

2022 Advisory Board Annual Reports

Advisory Board: Affordable Housing Advisory Committee

Accomplishments or Work Product for 2022:

- Developed and recommended approval of Recommendations and Evaluation of Brevard County Affordable Housing Incentives Strategies Report per FS Sections 420.9076 (4)(5) to the County Commission (12/2/21)
- Review of the planning process for HUD 2022 Consolidated Plan, HOME Policies and Procedures, and Fair Housing (2/17/22)
- Reviewed Shimberg Center, University of Florida, Resiliency Study on Impacts to Low Income Communities and Housing Inventory from potential coastal flooding (2/17/22)
- Review and development of additional affordable housing incentives strategies, initiatives and policies for inclusion to County Codes (2/17/22) (3/17/22) (6/16/22) (8/18/22)
- Discussion on future Request for Proposals Process for use of State and Federal sources of funding for affordable housing development (3/17/22)
- Discussion on the development of Community Land Trusts in Brevard County (3/17/22). Organized presentation by the Florida Housing Coalition in Brevard County on Community Land Trusts (6/16/22)
- Received presentations on Brevard County 2022-2026 HUD Consolidated Plan, Annual Action Plan 2022-2023, Assessment of Fair Housing, HOME CAPER Report and Fiscal Year 22-23 Funding Priorities. AHAC Committee provided comments and received public comments. (5/19/22) (6/16/22)
- Reviewed CHDO Project Funding Request of Housing for Homeless, Tropic Hammock Apartments Improvements, Titusville (8/16/22)
- Presentation on HUD HOME American Rescue Plan, Section 3205 Funding Program for Homeless Housing Funded Initiatives. AHAC Committee provided comments (8/18/22)
- Review of construction project staff reports on the status and progress of County funded housing projects (12/2/21) (2/17/22) (3/17/22) (5/19/22) (6/16/22) (8/18/22)

Recommendations or Suggestions for the Board:

- Provide additional incentives and flexibility in County Code for development of affordable housing including density bonuses and waiving some development and impact fees
- Develop additional revenue sources for housing development programs and the County Affordable Housing Trust Fund
- Encourage and fund the development of non-profit Community Land Trusts

Goals for 2023:

- Continue to provide recommendations on developing initiatives and incentives that increase the production of affordable housing in County Codes
- Develop a county wide strategy with municipalities, developers and non-profit organizations on developing and preserving additional affordable housing inventory with code changes, funding incentives, available funding sources and use of surplus public lands
- Continue to review project request for proposals for affordable housing development

- Provide support to further the use and development of the County Affordable Housing Trust Fund and emerging Community Land Trusts for long term preservation of affordable units

Advisory Board: Art In Public Places Advisory Committee (APPAC)

Accomplishments or Work Product for 2022:

- Reviewed and juried approximately three hundred (300) new art submissions
- Installed and maintained artwork in thirty (30) exhibit areas throughout Brevard County buildings and other public spaces in accordance with the Brevard County Public Art Ordinance (Chapter 34, Article II)
- Juried and approved the National Hispanic Heritage Month exhibit (9/15/21 – 10/15/21)
- Juried and approved the artwork for exhibits related to the space program, in the Titusville/Cocoa Airport Administration building (2/9/22 – 6/8/22 and 6/8/22 – 10/12/22)
- Partnered with Brevard Cultural Alliance to facilitate sales of displayed artwork
- Collaborated with Brevard County organizations including Embajadores del Arte, Brevard Watercolor Society, and Brevard Achievement Center, to establish exhibition locations and coordinate artists, artwork and programming materials for events

Recommendations or Suggestions for the Board:

- Maintain displays in Brevard County Government Buildings, providing opportunity for Brevard County visitors and residents to view and purchase artwork created by area artists
- Promote development of an attractive countywide cultural environment that supports all visual arts for the economic and aesthetic benefit of Brevard's community residents, partners and visitors

Goals for 2023:

- Continue to review, jury and install artwork submitted to the Art in Public Places Advisory Committee in accordance with Brevard County Public Art Ordinance (Chapter 34, Article II)
- Review and approve special exhibit installations for the Board of County Commissioners
- Collaborate with Brevard's cultural organizations to create a cohesive, strong and vibrant cultural community

Advisory Board: Audit Committee

Accomplishments or Work Product for 2022:

- Provided oversight to the County's Internal Auditing Functions
- Monitored the Productivity and Performance of the Internal Auditing Process

Recommendations or Suggestions for the Board:

- Recommendations or suggestions have been incorporated through the formal Internal Audit Process including committee meetings. All audits have been reviewed by the Committee with comments incorporated into each individual audit. All final audits have been delivered via Agenda Report to the Board of County Commissioners for their consideration and published via County Website.

Goals for 2023:

- The Internal Audit Committee will work with the Internal Auditors, who will review and accept the County's Annual Internal Audit Plan. Once accepted by the Internal Audit Committee, the Internal Audit Plan will be provided to the Board of County Commissioners for acceptance with internal audits conducted according to industry standards.

