



Office of
**INDIAN RIVER COUNTY
ATTORNEY**

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MEMORANDUM

TO: Board of County Commissioners
FROM: Dylan Reingold, County Attorney
DATE: January 9, 2023
SUBJECT: 2023 Committees Vacancies and Appointments

On September 13, 2011, the Board of County Commissioners adopted Resolution 2011-072, which assigned to the County Attorney's Office the task of monitoring certain committee member terms, and overseeing the process of annual appointments and reappointments. Pursuant to this process, on November 22, 2022, the Board reappointed a significant number of incumbent committee members to another term. This agenda item is to consider appointment of new applicant(s) to committee vacancies. Committee vacancies have been advertised on the County's website, and on Channel 27. There are qualified applicants to be considered for appointment to the various committees' vacancies.

Agriculture Advisory Committee (AAC) – There are two vacancies for the "Agritourism Representative"

- Pam Hund
- Kelly Jackson
- Charlotte A. Tripson

Beach and Shore Preservation Advisory Committee (BSPAC) – There are two vacancies for the "BCC Appointee"

- James W. Boeckman
- Kevin Borwick
- Bob Bruce
- Dawn M. Carboni
- Shelby L. Graziani
- Michael T. Korpar
- Michael W. Sole

Children’s Services Advisory Committee (CSAC) – There is a District 3 Appointee Vacancy and the Board as a whole will consider the appointment of the one (1) Accountant, certified financial officer, certified financial planner or person with significant financial experience:

- Dawn M. Carboni (District 3) [Accounting-Finance Experience]
- S. Douglas Demuth [Accounting-Finance Experience]
- Katie Mieras (District 3)
- Wendy D. McDaniel (District 4)
- Caryn Toole (District 4)
- Daniel W. Lenderman (District 5) [Accounting-Finance Experience]

Construction Board of Adjustment and Appeals (CBAA) – There is a “Mechanical Contractor” vacancy:

- No Qualified Applicants applied

Economic Development Council (EDC) – There is one (1) Real Estate Industry Representative and one (1) Healthcare Industry Representative:

- Jordan Lulich – Real Estate Representative

Environmental Control Hearing Board (ECHB) – There is one (1) Vacancy for “Member-At-Large: Citizen Not Holding Elective Office”

- Richard Baker (Current Member Requesting Term To Be Renewed)
- Kevin Borwick
- Dawn M. Carboni

Public Safety Coordinating Council (PSCC) – There is a “Representatives from county and state jobs programs and other community groups who work with offenders and victims, appointed by the chairperson of the board of county commissioners to 4-year terms” vacancy:

- No Applicant(s) nominated for appointment

There are applicants who applied for the two vacant positions for “Citizen of Indian River County” on the Community Development Block Grant Citizen Advisory Task committee. Due to the eligibility being tied to income levels, the County Attorney Office will address this item under separate cover at a later date.

Also, attached is a list of the current committee vacancies (note: several vacancies are designated positions – that is, the committee member must be an architect, engineer, etc. Applicants for designated positions who do not meet the required criteria have not been included on the attached list).

RECOMMENDATION

The County Attorney recommends that the Board review the applicants' résumés and applications, and determine whether which applicants to appoint for the various committees.

ATTACHMENT

2023 Committee Vacancy List