



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

New Business - Miscellaneous

J.4.

2/8/2022

Subject:

Advisory Board Review

Fiscal Impact:

None at this time

Dept/Office:

District 3 Commission Office

Requested Action:

Discussion

Summary Explanation and Background:

The Board scheduled and cancelled a May 16, 2019 meeting, which was set to review advisory boards. During the last Commission meeting on January 25th, 2022, it was noted by a Commissioner that "I don't necessarily have any issue if Commissioner Tobia wants to bring forth a discussion item on particular boards if looking to dissolve because they are simply not necessary," and another Commissioner stated "Commissioner Tobia, if you find some more boards to dissolve, I'm totally in on it, I think we probably still have way too many boards, so I am completely in agreement with you."

At this point, the County has 69 advisory boards; more than 40 of which are not mandated by State law. The County expends more than \$500,000 a year to finance these boards. The Board should seek to combine or eliminated excess advisory boards, if possible.

Clerk to the Board Instructions:

None at this time



February 9, 2022

MEMORANDUM

TO: Commissioner Tobia, District 3

RE: Item J.4., Advisory Board Review

The Board of County Commissioners, in regular session on February 8, 2022, discussed Advisory Board Review by combining or eliminating excess advisory boards, but took no action.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

A handwritten signature in cursive script that reads "Kimberly Powell".

Kimberly Powell, Clerk to the Board

/pp

cc: Each Commissioner

MANDATORY REQUIRED BY STATE LAW/STATE STATUTE			
#	Name	Meetings in 2021	Annual Cost (2018)
1	Central Florida Expressway Authority Governing Board	0 for Brevard County	\$0 administered by Central FL Expressway Authority
2	District 4 Recreation Board	5	\$1,935.00
3	East Central Florida Regional Planning Council	6	\$120,162.00
4	Election Canvassing Board	0	\$0 (administered by SoE)
5	Juvenile Justice Circuit Advisory Board	6	\$700.00
6	Local Health Council of East Central Florida	4	\$1,029.00
7	Local Planning Agency	9	\$4,862.00
8	Melbourne-Tilman Water Control District	4	\$2,105.00
9	Merritt Island Library District Public Library Board	11	\$1,659.00
10	North Brevard County Hospital District Board	13	\$0 (administered by North Brevard County Hospital District Board)
11	Planning and Zoning Board	9	\$11,992.00
12	Public Safety Coordinating Council	2	\$3,000.00
13	Redistricting Committee	6	n/a
14	Space Coast Transportation Planning Organization Governing Board	7	\$60,000.00
15	Titusville-Cocoa Airport Authority	14	\$0 (administered by Titusville-Cocoa Airport Authority)
16	Tourist Development Council	10	\$20,734.00
17	Transportation Planning Organization Citizens Advisory Board	7	\$0 (administered by the Space Coast TPO)
18	Value Adjustment Board	3	\$55,522.00
REQUIRED BY INTERLOCAL AGREEMENT			
#	Name	Meetings in 2021	Annual Cost (2018)
19	Diamond Square CRA	10	n/a
REQUIRED BY COUNTY/VOTER REFERENDUM			
#	Name	Meetings in 2021	Annual Cost (2018)
20	Charter Review Commission	2	\$71,070 (2015)
21	Save Our Indian River Lagoon Council	9	\$20,000.00

NON-MANDATORY REQUIRED TO RECEIVE FUNDING				
#	Name	Meetings in 2021	Annual Cost (2018)	FUNDING
22	Affordable Housing Council	1	\$4,227.00	The County receives grant funds of approximately \$3M
23	Careersource Brevard Workforce Development Board	5	\$0 (administered by Careersource Brevard)	\$722,527 grant from the County's CARES funding
24	Community Action Board	0	\$4,362.00	The County receives grant funds of approximately \$2.3M
25	Community Development Block Grant Advisory Board	0	\$4,687.00	The County receives grant funds of approximately \$1.7M

NON-MANDATORY				
#	Name	Meetings in 2021	Annual Cost (2018)	Formed By
26	Art in Public Places Advisory Committee	12	\$7,878.00	Ordinance Nos. 90-12 and 06-002
27	Audit Committee	4	\$6,013.00	Resolutions: 11-117, 09-025, 04-281, and 01-025
28	Board of Adjustment	12	\$18,970.00	Brevard County Code, Chapter 62, Article VI, Division 4, Section 62-211 - 62-218,
29	Building and Construction Advisory Committee	3	\$2,241.00	Resolution No. 03-057
30	Citizen Budget Review Committee	6	\$2,648.00	Resolutions: 90-164, 04-315, 05-120, and 15-121
31	Commission on Aging	1	\$4,233.00	Resolution Nos. 2016-128, 13-127, and 2010-162
32	Contractors Licensing Board	10	\$7,022.00	Section 489.105(12), Florida Statutes, Rule 61G4-20.001, Florida Administrative Code, Section 553.80(1), Florida Statutes and Part II, Chapter 22, Article VI, Division 2, Brevard County Code of Ordinances.
33	District 2 Canal Dredging Committee	3	\$1,399.00	Resolution No. 13-070
34	Economic Development Commission of the Space Coast	4	not transparent	The Economic Development Commission of Florida's Space Coast, Inc. (EDCFSC) is a private not-for-profit corporation; however, the County contracts with the EDCFSC to provide certain services.
35	Emergency Medical Services Advisory Council	0	\$201.00	Ordinances: 04-48, 07-19 and 2010-21
36	Emergency Medical Services Review Committee	0	\$35.00	Section 401.25(2)(d), Florida Statutes, Section 42-89 Brevard County Codes of Ordinances
37	Employee Benefits Advisory Committee	3	\$775.00	Various Interlocal Agreements
38	Environmentally Endangered Lands Program Selection Committee	9	\$17,963.00	Resolution 90-273
39	Health Facilities Advisory	2	\$0 (didn't meet)	Ordinance No. 77-16
40	Historical Commission	10	\$1,821.00	County Ordinance No. 74-02; further codified in 1979; Brevard County Code of Ordinances, Chapter 58.
41	Housing Finance Authority	6		Ordinance No. 75-09 and 84-16
42	Indian River Lagoon Council	5	\$1,500.00	Interlocal Agreement
43	Intergovernmental Radio System Advisory Committee	0	\$0 aside from staff cost (3-5 hours)	Memorandum of Understanding, dated April 10, 2018, replaced a November 27, 2007 Agreement.
44	Investment Committee	4	\$2,000.00	Resolution: 14-216 and 2005-029; Board Policy BCC-49; Section 218.415, Florida Statutes provides guidance
45	Marine Advisory Council	3	\$1,741.00	Resolution Nos. 09-258, 01-216, 06-115
46	Merritt Island Redevelopment Agency	11	\$3,182.00	Established by Ordinance 88-37, adopted October 4, 1988; amended by Ordinance No. 88-43, adopted November 15, 1988; and Ordinance 91-39, adopted December 9, 1991.
47	North Brevard Development Board	12	\$2,000.00	Ordinance Nos. 2011-16, 2011-18, 2012-13, 2012-14, and 2013-08; Resolution Nos. 2012-100, 2012-113, and 2012-210
48	North Merritt Island Dependent Special District Board	4	\$6,021.00	Ordinance Nos. 98-64 and 00-59 and 2015-11
49	Personnel Council	0	\$2,000.00	Section 82-6, Brevard County Code of Ordinances
50	Port St. John Dependent Special District Advisory Board	3	\$1,286.00	Ordinance Nos. 96-30, 97-42, 99-05 and 05-22
51	Together in Partnership	4	\$3,006.00	Resolution No. 2018-191
NON-MANDATORY PARKS AND RECREATION				
#	Name	Meetings in 2021	Annual Cost (2018)	Formed By
52	Cocoa West Recreation Complex Advisory Committee	2	\$1,128.00	Resolution Nos. 90-383; 02-37; 06-006
53	District 2 Merritt Island/Beaches Recreation Advisory Board	4	\$2,137.00	Resolution Nos.: 93-059; 2015-106
54	North Brevard Commission on Parks and Recreation	5	\$7,707.00	Chapter 14 City of Titusville Code of Ordinances, Resolution December 22, 1966 - County Resolution 95-287
55	Parks and Recreation South Area Advisory Board	8	\$1,379.00	Resolution Nos. 92-304 and 95-72

