



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.31.

8/30/2022

Subject:

Appointment(s) / Reappointment(s)

Fiscal Impact:

N/A

Dept/Office:

County Manager's Office

Requested Action:

It is requested the Board of County Commissioners approve the District appointment(s) / reappointment(s). Mr. DeDonatis is the CEO and a Board member for the United States Specialty Sports Association, Inc. which is the parent company to USSSA, LLC. USSSA, LLC periodically receives TDT funds in connection with their operation of the USSSA sports stadium under an existing contract with the County. No conflict disclosure or waiver is required for the existing contract, however a waiver may be required for future contracts. The Board's approval of this item will acknowledge the District Commissioner appointments and approve-at-large appointments.

Summary Explanation and Background:**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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Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

August 31, 2022

Don DeDonatis
5800 Stadium Parkway
Melbourne, FL 32940

Dear Mr. DeDonatis:

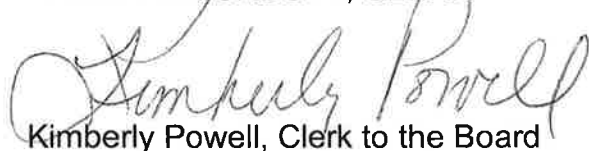
Re: Appointment to Tourist Development Council

On the recommendation of Commissioner Curt Smith, the Board of County Commissioners, in regular session on August 30, 2022, acknowledged your appointment to the Tourist Development Council, replacing Julie Braga. Said term of appointment expires October 7, 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 Smith
Tourist Development Council



August 31, 2022

M E M O R A N D U M

TO: Commissioner John Tobia, District 3

RE: Item F.31., Legislative Intent and Permission to Advertise to Change Brevard County Code of Ordinance, Sections 102-120(a)(3) and (4)

The Board of County Commissioners in regular session on August 30, 2022, granted legislative intent and permission to advertise a change to Brevard County Code of Ordinance Sections 102-120(a)(3) & (4) to reflect the membership requirements of Florida Statute, Section 125.0104(4)(e) stating, "not less than three nor more than four shall be owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County, and subject to the tax"; and authorized the Chair to draft a letter to be sent to the delegation asking for more flexibility for the composition of the Tourist Development Council (TDC) Board.

Your continued cooperation is always appreciated.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK**

Kimberly Powell
Kimberly Powell, Clerk to the Board

cc: Chair Zonka
County Attorney
County Manager



BOARD OF COUNTY COMMISSIONERS

FROM THE DISTRICT 4 COMMISSION OFFICE

Advisory Committee Appointment Candidate

Name of Committee: Tourism Development Council

Name of Appointee: Don DeDonatis

Business Address: 5800 Stadium Pkwy, Melbourne 32940

Cell Number:

Business Number: 800-741-3014

Email Address: Donny.dedonatis@usssa.org Kirsten.zarm@usssa.org

Reappointment: Yes () or No (X)

Replacing: Julie Braga

Term of Appointment: 08/30/22 – 10/07/2022

10/08/22 – 10/07/2026

Office Contact: Christine Bellak

Date of Request: 08/30/22

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