



December 12, 2022

M E M O R A N D U M

TO: Commissioner Rob Feltner, District 4

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

This is to correct the memorandum of December 2, 2022. The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to East Central Florida Regional Planning Council, Florida Association of Counties (FAC), Indian River Lagoon Council, and Transportation Planning Organization (TPO) for 2023.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

A handwritten signature in cursive script, reading "Kimberly Powell".

Kimberly Powell, Clerk to the Board

/tr



December 12, 2022

M E M O R A N D U M

TO: Marc Bernath, Public Works Director

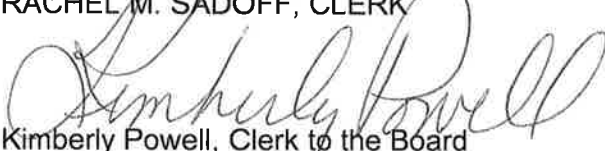
RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

This is to correct the memorandum of December 2, 2022. The Board of County Commissioners, in regular session on December 1, 2022, appointed **Commissioner Tom Goodson** to serve on the Central Florida Expressway Authority for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK



Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson



December 12, 2022

M E M O R A N D U M

TO: Commissioner Tom Goodson, District 2

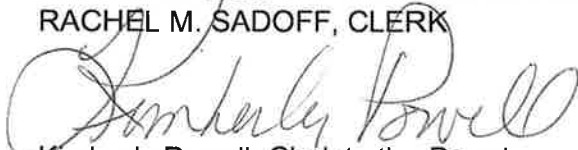
RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

This is to correct the memorandum of December 2, 2022. The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to **Central Florida Expressway Authority**, East Central Florida Regional Planning Council, Election Canvassing Board (Alternate), Florida Association of Counties (FAC), FAC Board of Directors for District 19, Indian River Lagoon Council (Alternate), and Transportation Planning Organization (TPO) for 2023.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

2022-2023 BOARD LIAISON APPOINTMENTS

Committees	No. to Appoint	District 1	District 2	District 3	District 4	District 5	Notes	Staff Liaison
Central Florida Expressway Authority	1		X				A member of the BoCC. The appointment is for 2 years.	Mr. Marc Bernath 321-350-8307
East Central Florida Regional Planning Council (ECFRPC)	2		X		X		Two members of the BoCC	Ms. Jane Hart 321-350-8270
Economic Development Commission (EDC)	1					X	A member of the BoCC	Ms. Kathy Wall 321-637-5337
Election Canvassing Board (Board Vote)	2	X	ALT				The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	Jim Liesenfelt 321-633-2003
Florida Association of Counties (FAC)	All	X	X	X	X	X	All members of the BoCC	
FAC Board of Directors for District 19			X				One-year term ending June 2023 then the next appt will be a Two-year term starting June 2023.	
Indian River Lagoon Council	2		ALT		X		Member of the BoCC and an alternate	Ms. Virginia Barker 321-633-2016
Public Safety Coordinating Council	1					X	The Chair of the BoCC, or another member of the BoCC as designee	Ms. Isa Kennedy 321-637-5390 X 59707
Tourism Development Council (TDC)	1	X					A representative from the BoCC	Mr. Peter Cranis 321-349-2982
Affordable Housing Advisory Committee	1					X	A member of the BoCC	Mr. Ian Golden 321-350-9385
Transportation Planning Organization (TPO)	All	X	X	X	X	X	All members of the BoCC	Mr. John Denninghoff 321-633-2002
Value Adjustment Board (VAB) (Board Vote)	2	X		X			Two members of the BoCC	Mr. Jim Liesenfelt 321-633-2003



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

December 2, 2022

M E M O R A N D U M

TO: Commissioner Rita Pritchett, District 1

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to Election Canvassing Board, Florida Association of Counties (FAC), Tourism Development Council (TDC), Transportation Planning Organization (TPO), and Value Adjustment Board for 2023.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr



December 2, 2022

M E M O R A N D U M

TO: Commissioner Tom Goodson, District 2

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to East Central Florida Regional Planning Council, Election Canvassing Board (Alternate), Florida Association of Counties (FAC), FAC Board of Directors for District 19, Indian River Lagoon Council (Alternate), and Transportation Planning Organization (TPO) for 2023.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr



December 2, 2022

MEMORANDUM

TO: Commissioner John Tobia, District 3

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to Florida Association of Counties (FAC), Transportation Planning Organization (TPO), and Value Adjustment Board for 2023.

