

## October 17, 2022

## **Capital Outlay Committee Meeting**

Brevard County Interlocal Agreement for Public School Facility
Planning and School Concurrency

Time: October 17, 2022, beginning at 1:30 P.M.

Location: Brevard Public Schools Educational Services Facility

2700 Judge Fran Jamieson Way, Viera, FL

**School Board Room** 

## **Proposed Agenda**

- 1. Call to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Introductions
- 4. Approval of Agenda
- 5. Approval of Minutes:
  - July 11, 2022 COC Meeting
- 6. Standing Agenda Items
  - Capital Outlay Committee Appointment Updates
  - School Board Local Planning Agency representatives
- 7. BPS Capital/Sales Surtax Projects Update- David Lindemann
- 8. BPS Facilities Planning Report-Karen Black
  - School Concurrency update
  - District 5-Year Work Plan
  - Attendance Boundary Changes
  - Financially Feasible Plan
  - Student Membership Projections
  - Student Accommodation Plan
  - Educational Plant Survey
- 9. Tentative 2023 COC Meeting Schedule
  - Monday, January 9, 2023; 1:30 pm, Training Rooms 3 & 4
  - Monday, April 10, 2023; 1:30 pm, School Board Room
  - Monday, July 10, 2023; 1:30 pm, School Board Room
  - Monday, October 16, 2023; 1:30 pm, School Board Room
- 10. Additional Discussion
- 11. Adjournment

Capital Outlay Committee Members		
Member	Primary Representative	Alternate
Brevard County	Brian K. Lock Assistant Director Planning & Development	Keith Neterer Billy Prasad
Brevard Public Schools	David Lindemann, AICP-Secretary Director Planning & Project Management	Karen Black, AICP Manager Facilities Planning & Intergovernmental Coordination
City of Cape Canaveral	Kyle Harris Senior Planner	Zachary Eichholz Sustainability Manager & Planner
City of Cocoa	Sandra Leone Planner	
City of Cocoa Beach	Christie Anderson, AICP Vice Chair Principal Planner	Randy Stevenson Director of Development Services
Town of Grant-Valkaria	Jason Mahaney Town Administrator	Ed Washburn
Town of Indialantic	Michael Casey Town Manager	Matt Stinnett Town Manager
City of Indian Harbour Beach	John Coffey City Manager	Ed Washburn
Town of Malabar	Matt Stinnett Town Manager	Lisa Morrell Interim Town Manager
City of Melbourne	Cindy Dittmer, AICP Director, Community Development	Todd Corwin Planner
Town of Melbourne Beach		
City of Palm Bay	Alexandra Bernard Growth Management Director	Joan Junkala-Brown Deputy City Manager
City of Rockledge	John Cooper Director, Planning & Zoning	
City of Satellite Beach	Courtney Barker, AICP City Manager	Brittany Retherford Assistant City Manager
City of Titusville	Bradley Parrish, AICP Director	Eddy Galindo, AICP Senior Planner
City of West Melbourne	Christy Fischer, AICP-Chair Director, Planning & Economic Development	Denise Curry Planner





