



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

Telephone: (321) 637-2001
Fax: (321) 264-6972

January 26, 2011

MEMORANDUM

TO: Ernie Brown, Natural Resources Management Director Attn: Darcie McGee

RE: Item VII.A.2, Resolution Reconvening the Surface Water Working Group to Finalize Recommended Changes to Chapter 62, Article X, Division 3 (Surface Water Protection) and Codify 2010-1 Comprehensive Plan Amendments to the Surface Water Objective of the Conservation Element

The Board of County Commissioners, in regular session on January 25, 2011, adopted Resolution 11-015, reconvening the Surface Water Working Group to finalize evaluation of Chapter 62, Article X, Division 3, entitled Surface Water Protection; make recommendations to the Board; and codify 2010-1 Comprehensive Plan amendments to the Surface Water Objective of the Conservation Element. Enclosed for your action are two certified copies of the Resolution.

Your continued cooperation is always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
MITCH NEEDELMAN, CLERK

Tammy Etheridge, Deputy Clerk

/kg

Encls: (2)

RECEIVED

JAN 28 2011

BREVARD COUNTY
NATURAL RESOURCES MGMT

ATTACHMENT A

RESOLUTION 11- 015

A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS RECONVENING THE SURFACE WATER PROTECTION 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 20, 2008, the Board of County Commissioners adopted Resolution 08-110, creating a stakeholder Working Group to evaluate the Surface Water Protection regulations and make recommendations to the County Commissioners for improvement; and

WHEREAS, the aforementioned Working Group consists of balanced representation from professional and citizen organizations from a wide variety of interests as well as citizen representatives from the five Commission Districts; and

WHEREAS, the Working Group has participated in 15 facilitated discussions and successfully reached consensus on major issues, such as: water quality protective measures, construction and development in the surface water protection buffer, and shoreline stabilization; and

WHEREAS, prior to assignment completion, meetings were suspended pending modifications to the Surface Water Objective of the Comprehensive Plan Conservation Element; and

WHEREAS, per Resolution 08-110 and Board-approved extensions, the Working Group's obligations expired in March 2010; and

WHEREAS, on August 26, 2010, the Board adopted modifications to the Surface Water Objective in Comprehensive Plan Amendment 10-1.

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

SECTION 1. Creation. There is hereby reconvened the Surface Water Protection Working Group to be known and referred to as such.

SECTION 2. Purpose. This Working Group is being reconvened for the express purpose of finalizing recommendations to the Board and codifying the adopted Comprehensive Plan amendments. Activities undertaken and recommendations made shall be consistent with the Comprehensive Plan.

SECTION 3. Establishment and Dissolution. The Working Group shall commence on February 1, 2011 and members shall continue their assignment until completion of the report and presentation to the Board of County Commissioners.

SECTION 4. Membership and Organization. The Working Group shall consist of representatives previously approved under Resolution 08-110.

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

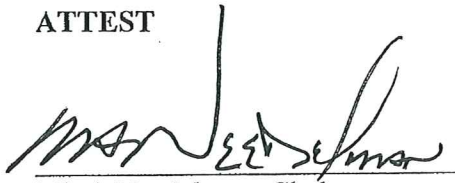
1. Evaluate current standards, requirements, regulations, processes, and procedures relating to Article X, Division 3 relating to the surface water protection regulations within Chapter 62, Brevard County Code.
2. Incorporate modifications to the Surface Water Objective in Comprehensive Plan Amendment 10-1, adopted by the Board on August 26, 2010.
3. Make recommendations to the Board of County Commissioners regarding any proposed changes and revisions.

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, ORDERED AND ADOPTED in Regular Session, this 25th day of January, 2011.

ATTEST




Mitch Needelman, Clerk

**BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA**



Robin L. Fisher
Chairman
Brevard County Commission
As approved by Brevard County Commission 01/25/2011

STATE OF FLORIDA
COUNTY OF BREVARD
This is to certify that the foregoing
is a true and current copy of Des #
2011-015 witness my hand
and official seal this 26 day of
January 20 11
MITCH NEEDELMAN, Clerk of Circuit Court
BY  D.C.

ATTACHMENT A

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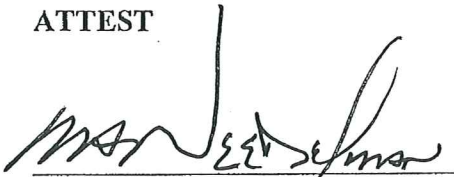
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Robin L. Fisher
Chairman
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As approved by Brevard County Commission 01/25/2011

STATE OF FLORIDA
COUNTY OF BREVARD

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is a true and current copy of Res #
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and official seal this 26 day of
January 2011

MITCH NEEDELMAN, Clerk of Circuit Court

BY  D.C.