Agenda Report



2725 Judge Fran Jamieson Way Viera, FL 32940

Consent

1/14/2025 F.11.

Subject:

Appointment(s) / Reappointment(s)

Fiscal Impact:

N/A

Dept/Office:

County Manager's Office

Requested Action:

It is requested that the Board of County Commissioners approve the Commission District appointment(s) / reappointment(s). The Board's approval of this item will acknowledge the District Commissioner appointment (s) / reappointment(s).

Any of the attached reappointment forms that require a waiver of term limit will require a majority plus one vote.

Summary Explanation and Background:

Clerk to the Board Instructions:



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



January 15, 2025

Kenneth Koby 3166 Rob Cay Drive Merritt Island, FL 32952

Dear Mr. Koby:

Re: Appointment to District 2 Canal Dredging Committee

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the District 2 Canal Dredging Committee. Said term of appointment expires December 31, 2028. Enclosed are memorandums explaining the Sunshine Law and Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (2)

cc: Commissioner Goodson

Natural Resources Management Director



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

January 15, 2025

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



Jack Ratterman 568 E. Hall Road Merritt Island, FL 32953

Dear Mr. Ratterman:

Re: Appointment to District 2 Canal Dredging Committee

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the District 2 Canal Dredging Committee. Said term of appointment expires December 31, 2028. Enclosed are memorandums explaining the Sunshine Law and Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (2)

cc: Commissioner Goodson

Natural Resources Management Director



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



January 15, 2025

Peter Black 1200 S. Banana River Drive Merritt Island, FL 32952

Dear Mr. Black:

Re: Appointment to Merritt Island Redevelopment Agency

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the Merritt Island Redevelopment Agency. Said term of appointment expires December 31, 2028.

Florida Statutes, Section 112.3145(8)(b), requires each local officer to file electronically a statement of financial interests at disclosure.floridaethics.gov. The term "local officer" is defined in Florida Statutes 112.3145(1)(a). Enclosed are Form 1 Instructions and Sample Statement of Financial Interests for your information. Also enclosed are memorandums explaining the Sunshine Law and the Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (4)

cc: Commissioner Goodson

MIRA Director



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



January 15, 2025

Jeffrey Daniels 2409 Willowbrook Road Merritt Island, FL 32952

Dear Mr. Daniels:

Re: Appointment to Merritt Island Redevelopment Agency

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the Merritt Island Redevelopment Agency. Said term of appointment expires December 31, 2028.

Florida Statutes, Section 112.3145(8)(b), requires each local officer to file electronically a statement of financial interests at disclosure.floridaethics.gov. The term "local officer" is defined in Florida Statutes 112.3145(1)(a). Enclosed are Form 1 Instructions and Sample Statement of Financial Interests for your information. Also enclosed are memorandums explaining the Sunshine Law and the Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (4)

cc: Commissioner Goodson

MIRA Director



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



January 15, 2025

Marcus Herman 3015 Water Oak Drive Merritt Island, FL 32953

Dear Mr. Herman:

Re: Reappointment to Merritt Island Redevelopment Agency

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your reappointment to the Merritt Island Redevelopment Agency. Said term of appointment expires December 31, 2028.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson

MIRA Director



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



January 15, 2025

Marissa Kahn 4607 Four Lakes Drive Melbourne, FL 32940

Dear Ms. Kahn:

Re: Appointment to Community Action Board

On the recommendation of Commissioner Rob Feltner, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the Community Action Board. Said term of appointment expires December 31, 2027. Enclosed are memorandums explaining the Sunshine Law and Voting Conflict Law for your information.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M, SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (2)

cc: Commissioner Feltner

Housing and Human Services Support Services Coordinator



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



January 15, 2025

Andrew Connors 2251 Alexander Drive Titusville, FL 32796

Dear Mr. Connors:

Re: Appointment to Tourist Development Council

On the recommendation of Commissioner Rob Feltner, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the Tourist Development Council, replacing Andrea Young. Said term of appointment expires December 31, 2028. Enclosed are memorandums explaining the Sunshine Law and changes to Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (2)

cc: Commissioner Feltner

Tourism Development Director Support Services Coordinator



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



January 15, 2025

Larry Jarnes 517 N. Harbor City Boulevard Melbourne, FL 32935

Dear Mr. Jarnes:

Re: Appointment to Tourist Development Council

On the recommendation of Commissioner Rob Feltner, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your appointment to the Tourist Development Council, replacing Delish Patidar. Said term of appointment expires December 31, 2028. Enclosed are memorandums explaining the Sunshine Law and changes to Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encls. (2)

cc: Commissioner Feltner

Tourism Development Director Support Services Coordinator



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



January 15, 2025

Alexander Rumsey 1690 Saint Street SE Palm Bay, FL 32909

Dear Mr. Rumsey:

Re: Reappointment to the Investment Committee

On the recommendation of Commissioner Kim Adkinson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your reappointment to the Investment Committee. Said term of appointment expires January 14, 2027.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Adkinson

County Manager



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



January 15, 2025

Charles Roger Hardin 290 Heron Drive Melbourne Beach, FL 32951

Dear Mr. Hardin:

Re: Reappointment to Parks and Recreation South Service Sector Advisory Board

On the recommendation of Commissioner Kim Adkinson, the Board of County Commissioners, in regular session on January 14, 2025, acknowledged your reappointment to the Parks and Recreation South Service Sector Advisory Board. Said term of appointment expires January 14, 2027.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Adkinson

Parks and Recreation Director Support Services Coordinator



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: District 2 Canal Dredging Committee

Name of Appointee: Kenneth Koby

Address: 3166 Rob Cay Drive

Merritt Island, FL 32952

Business Number:

Cell Number: (321) 536-2497

Email Address: krk1058@yahoo.com

Reappointment: Yes () or No (x)

Replacing:

Term of Appointment: 01/01/25 - 12/31/28

Office Contact: Kerensa Slocum

Date of Request: **01/14/2025**

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: District 2 Canal Dredging Committee

Name of Appointee: Jack Ratterman

Address: 568 E Hall Rd

Merritt Island, FL 32953

Business Number:

Cell Number: (321) 452-9989

Email Address: fladerat@bellsouth.net

Reappointment: Yes () or No (x)

Replacing:

Term of Appointment: 01/01/25 - 12/31/28

Office Contact: Kerensa Slocum

Date of Request: **01/14/2025**

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Merritt Island Redevelopment Agency

Name of Appointee: Peter Black

Address: 1200 S Banana River Dr

Merritt Island, FL 32952

Business Number:

Cell Number: (321) 508-5296

Email Address: peter@bluebelllandscaping.com

Reappointment: Yes () or No (X)

Replacing:

Term of Appointment: 01/01/2025 - 12/31/2028

Office Contact: Kerensa Slocum

Date of Request: 01/14/2025

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Merritt Island Redevelopment Agency

Name of Appointee: Jeffrey Daniels

Address: 2409 Willowbrook Road

Merritt Island, FL 32952

Business Number:

Cell Number: (321) 863-4976

Email Address: frogjd3@yahoo.com

Reappointment: Yes () or No (X)

Replacing:

Term of Appointment: 01/01/2025 - 12/31/2028

Office Contact: Kerensa Slocum

Date of Request: **01/14/2025**

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No ($\bf X$)



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Merritt Island Redevelopment Agency

Name of Appointee: Marcus Herman

Address: 3015 Water Oak Dr.

