



AGENDA REPORT  
August 6, 2019

Advisory Board Discussion

---

---

**SUBJECT:**

Advisory Boards

**FISCAL IMPACT:**

Savings vary depending on options selected. Costs for boards vary widely, so savings would be largely dependent on the specific direction of the Board.

**DEPT/OFFICE:**

District 3

**REQUESTED ACTION:**

It is requested that staff present materials as prepared for the scheduled workshop cancelled on May 16th, 2019.

It is further requested the the Board discuss proposals contained in the materials handed out by the District 3 Commissioner at that workshop, and bring forward any other suggestions for consideration. At that time, it is requested that the Board consider adoption of proposals.

**SUMMARY EXPLANATION and BACKGROUND:**

On December 13, 2018, the Board scheduled a workshop to discuss advisory boards.

On May 16th, 2019 at the start of the workshop, it was abruptly cancelled without discussion.

The County currently has 65 advisory boards. This is significantly more than in surrounding counties. In order to improve efficiency, effectiveness, and transparency, several proposals were prepared for Board consideration at the advisory board workshop.

As it was the will of the Board to cancel the workshop at its beginning without discussion, it must be discussed during a Board meeting.

**ATTACHMENTS:**

**Description**

- ▣ Updated Advisory Board Suggestion List
- ▣ Adv Board Power point presentation

RESOLUTION 2019-124a

**A RESOLUTION BY THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AMENDING THE ENVIRONMENTALLY ENDANGERED LAND ACQUISITION MANUAL AND SANCTUARY MANAGEMENT MANUAL TO REFLECT AMENDING THE STRUCTURE OF THE ENVIRONMENTALLY ENDANGERED LANDS SELECTION AND MANAGEMENT COMMITTEE; DESIGNATING THE PREVIOUSLY ESTABLISHED ENVIRONMENTALLY ENDANGERED LANDS RECREATION AND EDUCATIONAL COMMITTEE AND ENVIRONMENTALLY ENDANGERED LANDS PROCEDURES COMMITTEE AS SUBCOMMITTEES OF THE ENVIRONMENTALLY ENDANGERED LANDS SELECTION AND MANAGEMENT COMMITTEE.**

**WHEREAS**, the Board of County Commissioners adopted various Resolutions adopting and revising the Environmentally Endangered Lands Land Acquisition Manual (LAM) and the Environmentally Endangered Lands Sanctuary Management Manual (SMM) for the Environmentally Endangered Lands Program; and

**WHEREAS**, the structure of the procedures for appointing members to the three citizen committees, the EEL Selection and Management Committee, the EEL Procedures Committee, and the EEL Recreation and Education Committee are in the LAM and SMM; and

**WHEREAS**, the procedures set forth in the LAM and SMM require review and approval of any proposed revisions to the Manuals by the EEL Procedures Committee and EEL Selection and Management Committee prior to the Board of County Commissioners consideration to revisions to the LAM and SMM; and

**WHEREAS**, on December 5, 1989, the Board of County Commissioners adopted Resolution 89-464 that established the Lands Acquisition Procedures Committee; and

**WHEREAS**, on July 24, 1990, the Board of County Commissioners adopted Resolution 90-266 amending the Land Acquisition Procedures Committee membership requirements and Resolution 90-273 which adopted the LAM and included criteria for selection of members to the EEL Selection and Management Committee; and

**WHEREAS**, on September 22, 1992, the Board of County Commissioners adopted Resolution 92-336 that, among other things, requested that the Selection Committee and County staff discuss the future roll of the Committee; and

**WHEREAS**, on September 24, 1996, the Board of County Commissioners approved the amendments to the criteria for selection of members to the EEL Selection Committee; and

**WHEREAS**, on April 8, 1997, the Board of County Commissioners adopted Resolution 97-72 that adopted the revisions to the LAM, as recommended by the EEL Land Acquisition Procedures Committee, as procedures to be used for acquisition environmentally endangered lands by Brevard County Environmentally Endangered Lands Program and included replacement of the

representative of the League of Women Voters by an “at-large” member on the EEL Selection Committee; and

**WHEREAS**, on May 13, 1997, the Board of County Commissioners adopted Resolution 97-101, that adopted revisions to the procedures found in the LAM as procedures to be used for acquisition of environmentally endangered lands by the Brevard County Environmentally Endangered Lands Program; and

**WHEREAS**, on September 23, 1997, the Board of County Commissioners adopted the SMM at its regularly scheduled meeting as reflected in the Board’s minutes; and

**WHEREAS**, on March 8, 2005 the Board of County Commissioners of Brevard County, adopted Resolution 05-053 that established an Environmentally Endangered Lands Program Recreation and Education Advisory Committee, governed by the terms and conditions of Resolution 05-053 and the SMM; and

**WHEREAS**, on December 13, 2005 the Board of County Commissioners adopted Resolution 05-337, that adopted revisions to the SMM which reflected the creation of the Recreation and Education Advisory Committee; and

**WHEREAS**, on January 10, 2006, the Board of County Commissioners adopted Resolution 06-007, that adopted revisions to LAM as procedures for the acquisition of environmentally endangered lands; and

**WHEREAS**, on May 20, 2008, the Board of County Commissioners adopted Resolution 2008-117, that revised the SMM as procedures to be used for the selection and management of environmentally endangered lands by the Brevard County Environmentally Endangered Lands Program; and

**WHEREAS**, on December 21, 2010, the Board of County Commissioners adopted Resolutions 10-268, 10-269, and 10-270, that revised the procedures set forth in the LAM for acquisition of environmentally endangered lands by the Brevard County Environmentally Endangered Lands Program including revisions to the qualifications and nominations process for appointees to the EEL Selection and Management Committee, that amended Resolution 05-053 that established the Recreation and Education Advisory Committee adding a member/appointee and providing for certain appointees to be recommended by the TDC and EDC, and also set forth revisions to the SMM as procedures to be used for the selection and management of environmentally endangered lands by the Brevard County Environmentally Endangered Lands Program including incorporating the revisions to the appointees to the membership of the Recreation and Education Advisory Committee; and

**WHEREAS**, on March 8, 2011, the Board of County Commissioners adopted Resolution 11-042, that revised procedures set forth in the LAM for all potential EEL property land sales and procedures related to internal transfer and/or exchange of EEL acquired lands from one county department to another; and

**WHEREAS**, on October 8, 2013, the Board of County Commissioners adopted Resolution 13-192, that added an acquisition process summary and acquisition process chart to the LAM; and

