



# Agenda Report

2725 Judge Fran Jamieson  
Way  
Viera, FL 32940

## New Business - Miscellaneous

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J.2.

1/10/2023

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### Subject:

Board Discussion Regarding Advisory Boards

### Fiscal Impact:

None

### Dept/Office:

District 3 Commission Office

### Requested Action:

It is requested that the Brevard County Board of County Commissioners discuss the possibility of dissolving five advisory boards.

### Summary Explanation and Background:

Each Commissioner has returned their "homework" worksheet regarding advisory boards and marked which boards they would be willing to discuss possibly dissolving. Any board that had been marked by at least two Commissioners is included in this report. They are as follows:

- Art in Public Places
- Building and Construction Advisory Committee
- District 2 Canal Dredging
- Historical Commission
- Marine Advisory Council

The purpose of this item is for initial discussion. Should the Commission give direction for future action, the District 3 Commission Office will bring them back at to consider each board individually. This will allow for adequate time to create documents necessary for dissolution.

### ATTACHMENTS:

1. Completed Commissioners' "homework" worksheet
2. One pager for each board describing effects on the County should the board be dissolved (~~will be attached prior to meeting~~)

### Clerk to the Board Instructions:



January 11, 2023

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

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

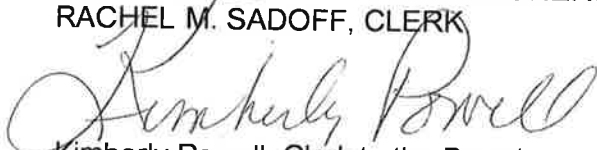
**RE:** Item J.2., Board Discussion Regarding Advisory Board

The Board of County Commissioners, in regular session on January 10, 2023, discussed and reached consensus for you to bring back to the Board further discussion on the possibility of dissolving the Building and Construction Advisory Committee, Historical Commission, and the Marine Advisory Council.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
RACHEL M. SADOFF, CLERK

  
Kimberly Powell, Clerk to the Board

## NON-MANDATORY ADVISORY BOARDS

#	Name	Staff Contact	D1	D2	D3	D4	D5	2 or more
1	Art in Public Places Advisory Committee	Lynne Brezina: Lynne.Brezina@artsbrevard.org	B	B	B	B	B	B
1	Contractors Licensing Board	Tad Calkins: Tad.Calkins@brevardfl.gov	A	A	B	A	A	A
1	Audit Committee	Frank Abbate: Frank.Abbate@brevardfl.gov	A	A	B	A	A	A
1	Citizen Budget Review Committee	Jill Hayes: Jill.Hayes@brevardfl.gov	A	A	B	A	A	A
1	Building and Construction Advisory Committee	Jennifer Jones: Jennifer.Jones@brevardfl.gov	A	A	B	A	B	B
1	Investment Committee	Mark Peterson: Mark.Peterson@brevardclerk.us	A	A	B	A	A	A
1	Historical Commission	Wendi Bost: Wendi.Bost@brevardfl.gov	B	B	B	B	B	B
1	Marine Advisory Council	Matt Culver: Matt.Culver@brevardfl.gov	A	B	B	B	A	B
1	District 2 Canal Dredging Committee	Matt Culver: Matt.Culver@brevardfl.gov	A	A	B	B	B	B
1	Employee Benefits Advisory Committee	Jerry Visco: Gerard.Visco@brevardfl.gov	A	A	B	A	A	A
1	Housing Finance Authority	Angela Abbot: AngelaAbbott@cfl.rr.com	A	A	B	A	A	A
1	Health Facilities Authority	Angela Abbot: AngelaAbbott@cfl.rr.com	A	A	B	A	A	A

### Recommendation Key

- A Boards you would like to keep
- B Boards you are willing to discuss

## **Art in Public Places**

### **Background Information:**

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

Ordinance 90-12 and 06-002 (created 04/23/1990, amended 01/10/2006)

**How to dissolve the board:**

Adopt an ordinance amending Chapter 34, Article III of the Code of Ordinances

**Does the board have a sunset provision?**

No

**Staff Contact:**

Lynne.brezina@artsbrevard.org

### **Considerations:**

**Annual cost to administer the board (2018):**

\$7,878

**What service is lost should this board dissolve?**

- No entity to organize exhibits of art for sale in government buildings and other locations

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

- No, Commissioners lack the art experience to determine quality of art and whether or not the work meets the ordinance criteria.