Merritt Island, FL 32953

Business Number:

Cell Number: (321) 652-5980

Email Address: triangleauto@cfl.rr.com

Reappointment: Yes (X) or No ()

Replacing:

Term of Appointment: 01/01/2025 - 12/31/2028

Office Contact: Kerensa Slocum

Date of Request: 1/14/2025

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes (X) or No ()

revard BOARD OF COUNTY COMMISSIONERS

COMMISSIONER ROB FELTNER, DISTRICT 4

Government Center
2725 Judge Fran Jamieson Way
Building C, Suite 214
Viera, FL 32940
D4.Commissioner@Brevardfl.gov
Telephone:321-633-2044

FROM THE DISTRICT 4 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Community Action Board

Name of Appointee: Marissa Kahn

Address: 4607 Four Lakes Drive

Melbourne, FL 32940

Telephone Number: 321-544-4171

Email Address: marisakahn@hotmail.com

Reappointment: Yes () or No (X)

Replacing:

Term of Appointment: 01/14/2025-12/31/2027

Office Contact: Carol Mascellino

Date of Request: 01/14/2025

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)

revard BOARD OF COUNTY COMMISSIONERS

COMMISSIONER ROB FELTNER, DISTRICT 4

Government Center 2725 Judge Fran Jamieson Way Building C, Suite 214 Viera, FL 32940 D4.Commissioner@Brevardfl.gov

Telephone:321-633-2044

FROM THE DISTRICT 4 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Tourist Development Council

Name of Appointee: Andrew Connors

Address: 2251 Alexander Drive

Titusville, FL 32796

Telephone Number: 321-243-1591

Email Address: Andrew.connors@titusville.com

Reappointment: Yes () or No (X)

Replacing: Andrea Young

Term of Appointment: 01/14/2025-12/31/2028

Office Contact: Carol Mascellino

Date of Request: 01/14/2025

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)

revard BOARD OF COUNTY COMMISSIONERS

COMMISSIONER ROB FELTNER, DISTRICT 4

Government Center
2725 Judge Fran Jamieson Way
Building C, Suite 214
Viera, FL 32940
D4.Commissioner@Brevardfl.gov

Telephone:321-633-2044

FROM THE DISTRICT 4 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Tourist Development Council

Name of Appointee: Larry Jarnes

Address: 517 N. Harbor City Blvd

Melbourne, FL 32935

Telephone Number: 774-696-6000

Email Address: larry@northborobuilders.com

Reappointment: Yes () or No (X)

Replacing: Delish Patidar

Term of Appointment: 01/14/2025-12/31/2028

Office Contact: Carol Mascellino

Date of Request: 01/14/2025

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)



1311 E. New Haven Ave. Melbourne, FL 32901

d3.commissioner@brevardfl.gov

FROM THE DISTRICT 3 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Investment Committee

Name of Appointee: Alexander Rumsey

Home Address: 1690 Saint St. SE, Palm Bay, FL. 32909

Cell Number: (321) 514-1755

Home Number:

Email Address: Alexander@Rumsey.co

Reappointment: Yes (X) or No ()

Replacing:

Term of Appointment: 01/14/2025 - 01/14/2027

Office Contact: Brian Bond

Date of Request: 10/25/2022

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)



1311 E. New Haven Ave. Melbourne, FL 32901

d3.commissioner@brevardfl.gov

FROM THE DISTRICT 3 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Parks and Rec South Service Sector Advisory Board

Name of Appointee: Charles Roger Hardin

Home Address: 290 Heron Dr.

Melbourne Beach, FL 32951

Cell Number: 321-431-6779

Home Number: 321-723-9094

Email Address: charlesrhardin@aol.com

Reappointment: Yes (X) or No ()

Replacing:

Term of Appointment: 01/14/2025-01/14/2027

Office Contact: Brian Bond

Date of Request: 01/14/2025

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)