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

/tr



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

December 2, 2022

M E M O R A N D U M

TO: Commissioner Rob Feltner, District 4

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to Central Florida Expressway Authority, East Central Florida Regional Planning Council, Florida Association of Counties (FAC), Indian River Lagoon Council, and Transportation Planning Organization (TPO) for 2023.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr



December 2, 2022

M E M O R A N D U M

TO: Commissioner Kristine Zonka, District 5

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed you to serve as Commissioner Liaison to Economic Development Commission (EDC), Florida Association of Counties (FAC), Public Safety Coordinating Council, Affordable Housing Advisory Committee, and Transportation Planning Organization (TPO) for 2023.

Your continued cooperation is always appreciated.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK**


Kimberly Powell, Clerk to the Board

/tr



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

December 2, 2022

Honorable Tim Bobanic
Supervisor of Elections
2725 Judge Fran Jamieson Way
Building C
Viera, FL 32940

Dear Mr. Bobanic:

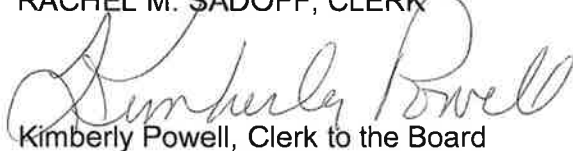
Re: Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Rita Pritchett and Commissioner Tom Goodson (Alternate) to serve on the Election Canvassing Board for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Pritchett
Commissioner Goodson



December 2, 2022

Maria Johnson, Program Director
Florida Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL 32399

Dear Ms. Johnson:

Re: 2023 Value Adjustment Board

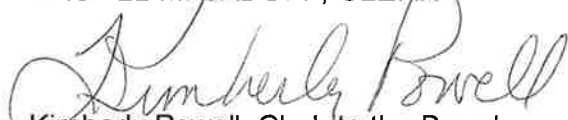
The Board of County Commissioners, in regular session on December 1, 2022, appointed the following to serve on the 2023 Value Adjustment Board:

Commissioner Rita Pritchett
Commissioner John Tobia

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Pritchett
Commissioner Tobia
Property Appraiser



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

December 2, 2022

Ken Storey, Communications Specialist
East Central Florida Regional Planning Council
455 N. Garland Avenue
Orlando, FL 32801

Dear Mr. Storey:

RE: Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Tom Goodson and Commissioner Rob Feltner to the East Central Florida Regional Planning Council for 2023. Please make the necessary changes to your roster to reflect the appointments.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

A handwritten signature in cursive script, appearing to read "Kimberly Powell".

Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson
Commissioner Feltner



December 2, 2022

Lynda Weatherman, Director
Economic Development Commission
6525 Third Street, Suite 304
Rockledge, FL 32955

Dear Ms. Weatherman:

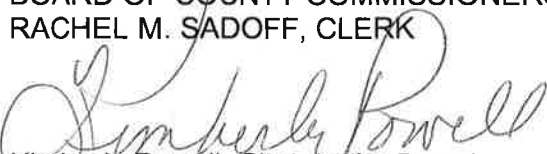
Re: Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Kristine Zonka to serve on the Economic Development Commission (EDC) for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Zonka



December 2, 2022

MEMORANDUM

TO: Matthew Wallace, Public Safety Director Attn: Isa Kennedy

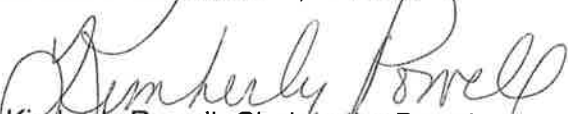
RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Kristine Zonka to serve on the Public Safety Coordinating Council for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Zonka



December 2, 2022

M E M O R A N D U M

TO: Peter Cranis, Tourism Development Director

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Rita Pritchett to serve on the Tourist Development Council for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Pritchett



December 2, 2022

MEMORANDUM

TO: Marc Bernath, Public Works Director

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Rob Feltner to serve on the Central Florida Expressway Authority for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Feltner