**How many vacancies does the board have? (According to the CMO Advisory Board Website as of 1/6/23)**

- 0 vacancies out of 5

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

- Volusia: Yes
- Seminole: Somewhat similar, not in code
- Orange: Somewhat similar, not in code
- Osceola: No
- Indian River: No

## **Building and Construction Advisory Committee**

### **Background Information:**

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

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

**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)

**Does the board have a sunset provision?**

No

**Staff Contact:**

Tad.calkins@brevardfl.gov

### **Considerations:**

**Annual cost to administer the board (2018):**

\$2,241

**What service is lost should this board dissolve?**

- Expert advice and recommendations from industry professionals regarding Planning and Development's policy and ordinance changes

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

- Yes

**How many vacancies does the board have? (According to the CMO Advisory Board Website as of 1/6/23)**

- 2 vacancies out of 7 seats

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

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

## **District 2 Canal Dredging**

### **Background Information:**

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

Resolution 13-070 (re-established 04/30/2013)

**How to dissolve the board:**

Adopt a resolution dissolving the Committee and rescinding Res. 13-070

**Does the board have a sunset provision?**

No

**Staff contact:**

Matt.culver@brevardfl.gov

### **Considerations:**

**Annual cost to administer the board (2018):**

\$1,399

**What service is lost should this board dissolve?**

- Input of how to spend the D2 Road & Bridge MSTU (15%) that go toward canals and dredging
- Board prioritizes which waterways to dredge based on need
- Tracking of projects

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

- Yes

**How many vacancies does the board have? (According to the CMO Advisory Board Website as of 1/6/23)**

- 0 vacancies out of 7

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

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

## **Historical Commission**

### **Background Information:**

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

Ordinance 74-02 "further codified in 1979 Chapter 58" (created 02/19/1974)

**How to dissolve the board:**

Adopt an ordinance amending Chapter 58, Article II of the Code of Ordinances, and adopt a Comprehensive Plan text amendment

**Does the board have a sunset provision?**

No

**Staff contact:**

Wendi.bost@brevardfl.gov

### **Considerations:**

**Annual cost to administer the board (2018):**

\$1,821

**What service is lost should this board dissolve?**

- Tracking and finding of historical markers
- Indian River Journal Newsletter
- Collection of documents and narratives regarding Brevard's history
- Master Site File for Florida Division of Historic Resources
- Publication of Historic Markers

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

- Yes, upon acquiring the requisite knowledge. No current department with the necessary knowledge exists. Libraries can absorb the collection of oral histories.

**How many vacancies does the board have? (According to the CMO Advisory Board Website as of 1/6/23)**

- 5 vacancies out of 15

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

- Volusia: Yes
- Seminole: Yes
- Orange: No, but has an agreement with Historical Society of Central Florida
- Osceola: No, but helps fund the Osceola County Historical Society
- Indian River: No

## **Marine Advisory Council**

### **Background Information:**

**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)

**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

**Does the board have a sunset provision?**

No

**Staff contact:**

Matt.culver@brevardfl.gov

### **Considerations:**

**Annual cost to administer the board (2018):**

\$1,741

**What service is lost should this board dissolve?**

- Input regarding how, at a local level, measures can be implemented (state and federal law can pre-empt).
- A potential of up to 2 points on the application for a \$60,000 annual grant from FF&W, for the maintenance and construction of the artificial reef project.
- Input regarding the maintenance and safety of Brevard's waterways.

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

- Yes

**How many vacancies does the board have? (According to the CMO Advisory Board Website as of 1/6/23)**

- 4 vacancies out of 10 seats

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

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



## **IDENTIFYING SIMILAR ADVISORY BOARDS IN AND AROUND BREVARD COUNTY**

### **Art in Public Places (or similar)**

- Brevard County
  - o Yes. [Chapter 34, Article II Brevard County Code](#).
- Volusia County
  - o Yes. [Chapter 34, Article II Volusia County Code](#).
- Osceola County
  - o [Nothing similar found](#).
- Orange County
  - o Somewhat similar, but no specific Code reference found. [Link](#) to Arts and Cultural Affairs Advisory Council and the [link](#) to the Orange County Arts & Cultural Affairs Office. This Council studies potential uses for certain TDT funds on eligible projects. There is also a [Public Art Review Board](#) that reviews requests from artists to place their work in County buildings.
- Indian River County
  - o [Nothing similar found](#).
- Seminole County
  - o Somewhat similar, but no specific Code reference found. In 1995, the [Seminole County BoCC](#) designated the Seminole Cultural Arts Council as the recipient of certain license plate funds.

### **BCAC (or similar)**

- Brevard County
  - o Yes.
- Volusia County
  - o [Nothing similar found](#).
- Osceola County
  - o [Nothing similar found](#).
- Orange County
  - o [Nothing similar found](#).

