



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.25.

10/10/2023

Subject:

Adoption of Resolution: South/Central Brevard Parks and Recreation Advisory Board

Fiscal Impact:

None

Dept/Office:

District 1 Commission Office

Requested Action:

It is requested that the Board consider the adoption of the resolution to amend the members and composition of the South/Central Brevard Parks and Recreation Advisory Board.

Summary Explanation and Background:

At the May 17, 2022, BOCC meeting, Resolution 22-053 was adopted creating the South/Central Brevard Parks and Recreation Advisory Board, consolidating the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board.

Attached is a recommendation for further restructuring the South/Central Brevard Parks and Recreation Advisory Board after reviewing both the membership and attendance.

Due to a lack of quorum, will be better served with reducing the size of the Board by half. The South/Central Brevard Parks and Recreation Advisory Board recently requested removal of the current quorum criteria. Reducing size will address this lack of participation problem. Currently an 18-member board to be reduced to nine (9) members if this Resolution is approved.

The pre-board meeting by former members of the Cocoa West Recreation Complex Advisory Committee will be eliminated.

Clerk to the Board Instructions:



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

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October 11, 2023

M E M O R A N D U M

TO: Mary Ellen Donner, Parks and Recreation Director

RE: Item F.25., Resolution for South/Central Brevard Parks and Recreation Advisory Board

The Board of County Commissioners, in regular session on October 10, 2023, adopted Resolution No. 23-124, amending the members and composition of the South/Central Brevard Parks and Recreation Advisory Board. Enclosed is a fully executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

Encl. (1)

cc: Commissioner District 1, Chair Rita Pritchett

RESOLUTION 2023- 124

A RESOLUTION OF THE BREVARD COUNTY BOARD OF
COUNTY COMMISSIONERS AMENDING MEMBERSHIP TO
AND VOTING BY THE SOUTH/CENTRAL BREVARD
PARKS AND RECREATION ADVISORY BOARD

WHEREAS, on May 17, 2022, the Brevard County Board of County Commissioners created the South/Central Brevard Parks and Recreation Advisory Board with the adoption of Resolution 2022-053; and

WHEREAS, the Board of County Board of Commissioners now desired to amend the membership of and vote by the South/Central Brevard Parks and Recreation Advisory Board.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, does hereby amend Resolution 2022-053 regarding the South/Central Brevard Parks and Recreation Advisory Board as follows:

(1) Section 4. Membership. of Resolution 2022-053 is replaced as follows:

Section 4. Membership. The South/Central Brevard Parks and Recreation Advisory Board shall be composed of nine (9) members residing in the South/Central Brevard service area. Two (2) members shall be nominated by the District 1 County Commissioner and shall be specifically for the Cocoa West Recreation Complex, four (4) members shall be nominated by the District 2 County Commissioner, one (1) member shall be nominated by the District 3 County Commissioner, one (1) member shall be nominated by the District 4 County Commissioner, one (1) member shall be nominated by the District 5 County Commissioner. A majority vote of the Board of County Commissioners shall be required for the appointments to the South/Central Brevard Parks and Recreation Advisory Board.

(2) Section 4. Voting. of Resolution 2022-053 is replaced as follows:

Section 5. Voting. A majority vote of the nine (9) members shall be required for an affirmative vote.

(3) This Resolution shall take effect immediately upon its adoption and filing pursuant to law.

DONE, ORDERED, AND ADOPTED in regular session by the Brevard County Board of County Commissioners, this 10 day of Oct. 2023.

As approved by the Board 10.10.2023.

ATTEST:

BY:

Rachel M. Sadoff, Clerk

Brevard County Board of County Commissioners

BY:

Rita Pritchett, Chair

CURRENT South/Central Brevard Parks and Recreation Advisory Board			PROPOSED
	Seats Available	Actual Seats appointed	Seats Available
District 1 (Cocoa West)	5	3	2
District 2	7	4	4
District 3	2	2	1
District 4	3	2	1
District 5	1	0	1
Total Number of Seats on Board	18	11	9

RESOLUTION 2022-053

A RESOLUTION OF THE BREVARD COUNTY BOARD OF COMMISSIONERS CREATING THE SOUTH/CENTRAL BREVARD PARKS AND RECREATION ADVISORY BOARD; CONSOLIDATING THE COCOA WEST RECREATION COMPLEX ADVISORY COMMITTEE, THE CENTRAL AREA MERRITT ISLAND/BEACHES RECREATION ADVISORY BOARD, AND THE PARKS AND RECREATION DEPARTMENT SOUTH AREA ADVISORY BOARD INTO THE NEWLY CREATED SOUTH/CENTRAL BREVARD PARKS AND RECREATION ADVISORY BOARD; AND SETTING FORTH MEMBERSHIP AND TERMS OF APPOINTMENTS

WHEREAS, the Board of County Commissioners is authorized to provide recreational facilities and programs for the citizens of Brevard County, Florida, under Section 125.01(f), Florida Statutes; and

WHEREAS, the Board of County Commissioners previously created by Resolution the following parks and recreation advisory boards: the Cocoa West Recreation Complex Advisory Committee, established by Resolution 19-236 and 19-071; the Central Area Merritt Island/Beaches Recreation Advisory Board, established by Resolution 15-106; and the Parks and Recreation Department South Area Advisory Board, established by Resolution 95-72; and

WHEREAS, the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board (hereinafter collectively referred to as the "Three Parks and Recreation Boards") all exist in the southern and central parts of Brevard County; and

WHEREAS, the Board of County Commissioners now seeks to consolidate the Three Parks and Recreation Boards into one larger regional advisory board for efficiency and for facilitation of communication; and

WHEREAS, in order to accomplish the proposed consolidation, the Brevard County Board of County Commissioners now desires to create one regional parks and recreation advisory board known as the South/Central Brevard Parks and Recreation Advisory Board; and

WHEREAS, the Brevard County Board of County Commissioners further desires to consolidate the Three Parks and Recreation Advisory Boards into the new regional South Brevard Parks and Recreation Advisory Board and in order to do so rescinds Resolution 19-236, Resolution 19-071, Resolution 15-106, and Resolution 95-72, which established the Three Parks and Recreation Advisory Boards.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, does hereby consolidate the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board into the newly created South/Central Brevard Parks and Recreation Advisory Board as follows:

Section 1. Creation. There is hereby created the South/Central Brevard Parks and Recreation Advisory Board which shall be an advisory board to the Board of County Commissioners.

Section 2. Consolidation. The consolidate the Cocoa West Recreation Complex Advisory Committee, the Central Area Merritt Island/Beaches Recreation Advisory Board, and the Parks and Recreation Department South Area Advisory Board are all hereby consolidated into the South/Central Brevard Parks and Recreation Advisory Board.

Section 3. Rescission. Resolution Nos. 19-236, 19-071, 15-106, and 95-72 are hereby rescinded.

Section 4. Membership. The South/Central Brevard Parks and Recreation Advisory Board shall be composed of 18 members residing in the South/Central Brevard service area. 5 members shall be nominated by the District 1 County Commissioner and shall be specifically for the Cocoa West Recreation Complex, 7 members shall be nominated by the District 2 County Commissioner, 2 members shall be nominated by the District 3 County Commissioner, 3 members shall be nominated by the District 4 County Commissioner, 1 member shall be nominated by the District 5 County Commissioner. A majority vote of the Board of County Commissioners shall be required for the appointments to the South/Central Brevard Parks and Recreation Advisory Board.

Section 5. Voting. For any matter relating to the Cocoa West Recreation Complex, a majority vote of the five members appointed by District 1 shall be required for an affirmative vote.

Section 6. Term of Appointment. Members of the South/Central Brevard Parks and Recreation Advisory Board shall be appointed in accordance with Chapter 2, Article VI, Division 4, of the Brevard County Code of Ordinances.

Section 7. Organizational Structure. The South/Central Brevard Parks and Recreation Advisory Board shall operate under a set of bylaws in accordance with Chapter 2, Article VI, Division 4, Brevard County Code and with Brevard County policies. The bylaws shall include provisions for election of officers, terms of office, and meeting times and dates.

Section 8. Annual Report. The South/Central Brevard Parks and Recreation Advisory Board shall submit an annual written report of recommendations to be published in a Brevard County Board of County Commissioners regular meeting agenda.

Section 9. Public Meetings. The South/Central Brevard Parks and Recreation Advisory Board shall meet a maximum of 4 times per year at the Brevard County Government Center located at 2725 Judge Fran Jamieson Way, Viera, Florida, 32940. All meetings of the South/Central Brevard Parks and Recreation Advisory Board shall be public meetings in accordance with the requirements of Chapter 286, Florida Statutes and Chapter 2, Article VI, Division 4, of the Brevard County Code of Ordinances.

Section 10. Initial Meeting. At the initial meeting, the South/Central Brevard Parks and Recreation Advisory Board shall select by majority vote a Chair and Vice Chair to preside over and conduct meetings.

Section 11. Coordination with the Board of County Commissioners. The Parks and Recreation Department shall provide the coordination efforts specified in county policy and ordinances including all accountability, scheduling of matters requiring Board attention, notification of vacancies, communications with the Board Secretary regarding address, telephone numbers, terms, starting dates of appointees and replacements. The Parks and Recreation Director or designee shall be the responsible Departmental official of this committee.

Section 12. Staff Time. County staff time shall be billed at \$50 per hour which shall be increased annually by Consumer Price Index. Staff time billed during a single year shall not exceed \$3,000.

Section 14. Conflict. All resolutions or parts thereof that may be determined to be in conflict with this resolution are repealed.

ATTEST:

Rachel M. Sadoff, Clerk

BY:

Kristine Zonka, Chair

(Approved by the Board on 5-17-2022)

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