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OF BOARD OF COUNTY COMMISSIONERS
OF DECEMBER 11, 2007

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December 11, 2007

REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 11, 2007. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

1. CALL TO ORDER

Chairman Bowden called the meeting to order at 9:00 a.m.

2. INVOCATION

Planning Director Stan Boling delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Vice Chairman Wesley S. Davis led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman Bowden requested the following change to today's Agenda:

1. Deletion of Item 11.J.3. South County Reverse Osmosis Water Treatment Plant, Professional Services by Kimley-Horn & Associates, Inc. (KHA) for Upgrades and Modifications at South County RO Facility – Work Order No. 14 Amendment No. 2 (requested by Administrator Baird)

ON MOTION by Chairman Davis, SECONDED by Commissioner Wheeler, the Board unanimously made the above change to the Agenda.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION ON THE PADGETT BRANCH CONSERVATION

EASEMENTS AS THEY RELATE TO THE REGIONAL KISSIMMEE-ST.

JOHNS RIVER CONNECTOR FLORIDA FOREVER PROJECT BY ROLAND

DEBLOIS, CHIEF, INDIAN RIVER COUNTY ENVIRONMENT PLANNING

SECTION

Chief Environmental Planner Roland DeBlois introduced this item, reminding the Commissioners that on September 18, 2007, the Board had approved the purchase of Conservation Easements on the Padgett Branch land acquisition site (which refers to both Padgett Branch, LLC, and Triple S Land Company). Mr. DeBlois explained that staff had invited Jim Muller, the former

director of the Florida National Areas Inventory, to speak about the relationship of Padgett Branch to the larger regional picture.

Jim Muller, Muller & Associates, Inc., through a PowerPoint presentation, presented an overview of how Padgett Branch fit in with the State's perspective. He defined Conservation Easements, and expounded on the pros and cons of fee simple and conservation easement acquisitions, noting that the latter remain in perpetuity.

Mr. Muller explained that Florida Forever is involved in a variety of projects, and he revealed that the Board of Trustees currently has only \$20 million left in uncommitted funds. He urged the Commissioners to let the Legislature know the importance of State funding for the program, and suggested that the Board consider sending another Resolution this year, letting the State know that the County wants them to increase the available funding or to extend the program and institute a successor program with additional funding.

The Board spoke about the importance of land preservation, and thanked Mr. Muller for educating the public.

Chairman Bowden reiterated that Padgett Branch and Triple S were essential parcels to the core project of Florida Forever. She proposed sending another Resolution to the Legislature to let them know that Florida Forever is a County priority, which requires additional State funding.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved sending to the Legislative Delegation, a Resolution to increase the amount of funding made

available through the Florida Forever Program as it is now,
or to extend the program and increase funding.

Guy Barber, Highlands Drive Southwest, and **Renee Renzi**, Waverly Place, shared their concerns regarding the permanency of the County's conservation rights.

The Commissioners, County Attorney Collins, and Mr. Barber discussed and debated what was perpetuity, and the permanency of the County's easement rights.

Renee Renzi, Waverly Place, wondered what would happen if the descendants of the current owners wanted to repudiate the easement restrictions. She wanted assurance that the easement restrictions would be ironclad.

Vice Chairman Davis and County Attorney Collins addressed her concerns.

Chairman Bowden was enthusiastic about continuing to educate the public, so they would truly understand and appreciate the importance of this item.

6. APPROVAL OF MINUTES

A. REGULAR MEETING OF NOVEMBER 20, 2007

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of November 20, 2007. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by
Commissioner Wheeler, the Board unanimously approved

the Minutes of the Regular Meeting of November 20, 2007,
as written and distributed.

7. CONSENT AGENDA

Chairman Bowden asked to pull for discussion, Item 7.G.

ON MOTION by Commissioner Wheeler, SECONDED by
Commissioner O'Bryan, the Board unanimously approved
the Consent Agenda, as amended.

7.A. REPORT PLACED ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD: CONVICTIONS FOR THE MONTH OF OCTOBER 2007

The Board acknowledged the Report on file.

7.B. APPROVAL OF WARRANTS - NOVEMBER ~~09~~ 16 TO NOVEMBER ~~15~~ 29, 2007

ON MOTION by Commissioner Wheeler, SECONDED by
Commissioner O'Bryan, the Board unanimously approved
the list of Warrants as issued by the Clerk to the Board for
the time period of November 16, 2007 to November 29,
2007, as requested in the memorandum of November 29,
2007.

**7.C. TREASURE COAST REGIONAL PLANNING COUNCIL (TCRPC),
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
(CEDSC) RE-APPOINTMENT**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the re-appointment of Ms. Helene Castletine to the Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee, as recommended in the memorandum of December 5, 2007.

**7.D. TREASURE COAST REGIONAL PLANNING COUNCIL (TCRPC)
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
(CEDSC) APPOINTMENT**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the appointment of Mr. Matt King to the Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee, as recommended in the memorandum of December 5, 2007.

7.E. FY 2006-2007 RECORDS DISPOSITION COMPLIANCE STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER FORM, BOARD OF COUNTY COMMISSIONERS

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously authorized the Chairman to execute the Records Disposition Compliance Statements for the period October 1, 2006 through September 30, 2007, and to submit the Record Management Liaison Officer (RMLO) form to the Florida Department of State for the Indian River County Board of County Commissioners, as recommended in the memorandum of December 5, 2007.

7.F. REQUEST FOR AN EASEMENT FROM THE CITY OF VERO BEACH

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously authorized the Chairman to execute the drainage-enclosed easement for the City of Vero Beach Recreation Complex and St. Francis Manor, as recommended in the memorandum of November 30, 2007.

**7.G. AUTHORIZATION TO ATTEND 2008 ANNUAL FSBPA AND GFOA
CONFERENCES**

Chairman Bowden wanted to include in the Motion authorization for the Commissioners to attend the two conferences, in addition to authorizing attendance for the County Administrator.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved for the Commissioners and the County Administrator to attend the Florida Shore & Beach Preservation Association's 2008 National Conference on Beach Preservation in Sarasota, Florida, on January 30, 2008, to February 1, 2008. The Board also approved for the Commissioners and County Administrator to attend the Government Finance Officers' Association Annual Conference in Fort Lauderdale, Florida, on June 15, 2008 – June 18, 2008. The latter conference provides continuing education hours necessary to maintain the Government Finance Officer Certification.

**7.H. APPROVAL OF INCREASED FUNDING AND AMENDMENTS TO FOUR
CHILDREN'S SERVICES GRANT PROVIDERS**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the reallocation of \$52,000.00 in Children's

Services funding; approved the form of Amendment to the existing Grant Contracts, and authorized the Chairman to execute each of the five Amendments to the five existing Grant Contracts after approval by County staff and the County Attorney's office, as recommended in the memorandum of December 3, 2007.

7.I. CHOOSE LIFE LICENSE PLATE FUNDING, ANNUAL AUDIT

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Annual Choose Life Specialty License Plate Report and authorized the Chairman to execute the Report for submittal to the Department of Highway Safety and Motor Vehicles, as recommended in the memorandum of December 3, 2007.

7.J. INTERLOCAL AGREEMENT BETWEEN INDIAN RIVER COUNTY AND THE SCHOOL DISTRICT OF INDIAN RIVER COUNTY

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Interlocal Agreement, as recommended in the memorandum of December 5, 2007.

7.K. WORK ORDER NO. 2 (ENGINEERING/SURVEYING), CARTER ASSOCIATES, INC., 66TH AVE ROADWAY IMPROVEMENTS/DESIGN – SOUTH OF SR60, SURVEY HORIZONTAL AND VERTICAL CONTROL PROJECT

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O’Bryan, the Board unanimously approved Work Order No. 2, authorizing the above mentioned project as outlined in the Scope of Services, and authorized the Chairman to execute said Work Order, as recommended in the memorandum of November 28, 2007.

7.L. WORK ORDER NO. 3 (ENGINEERING/SURVEYING), CARTER ASSOCIATES, INC., PROPOSED 26TH STREET RIGHT-OF-WAY ACQUISITIONS, SKETCH AND DESCRIPTIONS

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O’Bryan, the Board unanimously approved Work Order No. 3, authorizing the project as outlined in the Scope of Services, and authorized the Chairman to execute said Work Order, as recommended in the memorandum of November 29, 2007.

8. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES

8.A. JEFFREY K. BARTON, INDIAN RIVER COUNTY CLERK OF THE COURT:
INVESTMENTS OF COUNTY FUNDS

Clerk of the Circuit Court Jeffrey K. Barton briefed the Board on the status of the County's Florida Local Government Investment Pool (LGIP) investments, managed by the State Board of Administration (SBA). Due to rumors regarding difficulties that the SBA was experiencing, and with the intention of protecting the County's and taxpayers' money, on November 29, 2007, Mr. Barton transferred \$66 million of the County's investment pool. This was followed by the LGIP shutting down. Mr. Barton explained that although the County (and everyone else in the fund) lost interest for the month of November, it was a small price to pay for saving the principal. He noted that quite a few other counties had also pulled out their resources due to uncertainty about what was occurring at LGIP.

Mr. Barton reported that when everything was closed down, the State Board of Administration allowed the \$23 million that was in the Tax Collector's SBA account to be transferred to the Board of County Commissioners' SBA account. Subsequent to November 29, 2007, SBA froze fourteen percent (14%) of the funds into a separate account and eighty-six percent (86%) was made available to be pulled out in the future. When the SBA reopened, we were allowed to take fifteen percent (15%) or \$3.4 million, out of the account. This money was put into US Treasury Obligations, which have the highest marketability of anything available, if we need cash. Mr. Barton assured the Board that every necessary precaution had been taken to safeguard the County's and citizen's money.

Vice Chairman Davis asked how much money was currently in the investment fund in Tallahassee. Mr. Barton divulged that there was \$23 million in the SBA.

Finance Director Diane Bernardo reiterated that fourteen percent (14%), or approximately \$3.8 million, was in the County's name, but in restricted funds. She stated that the SBA was anticipated to be allowing additional fund withdrawals in the near future.

Chairman Bowden thanked Mr. Barton for setting the record straight.

8.B. KAY CLEM, INDIAN RIVER COUNTY SUPERVISOR OF ELECTIONS:
VOTING SYSTEM EQUIPMENT

Supervisor of Elections Kay Clem, through a review of her memorandum, provided a detailed explanation of the voting system equipment needed to satisfy the requirements of recently passed House Bill 537. She stated that although the State would be granting the County funds to buy 57 optical scanners from Sequoia Voting Systems, and to lease one Ballot on Demand printer from Runbeck Elections Services, Inc., no funds were provided for training or backup equipment. She asked the Board to approve funding for sole sourcing the purchase of the optical scanner component of the voting system to Sequoia Voting Systems, using the funds provided by the State grant (\$342,646.00). She also asked the Board to approve appropriating the extra \$329,355.00 in order to implement the system.

Phil Foster, Sequoia Voting Systems, provided a demonstration of the precinct tabulator equipment, the Optech Insight Plus.

Questions were posed and comments made regarding this item, after which Chairman Bowden thanked Ms. Clem and Mr. Foster for their presentations.

MOTION WAS MADE by Chairman Davis, SECONDED
by Commissioner Wheeler for discussion, to approve the

Optical Scanner Component for the County's voting system, and to allocate \$329,355.00 for the purchase of same.

Kay Clem interjected that Sequoia has a provision in their contract that states that they will credit us 50% or 25% (depending on the transaction date) of the purchase price of the new products that the County has purchased to implement House Bill 537, should the County use the trade-in option to purchase new equipment in the future.

The Chairman CALLED THE QUESTION and the Motion carried unanimously to approve the purchase of the Optical Scanner Component for the County's voting system, and to approve the allocation of \$329,355.00 for the purchase of same, as requested by the Supervisor of Elections, Kay Clem, in her letter of December 4, 2007.

The Chairman called a recess at 10:38 a.m. and reconvened the meeting at 10:47 a.m. with all members present.

9. PUBLIC ITEMS

9.A. PUBLIC HEARINGS

9.A.1. CONSIDERATION OF PROPOSED LDR AMENDMENTS TO CHAPTER 910, CONCURRENCY REGULATIONS, AND ALLOWANCES FOR "VESTING" CONCURRENCY (LEGISLATIVE)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Planning Director Stan Boling related that in July 2007, the Board directed staff to revisit Ordinance 2007-001, concerning amendments to the Land Development Regulations (LDRs), Chapter 910, that govern concurrency vesting. Through his memorandum and a PowerPoint presentation, Director Boling discussed the regulations governing concurrency vesting and explained why amendments to Chapter 910 were necessary.

Director Boling reviewed the two draft Ordinances, Alternative 1 and Alternative 2, which were up for Board approval. Alternative 1 would modify concurrency vesting allowances for all types of development, and Alternative 2 would change vesting allowances for targeted uses only. He advised the Board that the Professional Services Advisory Committee (PSAC), Planning & Zoning (P&Z), and staff had all recommended adoption of Alternative 1.

