



May 21, 2008

MEMORANDUM

TO: Ernest Brown, Natural Resources Management Director, Attn: Amanda Elmore

RE: Item III.A.5, Resolution Creating Stakeholder Working Group to Evaluate and Make Recommendations to Board on Amendments to Chapter 62, Article X, Division 3, Surface Water Protection

The Board of County Commissioners, in regular session on May 20, 2008, adopted Resolution creating a Stakeholder Working Group to evaluate and make recommendations to the Board on amendments to Chapter 62, Article X, Division 3, entitled Surface Water Protection. Enclosed for your action are two certified copies of the Resolution.

Your continued cooperation is always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

A handwritten signature in cursive script that reads "Tamara Ricard".

Tamara Ricard, Deputy Clerk

/te

Encls. (2)

RECEIVED  
MAY 28 2008  
BREVARD COUNTY  
NATURAL RESOURCES MGT

ATTACHMENT A

RESOLUTION 08- 110

**A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS CREATING THE SURFACE WATER PROTECTION WORKING GROUP; PROVIDING FOR PURPOSE, ESTABLISHMENT, AND DISSOLUTION, MEMBERSHIP AND ORGANIZATION OF THE TASK FORCE; PROVIDING FOR POWERS, FUNCTIONS AND DUTIES; PROVIDING FOR COMPLIANCE WITH OPEN GOVERNMENT LAWS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 22, 2008, the Brevard County Board of County Commissioners approved the formation of a Working Group to review the Surface Water Protection regulations and make recommendations to the County Commissioners; 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 identify issues, evaluate current surface water protection regulations, 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 Surface Water Protection Working Group to be known and referred to as such.

**SECTION 2. Purpose.** This Working Group is being created for the express purpose of identifying goals and intents of the Surface Water Protection regulations, evaluating current standards and making recommendations for achieving the expressed goals and intents, and evaluating current processes and procedures for improvement and providing recommended changes in a report to be presented to the Board of County Commissioners. Activities undertaken and recommendations made shall be consistent with the Comprehensive Plan.

**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 2, 2008 and shall complete their assignment by December 31, 2008 unless granted an extension by the Board of County Commissioners.

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

- Florida Marine Contractors Association
- Marine Industries Association
- Florida Aquaculture Association
- Home Builders and Contractors Association
- Marine Resources Council
- The International Game Fish Association
- Brevard Nature Alliance
- Partnership for a Sustainable Future

- Up to 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.

**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. 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.

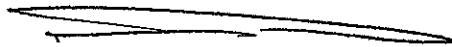
**DONE AND ADOPTED** in regular session on the 20<sup>th</sup> day of May 2008.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA



Scott Ellis, Clerk



Truman Scarborough Chairman  
As approved by the Board on May 20, 2008

STATE OF FLORIDA  
COUNTY OF BREVARD

This is to certify that the foregoing is a true and correct copy of Resolution No. 08-110 witness my hand and official seal this 23 day of May 20 08.  
SCOTT ELLIS  
Clerk Circuit Court  
BY Scott D.C.