**WHEREAS**, on February 12, 2019, the Board of County Commissioners adopted Resolution 2019-019, that waived review procedures in the LAM for the purpose of this Resolution and amended the Environmentally Endangered Land Selection and Management Committee membership criteria to delete the requirement for a graduate degree and allow members to have an academic degree in specified fields, and addressed the appointment of Selection and Management Committee members for the Environmentally Endangered Lands Program; and

**WHEREAS**, on August 6, 2019, the Board of County Commissioners approved expanding the Selection and Management Committee with one member from the Environmentally Endangered Lands Procedure Committee and one member from the Environmentally Endangered Lands Recreation and Educational Committee and designating the Environmentally Endangered Lands Procedure Committee and the Environmentally Endangered Lands Recreation and Educational Committees as subcommittees to the Selection and Management Committee; and

**WHEREAS**, both the Environmentally Endangered Lands Procedures Committee and the Environmentally Endangered Lands Selection and Management Committee have approved revisions to the LAM and SMM that reflect the changes approved by the Board of County Commissioners on August 6, 2019; and

**WHEREAS**, this Resolution amends the LAM and SMM to reflect the action the Board of County Commissioners approved on August 6, 2019 to restructure the Committees;

**WHEREAS**, Resolutions 89-464, 90-266, 05-053 and 10-269 related to the establishment of the Recreation and Education Advisory Committee and the Procedures Committee are hereby rescinded as these committees are established as the subcommittees of the Selection and Management Committee as further set forth herein.

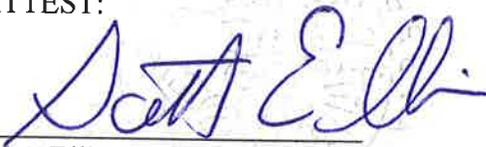
**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA**, does hereby rescind Resolutions 89-464, 90-266, 05-053, and 10-269 and amend other Resolutions and Board actions regarding various Environmentally Endangered Lands citizen advisory committees as follows:

- (1) The Environmentally Endangered Lands Recreation and Education Advisory Committee and the Environmentally Endangered Lands Procedures Committee will now be subcommittees to the Environmentally Endangered Lands Selection and Management Committee; the Selection and Management Committee shall be responsible for appointing the members of the two subcommittees in accordance with the procedures set forth in the LAM and SMM; one member from each of the two subcommittees shall be designated, as set forth in the LAM and SMM, to sit on Selection and Management Committee; the designated subcommittee members will be voting members of the Selection and Management Committee as voting members.
- (2) Adopt the attached revisions to the LAM, Exhibit A, and the SMM, Exhibit B. These revisions include:
  - (a) Transfers responsibility to appoint members to EEL Procedures Committee and EEL Recreation and Education Advisory Committee from the Board of County Commissioners to the EEL Selection and Management Committee.

- (b) Designates EEL Procedures Committee and EEL Recreation and Education Advisory Committee as subcommittees to the Selection and Management Committee
  - (c) Establishes an appointment process for appointees to the Procedures Subcommittee and Recreation and Education Advisory Subcommittee by the Selection and Management Committee.
  - (d) Add two voting members to Selection and Management Committee, one member appointed by Procedures Committee and one member appointed by the Recreation Education Committee.
  - (e) Changes the membership of Procedures Committee and Recreation and Education Advisory Committee to eight members.
  - (f) The term of membership appointment of the Procedures Committee and Recreation and Education Advisory Committee is two years.
  - (g) Revises Tables of Contents and resolution approval history for each manual
- (3) The EEL Selection and Management Committee and its subcommittees will abide by the Board of County Commissioners Policy on Advisory Bodies, BCC-67, dealing with open meetings, public records, public comment and attendance.
- (4) This Resolution shall take effect immediately upon its adoption and filing pursuant to law.

**DONE, ORDERED AND ADOPTED**, in Regular Session, this 6th day of August 2019.

ATTEST:

  
 Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS,  
 OF BREVARD COUNTY, FLORIDA

BY:   
 Bryan Lober, Chair

Dated: 3/5/2020

Reviewed for legal form and content:

  
 Shannon L. Wilson  
 County Attorneys' Office

As approved by the Board on 08/6/2019

**VERBATIM TRANSCRIPT OF ITEM I.2 FROM THE AUGUST 6, 2019, BOARD OF COUNTY COMMISSIONERS MEETING**

Isnardi: Okay, Item I.2. I'm assuming this is Commissioner Tobia's.

Tobia: Yes, Madam Chair.

Isnardi: It's not on the Agenda whose it is on the, on a public's Agenda, but, yeah, go ahead.

Tobia: Thank you, Madam Chair. The Board had previously called a workshop that got postponed. This was dealing with a number of the recommendations that came out of my office concerning that. Obviously, sans the Historical Commission which has been dealt with one way or the other. So, I first of all want to thank Kathy Wall in the County Manager's Office for her exceptional work and detailed product. I formally recognized her before for going above and beyond, and she continues to impress with her quality of work. I understand cutting certain advisory boards may sound harsh, and I'm sure that there are a lot to do with why we have so many. Trimming the fat of boards that have little or no function does not limit participation. If it is the Board's desire, we don't even have to lose a single member on any of these boards, we can simply consolidate them, because we can either expand membership or centralize boards, or allow boards to create sub-committees like the TDC and the EDC does. In fact, by streamlining and consolidating our advisory boards we will be making them more efficient because they won't be drowned out in all the white noise. We also need to ensure that those who take the time and volunteer are not wasting their time by applying to advisory boards that rarely or if ever meet. To illustrate how bloated our advisory boards have become; our neighboring counties all have less advisory boards than us. While Brevard County has 65, Indian River only has 32, Volusia County has 31, Orange County, which has twice the population, has nine less boards than what we have. So I passed out a spreadsheet and I wanted to deal with first of all some cuts to boards, then potentially a new one that we had a citizen bring to our attention, as well as some consolidation. Does everyone have the sheet that I handed out in the . . . ?

Isnardi: Oh, it's the one that's in our packet?

Tobia: Yeah, the one I . . . yes, and it's no different with the exception of the Historical Commission. It's come to my attention that the County Emergency Medical Service Advisory Council is dealing with potential agreement between two hospitals, so it's become a little bit more active than, than in the past and is now serving a pretty vital function that had not been in the past. On top of that, the Brevard County Facilities Authority has a responsibility, though there's no staff cost, with some bonds, so that one as well probably needs to be pulled off the list that I provided, thus leaving three to deal with. Those would be the Emergency Medical Service Review Committee. It looks as though that there's very little that this board does; and consulting with staff, it could be reconstituted should there be a need of certificate of public convenience. The other one would be the Brevard Extension Council. This is a legacy. It's redundant; there are only a couple of meetings a year. The board was created almost 50 years ago, and advises, it, it's, one of its main concern is to advise you of professors. I'll tell you as a professor myself, one of the last things you ever want to do is advise a professor, so I think this one has probably served its time. We would see a savings of a little over \$1,200. And the big one on here is the Art in Public Places. That one has a staff cost of almost \$7,900. It appears as though under new leadership the TDC is taking on a larger role and this could become redundant. The TDC Cultural sub-committee has expressed a willingness to expand their reach, and this is an opportunity to do that and thus reduce costs. The other ones I wanted to

talk about was the work group for innovation and solar energy resources. Someone had come to my office, though I was not necessarily supporting this, I certainly said that those individuals should have the opportunity to make their case for a new board. Their case becomes a little stronger should we get rid of some boards that are either redundant or not used. Further, the plan that I outlined would consolidate the various library boards. If there was a desire to create a sub-committee of the smaller ones, I certainly would not be opposed to that, but having a consolidated library board would certainly lead to efficiencies. Slightly more controversial might be a parks consolidation. Some of the advisory boards of which there are four have very similar geographic regions, but that certainly could create some savings. And finally, an EELs consolidation. There are three EELs committees, and changing them down to one definitely could reveal some sort of cost savings. Once we get through that, the other suggestions that came out of my office were quarterly attendance reports. There have been a couple of instances where advisory board members had not shown up to meetings at critical times and when it is appropriate to consider a member as having resigned under County Ordinance, whatever, there's a couple of them, Section 2-213 and BCC-67, so the replacement can be selected. We don't know that this has happened, and that makes it very difficult on us to make sure a quorum is met, so all this would be is quarterly attendance reports to the offices. Commissioner Lober and Miss LaSalle have been very, appropriately so, stringent on term limits, and I greatly appreciate that. It's important that ideas do not become stale, so term limits are one way to prevent this from happening. I think that's probably something that we need to look at with a bulk of these, with a bulk of these advisory boards. Another one is dealing with IT, and in all honesty I think our IT Department has jumped on this. This is just a place to have all of the boards listed, as well as who's on the boards, the appointing authority, how long the term is, the original appointment date. I believe if this had been out there all in one area, Ms. Wall would have been able to get through this quite a bit quicker, but more importantly, the people who are interested in participating would have one resource where they could go, or more importantly where we can send them when they call our office and they can decide which board is the best fit and which one had openings. And one more thing, and this is all our offices put forward nominees. It might be a little bit easier as we look through this is to have a generic common application so that when we brought that forward, you know, most of these folks get confirmed, but it might be a little bit easier on not only the applicant but the board members as those come forward. So, with the consolidation, quarterly attendance reports, the term limits, the IT site, and the common application, Madam Chair, I'd like to open that up with your approval to discussion, and whatever comes out of that make a motion to ask staff to move forward to make some of those changes.

Isnardi: Okay, I'm going to go to public comment. I have one public comment card, Ronald Bartcher.

Bartcher: Ronald Bartcher, 3431 Grantline Road, Mims. Generally I am opposed to the proposal. There are some boards that I believe that could benefit by being consolidated, but there's others I think that need to remain as they are. This is a traditional approach to encourage citizen participation, and that is what I whole heartedly support. It's, these advisory boards serve a vital role in local government. They not only, the boards not only represent a demographic profile of a community, but also provide a voice for many diverse interests. Democracy can only be realized when individuals come together across neighborhoods and economic lines in making community decisions. Because library advisory boards consists of residents in the area around each library, these board members understand the needs of each particular area. The needs and desires of patrons of the Mims/Scottsmoor Library are quite different from those of the Melbourne Library. To eliminate this essential point of contact with the residents is only going to hurt the performance and effectiveness of the library. I heard a

proposal let's put all those members together in one board, and five times 35 members on a board you get nothing done, and that to me makes no sense. I would be, it's much better to keep those boards separate with their smaller members. Another thing that I'd like to talk about is the consolidation of Parks and Rec. One thing I believe you need to understand exactly what these board members do. For example, the board members on the North Brevard Commission on Parks and Rec, which has 39 parks under its description, assigns some of these parks to each one of their members, and on a monthly basis these members visit every one of those parks. They don't just sit on the board and say, "Oh, yes, here I am let's talk about whatever." They actually contribute very worthwhile information, and they give this information to not only the staff for the Parks and Rec, but also to the management, so that's a very worthwhile thing that happens. Consolidation, you know, increasing workload on volunteers would not be a good thing to do. We've got good government in Brevard, let's not screw it up. Thank you.

Isnardi: All right, I've got one more card. Surprise. Chris Minerva.

Lober: It's Minerva.

Isnardi: Minerva, sorry. You wrote your last name really small.

Minerva: So sorry.

Isnardi: That's perfectly okay, but I'm sorry for mispronouncing.

Minerva: Chris Minerva, 5385 Lovett Drive, Merritt Island, Florida. It's just simply put is there a lot of cost attributed to each of these boards, MIRA, or, is there costs, a lot of costs?

Lober: Yes.

Minerva: They . . . people get paid or just volunteer?

Lober: No, the folks that serve generally are not paid to serve. Well, I shouldn't say generally, they're just not paid to serve.

Minerva: They're not paid.

Lober: There's the staff costs in association with each . . .

Minerva: The cost of operation?

Lober: Right.

Minerva: Okay, okay, well, I always say that, representation is very important to our country from the start of our colonies, and local representation is very important. I can understand that you would understand that, that yourselves in each of the Districts and areas you live in, and what's important to you is based on an egocentric from center out how we live. I know we're concerned about others, but we're first concerned about ourselves. We're in an airplane, what do they say? If the mask comes down put it on yourself first, don't put it on somebody else. So, I believe that they should be separate as they are. It doesn't cost any more than it has been in the past. Are we that desperate for costs? I thank you very much for listening to me.

Isnardi: Thank you. Commissioner Lober.

