

Meeting Date
7/21/15



AGENDA	
Section	Consent
Item No.	II.B.5

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Resolution RE: Parks and Recreation Department, Central Area Parks Operations, Merritt Island/Beaches Advisory Board – District 2
DEPT/OFFICE:	Parks and Recreation Department / Community Services Group

Requested Action:
It is requested the Board of County Commissioner adopt a new Resolution enacting the Parks and Recreation Department, Merritt Island/Beaches Service Sector Advisory Board and rescind Resolution No. 93-059.

Summary Explanation & Background:
The Parks and Recreation Department, Merritt Island/Beaches Service Sector Advisory Board was originally created by Resolution on January 5, 1981, amended on February 16, 1993.

Through the passage of time, it has become necessary to adopt new language in the enacting Advisory Board Resolution. In their regular meeting on February 18, 2015, the Advisory Board voted to decrease the membership from nine (9) to seven (7). Additionally, it is recommended the name of the Advisory Board be changed to the Parks and Recreation Department, Central Area Parks Operations, Merritt Island/Beaches Advisory Board.

There is no fiscal impact as a result of this action.

Contact: Hector Lopez
633-2046 X3
hector.lopez@brevardparks.com

Clerk to the Board Instructions:

Exhibits Attached: Resolution

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager,	Jack Masson, Parks & Recreation Department Director jack.masson@brevardparks.com; 633-2046
Stockton Whitten	Assistant County Manager, Venetta Valdengo	<i>Jack Masson</i>



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

Telephone: (321) 637-2001
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July 22, 2015

MEMORANDUM

TO: Jack Masson, Parks and Recreation Director

Attn: Hector Lopez

RE: Item II.B.5., Resolution of Enacting the Parks and Recreation Department, Central Area Park Operations, Merritt Island/Beaches Service Sector Advisory Board

The Board of County Commissioners, in regular session on July 21, 2015, adopted Resolution No. 15-106, enacting the Parks and Recreation Department, Central Area Park Operations, Merritt Island/Beaches Service Sector Advisory Board and rescinding Resolution No. 93-059. Enclosed is a certified copy of the Resolution.

Your continued cooperation is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/kg

Encl. (1)

RESOLUTION NO. 2015- 106

A RESOLUTION CREATING THE PARKS AND RECREATION DEPARTMENT, CENTRAL AREA PARKS OPERATIONS, MERRITT ISLAND/BEACHES ADVISORY BOARD PROVIDING FOR GOALS, OBJECTIVE; AND DUTIES OF SAID ADVISORY BOARD; PROVIDING PROCEDURES FOR APPOINTMENT OF MEMBERS; PROVIDING FOR ADOPTION OF BY-LAWS BY SAID ADVISORY BOARD; PROVIDING FOR PROCEDURE FOR AMENDMENT TO THIS RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Brevard County, Florida (hereinafter referred to as "County") is authorized to provide recreational facilities and programs for the citizens of Brevard County, Florida, under Section 125.01(f), Florida Statutes, and

WHEREAS the Parks and Recreation Department, Central Area Parks Operations, Merritt Island/Beaches Advisory Board (hereinafter referred to as "Advisory Board") was created to provide citizen input and community participation in the development and programming of Central Area Parks Operations, Merritt Island/Beaches area; and

WHEREAS, on February 16, 1993, the Board of County Commissioners revised the Resolutions of the Brevard County Merritt Island/Beaches Service Sector Advisory Board; and

WHEREAS, the Board of County Commissioners desires to revise such Resolutions as stated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA:

1. That said Resolution dated February 16, 1993 is rescinded by the enactment of the provisions of this Resolution, as stated herein.
2. The Advisory Board shall be governed by the terms and conditions of this Resolution.
3. The Advisory Board shall act solely in an advisory capacity to the Brevard County Parks and Recreation Department (hereinafter referred to as "Department").
4. The Advisory Board shall serve as liaison between the Department and the citizens of Brevard County residing in the Merritt Island/Beaches area and the municipalities within Central Area Parks Operations, and the general public of Brevard County in promoting the objectives and purposes herein stated.
5. The Advisory Board shall consist of seven (7) members upon recommendation of the District 2 County Commissioner and appointed by the County. Each member shall be eligible for reappointment in the same manner and shall serve at the pleasure of the County for a term of two (2) years or until their successor is appointed.
6. Members shall serve without pay.
7. Members shall not be held liable, individually or jointly with any other Member for any act or omission occurring within the scope of lawful activities of the Advisory Board.
8. The goals and objectives of the Advisory Board are to promote and enhance the efficiency and effectiveness of the operation and maintenance of the Department's recreation areas, facilities, programs, and activities within the parameters and boundaries of the Merritt Island/Beaches area of Central Area Parks Operations for the enjoyment and enrichment of the citizens of Brevard County. Said recreational areas, facilities, programs and activities shall not be limited by said definition.

9. The Advisory Board shall review and make recommendations on the Department's budget for the Merritt Island/Beaches area of Central Area Parks Operations for each fiscal year.
10. The Advisory Board is hereby authorized and empowered to adopt by-laws and to promulgate such rules and regulations as deemed necessary to effect the goals herein stated within the ambit of the provisions of this Resolution.
11. The Advisory Board shall elect, as officers, a Chairman and Vice-Chairman from the membership of the Advisory Board. The term for the officers shall be delineated in the by-laws of the Advisory Board.
12. All Advisory Board meetings shall be scheduled as delineated in the by-laws of the Advisory Board.
13. All activities and meetings of the Advisory Board shall fully comply with the Government in the Sunshine Law requirements set forth in Chapter 119 and 286, Florida Statutes.
14. The provisions of this Resolution may be amended at any time, in whole or in part, by subsequent Resolution being adopted and approved by the County.
15. This Resolution shall take effect immediately upon its adoption and filing pursuant to law.

DONE, ORDERED AND ADOPTED this 21st day of July, 2015.

ATTEST:



Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA



Robin Fisher, Chairman

As approved by the Board on 7/21/2015.