory Council. This past year all relevant problems were solved by the EDT Committee.

The committee members met on the following dates:

- February 24th, 2022
- June 8th, 2022

(See Attachment)

Accomplishments or Work Product for 2022:

- Implementation of HazMat and OB Alerts to the local hospitals (2-24-2022)
- Introduced the Telemedicine project (2-24-2022)
- Discussed the impact of EMResource during large scale emergency events (2-24-2022)
- Planned for the delivery of UCAPIT vending machines to the hospital ED's as a cost saving initiative from BCFR (2-24-2022)
- Provided updates on the status of BCFR COVID-19 transport policies (2-24-2022)
- Coordinated a Hospital triage system to expedite rescue turnaround times (2-24-2022)
- Discontinued Treat and Release (2-24-2022)
- Reviewed the roll of the EMS Advisory Council and updated member roster (2-24-2022)



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Accomplishments or Work Product for 2022 (continued):

- Provided updates to BCFR Hurricane plans and fall back locations (6-8-2022)
- Reviewed Hospital Diversion SOP and procedures (6-8-2022)
- Delivered an overview of BCFR updated EMS Protocols (6-8-2022)
- Shared the most recent update of the department's county-wide Marchman/Baker Act Transport Plan (6-8-2022)
- Discussed BCFR Community Paramedic's role in the County's Medicated Assisted Treatment program (6-8-2022)
- Demonstrated the Elegard Heads Up CPR device to be used on cardiac arrest patients (6-8-2022)
- Reviewed the role of the EMS Advisory Council and updated member roster (6-8-2022)

Recommendations or Suggestions for the Board:

Continue to have the EMS Advisory Council meet and resolve county wide issues. Continue the EDT Committee to meet and resolve lower-level issues. The EMS Advisory Council is a key component to enact, if needed, county wide medical protocols in an expedient manner. Having the standing committee allows quick coordination and communication for any medical issue involving the entire county wide medical delivery system. It is our plan to be responsive to medical needs by scheduling 4-6 EMS Advisory Council meetings next year. This allows for council members to strengthen relationships, build trust, and open lines of communication.

Goals for 2023:

The EMS Advisory Council would meet bi-monthly to work collaboratively on any current or potential EMS related issues in a timely manner before they escalate. We will also continue to empower EDT Committee meetings to solve issues at the lowest level possible. These meetings would also serve the purpose of ensuring current appointments to the EMS Advisory Council.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Appointee	Appointed By: (District #/At-Large)	2/24/22	6/8/22
Mark Schollmeyer	BCFR	Present	Absent
Pat Voltaire	BCFR	Absent	Present
Orlando J. Dominguez, Jr.	BCFR	Present	Present
Jon Hustoles	TFD	Absent	Absent
Tom Flamm	IFD	Absent	Absent
Steve Mahaffey	RFD	Absent	Absent
Nadyra Ingram	Health First	Present	Present
Kevin Kennedy	Steward, Inc	Present	Absent
Nathalie Abbey	Steward, Inc	Absent	Present
Matt Graybill for Edwin Lofton	Parrish Medical Center	Present	Absent
Steve Gilmore	EFSC	Absent	Absent
Jeff Gillard	EMSTSII	Absent	Absent



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Employee Benefits Insurance Advisory Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- 3/10/22 the EBIAC sat as a Selection Committee on RFP #P-2-22-11 BENEFIT CONSULTING SERVICES.
- On 5/18/22 the EBIAC met to make recommendations on group health plan design and premium changes for the 2023 Plan Year.

Recommendations or Suggestions for the Board:

- Recommended the selection of One Digital/RobinsonBush Benefits Consultants as the Board's employee benefits consultants.
- Made employee premium and plan design change suggestions to the Board of County Commissioners, several of which were adopted by the Board for implementation in the 2023 Plan year.

Goals for 2023:

- The EBIAC will participate in benefit vendor selections, review benefit plan designs / premiums and make recommendations to the Board.
- All final decision-making authority with respect to the Employee Benefits Program shall remain with the Board.



BOARD OF COUNTY COMMISSIONERS

2022 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)	3.10.22	5.18.22
Peter Fusscas	CBRC Rep	Present	Present
Jerry Visco (Chair)	BOCC HR	Present	Present
Karen Hirschmiller	Tax Collector	Present	Present
Ruth Rowe (Alt)	Tax Collector	N/A	Present
Cecilia Burke	Clerk of Court	Present	Present
Lynne Grissinger (Alt)	Clerk of Court	N/A	Present
Amanda Elmore	Employee Advisory Rep	Absent	Absent
Darcie McGee (Alt)	Employee Advisory Rep	Present	N/A
Ron Forknall	BCSO	Present	Present
Lisa Gillis (Alt)	BCSO	N/A	N/A
Chris DiSciascio	IAFF/BCFR	Present	Absent
Tom Jenkins	Retiree Rep	Present	Absent
Gregory Pelham	Prop Appraiser	Present	Present
Bonnie Urbano (Alt)	Prop Appraiser	N/A	Present
Kay Tuttle	Sup of Election	Absent	Absent
Imtiaz (Fazie) Kahn	Budget Office	Present	Absent
Suzette Manos	County Commission D1	N/A	Present
Janette Roig	County Commission D5	Vacant	Present
Adrienne Schmadeke	County Commission D4	Present	Present
Katelynne Prasad	County Commission D3	Vacant	N/A
Kika Golan	County Commission D1	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name:

Environmentally Endangered Lands Selection and Management Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Prioritization review of proposed lands (10/15/21 and 11/19/21)
- Review of land donation request (Colonial Crossings) (10/15/21)
- Review and recommendations on South Region land management actions (11/19/21)
- Appointment of Recreation Education Advisory Committee member to SMC (11/19/21)
- Review and receive public input on Malabar Scrub restoration (12/17/21 and 1/21/22)
- Review of BOCC recommendation to transfer management of Malabar Scrub to Town of Malabar (12/17/21)
- Approval of Malabar Scrub trail relocation options (2/18/22)
- Review and recommendations on North Region land management actions (2/18/22)
- Review and recommendations on Central Region land management actions (3/18/22)
- Review of tree density reduction zones and tree preservation areas at Malabar Scrub Sanctuary (3/18/22)
- Site visit to Valkaria Scrub Sanctuary to review scrub habitat restoration progress (4/8/22)
- Annual Joint Selection and Management Committee (SMC) and Procedures Committee (PC) meeting to review program accomplishments for previous fiscal year (7/15/22)
- Approval of recommendation to BOCC for acceptance of Chamberlain land donation (7/15/22)

Recommendations or Suggestions for the Board:

- Recommendation to accept Colonial Crossings land donation.
- Recommendation of trail relocation options at Malabar Scrub Sanctuary.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Goals for 2023:

- Review and make recommendations regarding parcels submitted for public acquisition.
- 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.
- Review and approve requests for species translocations on EEL managed lands.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Environmentally Endangered Lands Selection and Management Committee

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

Appointee	Appointed By: (District #/At-Large)	10/15/21	11/19/21	12/17/21	1/21/22	2/18/22	3/18/22	4/8/22	7/15/22
Mac McLouth	At-Large	Present	Present	Present	Present	Present	Present	Absent	Present
Doug A. Sphar	REAC	NA	NA	NA	Present	Present	Present	Present	Present
Kim Zarillo	PC	NA	NA	NA	Present	Present	Present	Present	Present
Tamy Dabu	At-Large	Present	Present	Present	Present	Present	Present	Present	Present
Jennifer Thompson	At-Large	Present	Present	Absent	Absent	Present	Present	Absent	Present
Oli Johnson	At-Large	Present	Present	Present	Present	Present	Present	Present	Present
Elizabeth Becker	At-Large	Present	Present	Absent	Absent	Absent	Absent	Absent	Absent
Lisa Toland	At-Large	Absent	Present	Present	Present	Absent	Absent	Present	Present
Mark Bush	At-Large	Present	Absent	Present	Absent	Present	Absent	Absent	Present
Jim Burney	At-Large	Present	Present	Present	Present	Present	Present	Absent	Present
Rio Throm Bonds	Alternate	NA	NA	NA	NA	NA	NA	NA	NA



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Brevard County Health Facilities Authority

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Issued \$388,230,000 in tax exempt Hospital Revenue Bonds to Health First Obligated Group to finance the construction of the replacement hospital for Cape Canaveral Hospital, to be located in Merritt Island, Florida, and to refund the 2009 A bonds to reduce debt service
- Approved the issuance of \$47,415,000 in forward delivery bonds, Series 2023 A, to refund the 2013 A bonds to reduce debt service, and entered a Forward Delivery Bond Purchase Agreement related thereto
- In 2024, complete the issuance of \$163,585,000 in forward delivery bonds, Series 2024 A, to refund the 2014 bonds to reduce debt service, and entered a Forward Delivery Bond Purchase Agreement related thereto

Recommendations or Suggestions for the Board:

- None at this time

Goals for 2023:

- Complete the issuance of \$47,415,000 in forward delivery bonds, Series 2023 A, to refund the 2013 A bonds to reduce debt service
- In 2024, complete the issuance of \$163,585,000 in forward delivery bonds, Series 2024 A, to refund the 2014 bonds to reduce debt service



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name:	Brevard County 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 2/21/22
Peter Fusscas	At Large	Present
Judy Gizinski	At Large	Present
Ned Kellar	At Large	Present
Alice Noblin	At Large	Present
George Mikitarian	At Large	Absent



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Brevard County Historical Commission

Meeting Dates and Attendance Records for 2022:

(See Attachment)

There were a total of 10 scheduled meetings in FY 2022, with the board taking a winter break in December 2021, and a summer break in June 2022. The August and September 2022 meetings were cancelled due to the Board of County Commissioners addition of County Ordinance 2022-13, which limits County Advisory Boards to four(4) meetings per year.

Accomplishments or Work Product for 2022:

The board accomplished several projects in FY 2022.

- Produced new ADA compliance format of the Indian River Journal as well as printing and distribution.
- Distributed copies of historic Brevard, the Historical Commission's 72-page guide to Brevard County's historic sites and landmarks, to several locations, including Melbourne City Hall, Exploration Tower and Jetty Park.
- Dedication of two new State Historical Markers, the Dennis Sawyer Memorial Park & Cemetery and the Legacy of Dennis Sawyer at Mt. Olive AME Church.
- Oral history Interviews: 1. African American History; Mr. Mitchell on the Mims Citrus Industry, 2. Bernice West & Dr. George Fayson on the Joynerville Community (Titusville), 3. Evelyn Bell & Nancy Elmore (Williams) on Schools & Teaching, Community events, Churches, Traditions.
- Planning for establishment of the "Brevard Heritage Center". This collaboration between the North Brevard Historical Foundation (NBHF), the Brevard County Historical Commission (BCHC) and Field Manor is in its conceptual planning stages. The proposal is for these three organizations to partner and create an Eco/Heritage tourism destination and interactive educational community center, located at the Field Manor property on Merritt Island.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Accomplishments or Work Product for 2022: *(continued)*

- The BCHC will participate in programs, exhibits, lectures and workshops and will develop presentations and publications in support of this. At this time, NBHF and Field Manor have come to an agreement to develop the property as well as the BCHC voting unanimously in support of the partnership. Finalization will be signed after attorney review and final approval. A draft conceptual plan has been created and NBHF is soliciting support from local architectural firms to finalize. In July, it was agreed upon that the name would be changed from Brevard heritage Park to Brevard Heritage Center because of the central location in the County. This central location will also better allow for the BCHC and other historical organizations to make it easier to assist in bringing the rich and diverse history of Brevard County to the public in order to promote heritage tourism. This will ultimately be a community project. Work is currently in progress on the preparation of a phased work plan for development.

Recommendations or Suggestions for the Board:

It is recommended/suggested by the members of the Brevard County Historical Commission that:

- The Board of County Commissioners allow the board members of the BCHC to be more active in the planning and design of the BCHC website. This site is extremely outdated and should have more historical information, pictures and content including display of meeting minutes and information regarding on its commissioners that serve the public.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Goals for 2023:

Goals discussed for FY 2023 include:

- Continue to compile stories as well as publication and distribution of the Indian River Journal. If possible, 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.
- Continuation of assistance in the development of 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

2022 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)	10/26/21	11/23/21	01/25/22	02/22/22	03/22/22	04/26/22	05/24/22	07/26/22
Dr. Ben Brotemarkle	1	Absent	Resign						
Roz Foster	1	Absent	Absent	Present	Present	Present	Present	Present	Absent
Paula Beckner	1	Absent	Absent	Absent	Present	Present	Present	Present	Present
Molly Thomas	2	Absent	Resign						
Jack Ratterman	2	Present	Absent	Present	Absent	Present	Present	Absent	Present
Henry Parrish	2	Absent	Present	Present	Absent	Present	Present	Present	Present
Vacant	3								
Vacant	3								
Vacant	3								
Margaret Goudelock	4	Absent	Absent	Absent	Absent	Absent	Present	Present	Absent
George Kistner	4	Present	Present	Present	Present	Present	Present	Absent	Present
Martha Loss	4	Present	Present	Present	Absent	Present	Present	Present	Present
Jane Beach	5	Present	Present	Present	Present	Absent	Absent	Present	Present
Vacant	5								
Gregg Young	5	Absent	Present	Absent	Absent	Absent	Present	Absent	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Brevard County Housing Finance Authority

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Provided low interest first mortgage loans and interest free, deferred second mortgage loans for down payment and closing costs assistance to seven first time homebuyer families with income less than 100 - 120% AMI under an ongoing program.
- Issued \$1,990,000 in multifamily completion bonds for Venue at Viera Senior Living (145 apartments for seniors earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI).
- Completed rehabilitation of Southlake Towers (85 apartments in Palm Bay for seniors earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) and Tropical Manor (85 apartments in Merritt Island for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) following the issuance of multifamily bonds in 2020 and 2021.
- Rehabilitation of Jupiter Ridge (96 apartments in Melbourne for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI), Armstrong Glen (50 apartments in Cocoa for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) and Sand Point Village (68 apartment in Titusville for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) is underway following the closing of the multifamily bond issue in July, 2021.

Recommendations or Suggestions for the Board:

- None at this time.

Goals for 2023:

- 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

2022 ANNUAL REPORT

Advisory Board Name: Brevard County Housing Finance Authority

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

Appointee	Appointed By: (District #/At Large)	Meeting Date 10/27/21	Meeting Date 1/26/22	Meeting Date 4/27/22	Meeting Date 6/22/22	Meeting Date 8/24/22
Kamran Sarkarati	At Large	Present	Absent	Present	Present	Present
Michael Hartman	At Large	Absent	Present	Present	Present	Absent
Barry Forbes	At Large	Absent	Present	Present	Absent	Present
James Katehakis	At Large	Present	Present	Present	Present	Present
Alison Colvard	At Large	Present	Present	Present	Absent	Absent



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Investment Committee

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Annual Investment Report for the year ended September 30, 2021 approved by the Investment Committee on November 12, 2021 and presented to the Board of County Commission on February 22, 2022.
- Meet Quarterly to provide oversight of the County Investments in accordance with Board Policy BCC-49 & Florida Statutes 218.415.
- Provide oversight strategy between the Short Term / Long Term and Multi-Asset Class Investments (MACM) investment portfolios.

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 2023:

- 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.
- Review and update Board Investment Policy BCC-49.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Appointee	Appointed By: (District #/At-Large)	Meeting Date 11/12/21	Meeting Date 2/18/22	Meeting Date 5/13/22	Meeting Date 8/12/22
Dilesh Patidar	District 1	Present	Present	Absent	Absent
Robert Socks	District 2	Present	Present	Absent	Absent
Alexander Rumsey	District 3	Present	Present	Present	Present
Bob Dibella	District 4	Present	Present	Absent	Present
Daniel Ciuro	District 5	Present	Present	Present	Absent



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Brevard Marine Advisory Council

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Review of recent Florida Boating Legislation with Florida Fish and Wildlife Conservation Commission (FWC) and Melbourne Police Department
- Review of options and considerations for the implementation of Anchoring Limited Areas
- Review of 20-year artificial reef siting plan and layout
- Selection of 2023 artificial reef site for FWC grant application credits
- Review and recommendations to FWC for 2022 print updates to the Brevard Boating and Angling Guide

Recommendations or Suggestions for the Board:

- Implementation of Anchoring Limited Area test sites in cooperation with the City of Melbourne (pending)
- Recommendation of the selected artificial reef site as part of the 2023 FWC grant

Goals for 2023:

- Review and make recommendations on artificial reef project scopes and locations to assist in the acquisition of grant funding
- Provide input on the locations of Anchoring Limited Area within Brevard's waterways
- Continue to serve as advisory committee to Boating & Waterways staff for project planning and development



