



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

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

February 26, 2025

MEMORANDUM

TO: Ian Golden, Parks and Recreation Director

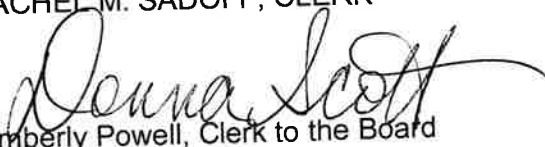
RE: Item J.1., Resolution Dissolving the South/Central Brevard Parks and Recreation Advisory Board and Creating the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board

The Board of County Commissioners, in regular session on February 25, 2025, adopted Resolution No. 25-016, dissolving the South/Central Brevard Parks and Recreation Advisory Board, creating the South Brevard Parks and Recreation Advisory Board, and creating the Central Brevard Parks and Recreation Advisory Board; and approved the Board to appoint new members for each respective Advisory Board as designated within the Resolution. Enclosed is the fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

for: 
Kimberly Powell, Clerk to the Board

/ns

Encl. (1)

cc: Each Commissioner

RESOLUTION 2025- 016

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, DISOLVING THE SOUTH/CENTRAL BREVARD PARKS AND RECREATION ADVISORY BOARD; RESCINDING RESOLUTIONS 22-053 AND 23-124; PROVIDING FOR CREATION OF THE SOUTH BREVARD PARKS AND RECREATION ADVISORY BOARD AND THE CENTRAL BREVARD PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR MEMBERSHIP, QUALIFICATIONS, QUORUM, TERM OF APPOINTMENT, ORGANIZATIONAL STRUCTURE, REPORTING, PUBLIC MEETINGS, INITIAL MEETINGS, COORDINATION, STAFF TIME, AND DISSOLUTION; PROVIDING FOR CONFLICT AND SEVERABILITY.

WHEREAS, the Board of County Commissioners is authorized to provide recreational facilities and programs for the citizens of Brevard County, Florida, under Section 125.01(f), Florida Statutes; and

WHEREAS, the Board of County Commissioners previously created by Resolution the South/Central Brevard Parks and Recreation Advisory Board, established by Resolution 22-053 and Resolution 23-124; and

WHEREAS, the South/Central Brevard Parks and Recreation Advisory Board encompasses the southern and central parts of Brevard County; and

WHEREAS, the Board of County Commissioners desires to separate the South/Central Brevard Parks and Recreation Advisory Board into two regional advisory boards for efficiency, facilitation of communication, and increased concentration on local needs; and

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, does hereby dissolve the South/Central Brevard Parks and Recreation Advisory Board and creates the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board as follows:

Section 1. Rescission. Resolution 22-053 and Resolution 23-124 are hereby rescinded.

Section 2. Creation. There is hereby created the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board which shall be advisory boards to the Brevard County Board of County Commissioners.

Section 3. Membership.

- a) The South Brevard Parks and Recreation Advisory Board shall be composed of 7 members residing in the South Brevard service area. 3 members shall be nominated by the District 3 County Commissioner, 2 members shall be nominated by the District 4 County Commissioner, and 2 member shall be nominated by the District 5 County Commissioner.
- b) The Central Brevard Parks and Recreation Advisory Board shall be composed of 7 members residing in the Central Brevard service area. 2 members shall be nominated by the District 1 County Commissioner and shall reside in the unincorporated West Cocoa area and 5 members shall be nominated by the District 2 County Commissioner.
- c) A majority vote of the Brevard County Board of County Commissioners shall be required for appointments to the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board.

Section 4. Qualifications. Each appointee shall have an interest in planning for the future of park and recreational activities within their prospective areas by supporting the recreation and leisure activities, environmental education services, and infrastructure that benefits all citizens within their districts. Members will serve without compensation.

Section 5. Quorum. A simple majority, of appointed Advisory Board members, shall constitute a quorum, which must be present to take any action.

Section 6. Term of Appointment. Members of the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board shall serve for terms and with term limits that are in accordance with Chapter 2, Article VI, Division 4, Section 2-213 (4) of the Brevard County Code of Ordinances.

Section 7. Organizational Structure. The South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board shall each operate under a set of bylaws in accordance with Chapter 2, Article VI, Division 4, Brevard County Code of Ordinances and with Brevard County policies. Their bylaws shall include, at a minimum, provisions for election of officers, terms of service, and meeting frequency, time, and location in accordance with Chapter 2, Article VI, Division 4, Section 2-215 of the Brevard County Code of Ordinances.

Section 8. Annual Report. The South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board shall submit an annual written report to be published in a Brevard County Board of County Commissioners regular meeting agenda.

Section 9. Public Meetings. The South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board shall meet in accordance with Chapter 2, Article VI, Division 4, Section 2-215. All meetings shall be public meetings in accordance with the requirements of Chapter 286, Florida Statutes and

Chapter 2, Article VI, Division 4, Section 2-214 of the Brevard County Code of Ordinances.

Section 10. Initial Meeting. At their initial meeting, the South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board shall select by majority vote a Chair and Vice Chair to preside over and conduct meetings.

Section 11. Coordination with the Board of County Commissioners. The Parks and Recreation Department shall provide the coordination efforts specified in county policy and ordinances including all accountability, scheduling of matters requiring Board attention, notification of vacancies, communications with the Board Secretary regarding address, telephone numbers, terms, starting dates of appointees and replacements.

The Parks and Recreation Director or designee shall be the responsible Departmental official of this committee.

Section 12. Staff Time. County staff time shall be in accordance with Chapter 2, Article VI, Division 4, Section 2-216.

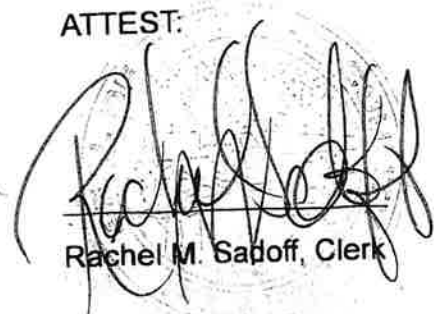
Section 13. Dissolution. The South Brevard Parks and Recreation Advisory Board and the Central Brevard Parks and Recreation Advisory Board shall be in accordance with Chapter 2, Article VI, Division 4, Section 2-219.

Section 14. Conflict. In the case of a direct conflict between any provision of this Resolution and a portion or provision of any other applicable federal, state, or county law, rule, code or regulation, the more restrictive shall apply, unless preempted by law.

Section 15. Severability. If any section, subsection, clause, phrase, word or provision of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such invalid unconstitutional portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this Resolution, provided the remaining portions effectuate purpose and intent of this Resolution.


DONE, ORDERED AND ADOPTED, in regular session, this 25th day of Feb., 2025.

ATTEST:



Rachel M. Sadoff, Clerk

Brevard County Board of County Commissioners

BY: 

Rob Feltner, Chairman

(Approved by the Board on FEB 25 2025)

Reviewed for legal form and content:

