

BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA



REGULAR MEETING MINUTES  
TUESDAY, JULY 15, 2014 - 9:00 A

County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)

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**COUNTY COMMISSIONERS**

**DISTRICT**

Peter D. O'Bryan, Chairman	District 4	<b>Present</b>	Joseph A. Baird, County Administrator	<b>Present</b>
Wesley S. Davis, Vice Chairman	District 1	<b>Present</b>	Dylan Reingold, County Attorney	<b>Present</b>
Joseph E. Flescher	District 2	<b>Present</b>	Jeffrey R. Smith, Clerk of the Circuit	
Bob Solari	District 5	<b>Present</b>	Court and Comptroller	
Tim Zorc	District 3	<b>Present</b>	Maureen Gelfo, Deputy Clerk	

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1. **CALL TO ORDER 9:00 A.M.**

2. **INVOCATION** Commissioner Wesley S. Davis, Vice Chairman

3. **PLEDGE OF ALLEGIANCE** Commissioner Tim Zorc

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

9:01 a.m. **Correction 10.A.1. Roseland United Methodist Church's Request for Special Exception Use Approval to Construct a Stabilized Parking Lot to Serve the Church, is Quasi-Judicial**

**ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved the Agenda as amended.**

5. **PROCLAMATIONS and PRESENTATIONS**

9:02 a.m. A. Presentation by Vicki Wild, Keep Indian River Beautiful (KIRB), and Amy Boyson, Bob Delacruz, and Dian Reider-Hicks, Waste Management, on I Want To Be Recycled, the Challenge of Zero Waste

Vicki Wild, Keep Indian River Beautiful, discussed the initiative to increase recycling, and asked citizens to recycle 5 more pounds a week.

Bob Delacruz, Waste Management, discussed the joint venture between the waste management firm and KIRB. He announced that the company's fleet now includes natural gas/compressed gas trucks.

Amy Boyson, Waste Management, played the company's informational video on recycling.

**6. APPROVAL OF MINUTES PAGE**

**9:09** A. June 10, 2014 Impact Fee Update Workshop

**ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the minutes of the June 10, 2014 Impact Fee Update Workshop.**

**7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**Chairman O'Bryan reviewed the informational items and acknowledged/thanked the two staff members who are retiring.**

- 9:10 a.m.** A. City of Fellsmere, Ordinance No. 2014-07 – Voluntary Annexation Consisting of 7.32 acres, more or less, located at 9155 141<sup>st</sup> Avenue, into the City of Fellsmere, is on file in the Office of the Clerk to the Board
- B. Proposed Annexation by the City of Fellsmere (memorandum dated July 2, 2014) 1
- 
- C. Proclamation Designating August 16, 2014 as Chef's Appreciation Day 2
- D. Proclamation and Retirement Award Honoring Veronica Ogilvie on Her Retirement from Indian River County Board of County Commissioners Department of General Services/North County Library with Twenty-Two Years of Service 3-4
- 
- E. Proclamation and Retirement Award Honoring Harold R. Seeley, Jr. on His Retirement from Indian River County Board of County Commissioners Department of Utility Services/Water Production Division with Twenty-Five Years of Service 5-6
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**8. CONSENT AGENDA**

**9:11 a.m. MOTION WAS MADE by Commissioner Flescher, SECONDED by Vice Chairman Davis, to approve the Consent Agenda, pulling Items 8.D. and 8.I. for discussion.**

The Chairman asked for requests from the public; there were none.

The Chairman **CALLED THE QUESTION** and the Motion carried unanimously.

- A. Approval of Warrants – June 27, 2014 to July 3, 2014  
(memorandum dated July 3, 2014) 7-15  
**Approved the list of warrants (checks) and wires as supplied by the Comptroller’s Office.**
- B. Errors and Insolvencies Report for the 2013 Tax Roll  
(letter dated July 2, 2014) 16-22  
**Accepted the Recapitulation of the 2013 Tax Roll containing a copy of the Errors and Insolvencies (EI) Report showing the errors, double assessments, and insolvencies allowed, as submitted by the Indian River County Tax Collector.**
- C. Authorization to Attend Local Government Investment Seminar  
(memorandum dated July 8, 2014) 23-25  
**Authorized the County Administrator to attend the 2014 Local Government Investment Seminar on August 21 and 22, 2014, in Orlando, Florida.**
- 9:11 a.m. D. Cost-of-Living Increase for Teamsters Bargaining Unit Employees  
(memorandum dated July 9, 2014) 26-30  
**Commissioner Solari announced that Teamsters Local 769 has tentatively agreed to a 2.5% cost of living increase for their bargaining unit for the coming year. He thanked the Teamsters and all other County employees for their patience during the economic downturn.**
- 9:12 p.m. **MOTION WAS MADE by Commissioner Solari, SECONDED by Commissioner Zorc, to approve the First Amendment to the October 1, 2013 Collective Bargaining Agreement between the County and Teamsters Local Union No. 769.**
- Chairman O’Bryan pointed out that this matter does not conclude until the final County budget is approved in September 2014.**
- The Chairman CALLED THE QUESTION and the Motion carried unanimously.**
- E. Miscellaneous Budget Amendment 019  
(memorandum dated July 8, 2014) 31-34  
**Approved Resolution 2014-063, amending the Fiscal Year 2013-2014 Budget.**

