



Meeting Date
September 19, 2017

AGENDA	
Section	CONSENT
Item No.	II.A.5

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Board Confirmation, Re: North Merritt Island Dependent Special District Board Member (District 2) FISCAL IMPACT: NONE
DEPT/OFFICE:	Planning & Development

Requested Action:
Pursuant to Section 98-149 of the Brevard County Code of Ordinances, it is requested that the Board of County Commissioners confirm the appointment of Jim Carbonneau to the North Merritt Island Dependent Special District Board, with a term expiring November 20, 2018.

Summary Explanation & Background:
Section 98-149 stipulates that in the event a vacancy occurs, the representative shall be the candidate for the advisory board receiving the next highest number of votes during the last election. If there is no candidate, the representative shall be selected by a majority vote of the advisory board to serve until a new member is elected. Since there were no candidates in the 2016 General Election, on August 10, 2017, the North Merritt Island Dependent Special District Board unanimously recommended the appointment of Jim Carbonneau to its Group 4 vacancy. The Code limits Mr. Carbonneau's appointment to the next General Election, at which time it will be open to be filled by the Election for the remaining two-year term. In addition, the Code requires any appointment by the advisory board to be confirmed by the Board of County Commissioners.

Staff Contact: Jennifer Jones, Ext 5-2653

Clerk to the Board instruction:
Exhibits Attached: 08/10/17 NMI Minutes Excerpt

Contract /Agreement (If attached): Reviewed by County Attorney	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	PR <input type="checkbox"/>
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County Manager	Assistant County Manager John Denninghoff	Department Director / Extension Tad Calkins Planning & Development Dept. Ext. 56363
Frank Abbate	Interim Assistant County Manager Jim Liesenfelt	



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

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September 20, 2017

MEMORANDUM

TO: Tad Calkins, Planning and Development Department Director Attn: Jennifer Jones

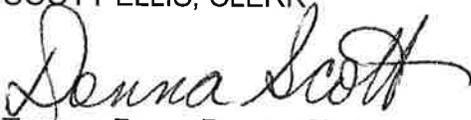
RE: Item II.A.5., Board Confirmation of North Merritt Island Dependent Special District Board Member

The Board of County Commissioners, in regular session on September 19, 2017, approved the confirmation of appointment for **Jim Carbonneau** to the North Merritt Island Dependent Special District Board, with term expiring on November 20, 2018.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

for 
Tammy Rowe, Deputy Clerk

/ds

**NORTH MERRITT ISLAND
DEPENDENT SPECIAL DISTRICT BOARD MINUTES**

The North Merritt Island Dependent Special District Board met in regular session on Thursday, August 10, 2017, at 6:15 p.m., at the Merritt Island Service Complex, 2575 N. Courtenay Parkway, Merritt Island.

Board members present were: Mary Hillberg, Chairman; Jack Ratterman; Ted Balke; Catherine Testa; and Gina Lindhorst.

Staff members present were: Rebecca Ragain, Assistant Planning and Development Director; Erin Sterk, Interim Planning and Zoning Manager; and Jennifer Jones, Special Projects Coordinator II.

RECOMMENDATION OF REPLACEMENT BOARD MEMBER, RE: JIM CARBONNEAU

Mary Hillberg stated Mr. Carbonneau has agreed to join the board until the next election, at which time he can run as a candidate.

Jim Carbonneau stated he lives at 200 W. Crisafulli Road, and has lived in Brevard County on and off since 1971; he's currently been on North Merritt Island for three years. He said he moved to North Merritt Island because it is quiet and rural.

The board agreed there were no objections to Mr. Carbonneau being appointed to the board.

Motion by Gina Lindhorst, seconded by Ted Balke, to recommend to the County Commission that Jim Carbonneau be appointed to the Group 4 vacancy on the North Merritt Island Dependent Special District Board. The vote was unanimous.

Upon consensus, the meeting was adjourned at 7:45 p.m.