



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Unfinished Business

I.2.

2/22/2022

Subject:

Advisory Board Consolidation (Parks)

Fiscal Impact:

Cost cutting tool, with estimated savings of up to \$12,351 annually

Dept/Office:

District 3 County Commission Office

Requested Action:

Board consideration and approval to consolidate Parks and Recreation Advisory Boards

Summary Explanation and Background:

This is continued business from the February 8, 2022 Commission meeting. At that meeting the Board discussed consolidating Parks and Recreation Advisory Boards, where a spread sheet was provided for guidance and reference. A motion will be proposed to direct staff to draft documents rescinding the Resolutions for the four (4) Parks and Recreation Boards (Cocoa West, District 2 Merritt Island, North Brevard Commission [which will also require withdrawal since it exists under City Ordinance as well], and the South Area Advisory Board). This would dissolve three of the boards, and would allow for withdrawal from the fourth (North Brevard Commission). A newly formed and centrally located "Brevard County Parks and Recreation Advisory Board," would stand as the only County Parks and Recreation Advisory Board.

Clerk to the Board Instructions:



February 23, 2022

MEMORANDUM

TO: Commissioner John Tobia, District 3

RE: Item I.2., Advisory Board Consolidation (Parks)

The Board of County Commissioners, in regular session on February 22, 2022, discussed Advisory Board consolidation, but took no action for Parks and Recreation.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

for: Donna Scott
Kimberly Powell, Clerk to the Board

/pp

cc: Each Commissioner

MANDATORY REQUIRED BY STATE LAW/STATE STATUTE				
#	Name	Meetings in 2021		Annual Cost (2018)
		0 for Broward County	50 administered by Central F. Expressway Authority	
1	Central Florida Expressway Authority Governing Board			
2	District 4 Recreation Board	3		\$1,915.00
3	East Central Florida Regional Planning Council	8		\$120,162.00
4	Euclaw Canals Board	0		\$0 (administered by S&L)
5	Euclaw Justice Credit Advisory Board	8		\$700.00
6	Euclaw Health Council of East Central Florida	4		\$1,029.00
7	Euclaw Planning Agency	9		\$4,862.00
8	Euclaw-Tillman Water Control District	4		\$7,105.00
9	Euclaw Island Library District Board	11		\$1,659.00
10	Euclaw County Hospital District Board	11		\$0 (administered by North Broward County Hospital District Board)
11	Euclaw and Zoning Board	9		\$11,891.00
12	Euclaw Safety Coordinating Council	2		\$1,000.00
13	Euclaw District Committee	6		n/a
14	Euclaw Transportation Planning Organization Governing Board	7		\$60,000.00
15	Euclaw-Cocoa Airport Authority	14		\$0 (administered by Euclaw-Cocoa Airport Authority)
16	Euclaw Development Council	10		\$20,714.00
17	Euclaw Transportation Planning Organization Citizens Advisory Board	7		\$0 (administered by the Space Coast TPO)
18	Euclaw Value Adjustment Board	3		\$55,127.00
REQUIRED BY INTERLOCAL AGREEMENT				
#	Name	Meetings in 2021		Annual Cost (2018)
		0	10	
19	Euclaw Square CMA			n/a
REQUIRED BY COUNTY/VOTER REFERENDUM				
#	Name	Meetings in 2021		Annual Cost (2018)
		0	2	
20	Euclaw Charter Review Commission			\$71,070 (2015)
21	Euclaw Our Indian River Lagoon Council		8	\$20,000.00

NON-MANDATORY REQUIRED TO RECEIVE FUNDING				
#	Name	Meetings in 2021	Annual Cost (2018)	FUNDING
22	Affordable Housing Council	4	\$4,237.00	The County receives grant funds of approximately \$3M
23	Carsonville Board Workforce Development Board	5	\$0 (administered by Carsonville Board)	\$72,527 grant from the County's CARES funding
24	Community Action Board	4	\$4,462.00	The County receives grant funds of approximately \$2.1M
25	Community Development Block Grant Advisory Board	0	\$4,467.00	The County receives grant funds of approximately \$1.7M

NON-MANDATORY			
#	Name	Meetings in 2021	Annual Cost (2018)
26	Art in Public Places Advisory Committee	12	\$7,878.00
27	Audit Committee	4	\$6,513.00
28	Board of Adjustment	12	\$18,970.00
29	Building and Construction Advisory Committee	3	\$2,311.00
30	Citizen Budget Review Committee	6	\$2,648.00
31	Commission on Aging	10	\$4,333.00
32	Contractors Licensing Board	10	\$7,022.00
33	County 2 Canal Dredging Committee	3	\$1,399.00
34	Economic Development Commission of the Space Canal	4	not independent
35	Emergency Medical Services Advisory Council	0	\$201.00
36	Emergency Medical Services Review Committee	0	\$35.00
37	Employee Benefits Advisory Committee	3	\$775.00
38	Environmentally Endangered Lands Program Selection Committee	9	\$17,983.00
39	Health Facilities Advisory Committee	2	\$0 (don't meet)
40	Historical Commission	10	\$1,821.00
41	Housing Finance Authority	6	\$1,500.00
42	Indian River Lagoon Council	5	\$0 (don't meet)
43	Intergovernmental Radio System Advisory Committee	0	\$0 (don't meet)
44	Investment Committee	4	\$2,000.00
45	Marine Advisory Council	3	\$1,741.00
46	Marine Island Redevelopment Agency	11	\$1,182.00
47	North Brevard Development Board	12	\$2,000.00
48	North Merritt Island Dependent Special District Board	4	\$6,021.00
49	Peninsular Council	0	\$2,000.00
50	Port St. John Dependent Special District Advisory Board	3	\$1,286.00
51	Together in Partnership	5	\$1,000.00
NON-MANDATORY PARKS AND RECREATION			
#	Name	Meetings in 2021	Annual Cost (2018)
52	Cocoa West Recreation Complex Advisory Committee	2	\$1,128.00
53	Port 2 Merritt Island/Beaches Recreation Advisory Board	4	\$2,137.00
54	North Brevard Commission on Parks and Recreation	5	\$7,707.00
55	Parks and Recreation South Area Advisory Board	8	\$1,379.00

