



May 6, 2022

M E M O R A N D U M

TO: John Tobia, Commissioner District 3

RE: Item L.5., Resolution to Amend Resolution No. 22-042, Creating the North Brevard Public Library Advisory Board, Consolidating the Port St. John Public Library Advisory Board, Mims/Scottsmoor Public Library Advisory Board, and the Catherine Schweinsberg Rood Central Library Advisory Board into the Newly Created North Brevard Public Library Advisory Board, rescinding Resolutions 90-081, 90-082, and 97-249

The Board of County Commissioners, in regular session on May 5, 2022, adopted Resolution No. 22-043, amending Resolution No. 22-042, creating the North Brevard Public Library Advisory Board, consolidating the Port St. John Public Library Advisory Board, Mims/Scottsmoor Public Library Advisory Board, and the Catherine Schweinsberg Rood Central Library Advisory Board into the newly created North Brevard Public Library Advisory Board; rescinding Resolutions 90-081, 90-082, and 97-249; approved increasing the total number of members/appointees from 10 to 12; and approved assignment of the additional members/appointees to District 1. Enclosed is a fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

for Donna Scott
Kimberly Powell, Clerk to the Board

/ds

Encl. (1)

cc: Commissioner Pritchett
County Manager
Library Services

RESOLUTION 2022-043

A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS CREATING THE NORTH BREVARD PUBLIC LIBRARY ADVISORY BOARD AND CONSOLIDATING THE PORT ST. JOHN PUBLIC LIBRARY ADVISORY BOARD, MIMS/SCOTTSMOOR PUBLIC LIBRARY ADVISORY BOARD, AND CATHERINE SCHWEINSBERG ROOD CENTRAL LIBRARY ADVISORY BOARD INTO THE NEWLY CREATED NORTH BREVARD PUBLIC LIBRARY ADVISORY BOARD; PROVIDING FOR MEMBERSHIP; AND TERMS OF APPOINTMENTS AND FOR OTHER PURPOSES.

WHEREAS, the Brevard County Board of County Commissioners has established a countywide free public library system; and

WHEREAS, the Brevard County Board of County Commissioners previously created by Resolution the following library advisory boards: the Port St. John Public Library Advisory Board, established by Resolution 90-081; the Mims/Scottsmeer Public Library Advisory Board, established by Resolution 97-249; and the Catherine Schweinsberg Rood Central Library Advisory Board, established by Resolution 90-082 and Resolution 91-443 and related Resolution 90-292; and

WHEREAS, the Port St. John Public Library, Mims/Scottsmeer Public Library, and Catherine Schweinsberg Rood Central Library advisory boards (hereinafter collectively referred to as the "Three Library Advisory Boards") all exist in the northern part of Brevard County; and

WHEREAS, the Brevard County Board of County Commissioners now seeks to consolidate the Three Library Advisory Boards into one regional library 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 library advisory board known as the North Brevard Public Library Advisory Board; and

WHEREAS, the Brevard County Board of County Commissioners further desires to consolidate the Three Library Advisory Boards into the new regional North Brevard Public Library Advisory Board and in order to do so rescinds Resolution 90-081, Resolution 90-082, Resolution 90-292, Resolution 91-443 and Resolution 97-249, which established the Three Library Advisory Boards.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, does hereby creates the North Brevard Public Library Advisory Board and consolidates the Port St. John Public Library Advisory Board, Mims/Scottsmoor Public Library Advisory Board, and Catherine Schweinsberg Rood Central Library Advisory Board into the newly created North Brevard Public Library Advisory Board as follows:

Section 1. Creation. There is hereby created the North Brevard Public Library Advisory Board which shall be an advisory board to the Board of County Commissioners and the County Library Board.

Section 2. Consolidation. The Port St. John Public Library Advisory Board, Mims/Scottsmoor Public Library Advisory Board, and Catherine Schweinsberg Rood Central Library Advisory Board are all hereby consolidated into the North Brevard Library Advisory Board.

Section 3. Rescission. Resolution 90-081, Resolution 90-082, Resolution 91-443, and Resolution 97-249 are hereby rescinded.

Section 4. Membership. The North Brevard Public Library Advisory Board shall be composed of 12 members residing in the North Brevard service area. 7 members shall be nominated by the District 1 County Commissioner and 5 members shall be nominated by the District 2 County Commissioner. A majority vote of the Board of County Commissioners shall be required for the appointments to the North Brevard Public Library Advisory Board.

Section 5. Term of Appointment. Members of the North Brevard Public Library Advisory Board shall be appointed in accordance with Chapter 2, Article VI, Division 4, of the Brevard County Code of Ordinances.

Section 6. Organizational Structure. The North Brevard Public Library Advisory Board shall operate under a set of bylaws in accordance with Chapter 2, Article VI, Division 4, of the Brevard County Code of Ordinances and Brevard County policies. The bylaws shall include provisions for election of officers, terms of office, and meeting times and dates.

Section 7. Annual Report. The North Brevard Public Library Advisory Board shall submit an annual written report of recommendations to be published in a Brevard County Board of County Commissioner's regular meeting agenda.

Section 8. Public Meetings. The North Brevard Public Library Advisory Board shall meet a maximum of 4 times per year at the Port St. John Public Library located at 6500 Carole Avenue, Port St. John, Florida, 32927. All meetings of the North Brevard Public Library 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 9. Initial Meeting. At the initial meeting, the North Brevard Public Library Advisory Board shall select by majority vote a Chair and Vice Chair to preside over and conduct meetings

Section 10. Coordination with the Board of County Commissioners. The Library Services Department shall provide 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 Library Services Director or designee shall be the responsible Departmental official of this advisory board.