December 2, 2022

M E M O R A N D U M

TO: Virginia Barker, Natural Resources Management Director

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Rob Feltner and Commissioner Tom Goodson (Alternate) to the Indian River Lagoon Council for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK**

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Goodson
Commissioner Feltner



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

December 2, 2022

MEMORANDUM

TO: Ian Golden, Housing and Human Services Director

RE: Item L.3., Commissioner Liaisons/Appointments for 2023 Assignments

The Board of County Commissioners, in regular session on December 1, 2022, appointed Commissioner Kristine Zonka to the Affordable housing Advisory Committee for 2023. Please make the necessary changes to your roster to reflect this appointment.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/tr

cc: Commissioner Zonka

Kimberly Powell

From: Richardson, Morris <Morris.Richardson@brevardfl.gov>
Sent: Wednesday, December 7, 2022 5:09 PM
To: Schmadeke, Adrienne
Cc: Kimberly Powell; Commissioner Rita Pritchett
Subject: RE: Board Liaison Appointments updated
Attachments: 348753 Central Florida Expressway Authority.pdf

Hello Adrienne,

The answer is no, Commissioner Pritchett does not need to bring this before the Board for a motion to approve. That position is a Board Chair appointment, not a full Board appointment or one subject to Board confirmation. For Kimberly's ease of reference, I have attached a copy of Fla. Stat. § 348.753, with the applicable language highlighted and the provision that the chair appoints in bold and underline. I know the Board included it in their global motion previously so that they did not have to deal with each appointment separately, but Board approval was never required for this position.

Please let me know if there are any questions or concerns.

Very truly yours,

Morris Richardson

County Attorney

Brevard County Attorney's Office

2725 Judge Fran Jamieson Way, Building C

Viera, Florida 32940

phone: 321.633.2090

e-mail: morris.richardson@brevardfl.gov

From: Schmadeke, Adrienne <Adrienne.Schmadeke@brevardfl.gov>
Sent: Wednesday, December 7, 2022 2:19 PM
To: Richardson, Morris <Morris.Richardson@brevardfl.gov>
Cc: Kimberly Powell (kimberly.powell@brevardclerk.us) <Kimberly.Powell@brevardclerk.us>; Pritchett, Rita <Rita.Pritchett@brevardfl.gov>
Subject: FW: Board Liaison Appointments updated

Good afternoon Morris,

Commissioner Pritchett changed the Board Liaison Appointments for Commissioner Goodson to be on the CFX board instead of Commissioner Feltner.

The Clerk to the Board is asking if Commissioner Pritchett needs to bring this before the board again for a motion to approve?

Kind Regards,

Adrienne Schmadeke



Adrienne Schmadeke

Legislative Aide

Brevard County Commission, District 1

Commissioner Rita Pritchett

321.607.6901 | Adrienne.Schmadeke@brevardfl.gov

7101 S. US Hwy 1

Titusville, FL 32780

Please note:

Florida has a very broad public records law. Most written communications to or from the offices of elected officials are public records available to the public and media upon request. Your email communications may, therefore, be subject to public disclosure.

From: Kimberly Powell <Kimberly.Powell@brevardclerk.us>
Sent: Wednesday, December 7, 2022 2:08 PM
To: Schmadeke, Adrienne <Adrienne.Schmadeke@brevardfl.gov>
Cc: Clerk to the Board <ClerktotheBoard@brevardclerk.us>
Subject: RE: Board Liaison Appointments updated

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

Hi Adrienne,

Due to there being a motion on these appointments, with there being changes shouldn't this have to go in front of the Board again?

Thanks,
Kim

From: Schmadeke, Adrienne <Adrienne.Schmadeke@brevardfl.gov>
Sent: Wednesday, December 7, 2022 11:39 AM
To: Roth, Joy <Joy.Roth@brevardfl.gov>
Cc: Kimberly Powell <Kimberly.Powell@brevardclerk.us>; D1_Users <D1_Users@brevardcounty.us>; D2_Users <D2_Users@brevardcounty.us>; D3_Users <D3_Users@brevardcounty.us>; D4_Users <D4_Users@brevardcounty.us>; D5_Users <D5_Users@brevardcounty.us>
Subject: Board Liaison Appointments updated

Good morning,
Attached is the updated Board Liaison Appointments spreadsheet.

