Agenda Report

2725 Judge Fran Jamieson Way Viera, FL 32940



Consent

1/14/2025 F.12.

Subject:

Board Approval of the 2024-2025 Board Liaison Appointments

Fiscal Impact:

There is no fiscal impact to the requested action.

Dept/Office:

District 4 Commission Office

Requested Action:

It is requested that the Board of County Commissioners approve the 2024-2025 Board Liaison Appointments.

Summary Explanation and Background:

The Board of County Commissioners' Chair selects Board liaison appointments each year. The 2024-2025 Board Liaison Appointments are attached.

Clerk to the Board Instructions:

			2024-2	025 BOA	RD LIAIS	ON APF	2024-2025 BOARD LIAISON APPOINTMENTS	
Committees	No. to	District	District	District	District	District	Notes	Ctoff lisison
COMMITTEES	Appoint	1	2	က	4	Ŋ	Motes	Stall Lidisoll
Central Florida Expressway Authority	1	×		-			A member of the BoCC. (2-year appt)	Mr. Marc Bernath 321-350-8307
East Central Florida Regional Planning Council (ECFRPC)	2	×				X(Alt)	Two members of the BoCC	Mr. Jeffery Ball or Ms. Trina Gilliam 321-350-8270
Economic Development Commission (EDC)	Н					×	A member of the BoCC	Ms. Kathy Wall 321-637-5337
Election Canvassing Board (Board Vote)	2	X(Alt)	×				The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	Jim Liesenfelt 321-633-2003
Florida Association of Counties (FAC)	All	×	×	×	×	×	All members of the BoCC	
FAC Board of Directors for District 19		×					One-year term ending June 2023 then the next appt will be a Two-year term starting June 2023.	
Indian River Lagoon Council	2			×	X(Alt)		Member of the BoCC and an alternate	Ms. Virginia Barker 321-633-2016
Public Safety Coordinating Council	П				×		The Chair of the BoCC, or another member of the BoCC as designee	Ms. Lisa Bradley 321-637-5390 X 59707
Tourism Development Council (TDC)	1				×		A representative from the BoCC	Mr. Peter Cranis 321-349-2982
Affordable Housing Advisory Committee (Board Vote)	1			×			A member of the BoCC	Mr. lan Golden 321-350-9385
Transportation Planning Organization (TPO)	All	×	×	×	×	×	All members of the BoCC	Mr. John Denninghoff 321-633-2002
Value Adjustment Board (VAB) (Board Vote)	2			×		×	Two members of the BoCC	Mr. Jim Liesenfelt 321-633-2003



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

MEMORANDUM

TO: Commissioner Katie Delaney, District 1

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed you to serve as Commissioner Liaison to Central Florida Expressway Authority, East Central Florida Regional Planning Council (ECFRPC), Election Canvassing Board (Alternate), Florida Association of Counties (FAC), FAC Board of Directors for District 19, and Transportation Planning Organization (TPO) for 2025.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board



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



January 15, 2025

MEMORANDUM

TO: Commissioner Tom Goodson, District 2

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

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed you to serve as Commissioner Liaison to Election Canvassing Board, Florida Association of Counties (FAC), and Transportation Planning Organization (TPO) for 2025.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board



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January 15, 2025

MEMORANDUM

TO: Commissioner Kim Adkinson, District 3

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed you to serve as Commissioner Liaison to Florida Association of Counties (FAC), Indian River Lagoon Council, Affordable Housing Advisory Committee, Transportation Planning Organization (TPO), and Value Adjustment Board (VAB) for 2025.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board



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

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January 15, 2025

MEMORANDUM

TO: Commissioner Rob Feltner, District 4

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed you to serve as Commissioner Liaison to Florida Association of Counties (FAC), Indian River Lagoon Council (Alternate), Public Safety Coordinating Council, Tourism Development Council (TDC), and Transportation Planning Organization (TPO) for 2025.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board



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January 15, 2025

MEMORANDUM

TO: Commissioner Thad Altman, District 5

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed you to serve as Commissioner Liaison to East Central Florida Regional Planning Council (ECFRPC) (Alternate), Economic Development Commission (EDC), Florida Association of Counties (FAC), Transportation Planning Organization (TPO), and Value Adjustment Board (VAB) for 2025.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board



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

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January 15, 2025

Maria Johnson, Program Director Florida Department of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399

Dear Ms. Johnson:

Re:

2025 Value Adjustment Board

The Board of County Commissioners, in regular session on January 14, 2025, appointed the following to serve on the 2025 Value Adjustment Board:

Commissioner Kim Adkinson Commissioner Thad Altman

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc:

Commissioner Adkinson Commissioner Altman Property Appraiser



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

Ken Storey, Communications Specialist East Central Florida Regional Planning Council 455 N. Garland Avenue Orlando, FL 32801

Dear Mr. Storey:

RE: Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Katie Delaney and Commissioner Thad Altman (Alternate) to the East Central Florida Regional Planning Council for 2025. Please make the necessary changes to your roster to reflect the appointments.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Delaney

Commissioner Altman



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

FLORIDA'S SPACE COAST

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



January 15, 2025

Honorable Tim Bobanic Supervisor of Elections 2725 Judge Fran Jamieson Way Building C, Suite 105 Melbourne, FL 32940

Dear Mr. Bobanic:

Re: Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Tom Goodson and Commissioner Katie Delaney (Alternate) to serve on the Election Canvassing Board for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson

Commissioner Delaney



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



January 15, 2025

Lynda Weatherman, Director Economic Development Commission 6525 Third Street, Suite 304

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

Dear Ms. Weatherman:

Rockledge, FL 32955

Re: Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Thad Altman to serve on the Economic Development Commission (EDC) for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Altman

Central Services 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

MEMORANDUM

TO: Matthew Wallace, Public Safety Director Attn: Lisa Bradley

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Rob Feltner to serve on the Public Safety Coordinating Council for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Feltner



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January 15, 2025

MEMORANDUM

TO: Peter Cranis, Tourism Development Director

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Rob Feltner to serve on the Tourist Development Council for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Feltner



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January 15, 2025

MEMORANDUM

TO: Marc Bernath, Public Works Director

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Katie Delaney to serve on the Central Florida Expressway Authority for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Delaney



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January 15, 2025

MEMORANDUM

TO: Virginia Barker, Natural Resources Management Director

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Kim Adkinson and Commissioner Rob Feltner (Alternate) to the Indian River Lagoon Council for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Adkinson

Commissioner Feltner



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

MEMORANDUM

TO: Juanita Jackson, Housing and Human Services Director

RE: Item F.12., Commissioner Liaisons/Appointments for 2025 Assignments

The Board of County Commissioners, in regular session on January 14, 2025, appointed Commissioner Kim Adkinson to the Affordable Housing Advisory Committee for 2025. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M/SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Adkinson



Agenda Report



2725 Judge Fran Jamieson Way Viera, FL 32940



Consent

1/14/2025 F.12.

Subject:

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Fiscal Impact:

There is no fiscal impact to the requested action.

Dept/Office:

District 4 Commission Office

Requested Action:

It is requested that the Board of County Commissioners approve the 2024-2025 Board Liaison Appointments.

Summary Explanation and Background:

The Board of County Commissioners' Chair selects Board liaison appointments each year. The 2023-2024 Board Liaison Appointments are attached.

Clerk to the Board Instructions:

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Staff Liaison	Mr. Marc Bernath 321-350-8307	Mr. Jeffery Ball or Ms. Trina Gilliam 321-350-8270	Ms. Kathy Wall 321-637-5337	Jim Liesenfelt 321-633-2003			Ms. Virginia Barker 321-633-2016	Ms. Lisa Bradley 321-637-5390 X 59707	Mr. Peter Cranis 321-349-2982	Ms. Juanita Jackson 321-350-9385	Mr. John Denninghoff 321-633-2002	Mr. Jim Liesenfelt 321-633-2003
Notes	A member of the BoCC. (2-year appt)	Two members of the BoCC	A member of the BoCC	The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	All members of the BoCC	One-year term ending June 2023 then the next appt will be a Two-year term starting June 2023.	Member of the BoCC and an alternate	The Chair of the BoCC, or another member of the BoCC as designee	A representative from the BoCC	A member of the BoCC	All members of the BoCC	Two members of the BoCC
District 5		X(alt)	×		×						×	×
District 4					×		X(alt)	×	×		×	
District 3					×		×			×	×	×
District 2				×	×						×	
District 1	×	×		×	×	×					×	
No. to Appoint	1	2	1	2	Ε		2	-	1	H	All	2
Committees	Central Florida Expressway Authority	East Central Florida Regional Planning Council (ECFRPC)	Economic Development Commission (EDC)	Election Canvassing Board (Board Vote)	Florida Association of Counties (FAC)	FAC Board of Directors for District 19	Indian River Lagoon Council	Public Safety Coordinating Council	Tourism Development Council (TDC)	Affordable Housing Advisory Committee (Board Vote)	Transportation Planning Organization (TPO)	Value Adjustment Board (VAB) (Board Vote)