

# **Agenda Report**

2725 Judge Fran Jamieson Way Viera, FL 32940

### **Unfinished Business**

1.4. 1/24/2023

## Subject:

Dissolution of the Historical Commission

## **Fiscal Impact:**

Estimated annual savings of \$1,821 for Library Services

# **Dept/Office:**

**District 3 Commission Office** 

## **Requested Action:**

It is requested that the board consider the dissolution of the Historical Commission, and direct staff to move forward with the process to terminate the board.

# **Summary Explanation and Background:**

On January 10, 2023, the Board agreed to consider the process of dissolving the Historical Commission. Attached is a description of the process, and how it will affect county staff.

# **Clerk to the Board Instructions:**



### FLORIDA'S SPACE COAST

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

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



January 25, 2023

#### MEMORANDUM

TO:

John Tobia, Commissioner District 3

RE:

Item I.4., Dissolution of the Historical Commission

The Board of County Commissioners, in regular session on January 24, 2023, pulled the dissolution of the Historical Commission from the Agenda.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

cc: All Commissioners

# **Historical Commission**

## **Background Information:**

### **Staff Contact:**

Wendi.bost@brevardfl.gov

#### How/when the board was created:

Ordinance 74-02 "further codified in 1979 Chapter 58" (created 02/19/1974)

### Breakdown of administration costs (2018):

\$1,821 in staff salary and benefits

## Do neighboring counties have a comparable board?

Volusia: Yes

Seminole: Yes

Orange: No, but has an agreement with Historical Society of Central Florida

Osceola: No, but helps fund the Osceola County Historical Society

Indian River: No

### **Dissolution Information:**

#### How to dissolve the board:

Adopt an ordinance amending Chapter 58, Article II of the Code of Ordinances, and adopt a Comprehensive Plan text amendment

#### Timeline for dissolution:

- Transmittal:
  - LPA March 13, 2023
  - o BCC April 6, 2023
- Adoption (Tentative):
  - LPA July 17, 2023
  - BCC August 3, 2023 (Text Amendment and Ordinance)

#### Motion to dissolve:

Direct County Attorney to prepare and advertise for hearing an ordinance amending Chapter 58, Article II of the Code of Ordinances, and direct the Planning Department to initiate a text amendment of the Comprehensive Plan's Historic Preservation Element, to eliminate the Historical Commission.

# **Absorption Information:**

# How can the state and County mandated responsibilities be absorbed by staff?

• Should Chapter 58, Article II of the Code of Ordinances be amended, and the text amendment of the Comprehensive Plan's Historic Preservation Element be adopted, there will be no mandated responsibilities to absorb.