Kind Regards,

Adrienne Schmadeke



Adrienne Schmadeke

Legislative Aide

Brevard County Commission, District 1

Commissioner Rita Pritchett

321.607.6901 | Adrienne.Schmadeke@brevardfl.gov

7101 S. US Hwy 1

Titusville, FL 32780

Please note:

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"Under Florida Law, email addresses are Public Records. If you do not want your e-mail address released in response to public record requests, do not send electronic mail to this entity. Instead, contact this office by phone or in writing."

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 contents of your e-mail address to be provided to the public in response to a public records request, please do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

This email was scanned by Bitdefender

West's Florida Statutes Annotated

Title XXVI. Public Transportation (Chapters 334-349)

Chapter 348. Expressway and Bridge Authorities (Refs & Annos)

Part III. Central Florida Expressway Authority

West's F.S.A. § 348.753

348.753. Central Florida Expressway Authority

Effective: July 1, 2017

Currentness

(1) There is created and established a body politic and corporate, an agency of the state, to be known as the Central Florida Expressway Authority.

(2)(a) Immediately on June 20, 2014, the Central Florida Expressway Authority shall assume the governance and control of the Orlando-Orange County Expressway Authority System, including its assets, personnel, contracts, obligations, liabilities, facilities, and tangible and intangible property. Any rights in such property, and other legal rights of the authority, are transferred to the Central Florida Expressway Authority. The Central Florida Expressway Authority shall immediately succeed to and assume the powers, responsibilities, and obligations of the Orlando-Orange County Expressway Authority.

(b) It is the intent of the Legislature that the Central Florida Expressway Authority, upon its formation, be the successor party to the Orlando-Orange County Expressway Authority under the land acquisition contract dated November 11, 2013, and be subject to all terms and provisions, including conditions precedent and rights of termination, stated in the contract.

(c) The transfer pursuant to this subsection is subject to the terms and covenants provided for the protection of the holders of the Orlando-Orange County Expressway Authority bonds in the lease-purchase agreement and the resolutions adopted in connection with the issuance of the bonds. Further, the transfer does not impair the terms of the contract between the Orlando-Orange County Expressway Authority and the bondholders, does not act to the detriment of the bondholders, and does not diminish the security for the bonds. After the transfer, the Central Florida Expressway Authority shall operate and maintain the expressway system and any other facilities of the Orlando-Orange County Expressway Authority in accordance with the terms, conditions, and covenants contained in the bond resolutions and lease-purchase agreement securing the bonds of the authority. The Central Florida Expressway Authority shall collect toll revenues and apply them to the payment of debt service as provided in the bond resolution securing the bonds and shall expressly assume all obligations relating to the bonds to ensure that the transfer will have no adverse impact on the security for the bonds. The transfer does not make the obligation to pay the principal and interest on the bonds a general liability of the Central Florida Expressway Authority or pledge additional expressway system revenues to payment of the bonds. Revenues that are generated by the expressway system and other facilities of the Central Florida Expressway Authority which were pledged by the Orlando-Orange County Expressway Authority to payment of the bonds will remain subject to the pledge for the benefit of the bondholders. The transfer does not modify or eliminate any prior obligation of the department to pay certain costs of the expressway system from sources other than revenues of the expressway system.

(3) The governing body of the authority shall consist of ten members. The chairs of the boards of the county commissions of Seminole, Lake, Brevard, and Osceola Counties shall each appoint one member from his or her respective county, who must

be a commission member or chair or the county mayor. The Mayor of Orange County shall appoint a member from the Orange County Commission. Subject to confirmation by the Senate during the next regular session of the Legislature, the Governor shall appoint three citizen members, each of whom must be a resident of either Orange County, Seminole County, Lake County, Brevard County, or Osceola County. Refusal or failure of the Senate to confirm an appointment shall create a vacancy. The Mayor of Orange County and the Mayor of the City of Orlando shall also serve as members. The executive director of the Florida Turnpike Enterprise shall serve as a nonvoting advisor to the governing body of the authority. Each member appointed by the Governor shall serve for 4 years, with his or her term ending on December 31 of his or her last year of service. Each county-appointed member shall serve for 2 years. Each appointed member shall hold office until his or her successor has been appointed and has qualified. A vacancy occurring during a term must be filled only for the balance of the unexpired term. Each appointed member of the authority must be a person of outstanding reputation for integrity, responsibility, and business ability, but, except as provided in this subsection, a person who is an officer or employee of a municipality or county may not be an appointed member of the authority. Any member of the authority is eligible for reappointment.