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name:	Brevard Marine Advisory Council
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District #/At-Large)	2/17/22	7/21/22
Patrick Mulligan	District #1	Present	Absent
Kelly Haugh	District #2	Present	Absent
Frank Golan	District #2	Absent	Absent
Monique Miller	District #3	Present	Present
Frank Catino	District #4	Absent	Present
Nick Sanzone - Chair	District #4	Present	Present
Jay Woltering	District #5	Present	Present
John Mongioi – Vice Chair	District #5	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Merritt Island Redevelopment Agency

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Completion of \$367,000 on resiliency improvements and new roof for Griffis Landing/Doc's Bait House
- Complete Griffis Landing Fuel Tanks Project
- Construction of four modern multi modal transit shelters on SR 520 and Courtenay Pkwy
- Completion of updated Mall Area Concept Plan for Redevelopment plan Update
- Provided funding to abandon 60 commercial/industrial use Septic Tanks and connect to Sewer
- Completed Installation of \$1.4 Million of Veterans Memorial Parks sidewalks, boardwalks, creation of west parking area, installed \$50,000 in donor contributed landscaping
- Initiated Engineering and Architecture for Veterans Memorial Park Amphitheatre
- Assisted Brevard County in Pandemic Related Business Relief Grant Program outreach
- Completed Concept Plan for Barge Canal Pedestrian/Bike Path
- Review Site Plans and proposed Zoning Changes in Redevelopment Area

Recommendations or Suggestions for the Board:

- Review and reduce number of Meetings by 25%
- Review Beautification Committee Strategy
- Create ambassadorial strategy to educate citizens about the Agency Mission



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Goals for 2023:

- Complete Cone Road Septic to Sewer Grant Project
- Complete Griffis Landing Channel Dredging
- Construct 4 new Eco-friendly Transit Shelter Sites
- Initiate US EPA Brownfield Community Site Assessment Program
- Update MIRA Redevelopment Plan to include an Affordable Housing element
- Procure Engineering, Permit and Construction Services for Expansion of Fortenberry Regional Pond Piping System
- Complete Engineering, Architecture, & Permitting, for Veterans Memorial Park Amphitheatre Project



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name:

Merritt Island Redevelopment Agency

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

Appointee	Appointed By: (District #/At-Large)	11/10/21	12/9/21	1/27/22	2/24/22	3/31/22	4/28/22	5/12/22	5/26/22	6/30/22	8/25/22
Marcus Herman	D2 Commissioner	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Andy Barber	D2 Commissioner	Present	Absent	Absent	Present	Present	Present	Present	Present	Present	Present
Wendy Ellis		Present	Present	Present	Present	Absent	Present	Present	Absent	Absent	Present
Eddie Lebron	D2 Commissioner	Present	Present	Absent	Absent	Present	Present	Present	Absent	Absent	Present
Nicole Morgan	D2 Commissioner	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Jack Ratterman	D2 Commissioner	Present	Absent	Absent	Present	Present	Present	Present	Present	Present	Present
Jack Smink	D2 Commissioner	Absent	Absent	Absent	Present	Present	Absent	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: North Brevard Commission on Parks and Recreation

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Liaison between the Titusville Art Club and the County for event organization
- Liaison between the YMCA and the County for a partnership providing swim lessons to at least fifty children at no cost
- Members attended various special events and provided feedback to what went well but also made suggestions on how to improve the events
- Each member visited assigned Parks prior to each Advisory Board meeting to offer recommendations on improvements and to report any potential concerns:
 - general maintenance and clean up that may be needed
 - any potential ADA or safety concerns
 - recommended areas that would benefit from additional lighting
 - recommended parks that would benefit from additional advertising
 - recommended water stations at specific parks
 - worked with non-profit organizations to increase attendance and community involvement
 - recommended how to improve safety and deter certain unlawful activities
- Approved two new Recreation Partners (Special Olympics and Astronaut Youth Sports Association)
- Recommended the planting of 71 Bald Cypress trees and 44 Live Oak trees that are native and conducive to the area by volunteers at Chain of Lakes Park.

Recommendations or Suggestions for the Board:

- None



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Goals for 2023:

- Explore adding native plant areas to existing parks.
- Continue to review the efficient use of facility space.
- Encourage design of additional all-inclusive playground equipment at Sandpoint Park.
- Add additional Food Truck events throughout North Area Parks Operations.
- Provide a thorough review of all topics (maintenance, recreation, event planning, budget concerns, youth mentoring, etc.).
- Monitor erosion at Chain of Lakes Park.
- Increase availability of STEM activities at youth camps.
- Continue to explore ways to reduce beach erosion at Parrish Park Titusville.
- Expand Persons with Disabilities/Special Olympics activities.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: North Brevard Commission on Parks and Recreation

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

Appointee	Appointed By: (District #/At-Large)	10/14/21	11/18/21	December 2021 No Meeting	1/13/22	February 2022 No Meeting	March 2022 No Meeting	4/14/22	5/12/22	June 2022 No Meeting	July 2022 No Meeting	8/11/22	September 2022 No Meeting
Dan Diesel	City Liaison	Present	Present		Present			Present	Present			Present	
Jo Lynn Nelson (alternate)	City Liaison	NA	NA		NA			NA	NA			NA	
Bianca Alaimo	City of Titusville	Present	Absent		Present			Present	Present			Present	
Koren Oderman	City of Titusville	Present	Present		Absent			Present	Absent			Present	
Andrew Connors	City of Titusville	Present	Present		Present			Present	Present			Present	
William Klein	City of Titusville	Present	Present		Present			Present	Absent			Present	
Jane Cline	School Board	Absent	Present		Present			Absent	Present			Present	
Arnold Benson	BOCC	Present	Present		Present			Present	Present			Present	
Randy Rodriguez	BOCC	Absent	Present		Present			Absent	Present			Present	
Willie Taylor	BOCC	Absent	Present		Absent			Present	Absent			Present	
Amelia Robinson	BOCC	Absent	Present		Absent			Present	Present			Present	