Advisory Board: Board of Adjustment (BOA)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the BOA held 10 public hearings and decided on 116 variances

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to grant variances to the terms of this chapter, except for section 62-102, articles III, IV, V, VII, VIII, X, XI, XII, XIII, division 4 and article XV of this chapter, where such variances are in harmony with the general purpose and intent of such provisions and in accordance with general or specific rules therein contained

Advisory Board: Brevard County Health Facilities Authority

Accomplishments or Work Product for 2022:

- Issued \$388,230,000 in tax exempt Hospital Revenue Bonds to Health First Obligated Group to finance the construction of the replacement hospital for Cape Canaveral Hospital, to be located in Merritt Island, Florida, and to refund the 2009 A bonds to reduce debt service
- Approved the issuance of \$47,415,000 in forward delivery bonds, Series 2023 A, to refund the 2013 A bonds to reduce debt service, and entered a Forward Delivery Bond Purchase Agreement related thereto
- In 2024, complete the issuance of \$163,585,000 in forward delivery bonds, Series 2024 A, to refund the 2014 bonds to reduce debt service, and entered a Forward Delivery Bond Purchase Agreement related thereto

Recommendations or Suggestions for the Board:

- None at this time

Goals for 2023:

- Complete the issuance of \$47,415,000 in forward delivery bonds, Series 2023 A, to refund the 2013 A bonds to reduce debt service
- In 2024, complete the issuance of \$163,585,000 in forward delivery bonds, Series 2024 A, to refund the 2014 bonds to reduce debt service

Advisory Board: Brevard County Historical Commission

Accomplishments or Work Product for 2022:

The board accomplished several projects in FY 2022.

- Produced new ADA compliance format of the Indian River Journal as well as printing and distribution.
- Distributed copies of historic Brevard, the Historical Commission's 72-page guide to Brevard County's historic sites and landmarks, to several locations, including Melbourne City Hall, Exploration Tower and Jetty Park.
- Dedication of two new State Historical Markers, the Dennis Sawyer Memorial Park & Cemetery and the Legacy of Dennis Sawyer at Mt. Olive AME Church.
- Oral history Interviews: 1. African American History; Mr. Mitchell on the Mims Citrus Industry, 2. Bernice West & Dr. George Fayson on the Joynerville Community (Titusville), 3. Evelyn Bell & Nancy Elmore (Williams) on Schools & Teaching, Community events, Churches, Traditions.
- Planning for establishment of the "Brevard Heritage Center". This collaboration between the North Brevard Historical Foundation (NBHF), the Brevard County Historical Commission (BCHC) and Field Manor is in its conceptual planning stages. The proposal is for these three organizations to partner and create an Eco/Heritage tourism destination and interactive educational community center, located at the Field Manor property on Merritt Island.
- The BCHC will participate in programs, exhibits, lectures and workshops and will develop presentations and publications in support of this. At this time, NBHF and Field Manor have come to an agreement to develop the property as well as the BCHC voting unanimously in support of the partnership. Finalization will be signed after attorney review and final approval. A draft conceptual plan has been created and NBHF is soliciting support from local architectural firms to finalize. In July, it was agreed upon that the name would be changed from Brevard Heritage Park to Brevard Heritage Center because of the central location in the County. This central location will also better allow for the BCHC and other historical organizations to make it easier to assist in bringing the rich and diverse history of Brevard County to the public in order to promote heritage tourism. This will ultimately be a community project. Work is currently in progress on the preparation of a phased work plan for development.

Recommendations or Suggestions for the Board:

It is recommended/suggested by the members of the Brevard County Historical Commission that:

- The Board of County Commissioners allow the board members of the BCHC to be more active in the planning and design of the BCHC website. This site is extremely outdated and should have more historical information, pictures and content including display of meeting minutes and information regarding on its commissioners that serve the public.

Goals for 2023:

Goals discussed for FY 2023 include:

- Continue to compile stores as well as publication and distribution of the Indian River Journal. If possible, If the BCHC has sufficient funds available and time remaining at the end of the year, consider publication of a second edition of the popular Indian River Journal, in a "mini" format to save money while continuing to celebrate events in Brevard County history.
- Continue work with the North Brevard Historical Foundation on a phased work plan for the Brevard Heritage Center.

- Assist in the acquisition and restoration of historic structures and artifacts for the Brevard heritage Center.
- Continuation of assistance in the development of the Brevard Heritage Center.
- Work on plan for BCHC presentations, lectures, exhibits, etc. for the Brevard Heritage Center.
- Develop Educational programs/publications for presentations to schools and student groups.
- Continue to identify and compile information for State historical markers.
- Continue to Identify and record oral histories.

Advisory Board: Brevard County Housing Finance Authority

Accomplishments or Work Product for 2022:

- Provided low interest first mortgage loans and interest free, deferred second mortgage loans for down payment and closing costs assistance to seven first time homebuyer families with income less than 100 - 120% AMI under an ongoing program
- Issued \$1,990,000 in multifamily completion bonds for Venue at Viera Senior Living (145 apartments for seniors earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI)
- Completed rehabilitation of Southlake Towers (85 apartments in Palm Bay for seniors earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) and Tropical Manor (85 apartments in Merritt Island for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) following the issuance of multifamily bonds in 2020 and 2021
- Rehabilitation of Jupiter Ridge (96 apartments in Melbourne for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI), Armstrong Glen (50 apartments in Cocoa for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) and Sand Point Village (68 apartment in Titusville for families earning less than 150% AMI with 40% of units set aside for tenants earning less than 60% AMI) is underway following the closing of the multifamily bond issue in July, 2021