(4)(a) The authority shall elect one of its members as the chair of the authority, one of its members as vice chair, and one of its members as treasurer. The chair, vice chair, and treasurer shall hold such offices at the will of the authority. Six members of the authority constitute a quorum, and the vote of six members is required for any action taken by the authority. A vacancy in the authority does not impair the right of a quorum of the authority to exercise all of the rights and perform all of the duties of the authority.

(b) Upon the effective date of his or her appointment, or as soon thereafter as practicable, each appointed member of the authority shall enter upon his or her duties. Members of the authority may be removed from office by the Governor for misconduct, malfeasance, misfeasance, or nonfeasance in office.

(c) Members of the authority are entitled to receive reimbursement from the authority for travel and other necessary expenses incurred in connection with the business of the authority as provided in s. 112.061, but may not draw salaries or other compensation.

(5) The authority may employ an executive secretary, an executive director, its own counsel and legal staff, technical experts, and the engineers and employees that it requires. The authority may determine the qualifications and fix the compensation of such persons, firms, or corporations, and may employ a fiscal agent or agents; however, the authority shall solicit sealed proposals from at least three persons, firms, or corporations for the performance of any services as fiscal agents. The authority may delegate to one or more of its agents or employees the power it deems necessary to carry out the purposes of this part.

(6) A member or the executive director of the authority may not:

(a) Personally represent another person or entity for compensation before the authority for a period of 2 years following vacation of his or her position.

(b) After retirement or termination, have an employment or contractual relationship with a business entity other than an agency as defined in s. 112.312, in connection with a contract in which the member or executive director personally and substantially participated in through decision, approval, disapproval, recommendation, rendering of advice, or investigation while he or she was a member or employee of the authority.

- (7) The authority's general counsel shall serve as the authority's ethics officer.
- (8) Authority board members, employees, and consultants who hold positions that may influence authority decisions shall refrain from engaging in any relationship that may adversely affect their judgment in carrying out authority business. To prevent such conflicts of interest and preserve the integrity and transparency of the authority to the public, the following disclosures must be made annually on a disclosure form:
- (a) Any relationship a board member, employee, or consultant has which affords a current or future financial benefit to such board member, employee, or consultant, or to a relative or business associate of such board member, employee, or consultant, and which a reasonable person would conclude has the potential to create a prohibited conflict of interest. As used in this subsection, the term "relative" has the same meaning as in s. 112.312.
- (b) Whether a relative of a board member, employee, or consultant is a registered lobbyist, and if so, the names of the lobbyist's clients. Such names shall be provided in writing to the ethics officer.
- (c) Any and all interests in real property that a board member, employee, or consultant has, or that a relative, principal, client, or business associate of such board member, employee, or consultant has, if such real property is located within, or within a one-half mile radius of, any actual or prospective authority roadway project. The executive director shall provide a corridor map and a property ownership list reflecting the ownership of all real property within the disclosure area, or an alignment map with a list of associated owners, to all board members, employees, and consultants.
- (9) The disclosure forms required under subsection (8) must be reviewed by the ethics officer or, if a form is filed by the general counsel, by the executive director.
- (10) The conflict of interest process shall be outlined in the authority's code of ethics.
- (11) Authority employees and consultants are prohibited from serving on the governing body of the authority while employed by or under contract with the authority.
- (12) The code of ethics policy shall be reviewed and updated by the ethics officer and presented for board approval at a minimum of once every 2 years.
- (13) Employees shall be adequately informed and trained on the code of ethics and shall continually participate in ongoing ethics education.
- (14) The requirements in subsections (6)-(13) are in addition to the requirements that the members and the executive director of the authority are required to follow under chapter 112.
- (15) Violations of subsections (6), (8), and (11) are punishable in accordance with s. 112.317.

