



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.19.

12/5/2023

Subject:

Board Approval of the 2023-2024 Board Liaison Appointments

Fiscal Impact:

There is no fiscal impact to the requested action.

Dept/Office:

District 5 Commission Office

Requested Action:

It is requested that the Board of County Commissioners approve the 2023-2024 Board Liaison Appointments.

Summary Explanation and Background:

The Board of County Commissioners' Chair selects Board liaison appointments each year. The 2023-2024 Board Liaison Appointments are attached.

Clerk to the Board Instructions:



December 6, 2023

M E M O R A N D U M

TO: Commissioner Rita Pritchett, District 1

RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed you to serve as Commissioner Liaison to Florida Association of Counties (FAC), Affordable Housing Advisory Committee, Transportation Planning Organization (TPO), and Value Adjustment Board (VAB) for 2024.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK



Kimberly Powell, Clerk to the Board

/tr



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

December 6, 2023

M E M O R A N D U M

TO: Commissioner Tom Goodson, District 2

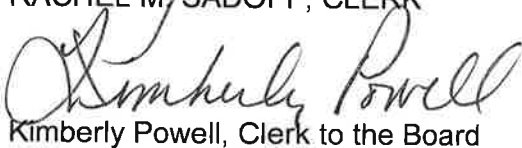
RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed you to serve as Commissioner Liaison to Central Florida Expressway Authority, East Central Florida Regional Planning Council (ECFRPC), Election Canvassing Board, Florida Association of Counties (FAC), FAC Board of Directors for District 19, Indian River Lagoon Council (Alternate), and Transportation Planning Organization (TPO) for 2024.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr



December 6, 2023

M E M O R A N D U M

TO: Commissioner John Tobia, District 3

RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed you to serve as Commissioner Liaison to Florida Association of Counties (FAC), Transportation Planning Organization (TPO), and Value Adjustment Board (VAB) for 2024.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr



December 6, 2023

M E M O R A N D U M

TO: Commissioner Rob Feltner, District 4

RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed you to serve as Commissioner Liaison to East Central Florida Regional Planning Council (ECFRPC), Florida Association of Counties (FAC), Indian River Lagoon Council, Public Safety Coordinating Council, and Transportation Planning Organization (TPO) for 2024.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr



December 6, 2023

M E M O R A N D U M

TO: Commissioner Jason Steele, District 5

RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed you to serve as Commissioner Liaison to Economic Development Commission (EDC), Florida Association of Counties (FAC), Tourism Development Council (TDC), and Transportation Planning Organization (TPO) for 2024.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr



December 6, 2023

Honorable Tim Bobanic
Supervisor of Elections
2725 Judge Fran Jamieson Way
Building C
Viera, FL 32940

Dear Mr. Bobanic:

Re: Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Tom Goodson to serve on the Election Canvassing Board for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson



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

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Kimberly.Powell@brevardclerk.us

December 6, 2023

Maria Johnson, Program Director
Florida Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL 32399

Dear Ms. Johnson:

Re: 2024 Value Adjustment Board

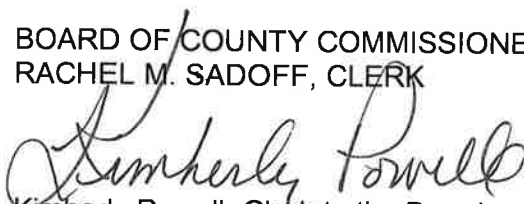
The Board of County Commissioners, in regular session on December 5, 2023, appointed the following to serve on the 2024 Value Adjustment Board:

Commissioner Rita Pritchett
Commissioner John Tobia

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Pritchett
Commissioner Tobia
Property Appraiser



December 6, 2023

Ken Storey, Communications Specialist
East Central Florida Regional Planning Council
455 N. Garland Avenue
Orlando, FL 32801

Dear Mr. Storey:

RE: Commissioner Liaisons/Appointments for 2024 Assignments -

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Tom Goodson and Commissioner Rob Feltner to the East Central Florida Regional Planning Council for 2024. Please make the necessary changes to your roster to reflect the appointments.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson
Commissioner Feltner



December 6, 2023

Lynda Weatherman, Director
Economic Development Commission
6525 Third Street, Suite 304
Rockledge, FL 32955

Dear Ms. Weatherman:

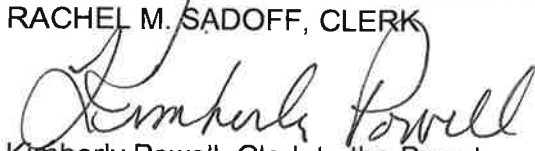
Re: Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Jason Steele to serve on the Economic Development Commission (EDC) for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Steele
Central Services Director



December 6, 2023

MEMORANDUM

TO: Matthew Wallace, Public Safety Director Attn: Lisa Bradley


RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Rob Feltner to serve on the Public Safety Coordinating Council for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Feltner



December 6, 2023

M E M O R A N D U M

TO: Peter Cranis, Tourism Development Director


RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Jason Steele to serve on the Tourist Development Council for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Steele



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December 6, 2023

M E M O R A N D U M

TO: Marc Bernath, Public Works Director

RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Tom Goodson to serve on the Central Florida Expressway Authority for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson



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December 6, 2023

M E M O R A N D U M

TO: Virginia Barker, Natural Resources Management Director

RE: Item F.19., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Rob Feltner and Commissioner Tom Goodson (Alternate) to the Indian River Lagoon Council for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson
Commissioner Feltner



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December 6, 2023

M E M O R A N D U M

TO: Ian Golden, Housing and Human Services Director

RE: Item J.3., Commissioner Liaisons/Appointments for 2024 Assignments

The Board of County Commissioners, in regular session on December 5, 2023, appointed Commissioner Rita Pritchett to the Affordable Housing Advisory Committee for 2024. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

for: Denna Scott
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Pritchett

REVISED 2023-2024 BOARD LIAISON APPOINTMENTS

Committees	No. to Appoint	District 1	District 2	District 3	District 4	District 5	Notes	Staff Liaison
Central Florida Expressway Authority	1		X				A member of the BoCC. (2-year appt)	Mr. Marc Bernath 321-350-8307
East Central Florida Regional Planning Council (ECFRPC)	2		X		X		Two members of the BoCC	Mr. Jeffery Ball or Ms. Trina Gilliam 321-350-8270
Economic Development Commission (EDC)	1					X	A member of the BoCC	Ms. Kathy Wall 321-637-5337
Election Canvassing Board (Board Vote)	2	X	X ALT				The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	Jim Liesenfelt 321-633-2003
Florida Association of Counties (FAC)	All	X	X	X	X	X	All members of the BoCC	
FAC Board of Directors for District 19			X				One-year term ending June 2023 then the next appt will be a Two-year term starting June 2023.	
Indian River Lagoon Council	2		ALT		X		Member of the BoCC and an alternate	Ms. Virginia Barker 321-633-2016
Public Safety Coordinating Council	1				X		The Chair of the BoCC, or another member of the BoCC as designee	Ms. Lisa Bradley 321-637-5390 X 59707
Tourism Development Council (TDC)	1					X	A representative from the BoCC	Mr. Peter Cranis 321-349-2982
Affordable Housing Advisory Committee (Board Vote)	1	X					A member of the BoCC	Mr. Ian Golden 321-350-9385
Transportation Planning Organization (TPO)	All	X	X	X	X	X	All members of the BoCC	Mr. John Denninghoff 321-633-2002
Value Adjustment Board (VAB) (Board Vote)	2	X		X			Two members of the BoCC	Mr. Jim Liesenfelt 321-633-2003

2023-2024 BOARD LIAISON APPOINTMENTS

Old

Committees	No. to Appoint	District 1	District 2	District 3	District 4	District 5	Notes	Staff Liaison
Central Florida Expressway Authority	1		X				A member of the BoCC. (2-year appt)	Mr. Marc Bernath 321-350-8307
East Central Florida Regional Planning Council (ECFRPC)	2		X		X		Two members of the BoCC	Mr. Jeffery Ball or Ms. Trina Gilliam 321-350-8270
Economic Development Commission (EDC)	1					X	A member of the BoCC	Ms. Kathy Wall 321-637-5337
Election Canvassing Board (Board Vote)	2	X	ALT				The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	Jim Liesenfelt 321-633-2003
Florida Association of Counties (FAC)	All	X	X	X	X	X	All members of the BoCC	
FAC Board of Directors for District 19			X				One-year term ending June 2023 then the next appt will be a Two-year term starting June 2023.	
Indian River Lagoon Council	2		ALT		X		Member of the BoCC and an alternate	Ms. Virginia Barker 321-633-2016
Public Safety Coordinating Council	1				X		The Chair of the BoCC, or another member of the BoCC as designee	Ms. Lisa Bradley 321-637-5390 X 59707
Tourism Development Council (TDC)	1					X	A representative from the BoCC	Mr. Peter Cranis 321-349-2982
Affordable Housing Advisory Committee (Board Vote)	1	X					A member of the BoCC	Mr. Ian Golden 321-350-9385
Transportation Planning Organization (TPO)	All	X	X	X	X	X	All members of the BoCC	Mr. John Denninghoff 321-633-2002
Value Adjustment Board (VAB) (Board Vote)	2	X		X			Two members of the BoCC	Mr. Jim Liesenfelt 321-633-2003