Recommendations or Suggestions for the Board:

- None at this time

Goals for 2023:

- Continue homebuyer assistance program
- Encourage and support the development of affordable and workforce housing through issuance of multifamily revenue bonds
- Identify special housing needs in the County which can be met by the Authority

Advisory Board: Brevard County Library System Advisory Board

Accomplishments or Work Product for 2022:

- Library Policies and Procedures were updated (16 Total)
- Supported the Director in the Development of a 5-Year Plan of Service and Annual Plan of Service as required for State Aid to Public Libraries

- Provided guidance for successful programming including STEM (Science, Technology, Engineering, and Math) that were included in Winter Begins @ Your Library, a series of programs over Winter Break
- Supported the Director's Initiative to improve and enhance retention in hiring
- Represented the Library at events including, but not limited to, the Literacy for Adults in Brevard (LAB) Anniversary Event, the Summer Reading Kickoff Event, and the Literary Landmark at Eau Gallie

Recommendations or Suggestions for the Board:

- Promote the library system as a community resource

Goals for 2023:

- Update the code of conduct policy
- Work to develop a line of constructive collaboration with Regional Library Boards
- Continue to "shop/experience" libraries and provide constructive feedback to the library services director

Advisory Board: Brevard Marine Advisory Council

Accomplishments or Work Product for 2022:

- Review of recent Florida Boating Legislation with Florida Fish and Wildlife Conservation Commission (FWC) and Melbourne Police Department
- Review of options and considerations for the implementation of Anchoring Limited Areas
- Review of 20-year artificial reef siting plan and layout
- Selection of 2023 artificial reef site for FWC grant application credits
- Review and recommendations to FWC for 2022 print updates to the Brevard Boating and Angling Guide

Recommendations or Suggestions for the Board:

- Implementation of Anchoring Limited Area test sites in cooperation with the City of Melbourne (pending)
- Recommendation of the selected artificial reef site as part of the 2023 FWC grant

Goals for 2023:

- Review and make recommendations on artificial reef project scopes and locations to assist in the acquisition of grant funding
- Provide input on the locations of Anchoring Limited Area within Brevard's waterways
- Continue to serve as advisory committee to Boating & Waterways staff for project planning and development

Advisory Board: Building and Construction Advisory Committee (BCAC)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the BCAC met four times and made recommendations to the Local Planning Agency and Board of County Commissioners on three ordinances and one interlocal agreement

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to review and make recommendations to the Local Planning Agency and Board of County Commissioners concerning such codes, ordinances, or resolutions which may potentially impact the building construction industry in Brevard County

Advisory Board: Charter Review Commission 2021-2022

Accomplishments or Work Product for 2022:

1. C.R.C. Resolution 2022-01: Attorney Review Panel passed 06/23/2022; proposed Ballot Summary Language approved 07/21/2022
2. C.R.C. Resolution 2022-02: Approval by 60% of Voters Voting on an Amendment passed 07/07/2022; proposed Ballot Summary Language approved 07/21/2022
3. C.R.C. Resolution 2022-03: Amend Section 5.2 Recall of County Officers and School Board Members passed 07/07/2022; proposed Ballot Summary Language approved 07/21/2022
4. C.R.C. Resolution 2022-04: Three Person Review Panel Process passed 07/07/2022; proposed Ballot Summary Language approved 08/04/2022
5. C.R.C. Resolution 2022-05: Filling a Vacancy in the Term of a County Commissioner passed 08/04/2022; proposed Ballot Summary Language approved 08/04/2022
6. C.R.C. Resolution 2022-06: Workforce and Supportive Housing passed 08/04/2022; proposed Ballot Summary Language approved 08/04/2022

Recommendations or Suggestions for the Board:

- The Board of County Commissioners in regular session on August 16, 2022, discussed and authorized the Supervisor of Elections to hold a referendum on the Charter Review Commission's six proposed amendments with the next general election; Adopted Resolution No.2022-88, 2022-89, 2022-90, 2022-091, 2022-092, and 2022-093 calling for a special election on November 8, 2022, to question whether the Brevard Home Rule Charter should be amended

Goals for 2023:

- The CRC meets every six years to complete a Charter Review

Advisory Board: Citizen Budget Review Committee

Accomplishments or Work Product for 2022:

- Recommended Grant Administrator Position, which was added to the FY21-22 Adopted Budget, and is devoted to assisting County departments with locating available grant opportunities, coordinating, and applying for grants
- Proposed amendment to CBRC Resolution 105-121, reviewed by BoCC on 2/22/22
- Review and discussion of multiple programs including Human Resources (vacancies and recruitment efforts); Public Works (projects and cash flow); and Building Code (fees and fund balance)

Recommendations or Suggestions for the Board:

- Capital Budgeting – Software upgrades should be identified in capital budgets
- Public Works Project Management Software – continue to review and track projects and fund balance and consider reallocating unused funds to other projects

Goals for 2023:

- Evaluate the Contractor Licensing Program and effect of changes in requirements
- Review Grant Administrator Position, impact and effectiveness
- Examine and discuss Uniform Fiscal Impact Statements for Ordinances & Agendas

Advisory Board: Community Action Board

Accomplishments or Work Product for 2022:

- Approval of the 2022 Community Action Plan
- Approval of the 2021-2022 Community Services Block Grant Budget and Workplan
- October 1, 2021- September 30, 2022- Monitoring and oversight of expenditures and outcomes of Community Services Block Grant, LIHEAP, and Cares Act funding

Recommendations or Suggestions for the Board:

Community Action Board should continue to:

- Search for platforms to increase awareness of our mission to serve underserved residents of Brevard County
- Assist staff with identifying potential contacts and partnerships to enhance/expand existing programs

Goals for 2023:

- Continue to provide input to staff as it relates to serving low-income residents of Brevard County
- Continue to share information throughout the Brevard County community as it relates to services provided through the CAA program
- Keep abreast to changes in policy/processes related to funding sources

Advisory Board: Community Development Block Grant (CDBG) Advisory Committee

Accomplishments or Work Product for 2022:

- October 19, 2021- Reviewed draft Requests for Proposals for CDBG Public Services, CDBG-Coronavirus, and CDBG Neighborhoods
- November 30, 2021- January 10, 2022- Review of Corona Virus Applications
- January 11, 2022- Scored and made funding recommendations for CDBG Corona Virus applications
- February 15, 2022- Reviewed Public Services Request for Proposal
- February 25, 2022- March 14, 2022- Review of CDBG Public Service Applications

- March 15, 2022- Scored and made funding recommendations for CDBG Public Service applications
- April 19, 2022-Participated in Consolidated Plan Process (presentation by Consultants)
- July 19, 2022- Reviewed Neighborhood Request for Proposal Process

Recommendations or Suggestions for the Board:

The Community Development Block Grant Advisory Committee should:

- Continue to meet with neighborhood groups/disseminate information within prospective areas
- Continue to encourage within neighborhoods, the review and analyzation of neighborhood plans with assistance from Housing and Human Services staff

Goals for 2023:

- Review submitted CDBG public service applications and make funding recommendations as applicable and prioritize neighborhood proposals as needed
- Continue to be actively engaged in keeping communities abreast to meeting updates as applicable

Advisory Board: Contractors' Licensing Board
(Construction Board of Adjustment and Appeals, 07/20/2022)

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the Contractors' Licensing Board held 11 public meetings to accomplish its purpose of licensing and regulating contractors to maintain public health, safety and welfare to Brevard County citizens
- The Board authorized three (3) stipulated agreements in lieu of holding contractor disciplinary hearings for violations of Chapter 22, Article VI. The agreements resulted in restitution to the complainants in most cases and required the contractor in question report to the Board regularly

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to advise and assist the Commission and the County Manager in the enforcement, interpretation, amendment and implementation of Ch. 22, Article VI and any other building code, fire code, ordinance, law, rule, regulation, policy or procedure established by the Commission relating to the construction industry

Advisory Board: District 2 Canal Dredging Committee

Accomplishments or Work Product for 2022:

- Review of Indian River Channels Maintenance Dredging Project permit status and budget restrictions
- Review of development plan and new dredging proposal by Blue Point Development for Yount Drive/Sun Pointe Lane Development

- Review and prioritization of Banana River Channels/Canals Project maintenance dredging and muck dredging components
- Review of Griffis Landing maintenance dredging project and the Merritt Island Redevelopment Agency project support
- Review of Florida Inland Navigation District grant program and cost share requirements
- Review of the Sykes Creek Dredging project, community outreach and public notice with regard to navigation restrictions and closures

Recommendations or Suggestions for the Board:

- Recommendation to the D2 Commission Office on the Blue Pointe development plan and dredging options for Yount Drive and Sun Pointe Lane

Goals for 2023:

- Review and make recommendations on project scopes based on FY 2022/23 budget
- Maintain and update as needed district-wide maintenance dredging prioritization schedule
- Continue to serve as advisory committee to Boating & Waterways staff for project planning and development

Advisory Board: Emergency Medical Services (EMS) Advisory Council

Accomplishments or Work Product for 2022:

- Implementation of HazMat and OB Alerts to the local hospitals (2-24-2022)
- Introduced the Telemedicine project (2-24-2022)
- Discussed the impact of EMResource during large scale emergency events (2-24-2022)
- Planned for the delivery of UCAPIT vending machines to the hospital ED's as a cost saving initiative from BCFR (2-24-2022)
- Provided updates on the status of BCFR COVID-19 transport policies (2-24-2022)
- Coordinated a Hospital triage system to expedite rescue turnaround times (2-24-2022)
- Discontinued Treat and Release (2-24-2022)
- Reviewed the roll of the EMS Advisory Council and updated member roster (2-24-2022)
- Provided updates to BCFR Hurricane plans and fall back locations (6-8-2022)
- Reviewed Hospital Diversion SOP and procedures (6-8-2022)
- Delivered an overview of BCFR updated EMS Protocols (6-8-2022)
- Shared the most recent update of the department's county-wide Marchman/Baker Act Transport Plan (6-8-2022)
- Discussed BCFR Community Paramedic's role in the County's Medicated Assisted Treatment program (6-8-2022)
- Demonstrated the Elegard Heads Up CPR device to be used on cardiac arrest patients (6-8-2022)
- Reviewed the role of the EMS Advisory Council and updated member roster (6-8-2022)

Recommendations or Suggestions for the Board:

- Continue to have the EMS Advisory Council meet and resolve county wide issues. Continue the EDT Committee to meet and resolve lower-level issues. The EMS Advisory Council is a key component to enact, if needed, county wide medical protocols in an expedient manner. Having the standing committee allows quick coordination and communication for any medical issue

involving the entire county wide medical delivery system. It is our plan to be responsive to medical needs by scheduling 4-6 EMS Advisory Council meetings next year. This allows for council members to strengthen relationships, build trust, and open lines of communication.

Goals for 2023:

- The EMS Advisory Council would meet bi-monthly to work collaboratively on any current or potential EMS related issues in a timely manner before they escalate. We will also continue to empower EDT Committee meetings to solve issues at the lowest level possible. These meetings would also serve the purpose of ensuring current appointments to the EMS Advisory Council.

Advisory Board: Employee Benefits Insurance Advisory Committee

Accomplishments or Work Product for 2022:

- 3/10/22 the EBIAC sat as a Selection Committee on RFP #P-2-22-11 BENEFIT CONSULTING SERVICES
- On 5/18/22 the EBIAC met to make recommendations on group health plan design and premium changes for the 2023 Plan Year

Recommendations or Suggestions for the Board:

- Recommended the selection of One Digital/RobinsonBush Benefits Consultants as the Board's employee benefits consultants
- Made employee premium and plan design change suggestions to the Board of County Commissioners, several of which were adopted by the Board for implementation in the 2023 Plan year

Goals for 2023:

- The EBIAC will participate in benefit vendor selections, review benefit plan designs / premiums and make recommendations to the Board
- All final decision-making authority with respect to the Employee Benefits Program shall remain with the Board

Advisory Board: Environmentally Endangered Lands Selection and Management Committee

Accomplishments or Work Product for 2022:

- Prioritization review of proposed lands (10/15/21 and 11/19/21)
- Review of land donation request (Colonial Crossings) (10/15/21)
- Review and recommendations on South Region land management actions (11/19/21)
- Appointment of Recreation Education Advisory Committee member to SMC (11/19/21)
- Review and receive public input on Malabar Scrub restoration (12/17/21 and 1/21/22)
- Review of BOCC recommendation to transfer management of Malabar Scrub to Town of Malabar (12/17/21)
- Approval of Malabar Scrub trail relocation options (2/18/22)
- Review and recommendations on North Region land management actions (2/18/22)
- Review and recommendations on Central Region land management actions (3/18/22)

- Review of tree density reduction zones and tree preservation areas at Malabar Scrub Sanctuary (3/18/22)
- Site visit to Valkaria Scrub Sanctuary to review scrub habitat restoration progress (4/8/22)
- Annual Joint Selection and Management Committee (SMC) and Procedures Committee (PC) meeting to review program accomplishments for previous fiscal year (7/15/22)
- Approval of recommendation to BOCC for acceptance of Chamberlain land donation (7/15/22)

Recommendations or Suggestions for the Board:

- Recommendation to accept Colonial Crossings land donation
- Recommendation of trail relocation options at Malabar Scrub Sanctuary

Goals for 2023:

- Review and make recommendations regarding parcels submitted for public acquisition
- Provide technical review of land acquisition and outside funding proposals
- Maintain and update as needed the county-wide strategy for land acquisition and management
- Continue to serve as advisory committee to EEL staff for management plan development and implementation for all EEL Program acquired sites
- Review and approve management plan revisions
- Review and approve requests for species translocations on EEL managed lands

Advisory Board: Investment Committee

Accomplishments or Work Product for 2022:

- Annual Investment Report for the year ended September 30, 2021 approved by the Investment Committee on November 12, 2021 and presented to the Board of County Commission on February 22, 2022
- Meet Quarterly to provide oversight of the County Investments in accordance with Board Policy BCC-49 & Florida Statutes 218.415
- Provide oversight strategy between the Short Term / Long Term and Multi-Asset Class Investments (MACM) investment portfolios.

Recommendations or Suggestions for the Board:

- Committee will continue to look at opportunities that would enhance the County's Investments and make recommendations and suggestions to the Board when appropriate and needed

Goals for 2023:

- Continue to provide oversight of the County's Investments by providing safety of principal, maintaining proper liquidity and achieve an investment return that is competitive with comparable funds and financial market indices
- Continue to look at opportunities that would enhance the County Investments
- Review and update Board Investment Policy BCC-49

Advisory Board: Merritt Island Redevelopment Agency

Accomplishments or Work Product for 2022:

- Completion of \$367,000 on resiliency improvements and new roof for Griffis Landing/Doc's Bait House

- Complete Griffis Landing Fuel Tanks Project
- Construction of four modern multi modal transit shelters on SR 520 and Courtenay Pkwy
- Completion of updated Mall Area Concept Plan for Redevelopment plan Update
- Provided funding to abandon 60 commercial/industrial use Septic Tanks and connect to Sewer
- Completed Installation of \$1.4 Million of Veterans Memorial Parks sidewalks, boardwalks, creation of west parking area, installed \$50,000 in donor contributed landscaping
- Initiated Engineering and Architecture for Veterans Memorial Park Amphitheatre
- Assisted Brevard County in Pandemic Related Business Relief Grant Program outreach
- Completed Concept Plan for Barge Canal Pedestrian/Bike Path
- Review Site Plans and proposed Zoning Changes in Redevelopment Area