Lober: I'll just jump on and kind of address this as best I can here, and certainly there's some solid points from Mr. Bartcher and Mr. Minerva with respect to the benefits of having some of these boards kept separate. Obviously, we have a County that is over 70 miles long from end-to-end, and I don't know that the folks in Parks and Rec on the north side of the County and the folks on Parks and Rec on the south side of the County that are doing this on a voluntary basis really know a heck of a lot about the parks that are over an hour away. With respect to the libraries, one of the things that I think would be interesting is to look at really whether they are being appointed in the best possible way. Obviously, the library, the bigger library board that is in my District is Merritt Island, and interestingly enough that's appointed in Tallahassee, we don't get to choose. So, be that as it may, I don't know if it's worth looking at having cities appoint folks to those boards, and if so, how many folks ought to be appointed and whether it is from a staff perspective rather than a political perspective better and more cost efficient to keep it the way it is or to consolidate it. I think that's something that I really would want to hear staff input, and that would guide me and influence me rather heavily in terms of what I would be willing to do with that. That said, I think there are opportunities to consolidate some other items and save costs. In particular, the one that I'm supportive of, and I know it's been controversial to a large degree, is consolidating EELs. I think that's one where the costs are reasonably high enough that it's worth doing. One of these items that is on the chopping block potentially is a \$35 staff cost, and frankly, it is so de minimis and so minute. I'm not concerned about \$35 bucks, but I am concerned about thousands of dollars, and if we can cut that, I certainly would be in favor of that. As to quarterly attendance reports, I think that's a great idea, presuming the boards meet at least quarterly. If they meet annually, obviously there's no benefit in a quarterly attendance report. I'm sure that you've contemplated that. As to a common application, I support that as well. If there's motions made on either of those fronts I'd be happy to support them, but I think that a lot of this . . . it's not that I'm opposed to it necessarily, but I would really want to hear staffs input from the various departments to whether or not this is going to create some unforeseen or potentially difficult to foresee problem, or whether this is something that has been tried and failed in the past. I just, I don't feel comfortable making a political decision based solely on the numbers without having more information on some of these items. So, I would be potentially open to axing some of these or combining some of these, but apart from EELs and consolidating that, I just am not there yet.

Isnardi: Commissioner Smith.

Smith: Thank you, Madam Chair. Well, piggybacking on what Commissioner Lober just said, there's an awful lot of boards, and I'm not familiar with most of them; and when I have people coming to my office asking to be appointed to a board, there aren't that many, there aren't that many volunteers. So, when I get one, I kind of cherish them, because these boards are hard to find people. Now, how important a lot of these boards are, I don't know, but I do know that I'm familiar with Parks and Rec and Library. Those people that attend these meetings are very, very loyal to the boards, they're very loyal to the community, and I think it would be a mistake for us to be tinkering with either one of those because I think the people that serve, serve proudly and they're very dedicated in their support of Parks and Rec and library boards. So, having said that, what do we do with the rest of the boards? I'm not familiar with them. So, if somebody wants to propose some way of looking at these boards to see if in fact they are worthwhile going forward, I'd be more than happy to support that. I think the idea of attendance reports is a good idea as well, because then we as Commissioners, we could look at these boards that we support and see if people are showing up and how important they are.

Isnardi: Commissioner Pritchett.

Pritchett: Thank you, ma'am. Commissioner Tobia, the very first one Emergency Medical Services Review Committee, I would be in agreement with you to remove that, sir. The other one you mentioned also, the Brevard Extension Office, I think that's appropriate to remove, too. Art in Public Places, in the TDC, I would request if you wouldn't mind bringing that back after the next meeting we'll see what kind of develops with some other things going on, but I think that is an opportunity right there. Libraries, I can't mess with them. I go to our Library board meetings sometimes and they are heavily invested in our area, the Mims/Scottsmoor, they're very passionate about their library and the Titusville Library. Parks, same thing. Parks and Rec, they're very faithful to that and they're working real hard. They go visit their parks, take care of their parks, report on their parks, so I'm not in support of that. The EELs, let me give you a couple of thoughts that I have with that, sir, that we keep the main board. After talking to staff, and you could take the other two boards and make them a sub-committee board like you're talking about Commissioner Tobia, under them like the TDC does; and another staff member also recommended maybe taking one person off the other two boards and just moving them up to the top board. So, I think those two ideas if you wanted to do either one of those, I'd be in support of that also. So, great work on all this, and we spent some time trying to figure out who shows up at them and how active they are. So, those things I think are pretty easy to do. The other ones I think they're attended right now, so that's what I would support, sir, with your recommendations.

Isnardi: Commissioner Tobia.

1  
Tobia: Thank you, Madam Chair, and I know I said it once, I can't say it enough, Kathy Wall spent countless hours going over each and every board, its creation, whether it was an act of the Board or whether it was State Statute, and the work product was absolutely fabulous. So, if you want to learn more about any of the boards, I don't want to know how many hours not only Kathy put into that, but I think the County Attorney's Office had to juggle Statute in order to put that together, and I'll tell you what, there were probably 15 other boards that I thought were worthwhile of ending, but whether it would be State Statute or other various reasons, I was kindly told they should not be cut. So, again, thank you to staff. So, I would just like to make a few motions, I think, off of all of this stuff. First of all, I'd like to make a motion to rescind the Emergency Medical Services Review Council per Commissioner Pritchett's recommendation.

Pritchett: Second.

Isnardi: You want to do one at a time? It might be easier.

Tobia: Okay.

Isnardi: It might be a little more cumbersome, but it'd be easier for the Clerk, they're over there shaking their head, to follow, and easier for us to know exactly what we're voting on.

Tobia: Okay, Madam Chair.

Isnardi: Okay, so, is that a motion for that? Okay, motion by Commissioner Tobia, second by Commissioner Pritchett. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

Tobia: Thank you.

Isnardi: Next.

② Tobia: Motion to rescind the Brevard Extension Council, Madam Chair.

Pritchett: Second.

Isnardi: Motion by Commissioner Tobia, second by Commissioner Pritchett. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

③ Tobia: I would like to have a motion to consolidate EELs, while expanding the board with one member of each of the other two committees, and then designate both of the Environmentally Endangered Lands Recreation and Educational Advisory Committee as well as the Environmentally Endangered Lands Procedures Committee as sub-committees, Madam Chair.

Lober: Second.

Isnardi: Okay, did you get that? Motion by Commissioner Tobia, second by Commissioner

Lober. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

④ Tobia: And finally, Madam Chair, I was hearing some mixed opinions on the libraries, the parks, and the Art in Public Places. I would like to request that we ask staff to look into whether there would be any cost savings, not policy decisions, but cost savings on any of these boards and bring it back so we can make a determination once we have more information, Madam Chair.

Isnardi: Okay.

Lober: I'll second it.

