



January 10, 2022

Capital Outlay Committee Meeting
***Brevard County Interlocal Agreement for Public School Facility
Planning and School Concurrency***

Time: January 10, 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:
 - October 11, 2021 - COC Meeting
6. Capital Outlay Committee Annual Election of Officers
7. Standing Agenda Items
 - Capital Outlay Committee Appointment Updates
 - School Board Local Planning Agency representatives
8. BPS Capital Projects Update
 - 2021-22 District 5-year Work Plan
9. Attendance Boundary Changes
10. Brevard Public Schools Facilities Planning Report
 - School Concurrency update
 - Student Enrollment Projections
 - Financially Feasible Plan
 - Student Accommodation Plan Schedule
 - Student Generation Multiplier
11. Tentative 2022 COC Meeting Schedule – School Board Room Reserved
 - Monday, April 11, 2022; 1:30 pm
 - Monday, July 11, 2022; 1:30 pm
 - Monday, October 17, 2022; 1:30 pm
12. Additional Discussion
13. Adjournment

Capital Outlay Committee Members

Member	Primary Representative	Alternate
Brevard County	Amanda Elmore Assistant Director, Planning & Development	Jeffrey Ball, AICP Planning and Zoning Manager
Brevard Public Schools	David Lindemann, AICP-Secretary Director Planning & Project Management	Karen Black, AICP Manager Facilities Planning & Intergovernmental Coordination
City of Cape Canaveral	Brenda Defoe-Surprenant City Planner	Zachary Eichholz Sustainability Manager & Planner
City of Cocoa	Paul Body Senior Planner	Cynthia Thurman Planning & Zoning Manager
City of Cocoa Beach	Christie Anderson, AICP 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	
City of Indian Harbour Beach	Mark Ryan, Chair City Manager	Ed Washburn
Town of Malabar	Lisa Morrell Interim Town Manager	Matt Stinnett Town Manager
City of Melbourne	Cindy Dittmer, AICP Director, Community Development	Todd Corwin Planner
Town of Melbourne Beach		
City of Palm Bay	Alexandra Bernard Director, Growth Management	Patrick Murphy Assistant Director, Growth Management
City of Rockledge	John Cooper Director, Planning & Zoning	
City of Satellite Beach	Courtney Barker, AICP City Manager	
City of Titusville	Peggy Busacca, Vice Chair Exec. Director, Community Development	Bradley Parrish Planning Manager
City of West Melbourne	Christy Fischer, AICP Director, Planning & Economic Development	Denise Curry Planner

Local Planning Agency Representatives

Municipality	Local Planning Agency Representative (Term Expiration Date)	Board Member, District
Indian Harbour Beach	<i>Erin Schuck (Term expires August 11, 2023)</i>	<i>Jennifer Jenkins, District 3</i>
Satellite Beach	<i>Melissa Christensen (Term expires August 11, 2023)</i>	<i>Jennifer Jenkins, District 3</i>
West Melbourne	<i>Jennifer Parkerson (Term expires July 14, 2022)</i>	<i>Katye Campbell, District 5</i>
Palm Bay	<i>David Karaffa (Term expires June 16, 2023)</i>	<i>Katye Campbell, District 5</i>
Cocoa Beach	<i>Loi McKinley (Term expires June 16, 2022)</i>	<i>Cheryl McDougall, District 2</i>
Cape Canaveral	<i>Kathy Stokes (Term expires May 26, 2023)</i>	<i>Cheryl McDougall, District 2</i>
Cocoa	<i>Debbie Joyce (Term expires February 25, 2023)</i>	<i>Cheryl McDougall, District 2</i>
Rockledge	<i>Vacant</i>	<i>Matt Susin, District 4</i>
Titusville	<i>Vacant</i>	<i>Misty Belford, District 1</i>
Melbourne Beach	<i>Vacant</i>	<i>Jennifer Jenkins, District 3</i>
Brevard County	<i>John Hopengarten (Term expires December 13, 2022)</i>	<i>Katye Campbell, District 5 (2021)</i>
Melbourne	<i>Vacant</i>	<i>Matt Susin, District 4</i>
Indialantic	<i>Vacant</i>	<i>Jennifer Jenkins, District 3</i>
Grant-Valkaria	<i>Vacant</i>	<i>Jennifer Jenkins, District 3</i>
Malabar	<i>Vacant</i>	<i>Jennifer Jenkins, District 3</i>
Melbourne Village	<i>EXEMPT</i>	<i>Katye Campbell, District 5</i>
Palm Shores	<i>EXEMPT</i>	<i>Matt Susin, District 4</i>