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November 18, 2008

MEMORANDUM

TO: Ernie Brown, Natural Resources Management Director

RE: Item III.A.1., Approval of Extensions for Landscape/Land Clearing/Tree  
Protection Task Force & Surface Water Working Group

The Board of County Commissioners, in regular session on November 17, 2008, approved extensions for the Landscape/Land Clearing/Tree Protection Task Force & Surface Water Working Group.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tamara Ricard, Deputy Clerk

/jj

Meeting Date
November 17, 2008



AGENDA	
Section	Consent
Item No.	III. A.1.

**AGENDA REPORT**  
*BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS*

**SUBJECT:** Landscape/Landclearing/Tree Protection Task Force & Surface Water Working Group – Extensions

**DEPT/OFFICE:** Natural Resources Management Office (NRMO)

**Requested Action:**  
 Board approval of extensions for the Landscape/ Land Clearing/Tree Protection Task Force & Surface Water Working Group

**Summary Explanation & Background:**

On May 20, 2008 the Board approved the formation of the Landscape/ Land Clearing/Tree Protection (LLTP) Task Force & Surface Water Working Group (SWWG) for the purposes of evaluating, improving and making recommendations to the Board regarding amendments to the Landscaping, Land Clearing & Tree Protection code and Surface Water Protection code, respectively. Both groups are scheduled to sunset per resolution by December 31, 2008.

As per Board direction, the groups are composed of representatives from organizations representing a wide variety of interests as well as citizen representatives from the Commission Districts. The groups have successfully reached consensus on major issues through an independent facilitator with staff providing a support role, as needed.

The LLTP Task Force has met seven times to date, the SWWG eight times. The LLTP has four additional meetings scheduled, the SWWG three. Both groups have made valuable progress, however it is recognized that additional time is needed to properly address the concerns identified by the Board. Consequently, staff respectfully requests extensions for both groups through May 2009 to allow sufficient vetting of the issues.

Both groups look forward to presenting their reports and recommendations to the Board.

**Fiscal Impact:** FY 07-08 There is no known fiscal impact to the general fund associated with this item.  
 FY 08-09 There is no known fiscal impact to the general fund associated with this item.

**Staff Contacts:** Ernest N. Brown or Darcie McGee, Natural Resources Management Office, 633-2016.

**Exhibits Attached:**

<b>Contract /Agreement (If attached):</b> Reviewed by County Attorney		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
County Manager's Office	Natural Resources Management Office	Ernest N. Brown, Director		Press Release	<input type="checkbox"/>
<i>Eggy Busacca, County Manager</i>					