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Approved incentive packages for the following economic development projects: Renzetti Manufacturing (on 2-11-22), Space Perspectives, the space tourism company (12-10-21), Engineered Bonding, an industrial adhesives manufacturer (4-8-22), Futuramic, a Detroit-based engineering and fabrication firm (8-12-22), and Fine Line Printing's new production/press facility (4-8-22)
- Approved incentive packages for the following redevelopment projects: Project "Pier 13" infrastructure improvements (on 3-11-22), Project "Drift" building redevelopment (1-14-22), Project "Custard" infrastructure improvements (5-13-22), Project "Harvest" urban grocery store redevelopment (1-14-22), and Project "Vine" building redevelopment (3-11-22)
- Approved a matching fund commitment (up to \$420,000) for Eastern Florida State College's application to the State of Florida, for capital improvement funds in connection with a proposed Avionics and Aerospace Training Facility at EFSC's Titusville campus (2-11-22)
- Reviewed and recommended BOCC action to sell industrial park property in the county-owned Spaceport Commerce Park to ACT2 Technologies (2-11-22), Scientific Lightning Solutions (10-8-21), and Global Modular (8-12-22)
- Reviewed and approved NBEDZ's proposed budget for FY 22-23 (on 4-8-22)
- Approved assistance packages to aid in development of a planned auditorium and conference center facility at the American Police Hall of Fame (3-11-22) and a planned events center on the Valiant Air Command campus at Space Coast Regional Airport (9-9-22) in Titusville
- Approved extension of North American Properties' real estate option to purchase on land in Spaceport Commerce Park, per existing contract (5-13-22)
- Reviewed and recommended BOCC approval to re-purchase two lots in the Spaceport Commerce Park sold previously to industrial firms that did not go forward with development: Merritt Precision (5-13-22) and Paragon Plastics (6-10-22)
- Reviewed and approved a new NBEDZ "Application for Assistance" form and writeable PDF (6-10-22)



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Recommendations or Suggestions for the Board:

- Recommendation of BOCC action to sell select parcels of industrial property at Spaceport Commerce Park to developers/businesses purporting to create new job opportunities and significant capital investments in the property
- Recommendation of BOCC action to re-purchase lots in Spaceport Commerce Park, where buyers (developers/businesses) failed to commence building projects in timely fashion

Goals for 2023:

- To continue inducing new economic development projects within the NBEDZ geography, as a means of stimulating the creation of new jobs and increased outlays of capital expenditures (thus helping to expand the local tax base)
- To encourage, through the application of its programs, the redevelopment of existing buildings and land within the NBEDZ geography
- To identify and aid infrastructure improvement projects that will advance the economic well-being of the NBEDZ geography
- To act as an advisory board for the BOCC in matters relating to the county-owned Spaceport Commerce Park (industrial park) in Titusville
- To consider any possible changes to the NBEDZ's written strategic plan, and recommend action on those changes to the BOCC



DEPARTMENT OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

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	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date	Meeting Date
		10/8/21	11/5/21	12/10/21	1/14/22	2/11/22	3/11/22	4/8/22	5/13/22	6/10/22	8/12/22	9/9/22	
Dr. Brenda Fettrow	D1 Commissioner	Present	Absent	Present	Present	Absent	Absent	Present	Absent	Present	Absent	Absent	
Louis Sanders	D1 Commissioner	Absent	Present	Present	Absent	Present	Present	Present	Present	Present	Absent	Absent	
Rodney Honeycutt	D1 Commissioner	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	
Dan Aton	BOCC/Titusville Council	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
Stan Retz	BOCC/Titusville Council	Present	Present	Present	Present	Present	Present	Absent	Present	Absent	Absent	Present	
George Mikitarian	BOCC/Titusville Council	Present	Present	Present	Absent	Absent	Absent	Present	Absent	Absent	Absent	Present	
Al Matroni	Titusville Council	Absent	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	
Micah Lloyd	Titusville Council	Absent	Present	Present	Present	Present	Absent	Present	Present	Not Applicable	Not Applicable	Not Applicable	
Donn Mount	Titusville Council	Present	Present	Absent	Present	Present	Present	Present	Absent	Present	Present	Present	
Bart Gaetjens	Titusville Council	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Present	Present	



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: North Brevard Library Advisory Board- New Board

Meeting Dates and Attendance Records for 2022: The Board did not meet during FY 2022.

First meeting for FY 2023 is 10/11/2022 at 10:00 AM at the Port St John Library, 6500 Carole Ave., Port St. John, FL 32927

Board Members:

Jacob Torres	Janis Shellabarger	Albin Sowash	Jean Morgan
Sharon Bowen	Brian McEachran	Constantine Daniel	Loretta Wilson
Edwin (Pete) Poole	Maxine Zieman	Karen Calle	Patsy Shearer

Accomplishments or Work Product for 2022:

Recommendations or Suggestions for the Board:

Goals for 2023:

- Elect Officers for the Newly Created Board
- Adopt Bylaws
- Provide Feedback regarding Library Services and experiences



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: North Merritt Island Dependent Special District Board

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- The North Merritt Island Dependent Special District Board met five times between October 2021 and September 2022. The board held public hearings and made recommendations to the Board of County Commissioners on six rezoning requests.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

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



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: North Merritt Island Dependent Special District Board

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

Appointee	Appointed By: (District #/At- Large)	Meeting Date 10/14/21	Meeting Date 11/08/21	Meeting Date 01/06/22	Meeting Date 02/10/22	Meeting Date 03/10/22	Meeting Date 04/14/22	Meeting Date 05/12/22	Meeting Date 07/14/22	Meeting Date 08/11/22	Meeting Date 09/08/22
Mary Hillberg	Elected			Present	Present		Present			Present	Present
Chris Cook	Elected			Present	Absent		Present			Present	Present
Ted Balke	Elected			Present	Present		Present			Present	Absent
Jim Carbonneau	Elected			Present	Present		Present			Present	Present
Catherine Testa	Elected			Absent	Absent		Present			Absent	Absent
Gina Lindhorst	Elected			Present	Present		Present			Present	Present
Jack Ratterman	Elected			Present	Present		Present			Present	Present

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 2021 and September 2022, six rezoning applications were submitted within the North Merritt Island Special District Area boundary.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Personnel Council

Meeting Dates and Attendance Records for 2022:

(See Attachment)

The Personnel Council did not convene in FY 2022.

Accomplishments or Work Product for 2022:

- The Personnel Council shall meet at such times and places as designated by the chairman 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 2022

Goals for 2023:

- Hear appeals, receive evidence and determine facts and affirm, modify, or reverse administrative 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

2022 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				
Bonnie Venable	County Commission D4				
Jessica Cassone-Devine, SHRM-CP	County Commission D5				



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the P&Z/LPA held 10 public hearings, making recommendations to the Board of County Commissioners on 90 rezoning requests and/or small scale plan amendments, and 4 ordinances.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- 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

2022 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 10/11/21	Meeting Date 11/15/21	Meeting Date 01/10/22	Meeting Date 02/14/22	Meeting Date 03/14/22	Meeting Date 04/18/22	Meeting Date 05/09/22	Meeting Date 07/18/22	Meeting Date 08/15/22	Meeting Date 09/12/22
Henry Minneboo	District 1	N/A	N/A	Present	Present	Present	Present	Present	Present	Present	Present
Ron Bartcher	District 1	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present
Ian Golden (Alt)	District 1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Robert Sullivan	District 2	N/A	N/A	Present	Present	Absent	Present	Present	Present	Present	Present
Brian Hodgers	District 2	Present	Present	Absent	Present	Absent	Present	Present	Present	Present	Present
Lorlane Koss (Alt)	District 2	N/A	N/A	Present	N/A	Present	N/A	N/A	N/A	Present	Present
Ben Glover	District 3	Absent	Present	Present	Absent	Present	Present	Present	Present	Absent	Present
William Capote	District 3	Absent	Present	Present	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Vacant (Alt)	District 3										



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10/11/21	Meeting Date 11/15/21	Meeting Date 01/10/22	Meeting Date 02/14/22	Meeting Date 03/14/22	Meeting Date 04/18/22	Meeting Date 05/09/22	Meeting Date 07/18/22	Meeting Date 08/15/22	Meeting Date 09/12/22
Liz Alward	District 4	N/A	N/A	Present	Present	Present	Present	Present	Present	Present	Absent
Mark Wadsworth	District 4	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present
Logan Luse (Alt)	District 4	N/A	N/A	N/A	Present	N/A	Present	Present	N/A	Present	Present
Bruce Moia	District 5	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present
Peter Filiberto	District 5	Present	Present	Present	Present	Absent	Absent	Absent	Present	Present	Present
David Bassford (Alt)	District 5	Present	Present	N/A	N/A	Present	Present	N/A	N/A	N/A	N/A
John Hopengarten	School Board	N/A	N/A	Present	Present	Present	Present	Present	Present	Present	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- The Port St. John Dependent Special District Board met one time between October 2021 and September 2022 and made a recommendation to the Board of County Commissioners on a Conditional Use Permit.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

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



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

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

Appointee	Appointed By: (District #/At-Large)	Meeting Date 10/13/21	Meeting Date 11/10/21	Meeting Date 01/05/22	Meeting Date 02/09/22	Meeting Date 03/09/22	Meeting Date 04/13/22	Meeting Date 05/11/22	Meeting Date 07/13/22	Meeting Date 08/10/22	Meeting Date 09/07/22
Vaughan Kimberling	District 1			Absent							
Maureen Rupe	District 1			Present							
Greg Messer	District 1			Present							
Randy Rodriguez	District 1			Present							
Carmella Chinaris	District 1			Present							
Wendy Porter-Hyde	District 1			Present							
Kevin Shropshire	District 1			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 2021 and September 2022, one application was received within the Port St. John Special District Area boundary.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Public Safety Coordinating Council (PSCC)

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Maintained the Brevard County Detention Center (BCDC) inmate population below 85%.
- Lessened the burden on Felony Trial Divisions by focusing on identifying and resolving qualifying cases at Early Case Resolution.
- Collaborated to overcome judiciary setbacks and backlogs resulting from the Covid-19 Pandemic.

Recommendations or Suggestions for the Board:

- Evaluation of the connections between the homeless, addicted, and mentally ill populations as it relates to inmate population control in BCDC.
- Evaluation of funding alternatives for mental health services.

Goals for 2023:

- Continue to explore methodology to balance concerns for public safety with funding and operational needs of the detention center and the health and well-being of the inmate population;
- Continue meeting with community partners for the mutual benefit of Brevard County judiciary, citizens and visitors as required by the 18th Judicial Circuit Administrative Order 04-05-B, Amended and 09-07-B, Amended.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name:	Public Safety Coordinating Council (PSCC)
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Listing of Advisory Board Appointees and their Attendance/Absence at Scheduled Meetings:

Appointee	Appointed By: (District # / At-Large)	10/08/21	04/08/22
Judge Charlie Crawford	Circuit Judge	Present	Present
Commissioner Bryan Lober	Brevard Board of County Commissions	Present	Resigned
PD Blaise Trettis	Office of Public Defender	Present	Present
ASA Kent LeBlanc	Office of State Attorney	Present	Present
Chief Dan Singleton	Brevard County Sheriff's Office	Present	Absent
Lt. Linda Moros	Brevard County Jail	Present	Absent
V.P. Clinical & Quality Svs Tonya Dix	Circle of Care	Present	Present
Chief Probation Officer Denise Devlin	FL Dept of Juvenile Justice	Present	Absent
Cheryl Bello	STEPS	Present	Present
Sharon Kain	County Probation PPS	Present	N/A
Commissioner Kristine Zonka	Brevard Board of County Commissioners	N/A	Present
Rachel Richardson	Dept of Corrections	Absent	Present
Rachel Sadoff	Brevard Clerk of Courts	Absent	Present



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

- Accepted public comment throughout the year to inform annual plan update recommendations
- Reviewed 30 funding proposals received for potential inclusion in the annual plan update
- Considered revenue and inflation forecasts to revise contingency reserves, as needed
- Hosted 21 presentations on lagoon water quality, solutions to pollution, project performance measures, and community engagement at monthly public meetings:
 1. Junior Achievement Lagoon STEM Pilot Program – Anne Conroy-Baiter, President, Junior Achievement of the Space Coast
 2. Cocoa Beach Golf Muck Dredging/Capping Study – Jim Langenbach, Senior Principal, Geosyntec Consultants
 3. Geochemical Nutrient Cycling in the IRL: Historical Perspectives, Ocean Inflow and the Future – Dr. Austin Fox, Assistant Professor, Florida Institute of Technology
 4. Tracking Changes, Improving Outcomes and Measuring Success: A Story of Oxygen in the Lagoon – Dr. Austin Fox, Assistant Professor, Florida Institute of Technology
 5. Satellite Bloom Mapping Project – Matt Badolato, Environmental Specialist
 6. Draft Save Our Indian River Lagoon Project Plan 2022 Update – Marcy Frick, Tetra Tech Inc., and Virginia Barker, Director
 7. FL Geology and Nutrient Transport in Groundwater – Guy “Harley” Means, Director, Florida Geological Survey
 8. Update on the Indian River Lagoon – Dr. Chuck Jacoby, Supervising Environmental Scientist, St Johns River Water Management District
 9. Government in the Sunshine/Florida’s Public Meetings Law/Conflicts of Interest Review – Heather Balser, Assistant County Attorney
 10. Legislative Session – Senator Mayfield



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

11. Introduction to the Remote Sensing of Harmful Algal Blooms in the Indian River Lagoon Project – Dr. Claudia Listopad, President, Principal Scientist, and Andrew Kameronosky, Environmental Scientist, Applied Ecology, Inc.
12. Historical Patterns and Trends of Chlorophyll-a in Brevard County's Indian River Lagoon using Satellite Data - Dr. Claudia Listopad, President, Principal Scientist, and Andrew Kameronosky, Environmental Scientist, Applied Ecology, Inc.
13. Winds and Topographic Controls on the Connectivity in the Northern Indian River Lagoon – Dr. Mingshun Jiang, Associate Research Professor, Harbor Branch Oceanographic Institute, Florida Atlantic University
14. Brevard County Half-Cent Sales Surtax - Save Our Indian River Lagoon Fiscal Year 2020 Internal Audit Report – Jill Reyes, Partner, RSM US, and Rob Broline, Partner, CRI
15. Oyster Material Testing – Dr. Jenny Hansen, Environmental Scientist
16. Cove Condominium Sewer Connection Funding Request
17. Green Infrastructure: What, Why and Where – Chris Bogdan, National Business Development Manager, Ferguson Waterworks, Urban Green Infrastructure Division
18. Bio-Activated Media Performance and Maintenance Requirements – Chris Bogdan, National Business Development Manager, Ferguson Waterworks, Urban Green Infrastructure Division
19. Septic Upgrade Program Retroactive Payment Requests – Matt Badolato, Associate Environmental Specialist
20. At-Risk Vessel Program – Florida Fish & Wildlife Conservation Commission
21. Contingency Funding Request of \$913,000 for the City of Cocoa Zones J and K Septic to Sewer Project

Recommendations or Suggestions for the Board:

- Recommended the content of the 2022 Save Our Indian River Lagoon Project Plan Update
- Recommended specific retro pay criteria for homeowners who upgraded to advanced septic voluntarily before completing eligibility applications required for the program
- Recommended a contingency funding request for a City of Cocoa Septic to Sewer project



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Goals for 2023:

- Receive and consider public comments at monthly Oversight Committee meetings
- Explore technological advancements for maximizing timely and cost-effective solutions
- Track the actual costs and benefits of project types through performance monitoring
- 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
- Share the status and functional performance of implemented projects
- Host presentations on topics relevant to the Save Our Indian River Lagoon Program
- Review and make recommendations on the annual cycle of funding proposals
- Review revenue and inflation forecasts to revise contingency reserves, as needed
- Review and make recommendations on contingency funding requests
- Recommend to the County Commission specific Annual Updates to adapt the Save Our Indian River Lagoon Project Plan to better information, technical advancements and newer opportunities



BOARD OF COUNTY COMMISSIONERS

2022 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) EXPERTISE	10/15/21	11/19/21	1/21/22	3/18/22	4/15/22	5/20/22	7/15/22	8/19/22	9/16/22
Lorraine Koss	Science	Present	Present	Present	Present	Absent	Present	Present	Present	Absent
Charles Venuto*	Science	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Vinnie Taranto	Technology	Present	Present	Present	Present	Present	Present	Present	Present	Present
David Sherrer*	Technology	Present	Present	Present	Present	Present	Present	Present	Present	Absent
John Windsor	Lagoon Adv	Present	Present	Present	Present	Present	Present	Present	Present	Present
Terri Casto*	Lagoon Adv	Absent	Present	Present	Present	Present	Present	Present	Present	Present
David Lane	Tourism	Present	Absent	Present	Present	Present	Present	Absent	Present	Present
Laurilee Thompson*	Tourism	Present	Present	Present	Present	Present	Present	Present	Absent	Absent
Stephany Eley	Education	Present	Present	Present	Present	Present	Present	Present	Present	Present
Kimberly Newton*	Education	Present	Present	Present	Present	Present	Present	Absent	Present	Present
Courtney Barker	Finance	Present	Present	Present	Present	Absent	Present	Absent	Present	Present
Todd Swingle*	Finance	Present	Absent	Present	Absent	Present	Present	Present	Present	Present
Susan Hodgers	Real Estate	Present	Absent	Present	Present	Present	Present	Present	Present	Present
Dennis Basile*	Real Estate	Absent	Resigned	NA	NA	NA	NA	NA	NA	NA
Eric Mannes 3/22*	Real Estate	NA	NA	NA	Present	Present	Present	Absent	Present	Present

* Alternate Member



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: South/Central Library Advisory Board -New Board

Meeting Dates and Attendance Records for 2022: The Board did not meet during FY 2022.

First meeting for FY 2023 is 10/18/22 at 10:00 AM at the Brevard County Government Center, Atlantic Room, 2725 Judge Fran Jamieson Way, Viera, FL 32940

Board Members:

Dr. Rochelle Kenyon
Jennifer Allgood

Leann Chaney
Laura Petruska

Paul Kolarik
Carol Joseph

Judith Ramsey
Raymond Spencer

Accomplishments or Work Product for 2022:

Recommendations or Suggestions for the Board:

Goals for 2023:

- Elect Officers for the Newly Created Board
- Adopt Bylaws
- Provide Feedback



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

Meeting Dates and Attendance Records for 2022:

October 11, 2022 will be the first meeting of the South / Central Brevard Parks and Recreation Advisory Board. There were no meeting dates or attendance records for the South / Central Brevard Parks and Recreation Advisory Board in 2022.

Accomplishments or Work Product for 2022:

On May 17, 2022, Resolution 2022-053, A Resolution of the Brevard County Board of Commissioners created the South/Central Brevard Parks and Recreation Advisory Board; consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board.

Recommendations or Suggestions for the Board:

None

Goals for 2023:

- Elect a Chair and Vice Chair
- Approve By-laws
- Set meeting dates for 2022 / 2023
- Promote the provision of recreation activities, services and opportunities to the citizens of and visitors to South / Central Brevard County
- Represent the citizenry to serve as a liaison between the public and the Board of County Commissioners through the Director of the Parks and Recreation Department



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

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

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	Meeting Date	Meeting Date	Meeting Date	Meeting Date
Theresa Barger	D3/J. Tobia										
Izeal Battle	D1/R. Pritchett										
Marcia Booth	D4/C. Smith										
Learis Brothers	D1/R. Pritchett										
Nick Galluzzi	D4/C. Smith										
Pastor Jesse Guest	D1/R. Pritchett										
Charles Roger Hardin	D3/J. Tobia										
Jack Masson	D2/B. Lober										
Mary Jane Nail	D2/B. Lober										
Janice Scott	D2/B. Lober										
Sharon Spikes	D1/R. Pritchett										
Betty Wells	D1/R. Pritchett										
Ralph Williams	D2/B. Lober										

Meeting Dates are set, but will not have actual attendance until meetings take place.



BOARD OF COUNTY COMMISSIONERS

2022 ANNUAL REPORT

Advisory Board Name: Tourist Development Council

Meeting Dates and Attendance Records for 2022:

(See Attachment)

Accomplishments or Work Product for 2022:

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

Recommendations or Suggestions for the Board:

- Continue allocation of marketing funds annually.
- Continue funding of grant programs.
- Continue operation of 5 sub-committees.

Goals for 2023:

- Review Budget Proposal for next fiscal year.
- Approve Marketing and Media Plan for next fiscal year.
- Operate 5 sub-committees and approve grants for the following programs: Sports, Cultural Support and Major Events, Capital Facilities, and Tourism + Lagoon Grants.



BOARD OF COUNTY COMMISSIONERS

2022 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)	10/27/21	11/17/21	1/26/22	2/23/22	3/23/22	4/27/22	5/25/22	7/6/22	7/27/22	8/24/22
Tom Hermansen, Chair	D1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Andrea Young, Vice-Chair	Board Chair	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Commissioner Pritchett	Board Chair	NA	NA	Present	Present	Present	Present	Present	Present	Present	Present
Mayor Medina	Board Chair	Present	Present	Present	Present	Absent	Present	Present	Absent	Present	Present
Christy Galzerano	Board Chair	NA	NA	Present	Present	Present	Present	Present	Present	Present	Present
Giles Malone	D5	Absent	Present	Present	Present	Absent	Absent	Present	Present	Present	Present
Keith Winsten	D3	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Larry Jarnes	D2	NA	NA	Present	Present	Absent	Present	Present	Present	Present	Present
Julie Braga	D4	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present