



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Unfinished Business

I.3.

1/24/2023

Subject:

Dissolution of the Building and Construction Advisory Committee

Fiscal Impact:

Estimated annual savings of \$2,241 to the Planning and Development Department

Dept/Office:

District 3 Commission Office

Requested Action:

It is requested that the board consider the dissolution of the Building and Construction Advisory Committee, and direct staff to move forward with the process to terminate the board.

Summary Explanation and Background:

On January 10, 2023, the Board agreed to consider the process of dissolving the Building and Construction Advisory Committee. Attached is a description of the process, and how it will affect county staff.

Clerk to the Board Instructions:



January 25, 2023

MEMORANDUM

TO: John Tobia, Commissioner District 3

RE: Item I.3., Dissolution of the Building and Construction Advisory Committee

The Board of County Commissioners, in regular session on January 24, 2023, pulled the dissolution of the Building and Construction Advisory Committee from the Agenda.

Your continued cooperation is always appreciated.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK**

A handwritten signature in cursive script, reading "Kimberly Powell".

Kimberly Powell, Clerk to the Board

cc: All Commissioners

Building and Construction Advisory Committee

Background Information:

Staff Contact:

Tad.calkins@brevardfl.gov

How/when the board was created:

Resolution 03-057 (amended 02/18/2003)

Breakdown of administration costs (2018):

\$2,241

- Estimated \$1,041 for staff salary & benefits
- Estimated \$1,200 on advertisements

Do neighboring counties have a comparable board?

- Volusia: No
- Seminole: No
- Orange: No
- Osceola: No
- Indian River: No

Dissolution Information:

How to dissolve the board:

Adopt a resolution dissolving the BCAC making a finding that BCAC serves no further purpose (and rescinding the establishing resolutions)

Timeline for dissolution:

- Adoption of resolution for dissolution - BCC: 1/24/2023

Motion to dissolve:

Adopt attached resolution finding that the Building and Construction Advisory Committee serves no further purpose, rescinding the establishing resolutions, and dissolving the Building and Construction Advisory Committee.

Absorption Information:

How can the Board of County Commissioners or county staff absorb the board responsibilities?

- Increased time for additional review of changes to existing code.
- Amend BCC-45 to remove Board direction that requires staff to seek stakeholder input as was done at BCAC meetings

RESOLUTION 2023-____

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF BREVARD COUNTY, FLORIDA,
DISSOLVING THE BUILDING AND CONSTRUCTION
ADVISORY COMMITTEE.

WHEREAS, the Board of County Commissioners previously created by resolution the Building and Construction Advisory Committee on June 5, 1980; and

WHEREAS, on June 21, 1984, the Building and Construction Advisory Committee, having been inactive for a period exceeding one year, was re-established by the Board of County Commissioners by resolution; and

WHEREAS, on July 9, 1985, the Board of County Commissioners adopted a Resolution granting the Building and Construction Advisory Committee continuing active status on a calendar year basis; and

WHEREAS, on February 18, 2003, the Board of County Commissioners adopted Resolution 03-057, which allowed for the the Building and Construction Advisory Committee to remain in continuing active status on a calendar year basis until such time as the Board of County Commissioners finds that the Building and Construction Advisory Committee serves no further purpose;

WHEREAS, the Board of County Commissioners now finds that the Building and Construction Advisory Committee serves no further purpose and seeks to dissolve the Building and Construction Advisory Committee; and

WHEREAS, the Board of County Commissioners rescinds the previous Resolutions relating to the Building and Construction Advisory Committee dated June 5, 1980, June 21, 1984, and July 9, 1985, and Resolution 03-057.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, as follows:

Section 1. Dissolution. The Building and Construction Advisory Committee is hereby dissolved.

Section 2. Rescission of Prior Resolutions. Resolutions relating to the Building and Construction Advisory Committee dated June 5, 1980, June 21, 1984, and July 9, 1985, and Resolution 03-057 are hereby rescinded. Such rescission shall apply in a prospective, and not retroactive, manner.

Section 3. Conflict. All resolutions or parts thereof that may be determined to be in conflict with this Resolution are repealed.

DONE, ORDERED AND ADOPTED, in regular session, this 24th day of January, 2023.

ATTEST:

CLERK OF THE CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

Rita Pritchett, Chair
As approved by the Board on January 24,
2023

Reviewed for legal form and sufficiency:

Morris Richardson, County Attorney

Motion Sheet

Item I.3 Building and Construction Advisory Committee:

I move to adopt attached resolution finding that the Building and Construction Advisory Committee serves no further purpose, rescinding the establishing resolutions, and dissolving the Building and Construction Advisory Committee, as well as removing the requirement for staff to coordinate with private sector organizations or agencies by amending Board Policy BCC-45 (A)(4).

Item I.4 Historical Commission:

I move to direct County Attorney to prepare and advertise for hearing an ordinance amending Chapter 58, Article II of the Code of Ordinances, and direct the Planning Department to initiate a text amendment of the Comprehensive Plan's Historic Preservation Element, to eliminate the Historical Commission.

Item I.5 Marine Advisory Council:

I move to direct the County Attorney to prepare a resolution dissolving the Marine Advisory Council and rescinding Resolutions 99-258, 01-216, and 06-115, and direct the Planning Department to initiate a text amendment of the Comprehensive Plan's Coastal Management Element, to eliminate the Marine Advisory Council.

Item J.1 Hollywood Road/Eminent Domain:

I move to select option #3 and reject the offer.

Item J.2 Solar:

I move to extend the solar PV permit waiver program for one calendar year and to direct staff to draft a resolution including the following new criteria:

- Applies to residential applications only
- Caps the waiver amount at \$250 per permit
- Send a letter to the homeowner that their permitting fee has been waived
- Comes back to the Board in one year for renewal

JT pulled

Item J.4 SoE Carryover:

I move to approve the carryover of the \$555,925.06 balance into FY2022/2023 with the following conditions:

- X 1. The FY2022/23 baseline budget is the adopted budget and will not include this amount being carried forward
2. When developing the FY2023/2024 requested budget, the SoE should not exceed the FY2022/23 baseline budget by the lesser of 3% or the change in CPI