Credits

Laws 1963, c. 63-339, § 3; Laws 1963, c. 63-573, § 3; Fla.St.1967, § 348.0102; Laws 1988, c. 88-215, § 9. Amended by Laws 1995, c. 95-148, § 520, eff. July 10, 1995; Laws 1997, c. 97-100, § 16, eff. July 1, 1997; Laws 2014, c. 2014-171, §§ 3, 21, eff. June 20, 2014; Laws 2015, c. 2015-2, § 28, eff. June 30, 2015; Laws 2016, c. 2016-193, § 1, eff. July 1, 2016; Laws 2017, c. 2017-56, § 1, eff. July 1, 2017.

West's F. S. A. § 348.753, FL ST § 348.753

Current with laws, joint and concurrent resolutions and memorials through July 1, 2022, in effect from the 2022 Second Regular Session. Some statute sections may be more current, see credits for details.

End of Document

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PROPOSED 2022-2023 BOARD LIAISON APPOINTMENTS

Motion to accept Board appointments 4-1

Committees	No. to Appoint	District 1	District 2	District 3	District 4	District 5	Notes	Staff Liaison
Central Florida Expressway Authority	1				X		A member of the BoCC. The appointment is for 2 years.	Mr. Mac Bernath 321-350-8307
East Central Florida Regional Planning Council (ECFRPC)	2		X		X		Two members of the BoCC	Ms. Jane Hart 321-350-8270
Economic Development Commission (EDC)	1					X	A member of the BoCC	Ms. Kathy Wall 321-637-5337
Election Canvassing Board (Board Vote)	2	X	ALT				The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	Jim Liesenfelt 321-633-2003
Florida Association of Counties (FAC)	All	X	X	X	X	X	All members of the BoCC	
FAC Board of Directors for District 19			X				One-year term ending June 2023 then the next apt will be a Two-year term starting June 2023.	
Indian River Lagoon Council	2		ALT		X		Member of the BoCC and an alternate	Ms. Virginia Barker 321-633-2016
Public Safety Coordinating Council	1					X	The Chair of the BoCC, or another member of the BoCC as designee	Ms. Isa Kennedy 321-637-5390 X 59707
Tourism Development Council (TDC)	1	X					A representative from the BoCC	Mr. Peter Cranis 321-349-2982
Affordable Housing Advisory Committee	1					X	A member of the BoCC	Mr. Ian Golden 321-350-9385
Transportation Planning Organization (TPO)	All	X	X	X	X	X	All members of the BoCC	Mr. John Denninghoff 321-633-2002
Value Adjustment Board (VAB) (Board Vote)	2	X		X			Two members of the BoCC	Mr. Jim Liesenfelt 321-633-2003

PROPOSED 2022-2023 BOARD LIAISON APPOINTMENTS

L-3. Motion to accept Board appointments 4-1

Committees	No. to Appoint	District 1	District 2	District 3	District 4	District 5	Notes	Staff Liaison
Central Florida Expressway Authority	1				X		A member of the BoCC. The appointment is for 2 years.	Mr. Mac Bernath 321-350-8307
East Central Florida Regional Planning Council (ECFRPC)	2		X		X		Two members of the BoCC	Ms. Jane Hart 321-350-8270
Economic Development Commission (EDC)	1					X	A member of the BoCC	Ms. Kathy Wall 321-637-5337
Election Canvassing Board (Board Vote)	2	X	ALT				The Chair of the BoCC and a member of the BoCC appointed by the Chair as an alternate member	Jim Liesenfelt 321-633-2003
Florida Association of Counties (FAC)	All	X	X	X	X	X	All members of the BoCC	
FAC Board of Directors for District 19			X				One-year term ending June 2023 then the next apt will be a Two-year term starting June 2023.	
Indian River Lagoon Council	2		ALT		X		Member of the BoCC and an alternate	Ms. Virginia Barker 321-633-2016
Public Safety Coordinating Council	1					X	The Chair of the BoCC, or another member of the BoCC as designee	Ms. Isa Kennedy 321-637-5390 X 59707
Tourism Development Council (TDC)	1	X					A representative from the BoCC	Mr. Peter Cranis 321-349-2982
Affordable Housing Advisory Committee	1					X	A member of the BoCC	Mr. Ian Golden 321-350-9385
Transportation Planning Organization (TPO)	All	X	X	X	X	X	All members of the BoCC	Mr. John Denninghoff 321-633-2002
Value Adjustment Board (VAB) (Board Vote)	2	X		X			Two members of the BoCC	Mr. Jim Liesenfelt 321-633-2003