

**F. Consent Agenda - Parks and Recreation Department  
ITEM 13.**



**AGENDA REPORT  
April 23, 2019**

**Amendment to Resolution Re: Creating the Cocoa West Recreation  
Complex Advisory Committee**

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**SUBJECT:**

Amendment to Resolution Re: Creating the Cocoa West Recreation Complex Advisory Committee. Recognizing the redistricting of the Cocoa West Recreation Complex Advisory Committee from County Commission District 2 to County Commission District 1.

**FISCAL IMPACT:**

None.

**DEPT/OFFICE:**

Parks and Recreation

**REQUESTED ACTION:**

It is requested that the Board of County Commissioners adopt the amended Resolution that recognizes the Cocoa West Recreation Complex Advisory Committee now resides in County Commission District 1.

**SUMMARY EXPLANATION and BACKGROUND:**

The Cocoa West Recreation Complex Advisory Committee, since its creation, has resided in County Commission District 2.

After the 2010 Census and the change in County Commissioner Districts boundaries, the Cocoa West Recreation Complex is now located in County Commission District 1. Because of this, the Cocoa West Recreation Complex Advisory Committee now resides in County Commission District 1. Therefore, the appointments are to be made by the District 1 County Commissioner.

**CLERK TO THE BOARD INSTRUCTIONS:**

Please return the Board Direction memo and a signed copy of the Resolution to Parks and Recreation Department, Misty Adams, at 321-633-2046.

**ATTACHMENTS:**

**Description**

- ▢ **Strike-through Resolution - Cocoa West Recreation Complex Advisory Committee**
- ▢ **Clean copy Resolution- Cocoa West Recreation Complex Advisory Committee**



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

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

April 24, 2019

**M E M O R A N D U M**

**TO:** Mary Ellen Donner, Parks and Recreation Director    Attn: Misty Adams

**RE:** Item F.13., Amendment to Resolution Creating the Cocoa West Recreation Complex Advisory Committee

The Board of County Commissioners, in regular session on April 23, 2019, adopted Resolution No. 19-071, amending Resolution No. 06-006, creating the Cocoa West Recreation Complex Advisory Committee, and recognizing the redistricting of the Cocoa West Recreation Complex Advisory Committee from County Commission District 2 to County Commission District 1. Enclosed is a certified Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

Encl. (1)

## Deborah Thomas

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**From:** Lane, Karen <karen.lane@brevardfl.gov>  
**Sent:** Thursday, May 30, 2019 11:25 AM  
**To:** Deborah Thomas  
**Cc:** Jorandby, Abigail F.; Khan, Calvin; Donner, Mary Ellen  
**Subject:** Resolution 19-071, 4/23/19 Item F.13  
**Attachments:** CAO-#105102-v1-RESOLUTION\_19-071\_(AMENDS\_06-0006)\_CREATING\_THE\_COCOA\_WEST\_RECREATION\_COMPLEX\_ADVISORY\_COMMITTEE\_.PDF

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Deborah

In accordance with our discussion, please find attached Resolution 19-071 (with Abby Jorandby's signature). Thank you.

Karen Lane, FRP  
Litigation Support Specialist  
Brevard County Attorney's Office  
2725 Judge Fran Jamieson Way, Suite 308  
Viera, FL 32940  
P: 321-633-2090, ext 52836  
F: 321-633-2096  
[karen.lane@brevardcounty.us](mailto:karen.lane@brevardcounty.us)



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**RESOLUTION NO. 19 – 071**

**A RESOLUTION CREATING THE COCOA WEST RECREATION COMPLEX ADVISORY COMMITTEE, PROVIDING FOR GOALS, OBJECTIVES; AND DUTIES OF SAID COMMITTEE; PROVIDING PROCEDURES FOR APPOINTMENT OF MEMBERS; PROVIDING FOR ADOPTION OF BY-LAWS BY SAID COMMITTEE; PROVIDING FOR PROCEDURE FOR AMENDMENT TO THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of County Commissioners of Brevard County, Florida 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 desires to create a Cocoa West Recreation Complex Advisory Committee, to provide citizen input and community participation in the development and programming of said Complex; and

**WHEREAS**, this Resolution amends Resolution No. 06-0006.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Brevard County, Florida as follows:

Section 1. The Cocoa West Recreation Complex Advisory Committee is hereby created and established.

Section 2. The Cocoa West Recreation Complex Advisory Committee shall be governed by the terms and conditions of this Resolution.

Section 3. The Cocoa West Recreation Complex Advisory Committee, hereinafter referred to as "Committee", shall act solely in an advisory capacity to the Central Service Sector Administrative Board of the Brevard County Parks and Recreation Department and shall serve as liaison between the Parks and Recreation Department and the citizens of Brevard County, promoting the objectives and purposes herein stated.

Section 4. The Committee shall consist of five members and shall be selected by the District I County Commissioner, and appointed by the Board of County Commissioners of Brevard County, Florida. Each such Committee member shall be eligible for reappointment in the same manner. Members shall serve at the pleasure of the Board of County Commissioners of Brevard County, Florida. The term of office for each said Committee member shall be for one year, or with the term of District I Commissioner, whichever comes first. The District Commissioner's appointee may continue to serve after the expiration of the District Commissioner's term until he or she is re-appointed or until a new appointment is made. A representative of the District I Commission office shall serve as an ex-officio member of the Committee.

Section 5. Members and officers of the Committee shall serve without pay. Further, no member or officer of the Committee shall serve as a paid employee of the Committee.

Section 6. No member or officer of the Committee shall be held liable, individually or jointly with any other Committee member, members, officer or officers, for any act or omission occurring within the scope of lawful activities of the Committee.

Section 7. The Committee is hereby authorized and empowered to adopt by-laws and to promulgate such Committee rules and regulations as deemed necessary to effect the stated goals and objectives of said Committee.

Section 8. Said Committee shall elect as officers a chair and vice chair from the membership of the Committee, for a one year term.

Section 9. All activities and meetings of the Committee shall fully comply with the Government in the Sunshine Law requirements set forth in Chapter 119 and 286, Florida Statutes.

Section 10. The goals and objectives of said Committee are to promote and enhance community involvement and programming of Cocoa West Recreation Complex.

Section 11. The provisions of this Resolution may be amended from time to time, in whole or in part, by adoption of a subsequent Resolution by the Board of County Commissioners of Brevard County, Florida.

Section 12. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion of this Resolution.

Section 13. This Resolution shall take effect immediately upon its adoption and filing pursuant to law.

**DONE AND ADOPTED** in regular session by the Brevard County Board of County Commissioners, this 23 day of April, 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

By: 

Scott Ellis, Clerk

By: 

Kristine Isnardi, Chair

As approved by the Board on: 

Reviewed for legal form and content:

  

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ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

By:



Scott Ellis, Clerk

By:



Kristine Isnardi, Chair

As approved by the Board on: 4/23/19

Reviewed for legal form and content:

