

Meeting Date
2/21/17



AGENDA	
Section	Consent
Item No.	II.D.3

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Requested Action:

It is requested that the Board appoint Rebecca Ragain, AICP as the County's representative to the Capital Outlay Committee (COC) per the Public Schools Facility Planning & Concurrency Inter-local Agreement (ILA).

Summary Explanation & Background:

Chapter 163, F.S. requires that local governments implement a concurrency program for public schools and to include a public schools facilities element within each jurisdiction's Comprehensive Plan. The statutory requirement recognized the importance of public schools as an essential component of community viability. In 2008, the Brevard County School Board, Brevard County, and local municipalities jointly participated in the development of a Comprehensive Plan Public Schools Facilities Element and Public School Facility Planning & Concurrency Inter-local Agreement (ILA). Major provisions of the Element are:

- Concurrency management system for public schools;
- Concurrency evaluation by the School Board for proposed residential developments to ensure that school capacity will be available concurrent with development;
- Coordination and compatibility with the County's Future Land Use Map for new school facilities; and
- Update of the Capital Improvements Element to include the School Board's five-year capital improvement program.

The ILA with the School Board and municipalities establishes the role of the Capital Outlay Committee (COC). The COC is charged with 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. County membership in the COC requires a Board appointed representative and Alternate from staff.

Robin M. DiFabio, AICP has been serving as the County's representative on the COC since its inception in 2008. With Ms. DiFabio's impending retirement, it is requested that the Board appoint Rebecca Ragain, AICP, as the County's representative. Cynthia Fox, the Planning & Zoning Manager, will continue to serve as the Alternate representative, as previously appointed by the Board in 2015.

Clerk to the Board instruction:

Exhibits Attached:

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

County Manager Stockton Whitten	Assistant County Manager	Department Director / Extension
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February 22, 2017

M E M O R A N D U M

TO: Stockton Whitten, County Manager

RE: Item II.D.3., Appointment to Capital Outlay Committee (COC) Per the Public School Facility Planning and Concurrency Interlocal Agreement (ILA)

The Board of County Commissioners, in regular session on February 21, 2017, appointed Rebecca Ragain, AICP, as the County's representative to the Capital Outlay Committee (COC) per the Public School Facility Planning and Concurrency Interlocal Agreement (ILA); and Cynthia Fox, Planning and Zoning Manager, to continue to serve as the alternate representative to the COC, as previously appointed by the Board in 2015.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

cc: Planning and Development Director