Section 11. 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 12. Catherine Schweinsberg Rood Central Library Gift Shop. The Catherine Schweinsberg Rood Central Library is hereby authorized to utilize space within the Catherine Schweinsberg Rood Central Library for the purposes of operating and maintaining a gift shop. The Director of the Library Services Department, or his or her designee, is hereby authorized to create a committee to accomplish the operation and maintenance of the gift shop. All funds generated by the gift shop shall be used for the purpose of operation and maintenance of the Brevard County Library System.

Section 13. Sunset. The North Brevard Public Library Advisory Board shall sunset after four years from adoption of this Resolution unless further action is taken by the Brevard County Board of County Commissioners.

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

DONE, ORDERED AND ADOPTED, in regular-session, this 5 day of
May 2022.

~~Rachel Sadoff, Clerk~~

~~BY.~~

(Approved by the Board on May 5, 2022)

Reviewed for legal form and content:

Donna Scott

From: Jorandby, Abigail F. <Abigail.Jorandby@brev
Sent: Tuesday, May 10, 2022 9:48 AM
To: Donna Scott
Subject: RE: May 5 - Tobia's Report L5. - follow-up

Great. No, thank you for your help in keeping this all together!
Thank you!!

Abby
Abigail Forrester Jorandby, Esq.
Brevard County Attorney
2725 Judge Fran Jamieson Way, Suite 308
Viera, FL 32940
Telephone: 321. 633. 2090
Fax: 321. 633. 2096
abigail.jorandby@brevardfl.gov



City, County and Local Government

Please note: The State of Florida has a broad public records law. Most written communications to or from county employees regarding county business are public records available upon request to the public and media. Your e-mail communications may therefore be subject to public disclosure.

From: Donna Scott <donna.scott@brevardclerk.us>
Sent: Tuesday, May 10, 2022 9:21 AM
To: Jorandby, Abigail F. <Abigail.Jorandby@brevardfl.gov>
Subject: RE: May 5 - Tobia's Report L5. - follow-up

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Hi Abby,

I see what you mean about South/Central; I will only give North a new number and leave S/C with its original number given on 5/3 since it did not change on 5/5.

I appreciate your time working this for me so quickly. ☺

Donna Scott
Assistant Clerk to the Board
321-637-2001

New - 5/5
22-043
Creating North Brevard
Public Library Advisory Board
Item L5.

pg 49320



Brevard County, Florida
Clerk of the Court
Rachel M. Sadoff

From: Jorandby, Abigail F. <Abigail.Jorandby@brevardfl.gov>
Sent: Tuesday, May 10, 2022 9:04 AM
To: Donna Scott <donna.scott@brevardclerk.us>
Subject: RE: May 5 - Tobia's Report L.5. - follow-up

Hi Donna,

I revised the North Brevard Resolution to reflect the new numbers.
I believe the South Brevard stays as was sent previously. I have attached another copy to this email.
Please see attached. Let me know if you want to discuss further.

Thank you.
Abby

Abigail Forrester Jorandby, Esq.
Brevard County Attorney
2725 Judge Fran Jamieson Way, Suite 308
Viera, FL 32940
Telephone: 321. 633. 2090
Fax: 321. 633. 2096
abigail.jorandby@brevardfl.gov



City, County and Local Government

Please note: The State of Florida has a broad public records law. Most written communications to or from county employees regarding county business are public records available upon request to the public and media. Your e-mail communications may therefore be subject to public disclosure.

From: Donna Scott <donna.scott@brevardclerk.us>
Sent: Monday, May 9, 2022 2:17 PM
To: Jorandby, Abigail F. <Abigail.Jorandby@brevardfl.gov>
Subject: FW: May 5 - Tobia's Report L.5. - follow-up
Importance: High

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Hi Abby,

I crafted the memorandums for the new Resolutions needed from Thursday: North Brevard will be assigned Resolution No. 22-043 and South/Central will be assigned Resolution No 22-044, plus needing to get signatures.

Thanks, Donna

From: Donna Scott

Sent: Friday, May 6, 2022 11:41 AM

To: Abigail Jorandby <Abigail.Jorandby@BrevardFL.gov>

Cc: Nicole Summers <Nicole.Summers@brevardclerk.us>; Priyanka Patel <Priyanka.Patel@brevardclerk.us>

Subject: May 5 - Tobia's Report

Importance: High

Hi Abby,

We need new resolutions with for the attached motions made by Tobia in his report last night.

These are the Resolution Nos. from Tuesday, May 3 that will be amended:

22-041	Creating the South/Central Brevard Public Library Advisory Board and rescinding Resolutions 88-50, 92-271, 97-250, and 02-164	05-03-2022
22-042	Creating the North Brevard Public Library Advisory Board and Rescinding Resolutions 90-081, 90-082, and 97-249	05-03-2022

Thank you,
Donna Scott
Assistant Clerk to the Board
321-637-2001



Brevard County, Florida
Clerk of the Court
Rachel M. Sadoff

This email was scanned by Bitdefender

Under Florida law, all correspondence sent to the Clerk's Office, which is not exempt or confidential pursuant to Chapter 119 of the Florida Statutes, is public record. If you do not want the public record