



# Agenda Report

2725 Judge Fran Jamieson  
Way  
Viera, FL 32940

## Unfinished Business

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I.5.

1/24/2023

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### **Subject:**

Dissolution of the Marine Advisory Council

### **Fiscal Impact:**

Estimated annual savings of \$1,741 to the Natural Resources Department

### **Dept/Office:**

District 3 Commission Office

### **Requested Action:**

It is requested that the board consider the dissolution of the Marine Advisory Council, 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 Marine Advisory Council. Attached is a description of the process, and how it will affect county staff.

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



January 25, 2023

**M E M O R A N D U M**

**TO:** John Tobia, Commissioner District 3

**RE:** Item I.5., Dissolution of the Marine Advisory Council

The Board of County Commissioners, in regular session on January 24, 2023, pulled the dissolution of the Marine Advisory Council from the Agenda.

Your continued cooperation is always appreciated.

Sincerely,

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

*Kimberly Powell*  
Kimberly Powell, Clerk to the Board

**cc:** All Commissioners

## **Marine Advisory Council**

### **Background Information:**

#### **Staff Contact:**

Matt.culver@brevardfl.gov

#### **How/when the board was created:**

Resolution 01-216, 06-115, 09-003 (created 05/08/2001, amended 04/25/2006, amended 01/13/2009)

#### **Breakdown of administration costs (2018):**

\$1,741

- \$1,700 for staff salary
- \$41 for office supplies

#### **Do neighboring counties have a comparable board?**

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

### **Dissolution Information:**

#### **How to dissolve the board:**

Adopt a resolution dissolving the Council and rescinding Res. 99-258, 01-216, and 06-115, and adopt a Comprehensive Plan text amendment

#### **Timeline for dissolution:**

- Transmittal:
  - LPA – March 13, 2023
  - BCC – April 6, 2023
- Adoption (Tentative):
  - LPA – July 17, 2023
  - BCC – August 3, 2023 (Text Amendment and Resolution)

#### **Motion to dissolve:**

Direct 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.

## **Absorption Information:**

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

- Responsibilities would fall back to the Boating & Waterways Program. Additional staff would not be needed.
- Discussion handled during council meetings can be handled directly by staff or through the commission offices.