Agenda Report

2725 Judge Fran Jamieson Way Viera, FL 32940



Consent

F.14.

3/7/2023

Subject:

Appointment(s) / Reappointment(s)

Fiscal Impact:

N/A

Dept/Office:

County Manager's Office

Requested Action:

It is requested that the Board of County Commissioners approve the District appointment(s) / reappointment (s). The Board's approval of this item will acknowledge the District Commissioner appointment(s) and approve at-large appointment(s).

Any of the attached reappointment forms that require a waiver of term limit will require a majority plus one vote.

Summary Explanation and Background:

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



March 8, 2023

John Craig 2090 Eastwood Drive Merritt Island, FL 32952

Dear Mr. Craig:

Re: Reappointment to Titusville-Cocoa Airport Authority

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on March 7, 2023, acknowledged your reappointment to the Titusville-Cocoa Airport Authority. Said term of appointment expires March 4, 2026.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/dt

cc: Commissioner Goodson

Executive Director – TICO Airport

COMMISSIONER TOM GOODSON, DISTRICT 2



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee:

Titusville-Cocoa Airport Authority

Name of Appointee:

John Craig

Address:

2090 Eastwood Dr

Merritt Island, FL 32952

Business Number:

Cell Number:

(321) 446-8695

Email Address:

john.craig@craigtechinc.com

Reappointment:

Yes (X) or No ()

Replacing:

Term of Appointment:

03/04/23 - 03/04/26

Office Contact:

Kerensa Slocum

Date of Request:

03/07/23

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No ($\bf X$)

Phone (321) 454-6601 Website: BrevardFL.gov



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March 8, 2023

Michelle Canha 1040 New Hampton Way Merritt Island, FL 32953

Dear Ms. Canha:

Re: Appointment to North Brevard Library Advisory District Board

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on March 7, 2023, acknowledged your appointment to the North Brevard Library Advisory District Board. Said term of appointment expires May 3, 2024. Enclosed are memorandums explaining the Sunshine Law and the Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M/SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/dt

Encls. (2)

cc: Commissioner Goodson

Library Services Director

Titusville City Clerk

BOARD OF COUNTY COMMISSIONERS

COMMISSIONER TOM GOODSON, DISTRICT 2

2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee:

North Brevard Public Library Advisory Board

Name of Appointee:

Michelle Canha

Address:

1040 New Hampton Way

Merritt Island, FL 32953

Business Number:

Cell Number:

(407) 402-6225

Email Address:

michelle.canha@gmail.com

Reappointment:

Yes () or No (X)

Replacing:

VACANT

Term of Appointment: 03/7/23 - 5/3/24

Office Contact:

Kerensa Slocum

Date of Request:

03/7/23

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)

> Phone (321) 454-6601 Website: BrevardFL.gov



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March 8, 2023

Admiral James W. Underwood 4770 Seminole Trail Merritt Island, FL 32953

Dear Admiral Underwood:

Re: Appointment to Marine Advisory Council

On the recommendation of Commissioner Tom Goodson, the Board of County Commissioners, in regular session on March 7, 2023, acknowledged your appointment to the Marine Advisory Council. Said term of appointment expires December 31, 2024. Enclosed are memorandums explaining the Sunshine Law and Voting Conflict Law for your information.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M/SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/dt

Encls. (2)

cc: Commissioner Goodson

Natural Resources Management

COMMISSIONER TOM GOODSON, DISTRICT 2



2575 North Courtenay Parkway Suite 200 Merritt Island, Florida 32953 D2.Commissioner@Brevardfl.gov

FROM THE DISTRICT 2 COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee:

Marine Advisory Council

Name of Appointee:

James W. Underwood, Rear Admiral, U.S. Coast Guard

Address:

4770 Seminole Trail

Merritt Island, FL 32953

Business Number:

Cell Number:

(321) 750-7227

Email Address:

radmjim@aol.com

Reappointment:

Yes () or No (X)

Replacing:

VACANT

Term of Appointment:

03/07/23 - 12/31/24

Office Contact:

Kerensa Slocum

Date of Request:

03/07/23

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No ($\bf X$)

Phone (321) 454-6601 Website: BrevardFL.gov