- Indian River County
  - o [Nothing similar found.](#)
- Seminole County
  - o [Nothing similar found.](#)

#### **Historical Commission (or similar)**

- Brevard County
  - o Yes. [Chapter 58](#) establishes a historic preservation element in Brevard, which includes the [Historical Commission](#).
- Volusia County
  - o Yes. [Chapter 62](#) of the Volusia County Code of Ordinances establishes a historic preservation element in Volusia, which includes the [County Historic Preservation Board](#).
- Osceola County
  - o Nothing found in the Osceola County Code of Ordinances, but the [Board](#) helps fund the Osceola County Historical Society (501(c)(3) organization) and also partners with the Historical Society on certain projects.
- Orange County
  - o Nothing found in the Orange County Code of Ordinances, but the [Board](#) has an agreement with the Historical Society of Central Florida to manage historical artifacts.
- Indian River County
  - o [Nothing similar found.](#)
- Seminole County
  - o Yes. [Chapter 100](#) of the Seminole County Code of Ordinances establishes the Seminole County Historical Commission.

#### **Marine Advisory Council (or similar)**

- Brevard County
  - o Yes. Brevard County Marine Advisory Council was established by Resolution 99-258 and Resolution 01-216. The Advisory Council shall serve as technical advisor to the Parks and Recreation Director ... to conduct studies of local marine conditions and needs and to keep

informed as to development in the marine field.. to develop program of activities and services to meet needs/desires of residents and visitors .... Resolution 01-216 states the Council is established "to advise the Board on issues relating to marine and boating related matters, boating improvement projects, enhanced marine safety and education projects, and waterway improvements; and that the Council shall be supported by the Brevard County Parks and Recreation Department... Mission Statement: The Brevard County Marine Advisory Council provides advice and guidance to the Board of County Commissioners. The scope of work includes all marine related issues to insure a well-maintained, safe, healthy, and friendly marine environment for the residents and visiting user of our marine resources...."

- Volusia County
  - o [Nothing similar found.](#)
- Osceola County
  - o [Nothing similar found.](#)
- Orange County
  - o Yes. Orange County has a Parks and Recreation Advisory Board which considers the present and future needs of the park system, including possible expansions or major capital improvements, and shall recommend definite park programs to the Board of County Commissioners; however, there is no specific mention of specific marine and boating matters. The initial resolution creating the Parks and Recreation Advisory Board was adopted on September 18, 1973; a later resolution #91-M-34 was adopted on July 8, 1991. Resolution No. 2006-M-26 was adopted on April 11, 2006, adding two members and changing the requirement for the senior representative. Resolution No. 2012-M-10 was adopted on May 8, 2012.
- Indian River County
  - o [Nothing similar found.](#)
- Seminole County
  - o Somewhat similar. Seminole County has a [Parks and Preservation Advisory Committee](#); however it doesn't specifically mention marine and boating matters. The committee is listed on the Seminole County website, but information regarding the committee was not found in the Seminole County Code of Ordinances.

### D2 Canal Dredging (or similar)

- Brevard County
  - o Yes. Brevard County's District 2 Dredging Committee provides advice/guidance to the BOC County Commissioners regarding the long- and short-term processes of identification, prioritization and scheduling of canal and channel dredging projects in District 2. The District 2 Canal Dredging Committee was established by Resolution 95-103 on April 4, 1995 and has been amended by Resolution 06-13, 08-324 and 13-070.
- Volusia County
  - o [Nothing similar found.](#)
- Osceola County
  - o [Nothing similar found.](#)
- Orange County
  - o Yes. Orange County has an Advisory Committee for Pumping and Dredging Control. See Orange County Code, Chapter. 15, Art. VI, Sec. 15-216 and Sec. 15-224. Orange County also has a Butler Chain of Lakes Advisory Board for the lakes in the Windermere Water Navigation Control District (WWNCD). WWNCD is the largest lake MSTU in Orange County, including 27 lakes having a combined surface water area over 6,000 acres. The Butler Chain of Lakes has a total of 32 navigable canals. The Butler Chain of Lakes Advisory Board advises Orange County on boating regulations, waterfront construction, canal maintenance, flood plain alterations, etc. the WWNCD regulates dredging, pumping of sand... creating canals, basins, inlets or bays ... . The WWNCD Advisory Board was created on August 2, 1963 by the Florida Legislature and was renamed the Butler Chain of Lakes Advisory Board on March 21, 2006. See Orange County Code Chapter.33, Art. IV, Sec. 33-116 and Sec. 33-140 and [www.https://orange.wateratlas.usf.edu/butler-chain/](http://www.https://orange.wateratlas.usf.edu/butler-chain/). Orange County also has an advisory board for its Lake Conway Water and Navigation Control District, Orange County Code, Chapter.33, Art II , Sec. 33-26 and Sec. 33-48.
- Indian River County
  - o [Nothing similar found.](#)
- Seminole County
  - o [Nothing similar found.](#)