# **Agenda Report**

2725 Judge Fran Jamieson Way Viera, FL 32940



#### Consent

F.11. 1/24/2023

### **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 District appointment(s) / reappointment (s). The Board's approval of this item will acknowledge the District Commissioner appointment(s) and approve at-large appointment(s).

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

## **Summary Explanation and Background:**

### Clerk to the Board Instructions:



### FLORIDA'S SPACE COAST

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 25, 2023

Andy Barber 2475 South Tropical Trail Merritt Island, FL 32952

Dear Mr. Barber:

Re: Reappointment to Merritt Island Redevelopment Agency

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on January 24, 2023, acknowledged your reappointment to the Merritt Island Redevelopment Agency. Said term of appointment expires December 31, 2026.

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

/dt

cc: Commissioner Goodson

MIRA Director

#### **COMMISSIONER TOM GOODSON, DISTRICT 2**



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:

**Andy Barber** 

Address:

2475 S. Tropical Trail

Merritt Island, FL 32952

**Business Number:** 

Cell Number:

(321) 403-4465

Email Address:

andybarberz@bellsouth.net

Reappointment:

Yes (X) or No ()

Replacing:

Term of Appointment:

01/01/23 - 12/31/26

Office Contact:

**Kerensa Slocum** 

Date of Request:

01/24/23

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

- The opening was advertised through the County website press release page, the County Facebook page, and the County Advisory Board link.

Phone (321) 454-6601 Website: BrevardFL.gov



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



January 25, 2023

Debbie Thomas 311 Niblick Street Melbourne, FL 32901

Dear Ms. Thomas:

Re: Appointment to Planning and Zoning Board

On the recommendation of Commissioner Rob Feltner, the Board of County Commissioners, in regular session, on January 24, 2023 acknowledged your appointment, to the Planning and Zoning Board. Said term of appointment expires December 31, 2024.

Florida Statutes, Section 112.3145(5), requires the County Commission to provide forms and notices to each local officer required to file statements of financial disclosure. The term "local officer" is defined in Florida Statutes 112.3145(1)(a). Enclosed for your necessary action are the Disclosure Form and Guidelines to Code of Ethics. Please file same with the Supervisor of Elections, 400 South Street, Titusville, FL 32780. 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 always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS

RACHELM. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/dt

Encls. (2)

cc: Commissioner Feltner

Planning and Development Director



#### FROM THE DISTRICT 4 COMMISSION OFFICE

### **ADVISORY COMMITTEE APPOINTMENT CANDIDATE**

Name of Committee:

Planning and Zoning Board

Name of Appointee:

**Debbie Thomas** 

Home Address:

311 Niblick Street

Melbourne, FL 32901

Cell Number:

321-508-7171

Home Number:

Email Address:

dthomas@welbro.com

Reappointment:

Yes ( ) or No (X )

Replacing:

Term of Appointment: 01/24/2023-12/31/2024

Office Contact:

Carol Mascellino

321-633-2044

Date of Request:

01/24/2023

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



#### FLORIDA'S SPACE COAST

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



January 25, 2023

Matthew Boucher 304 Royal Palm Drive Melbourne, FL 32935

Dear Mr. Boucher:

Re: Appointment to Tourist Development Council

On the recommendation of Commissioner Kristine Zonka, the Board of County Commissioners, in regular session on January 24, 2023, acknowledged your appointment to the Tourist Development Council. Said term of appointment expires December 31, 2026. 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 always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/dt

Encls. (2)

cc: Commissioner Zonka

Tourist Development Council

### **COMMISSIONER KRISTINE ZONKA, DISTRICT 5**



490 Centre Lake Drive Suite 175 Palm Bay, Florida 32907 Kristine.zonka@brevardfl.gov 321-253-6611

#### FROM THE DISTRICT 5 COMMISSION OFFICE

#### ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Tourist Development Council

Name of Appointee: Matthew Boucher

Home Address: 304 Royal Palm Drive, Melbourne, Fl 32935

**Business Address:** 

Cell Number: 3219614444

**Business Number:** 

Home Number:

Email Address: drboucher@gmail.com

Reappointment: Yes () or No (\*)

Replacing:

Term of Appointment: 01/01/2023- 12/31/2026

Office Contact: Janette Roig

Date of Request: January 24<sup>th</sup> Regular Board Meeting

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