The Board offered comments and posed questions to Director Boling regarding this item.

The Chairman opened the public hearing.

The following speakers spoke in favor of Amendment 1:

Joseph Paladin, Black Swan Consulting, and **David Ederer**.

Bob Johnson, Vero Beach, posed questions about school concurrency, and learned from Community Development Director Bob Keating that no County financial responsibility would occur because of school concurrency.

Detailed discussion ensued between the Commissioners, Director Keating, and Administrator Baird regarding impact fees as related to school concurrency, and Director Keating

explained that the Board would have to have a request from the School Board to adopt an Ordinance imposing the impact fees.

There was additional discussion about using impact fees for funding capital improvements.

Bob Johnson wanted to see the School Board get paid back, and then deposit into the County's millage, the money that they had loaned to another county. He believed that this would save taxpayers from having to pay unnecessary impact fees.

Bea Gardner, Vero Beach, directed a question regarding school concurrency to Director Keating. He explained what was concurrency, and informed everyone that the Interlocal Agreement would give the County (and other local governments) more participation in identifying school sites and proposed school construction.

The Board offered additional comments and posed more questions regarding school concurrency, capacity, and zoning, and Director Keating spoke to their concerns.

Joseph Paladin, a member of the Impact Fee Task Force, provided comments on impact fees, and declared that new development should pay for new development, so that it does not impact citizens.

The Board and Director Keating had additional comments, which pertained to the school district's database of students.

There were no additional speakers and the Chairman closed the public hearing.

The Board and Planning Director Stan Boling engaged in further discussion regarding developer vesting, and whether a limit should be put on the number of lots that could be vested by a large developer.

A lengthy discussion ensued among the Board and Director Boling regarding concurrency, vesting, and impact fees. The Board expressed concerns regarding the large developers monopolizing concurrency, and discussed how to protect “the little guy.”

Chairman Bowden re-opened the public hearing.

Bruce Barkett, Vero Beach, offered comments on impact fees and vesting as those items related to developers, and the Board addressed his remarks.

Chuck Mechling, 1999 Pointe West Drive, spoke in favor of providing a sense of security to the people who wanted to move their projects along, which he believed would be primarily in the commercial and industrial areas.

The Board continued to make observations regarding vesting and concurrency. Their concerns centered on structuring concurrency regulations so that large developers could not acquire a monopoly. The Commissioners agreed that the permanent concurrency certificates should apply only to entities not purchasing a large number of lots, and debated as to how many lots one entity should be allowed to purchase in order to be granted the permanent certificates.

Mr. Barkett encouraged the Board to continue this item and not draft anything “on the fly.” For the record, Chairman Bowden agreed.

Vice Chairman Davis asked what was staff's position on limiting the number of permanent concurrency certificates, and learned from Director Keating that this would be fine with staff.

Joseph Paladin wanted to see more permanent vesting given to industrial/commercial development, and he agreed with Mr. Barkett that the Board should spend additional time before amending the Ordinance.

Director Keating stated he would work on the language of the Ordinance and bring this item back to the Board of County Commission meeting on January 8, 2008.

Seeing no further speakers, Chairman Bowden closed the public hearing.

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Davis, the Board unanimously approved to postpone this item until the first meeting in January 2008.

9.A.2. AMENDMENT TO SECTION 104.06, CODE OF ETHICS AND CONDUCT, OF THE INDIAN RIVER COUNTY CODE (LEGISLATIVE)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

County Attorney William Collins presented this item, which dealt with some ambiguities in the Ethics Ordinance relating to County officials accepting food and refreshments.

He had drafted an Ordinance that would allow exemptions from the above prohibition for the following:

- Ground breakings/grand openings/ribbon cutting and other ceremonial occasions
- Annual holiday parties and open houses

The Chairman opened the public hearing.

There were no speakers, and the Chairman closed the public hearing.

ON MOTION by Chairman Davis, SECONDED by Commissioner Wheeler, the Board unanimously adopted **Ordinance 2007-041**, amending Section 104.06, Code of Ethics and Conduct, of the Indian River County Code; providing for codification; providing for severability; and providing for an effective date.

The Chairman called a recess at 12:01 p.m. and the Board reconvened at 12:08 p.m., with all members present.

9.B. PUBLIC DISCUSSION ITEMS-NONE

9.C. PUBLIC NOTICE ITEMS

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE OFFICE OF THE
CLERK TO THE BOARD

9.C.1. NOTICE OF SCHEDULED PUBLIC HEARING DECEMBER 18, 2007:

**CONSIDERATION OF ORDINANCE IMPOSING A MORATORIUM ON
ACCEPTANCE OF APPLICATIONS FOR MINING ADMINISTRATIVE
PERMIT APPROVALS AND ISSUANCE OF MINING PERMITS
(LEGISLATIVE)**

9.C.2. NOTICE OF SCHEDULED PUBLIC HEARING JANUARY 8, 2008:

**CONSIDERATION OF PROPOSED AMENDMENTS TO CHAPTER 973
PUBLIC NUISANCE FOR WEED MAINTENANCE REGULATIONS AND THE
NUISANCE ABATEMENT PROCESS (LEGISLATIVE)**

The Chairman read the notices into the record.

10. COUNTY ADMINISTRATOR MATTERS-NONE

11. DEPARTMENTAL MATTERS

11.A. COMMUNITY DEVELOPMENT

**11.A.1. CONDEMNATION, DEMOLITION AND REMOVAL OF UNSAFE
STRUCTURES**

County Building Official Buddy Akins reviewed his November 15, 2007 memorandum regarding three structures that have been found to be unsafe. The property owners are listed below:

- Alan & Helen Furet
- Fred Wenisch
- Carl L. & Hannah L. Darrisaw

Mr. Akins informed the Board that each owner had received a condemnation order informing them to repair or remove their structure within 60 days, or to be prepared for possible ensuing demolition by the County. He asked the Board to declare the structures unsafe and a nuisance, and to order the buildings demolished with related debris removed from the property. Additionally, he wanted the Board to authorize the preparation and recording of a lien to be placed on the real property of the owners of the demolished structures, in order to recover the County's costs.

Commissioner O'Bryan asked Mr. Akins if any response had been received from the property owners. Mr. Akins revealed that he had heard from the Furets, the owners of the property at 9586 Doubloon Drive. They had built a new seawall behind the house in February, but they have not done any work on the house, other than to board it up. There have been complaints from the neighbors about unsightliness, vermin, and unauthorized use of the home. Mr. Akins noted that the Furets had intended to rebuild, and stated that if they proceeded with the rebuilding, the property could be pulled out of the County's demolition process.

Helen Furet, 9586 Doubloon Drive, explained that the permitting she had received from the Department of Environmental Protection (DEP) was granted in order to preserve the existing structure. She was now working with MVB Engineering to see if the house should be torn down and rebuilt, or whether some existing walls could be salvaged.

Mr. Akins addressed Vice Chairman Davis's question as to why the DEP was involved, and commented that the Furets had been in the same position with the engineer a year ago, and they had not moved ahead with any plans.

Mrs. Furet disagreed with Mr. Akins' assessment and informed the Board that prior to getting the seawall this year, the Furets had been unable to proceed. Her fear was that if the DEP found out the structure was going to be demolished, the Furets would be unable to get renewed permitting to rebuild, since the permitting for the seawall was granted as an armory for the house. She reiterated that within a couple of months the engineers would be doing a full inspection of the structure, and she hoped that they could work out some type of plan to save some of the walls, so the Furets won't have to request further DEP approval.

The Board urged her to expedite the evaluation process by the engineers.

The Commissioners and Mr. Akins assured Mrs. Furet that they wanted to work with her and also to satisfy her neighbors; they would rather see her rebuild the house than have it torn down. They explained that even if the demolition was approved, the County would not move ahead until: (1) Mrs. Furets' engineer had gotten back with the Building Department, and (2) approval for the award for the demolition contract had been brought to the Board.

Chairman Bowden suggested that a 60-day extension be given to the Furets.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Wheeler, the Board unanimously declared the subject structures unsafe and a nuisance, and approved the demolition of the structures at 4715 32nd Avenue and 4325 27th Avenue, with related debris removed from the property by a private vendor approved through standard bid procedures, as recommended in the memorandum of November 15, 2007.

The Board also approved **Resolution 2007-165**, providing for the demolition of unsafe structures and the recovery of costs, and authorizing the Building Official to report the County's demolition and debris removal cost for the said structures to the County Attorney for the preparation and recording of a lien to be placed on the real property of the owner of the demolished unsafe structure for the purpose of recovering the County's cost.

