

F. Consent Agenda - Parks and Recreation Department
ITEM 10.



AGENDA REPORT
September 18, 2018

Resolution RE: Dissolution of the Brevard County Public Golf Advisory Board

SUBJECT:

Resolution RE: Dissolution of the Brevard County Public Golf Advisory Board - Districts 2 and 3

FISCAL IMPACT:

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

DEPT/OFFICE:

Parks and Recreation

REQUESTED ACTION:

It is requested the Board of County Commissioners approve a Resolution for the dissolution of the Brevard County Public Golf Advisory Board.

SUMMARY EXPLANATION and BACKGROUND:

On May 18, 1993 the Board adopted Resolution 93-185 creating the Brevard County Public Golf Advisory Board, to provide citizen input to Brevard County golf requirements, policies and programs, and the operation and maintenance of The Habitat at Valkaria Golf Course, The Savannahs at Sykes Creek Golf Course and Spessard Holland Golf Course. Resolution 93-185 was amended on May 7, 1996 by Resolution 96-137 and on October 30, 2001 by Resolution 01-383.

On May 22, 2018 The Savannahs at Sykes Creek Homeowners Association, Inc. assumed ownership of the Savannahs Golf Course. On September 1, 2018 Golf Brevard, Inc. assumed operations and maintenance responsibilities of Spessard Holland and The Habitat golf courses. The Brevard County Public Golf Advisory Board has completed their involvement with these golf courses and on July 26, 2018 voted unanimously to recommend sunseting of this Board.

ATTACHMENTS:

Description

- **GAB Resolution 93-185**
- **GAB Resolution 96-137**
- **GAB Resolution 01-383**
- **GAB Resolution Dissolved final**



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September 19, 2018

MEMORANDUM

TO: Mary Ellen Donner, Parks and Recreation Director

RE: Item F.10., Resolution Dissolving the Brevard County Public Golf Advisory Board

The Board of County Commissioners, in regular session on September 18, 2018, adopted Resolution No. 18-128, dissolving the Brevard County Public Golf Advisory Board. Enclosed is a fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

Encl. (1)

cc: Each Commissioner

RESOLUTION NO. 18-128

**A RESOLUTION AUTHORIZING THE
DISSOLUTION OF THE BREVARD COUNTY
PUBLIC GOLF ADVISORY BOARD**

WHEREAS, on May 18, 1993 the Board adopted Resolution 93-185 creating the Brevard County Public Golf Advisory Board, to provide citizen input to Brevard County golf requirements, policies and programs, and the operation and maintenance of The Habitat at Valkaria Golf Course, The Savannahs at Sykes Creek Golf Course and Spessard Holland Golf Course, and

WHEREAS, Resolution 93-185 was amended on May 7, 1996 by Resolution 96-137 and on October 30, 2001 by Resolution 01-383; and

WHEREAS, the golf courses are no longer managed by Brevard County Parks and Recreation, and

WHEREAS, the Brevard County Public Golf Advisory Board is no longer required and should be dissolved.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Brevard County, Florida as follows:

1. That the Brevard County Public Golf Advisory Board is hereby dissolved.
2. That this Resolution shall take effect immediately upon adoption and filing pursuant to law.

DONE AND ADOPTED in regular session, this 18th day of September 2018.

ATTEST:



Scott Ellis, Clerk

**BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA**

By: 

Rita Pritchett, Chair

As approved by the Board on 09/18/2018.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, CREATING THE COUNTY PUBLIC GOLF ADVISORY BOARD; PROVIDING FOR APPOINTMENT OF MEMBERS; PROVIDING FOR QUALIFICATIONS FOR MEMBERS; OF SAID BOARD; PROVIDING FOR PROCEDURE FOR AMENDMENT TO THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Brevard County, Florida, is authorized to provide recreation facilities and programs for the citizens of Brevard County, Florida, under Section 125.01 (F), Florida Statutes; and

WHEREAS, the Board currently operates and maintains three public golf courses known as The Habitat at Valkaria Golf Course, The Savannahs at Sykes Creek Golf Course, and Spessard Holland Golf Course; and

WHEREAS, it is desirable to coordinate the operations policies and procedures of all County owned golf courses to insure their effectiveness as a business.

WHEREAS, the Board desires to create the Brevard County Public Golf Advisory Board, to provide citizen input to Brevard County golf requirements, policies and programs, and the operation and maintenance of The Habitat at Valkaria Golf Course, The Savannahs at Sykes Creek Golf Course, and Spessard Holland Golf Course, and any additional public golf course that may be built by Brevard County in the future.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Brevard County, Florida, as follows:

1. That the Brevard County Public Golf Advisory Board is hereby created and established.

2. That the Brevard County Public Golf Advisory Board shall be governed by the terms and conditions of this Resolution.

3. That the Brevard County Public Golf Advisory Board, hereinafter referred to as "Board", shall act solely in an advisory capacity to the Board of County Commissioners of Brevard County, Florida, and in conjunction with the Brevard County Parks and Recreation Department. The three existing golf advisory boards shall serve as liaison between the Board of County Commissioners of Brevard County, Florida, and the citizens of Brevard County, promoting the objectives and purposes herein stated.

4. That the Board shall consist of eight (8) members, one (1) each nominated by each County Commissioner, and the three (3) chairman of the three (3) existing golf course advisory boards, and appointed by the Board of County Commissioners of Brevard County, Brevard County Florida. The Director of Golf Operations will serve as technical advisory to the Board. Each such Board member shall be eligible for reappointment in the same manner. Members shall serve at the pleasure of the Board of County Commissioners of Brevard County, Florida. The initial term for Board members representing Districts two (2) and four (4) shall be limited to one (1) year, while the initial term for the remaining three (3) members representing Districts one (1), three (3), and five (5) shall be two (2) years, in order to establish staggered terms. After the initial term, all future terms shall be two (2) years in duration, or until said Board member's successor is appointed and qualified.

5. That members and officers of the Board shall serve without pay. Further, no member nor officer of the Board shall serve as a paid employee of the Board.

6. That no member or officer of the Board shall be held liable, individually or jointly with any other Board member, members, officer or officers, for any act or omission occurring within the scope of lawful activities of the Board.

7. That the Board is hereby authorized and empowered to adopt by-laws, and to promulgate such Board rules and regulations as deemed necessary to effect the stated goals and objectives of said Board.

8. That said Board shall elect as officers a Chairman and Vice-Chairman from the membership of the Board, for one (1) year terms. These officers may be re-elected for a total of three (3) terms.

9. That all activities and meetings of the Board shall fully comply with the Government In The Sunshine Law requirements set forth in Chapters 119 and 286, Florida Statutes.

10. That the purpose of the Board shall be to serve Brevard County in an advisory capacity, to provide recommendations through the Parks and Recreation Department to the County Commissioners on:

- a. policies and programs for operation and maintenance of existing golf courses;
- b. policies and programs for the promotion of golf and golfing activities at County public courses; and
- c. proposed budgets for the County public golf courses for each fiscal year, with the full understanding that the Board of County Commissioners of Brevard County, Florida, has the responsibility to review and approve the annual

budget for the Brevard County Parks and Recreation Department, including the County Golf Courses.

d. the need for additional public golf facilities;

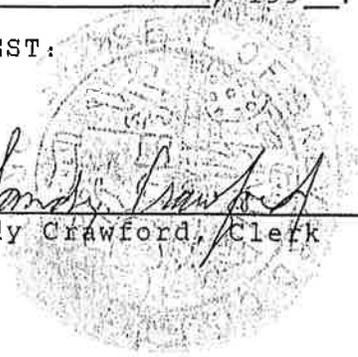
11. That the provisions of this Resolution may be amended from time to time, in whole or in part, by adoption of a subsequent Resolution by the Board of County Commissioners of Brevard County, Florida.

12. That this Resolution shall take effect immediately upon its adoption and filing pursuant to law.

DONE AND ADOPTED in regular session, this 18th day of May, 1993.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA


Sandy Crawford
Sandy Crawford, Clerk

By:

Karen S. Andreas
Karen Andreas, Chairman

RESOLUTION NO. 96-137

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, CREATING THE COUNTY PUBLIC GOLF ADVISORY BOARD; PROVIDING FOR APPOINTMENT OF MEMBERS; PROVIDING FOR QUALIFICATIONS FOR MEMBERS OF SAID BOARD; PROVIDING FOR PROCEDURE FOR AMENDMENT TO THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Brevard County, Florida is authorized to provide recreation facilities and programs for the citizens of Brevard County, Florida, under Section 125.01 (F), Florida Statutes; and

WHEREAS, the Board currently operates and maintains three public golf courses known as The Habitat at Valkaria Golf Course, The Savannahs at Sykes Creek Golf Course, and Spessard Holland Golf Course; and

WHEREAS, it is desirable to coordinate the operation's policies and procedures of all County owned golf courses to insure their effectiveness as a business; and

WHEREAS, the Board desires to create the Brevard County Public Golf Advisory Board, to provide citizen input to Brevard County golf requirements, policies and programs of The Habitat at Valkaria Golf Course, The Savannahs at Sykes Creek Golf Course, and Spessard Holland Golf Course, and any additional public golf course that may be built by Brevard County in the future; and

WHEREAS, The Board of County Commissioner by Resolution created Advisory Boards for each of the County golf courses

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Brevard County, Florida, as follows:

1. That said Resolutions 88-052, 89-327, 91-053, and 93-185 establishing Spessard Holland Golf Course Advisory Board, The Savannahs at Sykes Creek Golf Course Advisory Board, the Habitat at Valkaria Golf Advisory Board, and the Public Golf Advisory Board are rescinded by the enactment of this Resolution, as stated herein.
2. That the Brevard County Public Golf Advisory Board shall be governed by the terms and conditions of this Resolution.
3. That the Brevard County Public Golf Advisory Board, hereinafter referred to as "Advisory Board", shall act solely in an advisory capacity to the Board of County Commissioners of Brevard County, Florida, and in conjunction with the Brevard County Parks and Recreation Department. The Advisory Board shall serve as a liaison between the Board of County Commissioners of Brevard County, Florida, and the citizens of Brevard County, promoting the objectives and purposes herein stated.

4. That the Advisory Board shall consist of 11 members, 1 member nominated by each County Commissioner, and 2 at large members representing each of the three golf courses. These at large members will represent golf course women's and men's golf associations playing the County golf courses. If there are no members available from one or both women's and men's golf associations, then a member may be appointed from other golf organizations playing the County golf courses. These at large nominees may be submitted by the Golf Operations Director or Parks and Recreation Director for approval and appointment by the Board of County Commissioners of Brevard County, Florida. Each such Advisory Board member shall be eligible for reappointment in the same manner. Members shall serve at the pleasure of the Board of County Commissioners of Brevard County. The Golf Operations Director and Pro Manager from each County golf course will serve as technical advisory to the Board.

County Employees, volunteers or their family members may not serve on the Advisory Board.

The term for Advisory Board members representing Districts 1, 2, 3, 4, and 5 shall be limited to one year, or with the term of the Commissioner making the appointment, whichever comes first, except as otherwise provided by law. A district Commissioner's appointee may continue to serve after the expiration of the district Commissioner's term until he or she is reappointed or until a new appointment is made.

The 6 at large members' terms shall be two years, except as otherwise provided by law. The at large members may continue to serve after the expiration of his or her term until he or she is reappointed or until a new appointment is made.

5. A quorum for the Advisory Board membership shall be six (6) members.

6. That members and officers of the Advisory Board shall serve without pay. Further, no member nor officer of the Advisory Board shall serve as a paid employee of the Advisory Board.

7. Three (3) unexcused absences by an appointee within a one year period shall be deemed as a resignation from the Advisory Board, and the appointee's position shall be considered vacant. A new appointment shall be made as set forth herein.

8. That no member or officer of the Board shall be held liable, individually or jointly with any other Advisory Board member, members, officer or officers, for any act or omission occurring within the scope of lawful activities of the Board.

9. That the Advisory Board is hereby authorized and empowered to adopt by-laws, and to promulgate such Advisory Board rules and regulations as deemed necessary to effect the stated goals and objectives of said Advisory Board.

10. That said Advisory Board shall elect as officers a Chairman and Vice-Chairman from the membership of the Advisory Board. The initial term of the Chairman and Vice Chairman shall be for four (4) months. Thereafter the terms shall be for one (1) year. These officers may be re-elected for a total of three (3) terms, including the initial 4 month term.

11. That all activities and meetings of the Advisory Board shall fully comply with the Government In The Sunshine Law requirements set forth in Chapters 119 and 286, Florida Statutes.

12. That regular meetings shall be held on a quarterly basis on a specific day, time and location as determined by the Advisory Board. Special meetings may be held at any time or place at the call of the Chairman, Parks and Recreation Director or Golf Operations Director.

13. That the purpose of the Board shall be to serve Brevard County in an advisory capacity, to provide recommendations through the Parks and Recreation Department to the County Commissioners on:

- a. policies and programs for capital improvements to existing golf courses;
- b. policies and programs for the promotion of golf and golfing activities at County public courses; and
- c. the need for additional public golf facilities.

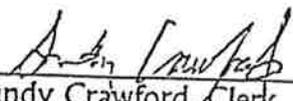
14. That the provisions of this Resolution may be amended from time to time, in whole or in part, by adoption of a subsequent Resolution by the Board of County Commissioners of Brevard County, Florida.

15. That this Resolution shall take effect immediately upon its adoption and filing pursuant to law.

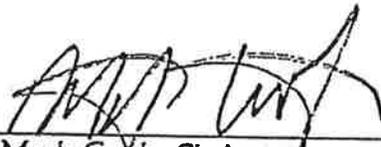
DONE AND ADOPTED in regular session, this 7th day of May, 1996.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



Sandy Crawford, Clerk

BY: 

Mark Cook, Chairman

As approved by the Board on 5-7-96

RESOLUTION NO. 01-383

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 96-137 REGARDING THE BREVARD COUNTY PUBLIC GOLF ADVISORY BOARD; PROVIDING FOR THE ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN; PROVIDING FOR A TERM OF OFFICE FOR THE CHAIRMAN AND VICE-CHAIRMAN; DELETING THE REQUIREMENT FOR REGULAR MEETINGS TO BE HELD ON A QUARTERLY BASIS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Brevard County, Florida is authorized to provide recreation facilities and programs for the citizens of Brevard County, Florida, under Section 125.01 (F), Florida Statutes; and

WHEREAS, the Board currently operates and maintains three public golf courses known as The Habitat Golf Course, The Savannahs Golf Course and Spessard Holland Golf Course; and

WHEREAS, it is desirable to coordinate the operation's policies and procedures of all County owned golf courses to ensure their effectiveness as a business; and

WHEREAS, the Board created the Brevard County Public Golf Advisory Board, to provide citizen input to Brevard County golf requirements, policies and programs of The Habitat Golf Course, The Savannahs Golf Course, and Spessard Holland Golf Course, and any additional public golf course that may be built by Brevard County in the future.

NOW, THEREFORE, be it resolved by the Board of County commissioners of Brevard County, Florida, as follows:

1. That said Resolution 96-137 dated May 7, 1996 is amended by the enactment of this Resolution, as stated herein.

2. That the Brevard County Public Golf Advisory Board shall be governed by the terms and conditions of this Resolution.

3. That the Brevard County Public Golf Advisory Board, hereinafter referred to as "Advisory Board", shall act solely in an advisory capacity to the Board of County Commissioners of Brevard County, Florida, and in conjunction with the Brevard County Parks and Recreation Department. The Advisory Board shall serve as a liaison between the Board of County Commissioners of Brevard County, Florida, and the citizens of Brevard County, promoting the objectives herein stated.

4. That the Advisory Board shall consist of 11 members, 1 member nominated by each County Commissioner, and 2 at large members representing each of the three golf courses. These at large members will represent golf course women's and men's golf associations playing the County golf courses. If there are no members

available from one or both women's and men's golf associations, then a member may be appointed from other golf organizations playing the County golf courses. These at large nominees may be submitted by the Golf Operations Manager or Parks and Recreation Director for approval and appointment by the Board of County Commissioners of Brevard County, Florida. Each such Advisory Board member shall be eligible for reappointment in the same manner. Members shall serve at the pleasure of the Board of County Commissioners of Brevard County. The Golf Operations Manager and Golf Course Manager from each County golf course will serve as technical advisory to the Board.

County Employees, volunteers or their family members may not serve on the Advisory Board.

The term for Advisory Board members representing Districts 1, 2, 3, 4, and 5 shall be limited to one year, or with the term of the Commissioner making the appointment, whichever comes first, except as otherwise provided by law. A district Commissioner's appointee may continue to serve after the expiration of the district Commissioner's term until he or she is reappointed or until a new appointment is made.

The 6 at large members' terms shall be two years, except as otherwise provided by law. The at large members may continue to serve after the expiration of his or her term until he or she is reappointed or until a new appointment is made.

5. A quorum for the Advisory Board membership shall be six (6) members.
6. That members and officers of the Advisory Board shall serve without pay. Further, no member nor officer of the Advisory Board shall serve as a paid employee of the Advisory Board.
7. Three (3) unexcused absences by an appointee within a one year period shall be deemed as a resignation from the Advisory Board, and the appointee's position shall be considered vacant. A new appointment shall be made as set forth herein.
8. That no member or officer of the Board shall be held liable, individually or jointly with any other Advisory Board member, officer or officers, for any act or omission occurring within the scope of lawful activities of the Board.
9. That the Advisory Board is hereby authorized and empowered to adopt by-laws, and to promulgate such Advisory Board rules and regulations as deemed necessary to effect the stated goals and objectives of said Advisory Board.
10. That said Advisory Board shall elect as officers a Chairman and Vice-Chairman from the membership of the Advisory Board. The term shall be for one (1) year. These officers may be re-elected for a total of two (2) terms.
11. That all activities and meetings of the Advisory Board shall fully

comply with the Government In The Sunshine Law requirements set forth in Chapters 119 and 286, Florida Statutes.

12. That regular meetings shall be held as needed on a specific day, time and location as determined by the Advisory Board. Special meetings may be held at any time or place at the call of the Chairman, Parks and Recreation Director or Golf Operations Director.

That the purpose of the Board shall be to serve Brevard County in an advisory capacity, to provide recommendations through the Parks and Recreation Department to the County Commissioners on:

- a. policies and programs for capital improvements to existing golf courses;
- b. policies and programs for the promotion of golf and golfing activities at County public courses; and
- c. the need for additional public golf facilities.

13. That the provisions of this Resolution may be amended from time to time, in whole or in part, by adoption of a subsequent Resolution by the Board of County Commissioners of Brevard County, Florida.

14. That this Resolution shall take effect immediately upon its adoption and filing pursuant to law.

DONE AND ADOPTED in regular session, this 30 day of October 2001.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



Scott Ellis, Clerk

BY: 

Sue Carlson, Chairman

As approved by the Board on: 10-30-01

STATE OF FLORIDA
COUNTY OF BREVARD

This is to certify that the foregoing is a true and current copy of Resolution 01-383 witnesses my hand and official seal this 1 day of November 2001

SCOTT ELLIS
Clerk Circuit Court
BY  D.C.