

Meeting Date
July 25, 2017



DELETED

AGENDA	
Section	Consent
Item No.	II.A.6

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Board approval RE: Building and Construction Advisory Committee Resolution
DEPT/OFFICE:	Planning & Development Department

Requested Action:
It is requested that the Board of County Commissioners repeal Resolution 03-057 in its entirety and adopt an updated Resolution establishing the Building Construction Advisory Committee.

Summary Explanation & Background:

The proposed resolution is a housekeeping update to the current Resolution 03-057 establishing the BCAC adopted in 2003, by revising meeting and quorum criteria, committee member makeup, and Board appointment standards for consistency with County Uniform Advisory Board Ordinance and clarifying sunshine law considerations for meeting notice and advertisement requirements.

The BCAC was originally established in 1980 by the Board of County Commissioners and is currently active under Resolution 03-57. The BCAC provides a forum for the development and construction industry review of development related regulations and make recommendations to the Board of County Commissioners regarding said development related regulations.

There are several key issues that the proposed resolution addresses. First is the seven members established by resolution 03-057. The Board has historically experienced difficulty in appointment of members to the BCAC. The committee has not been fully staffed for many years and has operated with only five members for the last several years. Secondly, there has been an appointment imbalance between the five Commission districts; some Commission districts appointing one member and others appointing two members. The proposed Resolution amends the BCAC membership to a five member committee with each Commission district appointing one member "at large" from the County citizenry. The current resolution also provides for a minimum three member quorum to conduct business at any meeting, which is less than a majority. The proposed five member committee will allow a minimum three member quorum as a majority, which the current BCAC members have expressed a desire to maintain.

BCAC member make up is also being proposed to require all appointees to have extensive experience in the land development, contracting, architecture, engineering, or related fields. The proposed resolution further provides clarification concerning meeting advertisement requirements and makes reference to the County Uniform Advisory Board Ordinance.

The proposed resolution was presented to the BCAC committee at their June 14, 2017 regular meeting was unanimously recommended for approval as proposed.

Contact: Mike McCaughin, Chief Building Official ext. 56307

Clerk to the Board Instructions: Provide copy of the executed and recorded resolution to the Planning & Development Department

Exhibits Attached: Resolution 03-57 and proposed Resolution 17-__

Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
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County Manager	Assistant County Manager	Department Director / Extension
Frank Abbate	Assistant County Manager	Tad Calkins/56532