MOTION WAS MADE by Chairman Davis, SECONDED by Commissioner Flescher, to postpone the demolition on the Furet property for sixty (60) days.

Under discussion, Commissioner O'Bryan cautioned Mrs. Furet to come up with some concrete information and plans, and to show significant progress.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the postponement of the demolition on the Furet property at 9586 Doubloon Drive for sixty (60) days.

11.B. EMERGENCY SERVICES-NONE

11.C. GENERAL SERVICES-NONE

11.D. HUMAN RESOURCES-NONE

11.E. HUMAN SERVICES-NONE

11.F. LEISURE SERVICES-NONE

11.G. OFFICE OF MANAGEMENT AND BUDGET-NONE

11.H. RECREATION-NONE

11.I. PUBLIC WORKS-NONE

11.J. UTILITIES SERVICES

**11.J.1. SAN SEBASTIAN SPRINGS SUBDIVISION PETITION WATER SERVICE,
INDIAN RIVER COUNTY PROJECT No. UCP-3014**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board unanimously approved the project, and authorized the Department to proceed with the engineering design work and negotiate a contract for survey services with one of the approved

survey consultants, in preparation for the special assessment project, as recommended in the memorandum of November 30, 2007.

11.J.2. GRAND HARBOR SPOONBILL MARSH – AGREEMENT FOR TEMPORARY CONSTRUCTION EASEMENT AND FINAL PAY TO MASTELLER, MOLER, REED AND TAYLOR, INC.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the final pay request with Masteller, Moler, Reed and Taylor, Inc. (MMRT), for the total amount of \$750.00, as recommended in the memorandum of November 27, 2007.

11.J.3. SOUTH COUNTY REVERSE OSMOSIS WATER TREATMENT PLANT, PROFESSIONAL SERVICES BY KIMLEY-HORN & ASSOCIATES, INC. (KHA) FOR UPGRADES AND MODIFICATIONS AT SOUTH COUNTY RO FACILITY – WORK ORDER No. 14 AMENDMENT No. 2

DELETED

12. COUNTY ATTORNEY MATTERS-NONE

13. COMMISSIONER ITEMS

13.A COMMISSIONER SANDRA L. BOWDEN, CHAIRMAN-NONE

13.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIRMAN-NONE

13.C. COMMISSIONER JOSEPH E. FLESCHER-NONE

13.D. COMMISSIONER PETER D. O'BRYAN

13.D.1. REPRESENTATION ON THE ECONOMIC DEVELOPMENT COUNCIL

Commissioner O'Bryan explained that the Economic Development Council wanted to add to their membership the Workforce Development Board, Indian River Shores, and the Town of Orchid. He informed the Board that it takes a Resolution to change the committee representation, and requested Board approval to direct the Attorney 's office to draft the implementing Resolution.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Wheeler, the Board unanimously approved directing legal staff to bring back, on the Consent Agenda, an implementing Resolution designating representation on the Economic Development Council, as recommended in the memorandum of December 3, 2007.

13.E. COMMISSIONER GARY C. WHEELER-NONE

14. SPECIAL DISTRICTS AND BOARDS

14.A. EMERGENCY SERVICES DISTRICT

The Chairman announced that immediately upon adjournment of its regular Board of County Commission meeting, the Board would reconvene as the Board of Commissioners of the Emergency Services District.

**14.A.1. APPROVAL OF MINUTES FOR REGULAR MEETING OF NOVEMBER
06, 2007**

**14.A.2. FY 2006-2007 RECORDS DISPOSITION COMPLIANCE STATEMENT AND
RECORDS MANAGEMENT LIAISON OFFICER FORM, EMERGENCY
SERVICES DISTRICT**

14.B. SOLID WASTE DISPOSAL DISTRICT

The Chairman announced that immediately upon adjournment of the Emergency Services District Meeting, the Board would reconvene as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately and appended to this document.

**14.B.1. APPROVAL OF MINUTES FOR REGULAR MEETING OF OCTOBER 23,
2007**

**14.B.2. FY 2006-2007 RECORDS DISPOSITION COMPLIANCE STATEMENT
AND RECORDS MANAGEMENT LIAISON OFFICER FORM, SOLID WASTE
DISPOSAL DISTRICT**

14.C. ENVIRONMENTAL CONTROL BOARD-NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

15. ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 12:21 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

BCC/MG/2007Minutes