Recommendations or Suggestions for the Board:

- Review and reduce number of Meetings by 25%
- Review Beautification Committee Strategy
- Create ambassadorial strategy to educate citizens about the Agency Mission

Goals for 2023:

- Complete Cone Road Septic to Sewer Grant Project
- Complete Griffis Landing Channel Dredging
- Construct 4 new Eco-friendly Transit Shelter Sites
- Initiate US EPA Brownfield Community Site Assessment Program
- Update MIRA Redevelopment Plan to include an Affordable Housing element
- Procure Engineering, Permit and Construction Services for Expansion of Fortenberry Regional Pond Piping System
- Complete Engineering, Architecture, & Permitting, for Veterans Memorial Park Amphitheatre Project

Advisory Board: North Brevard Commission on Parks and Recreation

Accomplishments or Work Product for 2022:

- Liaison between the Titusville Art Club and the County for event organization
- Liaison between the YMCA and the County for a partnership providing swim lessons to at least fifty children at no cost
- Members attended various special events and provided feedback to what went well but also made suggestions on how to improve the events
- Each member visited assigned Parks prior to each Advisory Board meeting to offer recommendations on improvements and to report any potential concerns:
 - general maintenance and clean up that may be needed
 - any potential ADA or safety concerns
 - recommended areas that would benefit from additional lighting
 - recommended parks that would benefit from additional advertising
 - recommended water stations at specific parks
 - worked with non-profit organizations to increase attendance and community involvement
 - recommended how to improve safety and deter certain unlawful activities

- Approved two new Recreation Partners (Special Olympics and Astronaut Youth Sports Association)
- Recommended the planting of 71 Bald Cypress trees and 44 Live Oak trees that are native and conducive to the area by volunteers at Chain of Lakes Park

Recommendations or Suggestions for the Board:

- None

Goals for 2023:

- Explore adding native plant areas to existing parks
- Continue to review the efficient use of facility space
- Encourage design of additional all-inclusive playground equipment at Sandpoint Park
- Add additional Food Truck events throughout North Area Parks Operations
- Provide a thorough review of all topics (maintenance, recreation, event planning, budget concerns, youth mentoring, etc.).
- Monitor erosion at Chain of Lakes Park
- Increase availability of STEM activities at youth camps
- Continue to explore ways to reduce beach erosion at Parrish Park Titusville
- Expand Persons with Disabilities/Special Olympics activities

Advisory Board: North Brevard Economic Development Zone (NBEDZ)

Accomplishments or Work Product for 2022:

- Approved incentive packages for the following economic development projects: Renzetti Manufacturing (on 2-11-22), Space Perspectives, the space tourism company (12-10-21), Engineered Bonding, an industrial adhesives manufacturer (4-8-22), Futuramic, a Detroit-based engineering and fabrication firm (8-12-22), and Fine Line Printing's new production/press facility (4-8-22)
- Approved incentive packages for the following redevelopment projects: Project "Pier 13" infrastructure improvements (on 3-11-22), Project "Drift" building redevelopment (1-14-22), Project "Custard" infrastructure improvements (5-13-22), Project "Harvest" urban grocery store redevelopment (1-14-22), and Project "Vine" building redevelopment (3-11-22)
- Approved a matching fund commitment (up to \$420,000) for Eastern Florida State College's application to the State of Florida, for capital improvement funds in connection with a proposed Avionics and Aerospace Training Facility at EFSC's Titusville campus (2-11-22)
- Reviewed and recommended BOCC action to sell industrial park property in the county-owned Spaceport Commerce Park to ACT2 Technologies (2-11-22), Scientific Lightning Solutions (10-8-21), and Global Modular (8-12-22)
- Reviewed and approved NBEDZ's proposed budget for FY 22-23 (on 4-8-22)
- Approved assistance packages to aid in development of a planned auditorium and conference center facility at the American Police Hall of Fame (3-11-22) and a planned events center on the Valiant Air Command campus at Space Coast Regional Airport (9-9-22) in Titusville
- Approved extension of North American Properties' real estate option to purchase on land in Spaceport Commerce Park, per existing contract (5-13-22)

- Reviewed and recommended BOCC approval to re-purchase two lots in the Spaceport Commerce Park sold previously to industrial firms that did not go forward with development: Merritt Precision (5-13-22) and Paragon Plastics (6-10-22)
- Reviewed and approved a new NBEDZ “Application for Assistance” form and writeable PDF (6-10-22)

Recommendations or Suggestions for the Board:

- Recommendation of BOCC action to sell select parcels of industrial property at Spaceport Commerce Park to developers/businesses purporting to create new job opportunities and significant capital investments in the property
- Recommendation of BOCC action to re-purchase lots in Spaceport Commerce Park, where buyers (developers/businesses) failed to commence building projects in timely fashion

Goals for 2023:

- To continue inducing new economic development projects within the NBEDZ geography, as a means of stimulating the creation of new jobs and increased outlays of capital expenditures (thus helping to expand the local tax base)
- To encourage, through the application of its programs, the redevelopment of existing buildings and land within the NBEDZ geography
- To identify and aid infrastructure improvement projects that will advance the economic well-being of the NBEDZ geography
- To act as an advisory board for the BOCC in matters relating to the county-owned Spaceport Commerce Park (industrial park) in Titusville
- To consider any possible changes to the NBEDZ’s written strategic plan, and recommend action on those changes to the BOCC