Merritt Island Redevelopment Agency Website

Merritt Island Redevelopment Agency Board of Directors

Marcus Herman, Chairman

Term: 7/18/2006 to 12/31/2024

Cynthia Wall, Vice-Chairman Term: 04/04/23 to 12/31/26

Andy Barber, Director

Term: 12/21/09 to 12/31/26

Corey Mecagni, Director

Term: 04/04/23 to 12/31/26

Nicole Morgan, Director

Term: 04/16/21-12/31/2024

Jack Ratterman, Director

Term: 01/01/21 to 12/31/24

Jack Smink, Director

Term: 01/01/20 to 12/31/24



Committees

The Tourist Development Council (TDC) is a nine member advisory board appointed by the Board of County Commissioners. Committed to providing feedback and insight on tourism related items, the TDC (Tourist Development Council) has established five standing committees to address specific aspects of tourism development. These committees are the Marketing Committee, Beach Improvement Committee, Capital Facilities Committee, Sports Committee, and Cultural Committee. Each committee focuses on a distinct area of expertise, working diligently to ensure the success and sustainability of the local tourism sector. The committees advise the TDC (Tourist Development Council) on ways to elevate the region's profile, enhance its natural resources, improve infrastructure, and promote the organization of sporting events and cultural activities. By collaborating and leveraging their unique strengths, these committees contribute to the overall prosperity and allure of the Space Coast, attracting tourists and enriching the visitor experience.

Marketing Committee

The Marketing Constant of ten (9) members who act as an advisory committee to the Tourism Development Council on matters related to destination mathematical standard County.

Beach Improvement Committee

The Beach Consult: — ansists of nine (9) members who act as an advisory committee to the Tourism Development Council on matters related to Beach Renourishment and Lagoon programs.

Capital Factor and ammittee

The Capital F_{n} is F_{n} consists of nine (9) members who act as an advisory committee to the Tourism Development Council on matters related to capital factors is throughout the county.

Cultural

The Cultural Communities of nine (9) members who act as an advisory committee to the Tourism Development Council on matters related to cultural product the County.

Sports (

The Sports Committee to the Tourism Development Council on matters related to sporting events, and is throughout the county.

Calendar	
 Committees	
Grant Programs ④	
Tourist Development Council	
Tourism F.A.Q.	

Links J :

> Visit Space Coast	

Boards (/boards/w/cbe4088b3c65a780/boards)

Members (/boards/w/cbe4088b3c65a780/members)

Vacancies (/boards/w/cbe4088b3c65a780/vacancies)

Merritt Island Redevelopment Agency

Q

Description

Ordinance No. 88-43 authorizes the Community Redevelopment Agency to exercise all powers conferred, and limited, by Part III, Chapter 163, Florida Statutes, necessary to carry out and effectuate the purposes of the community redevelopment within the boundaries of the Merritt Island Community Redevelopment Area.

Vacancies

0 Current Vacancies

0 Terms Expired

4 Terms Ending Soon

Size 7 Members

sloppy management? oversignt? accountability issues?

Term Length 4 years

Term Limit 8 Years

Notification

Larry Lallo

Member Size Details

7

Contact Name

Larry Lallo

Contact Email

<u>Larry.Lallo@BrevardFL.gov (mailto:Larry.Lallo@BrevardFL.gov)</u>

Contact Phone

321-454-6610

Legislative Authority

Established by Ordinance 88-37, adopted October 4, 1988; amended by Ordinance No. 88-43, adopted November 15, 1988; and Ordinance 91-39, adopted December 9, 1991.

Meeting Agenda and Minutes link

https://mvmerrittislandfl.com/ahout-us/#governance (https://mvmerrittislandfl.com/ahout-us/#governance)

Boards (/boards/w/cbe4088b3c65a780/boards)

Members (/boards/w/cbe4088b3c65a780/members)

Vacancies (/boards/w/cbe4088b3c65a780/vacancies)

Marcus Herman

Q

Current Appointments

Merritt Island Redevelopment Agency (/boards/w/cbe4088b3c65a780/boards/34156)

Current Term: Jan 01, 2021 to Dec 31, 2024

Appointment History

TDC - Capital Facilities Subcommittee 1st Term: Mar 01, 2023 to Feb 28, 2024