Isnardi: Motion by Commissioner Tobia, for all that, second by Commissioner Lober. And I'll just say, I think that's a good idea, because the only thing, you know, I'm all about cutting boards, too, because if you could see my board book in my office and it's hard sometimes juggling, keeping vacancies filled; but the only thing that concerns me about the parks board is that a lot of times these are people who do travel, look at the parks, look at the facilities, report back what's wrong, and I don't know if that is actually of actual value to the County if there's people actually watching these things, so I'd actually see that as well. Commissioner Smith.

Smith: Yeah, I would like to make a motion, too, that I spend, I wouldn't say a lot of time, but I spend a good deal of time at different parks with my jet skiing, and I've been in many counties around this State; and I've been in many states jet skiing, and I can tell you unequivocally that our bathrooms in our parks are by far way, way, way better than other counties and other states,

no five vote

and not even measurable. So, I'm not looking to step on anyone's toes in Parks and Recreation.

Isnardi: I'm going to refrain from the jokes that were just festering in my brain. Mr. Abbate.

Abbate: Thank you. I just wanted to comment on creating a system to provide updated information on the boards, the names of board members, who the appointing authority is, and the other information on that list. We have actually completed that, and we do have that internally on the website. There may be one or two items that are not on here yet, but we can have them added fairly easily. I also spoke to the IT Department earlier today, and they have selected, they're getting ready to do a purchase order for selection so we can do this for the external website as well and transfer the information there, which will make it easier for the Clerk as well to have all this information. So, Commissions staffs will be able to easily see who is on each board, and when the terms are expiring, which would be a significant improvement over where things were. So, the IT staff has been working on that, and I'm pleased to tell you that I think it will be completed in the near future for our external website in addition to what we've already done on the internal website.

Isnardi: Commissioner Smith. Oh, you're done? Okay. Commissioner Tobia.

5 Tobia: A couple of more, Madam Chair. I'd like to make a motion to ask the County Chair to have staff liaison give quarterly or annual, depending on the date, meeting reports to all Commissioners on attendance records of appointees or include this information as part of the database being developed.

Lober: Did you have in that motion for those committees that are meeting at least quarterly? If you do, I'll second it.

Tobia: Yeah, give quarterly or annually.

Lober: Okay, second.

Isnardi: Motion by Commissioner Tobia, second by Commissioner Lober. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

6 Bentley: Madam Chair, if we need to prepare documentation to implement the vote of the Board, may we have the Chair authorize to execute such resolutions?

Isnardi: Okay.

Lober: So moved.

Isnardi: Okay, motion by Commissioner Lober.

Tobia: Second.

Isnardi: Second by Commissioner Tobia. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

7  
Tobia: Thank you, Madam Chair. This one's on term limits. Direct staff to draft resolutions and ordinances as applicable to close term limits of eight consecutive years or ten years in a 16-year period for all appointees designated by the Board for which there is not an ILA or MOU or contractual commitment precluding imposition of term limits on where the board is pre-empted or, sorry, where the board is pre-empted by State Statute. Term limits would not apply to those appointees of entities other than the Board though where possible the option shall be left to the appointing authority, Madam Chair.

Isnardi: Okay, I have a motion by Commissioner Tobia. Commissioner Lober.

Lober: May I direct the question to our Attorney?

Isnardi: Sure.

Lober: Any concerns on that? I'd like to support it, I just want to make sure I'm not putting my foot where it shouldn't go.

Bentley: I think we're going to have to look at the existing Ordinances and align some things.

Lober: But that's, I guess the motion contemplates it coming back?

Bentley: Yes.

Lober: So, if that's the case . . .

Tobia: In draft.

Lober: Yeah, I'm happy supporting it knowing that it's going to come back. That's fine, I'll second it.

Isnardi: Okay, second by Commissioner Lober. Commissioner Pritchett.

Pritchett: Yeah, didn't we already have this discussion a while ago that we were going to do this except on boards where we had trouble appointing and then we would go ahead and allow a little bit more leeway for the appointing Commissioner? So, we have already kind of done this, haven't we?

Bentley: You've done it on different boards.

Pritchett: Okay.

Bentley: I don't think there has been a uniform advisory board amendment at this point.

Pritchett: Okay, so maybe we can make that motion just board-wide that we did before?

Bentley: We can work on that.

Pritchett: Okay.

Isnardi: All right. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

8 Tobia: Sounds like County staff has already done most of the IT work as suggested. Thanks for that, and then finally motion to direct staff to develop a short form and a long form application. Hopefully, we'll use it, but at least it will give us something to work off, Madam Chair.

Lober: Second.

Isnardi: Well, motion by Commissioner Tobia, second by Commissioner Pritchett. All those in favor say Aye.

Pritchett, Lober, Tobia, Smith, Isnardi: Aye.

Isnardi: Any opposed? Motion passes unanimously.

Tobia: Thank you, Madam Chair.

Isnardi: Are you done making motions, are you sure?

Tobia: Yes, Madam Chair.

Lober: You've been doing pretty well, you might want to throw a couple more on there.

Tobia: Quit while ahead.

2019 -125a

**A RESOLUTION RESCINDING THE ACTION OF THE BOARD OF COUNTY COMMISSIONERS THAT ESTABLISHED THE BREVARD COUNTY EXTENSION COUNCIL**

**WHEREAS**, on December 21, 1972, the Brevard County Board of County Commissioners, at a regular meeting, took formal action to establish and create the Brevard County Extension Advisory Council;

**WHEREAS**, the Brevard County Extension Advisory Council has continued in existence until this time;

**WHEREAS**, the Brevard County Extension Advisory Council has also adopted By Laws;

**WHEREAS**, on August 6, 2019, at a regularly scheduled meeting, the Board of County Commissioners voted to rescind the Board action taken on December 21, 1972 and to dissolve the Brevard County Extension Advisory Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Brevard County, Florida as follows:

**Section 1.** The Brevard County Board of County Commissioners hereby rescinds its action taken on December 21, 1972 establishing the Brevard County Extension Advisory Council. Further the Board rescinds any subsequent action it may have approved amending the creation and duties of the Extension Advisory Council.

**Section 2.** Any By-Laws adopted by the Board or the Extension Advisory Council between December 21, 1972 and August 6, 2019 for the Extension Advisory Council are rescinded.

**Section 3.** This Resolution shall take effect immediately upon its execution and filing pursuant to law.

**DONE AND ADOPTED** in regular session by the Brevard County Board of County Commissioners, this 6th day of August, 2019.

