

July 14, 2010

MEMORANDUM

TO: Virginia Barker, Acting Natural Resources Management Director Attn: Amanda Elmore

RE: Item VI.A, Resolution Creating a Working Group to Evaluate and Provide Recommended Changes to the Brevard County Comprehensive Plan, Conservation Element, Specifically Objective 4, Flood Hazard Areas and Objective 5, Wetlands

The Board of County Commissioners, in regular session on July 13, 2010, adopted Resolution creating a stakeholder Working Group to evaluate and provide recommendations to the Board regarding changes to the Brevard County Comprehensive Plan, Conservation Element; specifically Objective 4, Flood Hazard Areas and Objective 5, Wetlands; and approved the following membership or organization to be a part of the Working Group: American Society of Civil Engineers; Florida Surveying and Mapping Society of Land Surveyors; Home Builders and Contractors Association; Brevard County Farm Bureau; Florida Floodplain Managers Association; American Planning Association, Florida Chapter; Turtle Coast Sierra Club; Marine Resources Council; Partnership for a Sustainable Future; Brevard Nature Alliance; Brevard County Soil and Water Conservation District; Florida Cattleman's Association; and five at large members representing the general citizenry who reside or operate in Brevard County to be appointed at each Commissioner's discretion. The Board further directed the Working Group to have a 70 percent approval of recommendations regarding any proposed changes or revisions before presenting recommendations to the Board. Enclosed is a certified copy of the Resolution for your action.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tamara Van Fossan, Deputy Clerk

/ds

Encl. (1)

cc: Assistant County Manager, Mel Scott
Each Commissioner
Finance
Budget

ATTACHMENT B

RESOLUTION 10- 121

A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS CREATING THE FLOOD HAZARD AREAS/WETLANDS WORKING GROUP; PROVIDING FOR PURPOSE, ESTABLISHMENT, AND DISSOLUTION, MEMBERSHIP AND ORGANIZATION OF THE WORKING GROUP; PROVIDING FOR POWERS, FUNCTIONS AND DUTIES; PROVIDING FOR COMPLIANCE WITH OPEN GOVERNMENT LAWS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 27, 2010, the Brevard County Board of County Commissioners approved the formation of a Working Group to review the Brevard County Comprehensive Plan, Conservation Element, specifically addressing Objective 4, Flood Hazard Areas and Objective 5, Wetlands; and to make recommendations to the Board; and

WHEREAS, the aforementioned Working Group would consist of balanced representation from and appointed by professional and citizen organizations; and

WHEREAS, this Working Group will evaluate current Flood Hazard Area and Wetlands Comprehensive Plan policies, and make recommendations for improvement.

NOW, THEREFORE BE IT RESOLVED, BY THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, that:

SECTION 1. Creation. There is hereby created the Flood Hazard Areas/Wetlands Working Group to be known and referred to as such.

SECTION 2. Purpose. This Working Group is being created for the express purpose of deliberating specific issues and providing recommended changes in a report to be presented to the Board of County Commissioners to policies that: prohibit commercial and industrial land uses within wetlands; and establish density and filled footprint restrictions within the 100-year, 25-year, 10-year, and annual St. Johns River floodplain. Discussions are intended to identify options for policy flexibility through incentives such as smart growth principles and best management practices.

SECTION 3. Establishment and Dissolution. The Working Group members shall serve until completion of the report and presentation to the Board of County Commissioners. The Working Group shall commence on July 21, 2010 and shall complete their assignment by August 26, 2010 unless granted an extension by the Board of County Commissioners.

SECTION 4. Membership and Organization. The Working Group shall consist of a primary and alternate representative from and appointed by the following organizations and shall demonstrate an objective interest in Brevard County:

- American Society of Civil Engineers
- FL Surveying And Mapping Society, of Land Surveyors
- Home Builders and Contractors Association
- Brevard County Farm Bureau
- FL Floodplain Managers Association

ATTACHMENT B

- American Planning Association, Florida Chapter
- Turtle Coast Sierra Club
- Marine Resources Council
- Partnership for a Sustainable Future
- Brevard Nature Alliance
- Brevard County Soil and Water Conservation District
- Florida Cattleman's Association
- Five at-large members, representing the general citizenry who reside or operate in Brevard County may be appointed. Each Commissioner may appoint one at large member and their alternate member.

SECTION 5. Powers, Functions and Duties. The Working Group shall have the power and duty to:

1. Evaluate current standards, requirements, policies, processes, and procedures as specified in Section 2, relating to Brevard County Comprehensive Plan, Conservation Element, Objective 4, Flood Hazard Areas and Objective 5, Wetlands.
2. Make recommendations to the Board of County Commissioners regarding any proposed changes and revisions that meet 70% approval of the Working Group.

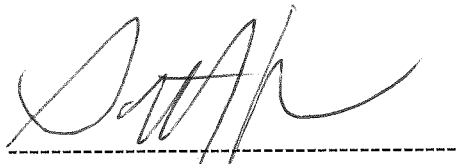
SECTION 6. Disclosure and Open Government Laws. The Working Group shall comply with the public meeting and open government laws as established in the Florida Statutes.

SECTION 7. Effective Date. This resolution shall become effective as provided by law.

DONE AND ADOPTED in regular session on the 13th day of July 2010.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



Scott Ellis, Clerk



Mary Bolin, Chairman

JUL 13 2010