NON-MANDATORY LIBRARIES

#	Name	Meetings in 2021	Annual Cost (2018)	Formed By
56	Brevard County Library System Advisory Board	8	\$2,978.00	FL Law Chapter 72-480, Florida Law: Special Acts of Florida, 1972., House Bill No. 4414, County Ordinance No. 99-16
57	Catherine Schweinsberg Root Central Library Advisory Board (Central Brevard Library and Reference Center Advisory Board)	4	\$1,076.00	Resolution No. 91-443
58	City of Cape Canaveral Library Advisory Board	1	\$692.00	LEASE AGREEMENT L-88-23, March 1, 1988 and the AMENDMENT TO THE AGREEMENT, September 15, 1998, between the City of Cape Canaveral and the BoCC.
59	City of Cocoa Beach Library Advisory Board	9	\$469.00	Chapter 12, City of Cocoa Beach Ordinance 1584, November 6, 2014.
60	City of Melbourne Library Advisory Board	7	\$1,511.00	Resolution No. 10-141
61	City of Palm Bay Advisory Board	1	\$2,109.00	City of Palm Bay Ordinance 79-45,
62	City of Satellite Beach Public Library Advisory Board	6	n/a	unknown
63	Melbourne Beach Public Library Advisory Board	0	\$192.00	Resolution No. 10-141
64	Mims/Scottsmoor Public Library Advisory Board	7	\$540.00	Resolution No. 97-249
65	Port St. John Public Library Advisory Board	6	\$450.00	Resolution No. 97-249
66	South Mainland Public Library Advisory Board	0	\$726.00	Resolution No. 88-50
67	Suntree/Viera Public Library Advisory Board	6	\$539.00	Resolution No. 97-250.
68	Titusville Public Library Advisory Board	5	\$763.00	Chapters 69-869, and 76-332 Laws of Florida, and Contract L-86-24, between the North Brevard Library District and Brevard County, dated January 31, 1986.
69	West Melbourne Public Library Board	0	\$413.00	Resolution No. 92-271

NON-MANDATORY TO KEEP

Name	Meetings in 2021	Annual Cost (2018)	Formed By
Economic Development Commission of the Space Coast Environmentally Endangered Lands Program Selection Committee	4	not transparent	The Economic Development Commission of Florida's Space Coast, Inc. (EDCFSC) is a private not-for-profit corporation; however, the County contracts with the EDCFSC to provide certain services.
Merritt Island Redevelopment Agency	9	\$17,963.00	Resolution 90-273
North Brevard Development Board	11	\$3,182.00	Established by Ordinance 88-37, adopted October 4, 1988; amended by Ordinance No. 88-43, adopted November 15, 1988; and Ordinance 91-39, adopted December 9, 1991
North Merritt Island Dependent Special District Board	12	\$2,000.00	Ordinance Nos. 2011-16, 2011-18, 2012-13, 2012-14, and 2013-08; Resolution Nos. 2012-100, 2012-113, and 2012-210
Port St. John Dependent Special District Advisory Board	4	\$6,021.00	Ordinance Nos. 98-64 and 00-59 and 2015-11
	3	\$1,286.00	Ordinance Nos. 96-30, 97-42, 99-05 and 05-22

ADVISORY BOARD CONSOLIDATION SUGGESTION NON-MANDATORY PARKS AND RECREATION

#	Name	Annual Cost (2018)	Formed By	Meetings in 2021	Vacancies	City or County Appointed
	Brevard County Parks and Recreation Advisory Board	n/a	Not yet created	n/a	n/a	County
1	Cocoa West Recreation Complex Advisory Committee	\$1,128.00	Resolution Nos. 90-383; 02-37; 06-006	2	0/5	County
2	District 2 Merritt Island/Beaches Recreation Advisory Board	\$2,137.00	Resolution Nos.: 93-059; 2015-106	4	0/7	County
3	North Brevard Commission on Parks and Recreation	\$7,707.00	Chapter 14 City of Titusville Code of Ordinances; Resolution December 22, 1966 - County Resolution 95-287	5	0/9	4 County, 4 City of Titusville, 1 School Board
4	Parks and Recreation South Area Advisory Board	\$1,379.00	Resolution Nos. 92-304 and 95-72	8	2/9	County

Newly Created Consolidated Board

Current Parks and Rec Advisory Boards

ADVISORY BOARD CONSOLIDATION SUGGESTION

NON-MANDATORY LIBRARIES

#	Name	Annual Cost (2018)	Formed By	Meetings in 2021	Vacancies	City or County Appointed
1	Brevard County Library System Advisory Board	\$2,978.00	FL Law Chapter 72-480, Florida Law: Special Acts of Florida, 1972., House Bill No. 4414, County Ordinance No. 99-16	8	1/5	County
2	Mims/Scottsmeer Public Library Advisory Board	\$540.00	Resolution No. 97-249	7	0/5	County
3	Port St. John Public Library Advisory Board	\$450.00	Resolution No. 97-249	6	3/5	County
4	South Mainland Public Library Advisory Board	\$726.00	Resolution No. 88-50	0	0/6	County
5	Suntree/Viera Public Library Advisory Board	\$539.00	Resolution No. 97-250	6	0/5	County
6	Catherine Schweinsberg Root Central Library Advisory Board (Central Brevard Library and Reference Center Advisory Board)	\$1,076.00	Resolution No. 91-443	4	1/5	County
7	West Melbourne Public Library Board	\$413.00	Resolution No. 92-271	0	0/5	County
8	City of Cape Canaveral Library Advisory Board	\$692.00	LEASE AGREEMENT L-88-23, March 1, 1988 and the AMENDMENT TO THE AGREEMENT, September 15, 1998, between the City of Cape Canaveral and the BoCC.	1	unknown (5 seats)	City of Cape Canaveral
9	City of Cocoa Beach Library Advisory Board	\$469.00	Chapter 12, City of Cocoa Beach Ordinance 1584, November 6, 2014.	9	unknown (7 seats)	City of Cocoa Beach
10	City of Melbourne Library Advisory Board	\$1,511.00	Resolution No. 10-141	7	unknown (6 seats)	City of Melbourne
11	City of Palm Bay Advisory Board	\$2,109.00	City of Palm Bay Ordinance 79-45.	1	unknown (5 seats)	City of Palm Bay
12	City of Satellite Beach Public Library Advisory Board	n/a	unknown	6	unknown (7 seats)	City of Satellite Beach
13	Melbourne Beach Public Library Advisory Board	\$192.00	Resolution No. 10-141	0	unknown (7 seats)	D3 approved transfer of appointments to Town of Melbourne Beach/City of Indialantic
14	Titusville Public Library Advisory Board	\$763.00	Chapters 69-869, and 76-332 Laws of Florida, and Contract L-86-24, between the North Brevard Library District and Brevard County, dated January 31, 1986.	5	1/7	County and City of Titusville

Consolidated Advisory Board

County Created and Appointed Boards

City Created and Appointed Boards