ATTEST:

By: \_\_\_\_\_

Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS  
BREVARD COUNTY

By: \_\_\_\_\_

Kristine Isnardi, Chair

Reviewed for legal form and content:  
\_\_\_\_\_

As Approved by the Board on August 6,  
2019



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

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

**August 15, 2019**

MEMORANDUM

TO: John Tobia, District 3 Commissioner

RE: Item I.2., Advisory Board Discussion

**This is to correct the memorandum dated August 7, 2019.** The Board of County Commissioners, in regular session on August 6, 2019, rescinded the County Emergency Medical Services Advisory Council and the Brevard Extension Council; consolidated the Environmentally Endangered Lands (EELs) while **expanding the Board with one member of each of the other two committees and then designate both of the EEL Recreation and Education Advisory Committee and the EEL Procedures Committee as sub-committees**; directed staff to look at whether or not there are any cost savings, not policy decisions, for the Library Boards, Parks and Recreation Boards, and Art in Public Places Advisory Committees, and to bring that information back to the Board; requested that each Commissioner's Liaison give quarterly or annual attendance record of appointees, depending on meetings, to be included in the database being developed; directed staff to draft resolutions or ordinances as applicable to impose term limits of eight consecutive years, or 10 years in a 16 year period for all appointees designated by the Board for which there is not an ILA or MOU, or any other contractual commitment precluding imposition of term limits, or where the Board is preempted by State Statute, term limits would not apply to those appointees of entities other than the Board, though where possible, the option shall be left to the appointing authority; directed staff to develop a short and long form application for advisory board appointees; and authorized staff to prepare documentation for the Board's decisions, as needed.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

/cmw

cc: Each Commissioner  
County Manager  
County Attorney

### Non-Mandatory Advisory Boards

Board Name	Staff Cost	Reason
<b>Should Be Cut</b>		
Emergency Medical Services Review Committee	\$35.00	Staff Recommendation - As needed
County Emergency Medical Services Advisory Council	\$201.00	Inactive
Brevard Extension Council	\$1,260.00	Legacy - Redundant - 2 meetings per year
Art in Public Places Advisory Committee	\$7,878.00	TDC taking on larger role - redundant
Brevard County Health Facilities Authority	\$0.00	Inactive
<b>Other/Needs Discussion</b>		
Workgroup for Innovative Solar Energy Resources	none yet	
<b>Library Consolidation</b>		
Brevard County Library System Board*	\$2,978.00	Consolated Board
Central Brevard Library and Reference Center Advisory Board	\$1,076.00	Consolidate into Brevard County Library System Board
Mims/Scottsmoor Public Library Advisory Board	\$540.00	Consolidate into Brevard County Library System Board
Port St. John Public Library Advisory Board	\$450.00	Consolidate into Brevard County Library System Board
South Mainland Public Library Advisory Board	\$726.00	Consolidate into Brevard County Library System Board
Suntree/Viera Public Library Advisory Board	\$539.00	Consolidate into Brevard County Library System Board
West Melbourne Public Library Advisory Board	\$413.00	Consolidate into Brevard County Library System Board
Melbourne Beach Public Library Board	\$192.00	Consolidation/convert to municipal if desired
<b>Parks Consolidation</b>		
<i>Brevard County Parks and Recreation Advisory Board*</i>		<i>Newly Created Consolidated Board</i>
Cocoa West Recreation Complex and Advisory Committee	\$1,128.00	Consolidate into Brevard County Parks and Recreation AB
District 2 Merritt Island/Beaches Recreation Advisory Board	\$2,137.00	Consolidate into Brevard County Parks and Recreation AB
North Brevard Commission on Parks and Recreation	\$7,707.00	Consolidate into Brevard County Parks and Recreation AB
Parks and Recreation Department South Area Advisory Board	\$1,379.00	Consolidate into Brevard County Parks and Recreation AB
<b>EELs Consolidation</b>		
Environmentally Endangered Lands Selection and Management Committee*	\$17,963.00	Consolidated Board
Environmentally Endangered Lands Recreation and Education Advisory Committee	\$2,047.00	Consolidate into EELs Selection and Management
Environmentally Endangered Lands Procedure Committee	\$1,745.00	Consolidate into EELs Selection and Management/convert

Boards Previously Discussed		
North Brevard Development Board	\$2,000.00	
North Merritt Island Dependent Special District Board	\$6,021.00	
Port St. John Dependent Special District Board	\$1,286.00	
Economic Development Commission of Florida's Space Coast	not transparent	
Brevard County Historical Commission	\$1,821.00	
Merritt Island Redevelopment Agency	\$3,182.00	
Cannot/should not be cut		
Citizen Budget Review Committee	\$2,648.00	Core function
Indian River Lagoon Council	\$1,500.00	Intergovernmental cooperation
Investment Committee	\$2,000.00	Core function
Internal Audit Committee	\$6,013.00	Core function
Brevard County Commission on Aging	\$4,233.00	Sunsetting Sept 2019
Together in Partnership	\$3,006.00	Highly engaged, intergovernmental coop
Employee Benefits Insurance Advisory Committee	\$775.00	Core function
Personnel Council	\$2,000.00	Core function
District 2 Canal Dredging Committee	\$1,399.00	Core function
Marine Advisory Council	\$1,741.00	Core function
Building and Construction Advisory Committee	\$2,241.00	Core function
Contractors' Licensing Board	\$7,022.00	Core function
Brevard County Finance Authority	\$136,000.00	Core function
Board of Adjustment	\$18,970.00	Core function

# COUNTY ADVISORY BOARDS

**May 16, 2019**



# County Advisory Boards



The County has 41 non-mandatory and 24 mandatory advisory boards where:

1. District Commissioners appoint with the Board's confirmation, such as Employee Benefits Advisory Committee, Library Advisory Boards, and Parks and Recreation Advisory Boards.
2. Board Chair makes appointments
3. Board makes appointments
  - A. Advisory Boards
    - i. Provide recommendations to the Board, or
    - ii. Provides input to others

# County Advisory Boards



The County is working with the Information Technology Department to develop a database that will provide comprehensive up-to-date advisory board information to:

- Commission District Offices
- Clerk to the Board
- The County Manager's Office
- Departments
- The public

# County Advisory Boards



In May 2018, staff began reconciling all the information we had on the County's advisory boards. This included reviewing:

- The Clerk to the Board's information
- Information from the County Manager's Office
- The Board's liaison appointment list
- Information from County Departments and Offices

# County Advisory Boards



Once the reconciliation was completed, a spreadsheet was developed with the following information on each advisory board identified:

- Name of the Advisory Board
- Vacancies
- Status of members
- Number of members
- Term of appointments
- Meeting frequency
- Legislative authority
- Year formed
- Description of services and duties
- The method of appointing advisory board members

# County Advisory Boards



The spreadsheet was discussed during the Board meeting on December 4, 2018. The Board requested the following additional information on advisory boards:

- Basis for terms
- Can term limits be imposed
- What are the sunset provisions
- What are the Departmental cost incurred to administer advisory boards.