Advisory Board: North Brevard Library Advisory Board- New Board

Accomplishments or Work Product for 2022:

- This Board did not meeting during FY 2022

Recommendations or Suggestions for the Board:

- This Board did not meeting during FY 2022

Goals for 2023:

- Elect Officers for the Newly Created Board
- Adopt Bylaws
- Provide Feedback regarding Library Services and experiences

Advisory Board: North Merritt Island Dependent Special District Board

Accomplishments or Work Product for 2022:

- The North Merritt Island Dependent Special District Board met five times between October 2021 and September 2022. The board held public hearings and made recommendations to the Board of County Commissioners on six rezoning requests.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to meet the obligations under Ordinance 1998-64

Advisory Board: Port St. John Dependent Special District Board

Accomplishments or Work Product for 2022:

- The Port St. John Dependent Special District Board met one time between October 2021 and September 2022 and made a recommendation to the Board of County Commissioners on a Conditional Use Permit

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to meet the obligations under Ordinance 1996-30

Advisory Board: Personnel Council

Accomplishments or Work Product for 2022:

- The Personnel Council shall meet at such times and places as designated by the chairman or upon the call of the Director of Human Resources. CODE OF ORDINANCES OF BREVARD COUNTY, FLORIDA Sec 82-6 (4)
- There were no Terminations or Discrimination Complaints elevated to this final level of the Grievance process

Recommendations or Suggestions for the Board:

- None Required in 2022

Goals for 2023:

- Hear appeals, receive evidence and determine facts and affirm, modify, or reverse administrative action taken concerning employees in accordance with section 82-13 CODE OF ORDINANCES OF BREVARD COUNTY, FLORIDA
- Conduct any inquiry or study on matters pertaining to county service personnel upon the request of the Board of County Commissioners, the County Manager, or the Director of Human Resources

Advisory Board: Planning & Zoning Board / Local Planning Agency

Accomplishments or Work Product for 2022:

- Between October 2021 and September 2022, the P&Z/LPA held 10 public hearings, making recommendations to the Board of County Commissioners on 90 rezoning requests and/or small-scale plan amendments, and 4 ordinances.

Recommendations or Suggestions for the Board:

- N/A

Goals for 2023:

- Continue to serve as the recommending body for the Board of County Commissioners in matters concerning comprehensive planning, zoning, and land development, per Section 163-3174, Florida Statutes, Chapter 62, Article VI, Division 3, Brevard County Code of Ordinances

Advisory Board: Public Safety Coordinating Council (PSCC)

Accomplishments or Work Product for 2022:

- Maintained the Brevard County Detention Center (BCDC) inmate population below 85%
- Lessened the burden on Felony Trial Divisions by focusing on identifying and resolving qualifying cases at Early Case Resolution
- Collaborated to overcome judiciary setbacks and backlogs resulting from the Covid-19 Pandemic

Recommendations or Suggestions for the Board:

- Evaluation of the connections between the homeless, addicted, and mentally ill populations as it relates to inmate population control in BCDC
- Evaluation of funding alternatives for mental health services

Goals for 2023:

- Continue to explore methodology to balance concerns for public safety with funding and operational needs of the detention center and the health and well-being of the inmate population
- Continue meeting with community partners for the mutual benefit of Brevard County judiciary, citizens and visitors as required by the 18th Judicial Circuit Administrative Order 04-05-B, Amended and 09-07-B, Amended

Advisory Board: Save Our Indian River Lagoon Citizen Oversight Committee

Accomplishments or Work Product for 2022:

- Accepted public comment throughout the year to inform annual plan update recommendations
- Reviewed 30 funding proposals received for potential inclusion in the annual plan update
- Considered revenue and inflation forecasts to revise contingency reserves, as needed
- Hosted 21 presentations on lagoon water quality, solutions to pollution, project performance measures, and community engagement at monthly public meetings:
 1. Junior Achievement Lagoon STEM Pilot Program – Anne Conroy-Baiter, President, Junior Achievement of the Space Coast
 2. Cocoa Beach Golf Muck Dredging/Capping Study – Jim Langenbach, Senior Principal, Geosyntec Consultants
 3. Geochemical Nutrient Cycling in the IRL: Historical Perspectives, Ocean Inflow and the Future – Dr. Austin Fox, Assistant Professor, Florida Institute of Technology
 4. Tracking Changes, Improving Outcomes and Measuring Success: A Story of Oxygen in the Lagoon – Dr. Austin Fox, Assistant Professor, Florida Institute of Technology
 5. Satellite Bloom Mapping Project – Matt Badolato, Environmental Specialist
 6. Draft Save Our Indian River Lagoon Project Plan 2022 Update – Marcy Frick, Tetra Tech Inc., and Virginia Barker, Director