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NON-MANDATORY LIBRARIES				
#	Name	Meetings to 2021	Annual Cost (2021)	Formed by
56	Brevard County Library System Advisory Board	6	\$2,278.00	FL Law Chapter 72-487, Florida Law Special Act of Florida, 1972, House Bill No. 4434, County Ordinance No. 99-16
57	Catherine Schweinsberg Reed 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 (86-23), March 1, 1986 and NEW AMENDMENT TO THE AGREEMENT, September 15, 1998, between the City of Cape Canaveral and the BCC, Chapter 12, City of Cocoa Beach Ordinance 1844, November 6, 2014.
59	City of Cocoa Beach Library Advisory Board	9	\$469.00	Resolution No. 10-141
60	City of Melbourne Library Advisory Board	7	\$1,311.00	Resolution No. 10-141
61	City of Palm Bay Library Advisory Board	1	\$2,100.00	Resolution No. 10-141
62	City of Satellite Beach Public Library Advisory Board	6	N/A	City of Palm Bay Ordinance 79-45
63	Melbourne Beach Public Library Advisory Board	0	\$192.00	unknown
64	Mims/Scottsboro Public Library Advisory Board	7	\$540.00	Resolution No. 10-141
65	Port St. John Public Library Advisory Board	6	\$450.00	Resolution No. 97-249
66	South Manalapan Public Library Advisory Board	0	\$776.00	Resolution No. 97-249
67	Sebring/Vero Public Library Advisory Board	6	\$539.00	Resolution No. 97-250
68	Titusville Public Library Advisory Board	5	\$761.00	Chapters 69-469 and 76-312 Laws of Florida, and Contract 146-24, between the North Broward Library District and Broward County, dated January 31, 1986.
69	West Melbourne Public Library Board	0	\$411.00	Resolution No. 97-273

NON-MANDATORY TO KEEP			
Name	Meetings in 2023	Annual Cost (2023)	Formed by
Economic Development Commission of the Space Coast	4	(NOT TRANSFERRED)	The Economic Development Commission of Florida's Space Coast, Inc. (EDCSCO) is a private not-for-profit corporation; however, the County contracts with the EDCSCO to provide certain services.
Environmental and Endangered Lands Program Selection Committee	9	\$17,983.00	Resolution 90-273
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 91-38, adopted December 9, 1991.
North Brevard Development Board	12	\$2,000.00	Ordinance Nos. 2011-16, 2011-18, 2012-13, 2012-34, and 2013-08; Resolution Nos. 2012-100, 2012-113, and 2012-210
North Merritt Island Dependent Special District Board	4	\$6,021.00	Ordinance Nos. 98-64 and 00-59 and 2015-11
Port St. John Dependent Special District Advisory Board	3	\$1,284.00	Ordinance Nos. 98-35, 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	Colonia West Recreation Complex Advisory Committee	\$1,128.00	Resolution Nos. 90-388, (03-37) (06-008)	2	0/5	County
2	District 3 Merritt Island/Roughen Recreation Advisory Board	\$2,117.00	Resolution Nos. 91-095; 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	5	0/9	4 County, 4 City of Titusville, 1 School
4	Parks and Recreation South Area Advisory Board	\$1,370.00	Resolution Nos. 02-064 and 95-72	6	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	\$2,976.00	FL Law Chapter 72-480, Florida Laws: Special Acts of Florida, 1377, House Bill No. 4415, County Ordinance No. 39-18	8	1/5	County
2	Mims/Scottsboro 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 Maitland Public Library Advisory Board	\$726.00	Resolution No. 88-250	0	0/6	County
5	Southern/Viera Public Library Advisory Board	\$539.00	Resolution No. 97-250	9	0/5	County
6	Catherine Schwemling Blood Central Library Advisory Board (Central Brevard Library and Reference Center Advisory Board)	\$1,076.00	Resolution No. 97-443	8	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-89-21, March 1, 1988 and the AMENDMENT TO THE AGREEMENT, September 15, 1998, between the City of Cape Canaveral and the BCC.	1	unknown (5 seats)	City of Cape Canaveral
9	City of Cocoa Beach Library Advisory Board	\$469.00	Chapter 17, City of Cocoa Beach Ordinance 1184, November 16, 2011	9	unknown (7 seats)	City of Cocoa Beach
10	City of Melbourne Library Advisory Board	\$3,331.00	Resolution No. 10-13	7	unknown (8 seats)	City of Melbourne
11	City of Palm Bay Library Advisory Board	\$3,299.00	City of Palm Bay Ordinance 79-45	1	unknown (5 seats)	City of Palm Bay
12	City of Satellite Beach Public Library Advisory Board	0.0	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)	City of Satellite Beach OR approved transfer of appointments to Town of Melbourne Beach/City of Indiantonic
14	Titusville Public Library Advisory Board	\$763.00	Chapters 98-699 and 98-332 Laws of Florida, and Chapter 11, 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

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