# County Advisory Boards



Your Workshop package provided includes:

- **Section 1** - Non-mandatory advisory boards: are advisory boards that were created by the Board through either an Ordinance, Resolution, or Board action.
- **Section 2** - Mandatory advisory boards: are advisory boards that were created and required by Federal and/or State legislation.
- **Section 3** - Advisory boards created by a governing body: are County Library advisory boards that are appointed by a City Council or in the case Merritt Island Library, appointed by the Governor.
- **Section 4** - An advisory board created through an Interlocal Agreement: this category includes the Intergovernmental Radio System Advisory Committee, Save Our Indian River Lagoon (SOIRL), and Employee Benefits Advisory Committee. In your package, the SOIRL is in the mandatory list and the Employee Benefits Advisory Committee is in the non-mandatory list.
- **Section 5** - of the Workshop package provides the following Board directives: Policy BCC-67, Advisory Bodies, and three Ordinances which provide Board directives with regard to the County's advisory boards.

# County Advisory Boards



We've also included in your package, a narrative on each County advisory board. The narrative includes the following:

- Legislative authority
- The duties of the advisory board
- The appointment process
- The activity of the advisory board for 2017 and 2018
- The term of the advisory board members
- Term limits
- The cost to administer the advisory board
- Staff liaison
- Members appointed

# County Advisory Boards



## Board Policy – BCC 67. Advisory Bodies (Adopted on September 30, 2008)

- Objective: To set forth the criteria for the establishment, operation, and dissolution of advisory bodies.
- Purpose: To provide the interested citizens of Brevard County added opportunities for local governmental involvement.
- Directives: Any ordinance or resolution establishing an advisory body shall specifically contain, or provide for, but not necessarily limited to the following terms:
  1. A statement that establishes the purpose and objectives of the advisory body.
  2. The number of members, their minimum qualification, how they are to be appointed, their term of services, and provisions for interim appointments.
  3. The intended life of the advisory board with provisions to renew, extend or dissolved the advisory body as the Board deems necessary.

# County Advisory Boards



Continuation of BCC-67

4. The organizational structure and the bylaws of the advisory body including provisions for appointment or election of officers and their terms of office or provision for the advisory body to establish such at the initial meetings.
5. Any compensation or reimbursement due members, any facilities or staff made available and accountability requirements for any allocated funds.
6. The method for reporting and the frequency of reports.
7. The required frequency of meetings and the advisory body's responsibilities under Section 286.011, Florida Statutes (Public meetings and records).
8. Three unexcused absences and two excused absences by an appointee within a one-year period shall be deemed as resignation from the advisory body, and the appointee's position shall be considered vacant. A new appointee shall be appointed to fill the vacancy.



# County Advisory Boards

Continuation of BCC-67

- All meetings of any board or commission created by the County Commission to assist in the Board's decision-making process are declared to be public meetings, open to the public at all time. This is to include committee and subcommittee meetings of advisory bodies.
  1. The minutes of such meetings shall be recorded and available for public inspection.
  2. Reasonable notice must be given the public of the time and place of such meetings.

# County Advisory Boards



Continuation of BCC-67

- Required financial disclosure reports from applicable advisory body members shall include:
  1. Any appointed member of an advisory body with land planning, zoning or natural resources responsibilities.
  2. Any members of an advisory bodies whose total budgeted appropriations constitutes one percent of the budget of the Board or \$100,000, whichever is less; and whose powers, jurisdiction and authority are solely advisory in nature.
  3. By other member who is required by law to file such disclosure.

# County Advisory Boards



Continuation of BCC-67

An employee of the Board designated by the Board or County Manager shall be responsible for:

1. Assisting the advisory body in scheduling matters for Board attention.
2. Officially notifying the Board of vacancies or impending term expirations.
3. Officially notifying the Board Secretary of the name, address, telephone number, term of appointment, starting date, and representation of each appointee as well as the name of the individual being replaced.
4. Officially notifying the Board of advisory bodies that no longer function or function inadequately and making preparation either by ordinance or resolution for Board Action to dissolve such advisory bodies.

# County Advisory Boards



Continuation of BCC-67

Each advisory body shall establish procedures for taking public comment at all committee meetings. Such procedures shall have the following minimum guidelines.

Two kinds of public comment shall be taken:

1. relevant comment when the committee discusses a particular issue or takes a final vote on any given issue; and
  2. comment which brings new business or issues before the committee.
- Each speaker shall be given at least three minutes to speak, with provision for an extension of time by the Chair or majority vote of the committee.
  - The speaker may be required to give their name and address for the record.
  - The committee shall make the meeting agenda and any back-up material available for inspection during regular business hours prior to each meeting.

# County Advisory Boards



Continuation of BCC-67

At any time the Board or the County Manager may request a report upon an advisory body's activities. If such request is not satisfied within 30 days, the body shall be considered inactive and subject to dissolution by the Board.

If the Board determines an advisory body has served its purpose or is inactive, such advisory body shall be dissolved by the same action taken to create the advisory body, whether by motion ordinance or resolution.

# County Advisory Boards



## Ordinance No. 95-31 (Adopted by the Board on July 11, 1995)

This Ordinance was established to provide a uniform method for selecting and appointing members, and to ensure advisory board members attend and participate in meetings. The following describes the provisions of this Ordinance:

- District Commissioner appointments shall expire after one-year, or with the term of the Commissioner making the appointment, which ever comes first, except as otherwise provided by law. However, a member may continue to serve until his/her reappointment or a new appointment is made.
- At-large appointments shall expire after two years, except as otherwise provided by law, resolution, or ordinance. An at-large member may continue to serve after the expiration of his/her term until reappointment or a new appointment is made.
- Attendance/Absences: three unexcused absences by an appointee within one-year period shall be deemed as a resignation from the advisory board.

# County Advisory Boards



## Ordinance No. 96-17 (Adopted by the Board on April 16, 1996)

This Ordinance amended the Brevard County Code of Ordinances to add a definition of an excused absence and attendance.

- Excused absence shall mean personal emergencies or business reasons excused by the Advisory Board or its Chair.
- Three unexcused absences and two excused absences by an appointee within a one-year period shall be deemed as a resignation from the advisory board.

# County Advisory Board



## Ordinance No 02-38 (Adopted by the Board on August 13, 2002)

Amended the Brevard County Code of Ordinances to provide for the following:

- All meetings of any advisory board created by the County Commission to assist in the Board's decision-making process, are to be public meetings and open to the public at all times. The minutes of such meetings shall be recorded and be promptly made available.
- Reasonable notice must be given to the public of the time and place for a meeting.
- Advisory boards shall establish procedures for taking public comment at all meetings.
- Each speaker shall be given 3 minutes to speak and time may be extended by the Chair or majority vote of the advisory board.
- The County's staff liaison shall prepare a meeting agenda and any back-up materials and make available for the public during regular business hours prior to each meeting.

# County Advisory Boards



There are a number of Board directives that have been established for the administration of the County's advisory boards. Based on the Board's direction at today's Workshop, staff plans to update BCC-67 and amend the ordinances and bring them back for the Board's consideration.

8/10/19

I.2.

## DISTRICT 3 PROPOSALS

1) Board Streamlining

2) Board Meeting Locations

3) Board Term Limits

4) Attendance Reports

5) IT Website

6) Common Applications

## Non-Mandatory Advisory Boards

Board Name	Staff Cost	Reason
Should Be Cut		
Emergency Medical Services Review Committee	\$35.00	Staff Recommendation - As needed
County Emergency Medical Services Advisory Council	\$201.00	Inactive
Brevard County Historical Commission	\$1,821.00	Unresponsive
Brevard Extension Council	\$1,260.00	Legacy - Redundant - 2 meetings per year
Art in Public Places Advisory Committee	\$7,878.00	TDC taking on larger role - redundant
Brevard County Health Facilities Authority	\$0.00	Inactive
Other/Needs Discussion		
Workgroup for Innovative Solar Energy Resources	none yet	
Library Consolidation		
Brevard County Library System Board*	\$2,978.00	Consolated Board
Central Brevard Library and Reference Center Advisory Board	\$1,076.00	Consolidate into Brevard County Library System Board
Mims/Scottsmoor Public Library Advisory Board	\$540.00	Consolidate into Brevard County Library System Board
Port St. John Public Library Advisory Board	\$450.00	Consolidate into Brevard County Library System Board
South Mainland Public Library Advisory Board	\$726.00	Consolidate into Brevard County Library System Board
Suntree/Viera Public Library Advisory Board	\$539.00	Consolidate into Brevard County Library System Board
West Melbourne Public Library Advisory Board	\$413.00	Consolidate into Brevard County Library System Board
Melbourne Beach Public Library Board	\$192.00	Consolidation/convert to municipal if desired
Parks Consolidation		
<i>Brevard County Parks and Recreation Advisory Board*</i>		
Cocoa West Recreation Complex and Advisory Committee	\$1,128.00	<i>Newly Created Consolidated Board</i> Consolidate into Brevard County Parks and Recreation AB
District 2 Merritt Island/Beaches Recreation Advisory Board	\$2,137.00	Consolidate into Brevard County Parks and Recreation AB
North Brevard Commission on Parks and Recreation	\$7,707.00	Consolidate into Brevard County Parks and Recreation AB
Parks and Recreation Department South Area Advisory Board	\$1,379.00	Consolidate into Brevard County Parks and Recreation AB
EELs Consolidation		
Environmentally Endangered Lands Selection and Management Committee*	\$17,963.00	Consolidated Board
Environmentally Endangered Lands Recreation and Education Advisory Committee	\$2,047.00	Consolidate into EELs Selection and Management
Environmentally Endangered Lands Procedure Committee	\$1,745.00	Consolidate into EELs Selection and Management/convert

Boards Previously Discussed		
North Brevard Development Board	\$2,000.00	Core function
North Merritt Island Dependent Special District Board	\$6,021.00	Intergovernmental cooperation
Port St. John Dependent Special District Board	\$1,286.00	Core function
Economic Development Commission of Florida's Space Coast	not transparent	Core function
Merritt Island Redevelopment Agency	\$3,182.00	Sunsetting Sept 2019
Cannot/should not be cut		
Citizen Budget Review Committee	\$2,648.00	Highly engaged, intergovernmental coop
Indian River Lagoon Council	\$1,500.00	Core function
Investment Committee	\$2,000.00	Core function
Internal Audit Committee	\$6,013.00	Core function
Brevard County Commission on Aging	\$4,233.00	Core function
Together in Partnership	\$3,006.00	Core function
Employee Benefits Insurance Advisory Committee	\$775.00	Core function
Personnel Council	\$2,000.00	Core function
District 2 Canal Dredging Committee	\$1,399.00	Core function
Marine Advisory Council	\$1,741.00	Core function
Building and Construction Advisory Committee	\$2,241.00	Core function
Contractors' Licensing Board	\$7,022.00	Core function
Brevard County Finance Authority	\$136,000.00	Core function
Board of Adjustment	\$18,970.00	Core function



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

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

August 7, 2019

Old

MEMORANDUM

TO: John Tobia, District 3 Commissioner

RE: Item I.2., Advisory Board Discussion

The Board of County Commissioners, in regular session on August 6, 2019, rescinded the County Emergency Medical Services Advisory Council and the Brevard Extension Council; consolidated the Environmentally Endangered Lands (EELs) Recreation and Education Advisory Committee and EELs Procedure Committee into one Board under the EELs Selection and Management Committee, and to take one member from each of the other Committees to put on the Environmentally Endangered Lands Selection and Management Committee, and to recognize the EELs Recreation and Education Advisory Committee and EELs Lands Procedure Committee as sub-committees; directed staff to look at whether or not there are any cost savings, not policy decisions, for the Library Boards, Parks and Recreation Boards, and Art in Public Places Advisory Committees, and to bring that information back to the Board; requested that each Commissioner's Liaison give quarterly or annual attendance record of appointees, depending on meetings, to be included in the database being developed; directed staff to draft resolutions or ordinances as applicable to impose term limits of eight consecutive years, or 10 years in a 16 year period for all appointees designated by the Board for which there is not an ILA or MOU, or any other contractual commitment precluding imposition of term limits, or where the Board is preempted by State Statute, term limits would not apply to those appointees of entities other than the Board, though where possible, the option shall be left to the appointing authority; directed staff to develop a short and long form application for advisory board appointees; and authorized staff to prepare documentation for the Board's decisions, as needed.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

/cmw

cc: Each Commissioner  
County Manager  
County Attorney