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| Meeting Date |
| 10/6/15 |



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| ADD ON | |
| AGENDA | |
| Section | New Business |
| Item No. | VI A 2 |

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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| SUBJECT: | COMMITTEE APPOINTMENT RE: PUBLIC SCHOOL FACILITY PLANNING & CONCURRENCY INTERLOCAL AGREEMENT |
| DEPT/OFFICE: | COUNTY MANAGER'S OFFICE |

Requested Action:

It is requested that the Board appoint the Planning & Zoning Manager as the County's Alternate representative to the Capital Outlay Committee (COC).

Summary Explanation & Background:

The Public School Facility Planning & Concurrency Inter-local Agreement (ILA) establishes the role of the Capital Outlay Committee (COC). The COC includes a representative and Alternate from the County and each of the cities participating in the ILA for the purpose of reviewing potential sites for new schools, proposals for renovations, potential closures of existing schools, and opportunities to co-locate schools with other public facilities such as parks and libraries. Additionally, this committee reviews the School District's annual Five Year Capital Facilities Work Program.

In May 2014, when the ILA was most recently revised, the Board re-appointed Planning & Development Department Director Robin Sobrino as the County's representative on the COC. Her initial appointment occurred on May 20, 2008. Also in May 2014, Stuart Buchanan, Planner III was designated as the County's Alternate representative on the COC. Mr. Buchanan's departure from the County has resulted in a vacancy. It is requested that the Board appoint Cynthia Fox, the Planning & Zoning Manager, as the Alternate representative.

FY 15/16 Fiscal Impact: None

Staff Contact: Robin M. Sobrino, AICP, Director, Planning & Development Department 633-2069 ext. 5-6363

Clerk to the Board instruction:

Exhibits Attached:

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

| | | |
|------------------|--------------------------|---------------------------------|
| County Manager | Assistant County Manager | Department Director / Extension |
| Stockton Whitten | | |



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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October 7, 2015

M E M O R A N D U M

TO: Stockton Whitten, County Manager

RE: Item VI.A.2., Committee Appointment for Public School Facility Planning and
Concurrency Interlocal Agreement

The Board of County Commissioners, in regular session on October 6, 2015, appointed Cynthia Fox, Planning and Zoning Manager, as the County's Alternate representative to the Capital Outlay Committee (COC).

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

cc: Planning and Development Director
Planning and Zoning Manager