7. FL Geology and Nutrient Transport in Groundwater – Guy “Harley” Means, Director, Florida Geological Survey
8. Update on the Indian River Lagoon – Dr. Chuck Jacoby, Supervising Environmental Scientist, St Johns River Water Management District
9. Government in the Sunshine/Florida’s Public Meetings Law/Conflicts of Interest Review – Heather Balsler, Assistant County Attorney
10. Legislative Session – Senator Mayfield
11. Introduction to the Remote Sensing of Harmful Algal Blooms in the Indian River Lagoon Project – Dr. Claudia Listopad, President, Principal Scientist, and Andrew Kameronosky, Environmental Scientist, Applied Ecology, Inc.
12. Historical Patterns and Trends of Chlorophyll-a in Brevard County’s Indian River Lagoon using Satellite Data - Dr. Claudia Listopad, President, Principal Scientist, and Andrew Kameronosky, Environmental Scientist, Applied Ecology, Inc.
13. Winds and Topographic Controls on the Connectivity in the Northern Indian River Lagoon – Dr. Mingshun Jiang, Associate Research Professor, Harbor Branch Oceanographic Institute, Florida Atlantic University
14. Brevard County Half-Cent Sales Surtax - Save Our Indian River Lagoon Fiscal Year 2020 Internal Audit Report – Jill Reyes, Partner, RSM US, and Rob Broline, Partner, CRI
15. Oyster Material Testing – Dr. Jenny Hansen, Environmental Scientist
16. Cove Condominium Sewer Connection Funding Request
17. Green Infrastructure: What, Why and Where – Chris Bogdan, National Business Development Manager, Ferguson Waterworks, Urban Green Infrastructure Division
18. Bio-Activated Media Performance and Maintenance Requirements – Chris Bogdan, National Business Development Manager, Ferguson Waterworks, Urban Green Infrastructure Division
19. Septic Upgrade Program Retroactive Payment Requests – Matt Badolato, Associate Environmental Specialist
20. At-Risk Vessel Program – Florida Fish & Wildlife Conservation Commission
21. Contingency Funding Request of \$913,000 for the City of Cocoa Zones J and K Septic to Sewer Project

Recommendations or Suggestions for the Board:

- Recommended the content of the 2022 Save Our Indian River Lagoon Project Plan Update
- Recommended specific retro pay criteria for homeowners who upgraded to advanced septic voluntarily before completing eligibility applications required for the program
- Recommended a contingency funding request for a City of Cocoa Septic to Sewer project

Goals for 2023:

- Receive and consider public comments at monthly Oversight Committee meetings
- Explore technological advancements for maximizing timely and cost-effective solutions
- Track the actual costs and benefits of project types through performance monitoring
- Hold the program accountable for cost-effective implementation of the Save Our Indian River Lagoon Project Plan and transparent expenditure of the Trust Fund
- Foster awareness of pollution sources and personal pollution prevention opportunities
- Share the status and functional performance of implemented projects
- Host presentations on topics relevant to the Save Our Indian River Lagoon Program

- Review and make recommendations on the annual cycle of funding proposals
- Review revenue and inflation forecasts to revise contingency reserves, as needed
- Review and make recommendations on contingency funding requests
- Recommend to the County Commission specific Annual Updates to adapt the Save Our Indian River Lagoon Project Plan to better information, technical advancements and newer opportunities

Advisory Board: South/Central Brevard Parks & Recreation Advisory Board

Accomplishments or Work Product for 2022:

- October 11, 2022 will be the first meeting of the South / Central Brevard Parks and Recreation Advisory Board. There were no meeting dates or attendance records for the South / Central Brevard Parks and Recreation Advisory Board in 2022.

Recommendations or Suggestions for the Board:

- None

Goals for 2023:

- Elect a Chair and Vice Chair
- Approve By-laws
- Set meeting dates for 2022 / 2023
- Promote the provision of recreation activities, services and opportunities to the citizens of and visitors to South / Central Brevard County
- Represent the citizenry to serve as a liaison between the public and the Board of County Commissioners through the Director of the Parks and Recreation Department

Advisory Board: South/Central Brevard Public Library Advisory Board -New Board

Accomplishments or Work Product for 2022:

- This Board did not meet during FY 2022

Recommendations or Suggestions for the Board:

- This Board did not meet during FY 2022

Goals for 2023:

- Elect Officers for the Newly Created Board
- Adopt Bylaws
- Provide Feedback

Advisory Board: Tourist Development Council

Accomplishments or Work Product for 2022:

- Reviewed and recommended Budget for next fiscal year
- Operated Marketing Committee, reviewed and approved Marketing and Media Plan for next fiscal year
- Operated Sports Committee, evaluated and approved sports grants

- Operated Cultural Committee, evaluated and approved cultural grants
- Operated Capital Facilities Committee, evaluated and approved capital facilities grants
- Operated Beach Committee, evaluated and approved Tourism + Lagoon Grants

Recommendations or Suggestions for the Board:

- Continue allocation of marketing funds annually
- Continue funding of grant programs
- Continue operation of 5 sub-committees

Goals for 2023:

- Review Budget Proposal for next fiscal year
- Approve Marketing and Media Plan for next fiscal year
- Operate 5 sub-committees and approve grants for the following programs: Sports, Cultural Support and Major Events, Capital Facilities, and Tourism + Lagoon Grants

The 2022 Advisory Board Annual Reports were submitted to the Board of County Commissioners for acknowledgement on October 11, 2022. For more information on Agenda Item F.34. as submitted, please click on the following link:

<https://brevardfl.legistar.com/LegislationDetail.aspx?ID=5863589&GUID=8AF2D46E-8176-4CB0-8FEE-DCC7FAFA0F6C&Options=&Search=>