



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

New Business - Miscellaneous

J.2.

4/5/2022

Subject:

Non-Mandatory Advisory Board Discussion

Fiscal Impact:

Unknown Savings

Dept/Office:

District 3 Commission Office

Requested Action:

Board discussion and homework (for April 19th Board Meeting) on Non-Mandatory Advisory Boards

Summary Explanation and Background:

The purpose of this item is to review and discuss Brevard County's non-mandatory advisory boards and gather recommendations of which to dissolve.

Clerk to the Board Instructions:



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

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Kimberly.Powell@brevardclerk.us

April 6, 2022

MEMORANDUM

TO: Commissioner John Tobia, District 3

RE: Item J.2., Non-Mandatory Advisory Board Discussion

The Board of County Commissioners, in regular session on April 5, 2022, discussed and received homework for April 19, 2022, Board meeting for Non-Mandatory advisory boards, but took no action.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

for Donna Scott
Kimberly Powell, Clerk to the Board

/pp

cc: Each Commissioner

NON-MANDATORY ADVISORY BOARDS

#	Name	Staff Contact	1	2	3	4	5	Recommend A/B
1	Board of Adjustment	Jennifer Jones: Jennifer.Jones@brevardfl.gov	X	X	X			
2	Art in Public Places Advisory Committee	Lynne Brezina: Lynne.Brezina@artsbrevard.org	X	X	X			
3	Contractors Licensing Board	Tad Calkins: Tad.Calkins@brevardfl.gov	X	X	X	X		
4	Audit Committee	Frank Abbate: Frank.Abbate@brevardfl.gov		X				
5	Citizen Budget Review Committee	Jill Hayes: Jill.Hayes@brevardfl.gov	X		X			
6	Building and Construction Advisory Committee	Jennifer Jones: Jennifer.Jones@brevardfl.gov	X					
7	Investment Committee	Mark Peterson: Mark.Peterson@brevardclerk.us						
8	Personnel Council	Jerry Visco: Gerard.Visco@brevardfl.gov	X				X	
9	Historical Commission	Wedni Bost: Wendi.Bost@brevardfl.gov	X		X			
10	Marine Advisory Council	Matt Culver: Matt.Culver@brevardfl.gov	X			X		
11	District 2 Canal Dredging Committee	Matt Culver: Matt.Culver@brevardfl.gov	X			X		
12	Employee Benefits Advisory Committee	Jerry Visco: Gerard.Visco@brevardfl.gov	X					
13	Housing Finance Authority	Angela Abbot: AngelaAbbott@cfl.rr.com			X			
14	Health Facilities Authority	Angela Abbot: AngelaAbbott@cfl.rr.com	X					

Ineffective Procedure Key

- 1 No annual work product report presented to the Board of Commissioners
- 2 Excessive cost (over \$5,000 annually)
- 3 Excessive meetings/overuse of staff time (more than quarterly)
- 4 Meetings outside of business hours/additional staff cost
- 5 Didn't meet

Recommendation Key

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

J.2.

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4	Audit Committee	Frank Abbate: Frank.Abbate@brevardfl.gov		X				
5	Citizen Budget Review Committee	Jill Hayes: Jill.Hayes@brevardfl.gov	X		X			
6	Building and Construction Advisory Committee	Jennifer Jones: Jennifer.Jones@brevardfl.gov	X					
7	Investment Committee	Mark Peterson: Mark.Peterson@brevardclerk.us						
8	Personnel Council	Jerry Visco: Gerard.Visco@brevardfl.gov	X				X	
9	Historical Commission	Wendi Bost: Wendi.Bost@brevardfl.gov	X		X			
10	Marine Advisory Council	Matt Culver: Matt.Culver@brevardfl.gov	X			X		
11	District 2 Canal Dredging Committee	Matt Culver: Matt.Culver@brevardfl.gov	X			X		
12	Employee Benefits Advisory Committee	Jerry Visco: Gerard.Visco@brevardfl.gov	X					
13	Housing Finance Authority	Angela Abbott: AngelaAbbott@cfl.rr.com			X			
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