- F.** Declaration of Excess Equipment as Surplus for Sale or Disposal  
(memorandum dated July 8, 2014) 35-37  
**Declared the items on the Excess Equipment List as surplus, and authorized their sale and/or disposal.**
- G.** Oslo Road and 66<sup>th</sup> Avenue – Northeast Corner, Right-of-Way Purchase and Dedication, Owner: Audrey Graves Sexton/Three Dogs & A Horse, LLC & Audrey Graves Sexton Trust  
(memorandum dated July 3, 2014) 38-51  
**Approved the purchase of the needed right-of-way at a price of \$31,655, and authorized the Chairman to execute the Purchase and Sale Agreement with Three Dogs & A Horse, LLC, and the Audrey Graves Sexton Trust.**
- H.** Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 2, Sector 3 Dune Repair – Design and Permitting Services  
(memorandum dated July 3, 2014) 52-55  
**Approved the release of all withheld retainage under Work Order No. 2 with CB&I Coastal Planning & Engineering, Inc., in the amount of \$5,738.74.**
- 9:13 a.m. I.** 66<sup>th</sup> Avenue Right-of-Way Acquisition, 7715 66<sup>th</sup> Avenue, Vero Beach, Fl 32967, Seller: Brian R. Hood  
(memorandum dated July 8, 2014) 56-68
- 9:14 a.m.** **Chairman O’Bryan noted that the lease agreement between the County and Brian R. Hood, the seller of the property, allows Mr. Hood to remain onsite rent-free for two years. He asked staff to ensure that Mr. Hood will be required to pay market-based rent if there is a lease extension beyond the stipulated two years.**
- Vice Chairman Davis wanted to make sure that the new condition would not nullify the existing deal with Mr. Hood.**
- Discussion ensued about the eminent domain process and whether Mr. Hood will be willing to sell his property with the new condition.**
- Director of Public Works Chris Mora affirmed that he would report back to the Board if Mr. Hood rejects the new condition of the sale/lease.**
- 9:19 a.m.** **ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously: (1) approved the purchase of the property and leaseback at 7715 66<sup>th</sup> Avenue, with Brian R. Hood, at a total price of \$282,000; and (2) authorized the Chairman to execute the Purchase and Sale Agreement with Mr. Hood, with the caveat to add wording in the lease agreement that future lease extensions will be based upon market-based rental value.**

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

9:19 a.m.

1. Roseland United Methodist Church's Request for Special Exception Use Approval to Construct a Stabilized Parking Lot to Serve the Church  
(memorandum dated July 3, 2014)  
**(Quasi-Judicial)**

69-84

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

The Commissioners, as requested by the Chairman, disclosed that there had been no ex parte communications or independent investigations. Commissioners O'Bryan, Solari, and Zorc disclosed that there have been no site visits; Vice Chairman Davis and Commissioner Flescher stated that they have formerly driven by the site. The Commissioners affirmed that they have an open mind and are able to base their decisions on the evidence presented and the applicable law.

In accordance with Chairman O'Bryan's declaration that this meeting was quasi-judicial, the Deputy Clerk administered the Oath to all persons who wished to speak at the hearing.

Community Development Director Stan Boling presented a description and analysis of Roseland United Methodist Church's request to convert a lot at the corner of 82<sup>nd</sup> Court and 129<sup>th</sup> Court to a grass parking lot with nine spaces, to serve the church. He relayed that the Planning & Zoning Commission (P&Z) has recommended Board approval of the request with conditions, including the possible addition of signs along Roseland Road to prohibit roadside parking. Director Boling noted that staff has structured a monitoring condition to evaluate the parking/traffic circulation, and if signs become necessary, the church will cover the County's costs for making and installing the signs. He thereafter relayed staff's recommendation for the Board to grant special exception use approval for the church parking lot with the conditions outlined in staff's report, related to buffer construction; parking and traffic circulation; and the

**prohibition of outdoor lighting.**

**Commissioner Solari did not see the necessity to require the church to fund additional signage.**

**Director Boling explained for Commissioner Flescher why a formal traffic study did not need to be conducted.**

**The Chairman opened the Public Hearing.**

**Todd Smith, Project Engineer, 121 Hinchman Avenue, Sebastian, stated the food pantry's operating hours, and stressed that the additional parking lot will allow patrons and staff to park in the lot, rather than in the alley.**

**Discussion ensued during which staff and Mr. Smith dispelled the Board's concerns about a possible intensification of traffic.**

**Charles Duncan, Roseland Church member, validated that the purpose of the parking project is to make the traffic flow safer for those who come to the food pantry.**

**Pat Edmund, 12920 82<sup>nd</sup> Court, Roseland, outlined her concerns about the proposed parking lot.**

**Jinny Earnshaw, Director of Food Pantry, disclosed that the food bank serves about 400 families per month.**

**Jackie James, Roseland, elaborated on her reasons for opposing the proposed parking lot.**

**Sy Carlson, Bay Street, Roseland, suggested that the Planning and Zoning Commission conduct further analysis on what effect the proposed parking lot will have upon traffic, before the Board makes a decision.**

**Staff responded to several concerns voiced by the speakers opposing the project, and clarified the advantages of having the new parking lot.**

**Rhonda Swiger, 667 Wallis Avenue, Sebastian, voiced support for the proposed parking lot.**

**Mr. Smith asked the Board to approve the special exception use without the additional parking/traffic monitoring condition.**

There were no additional speakers, and the Chairman closed the Public Hearing.

Chairman Flescher sought and received confirmation from the County Attorney that prior communications related to the church, but unrelated to the parking lot, would not prevent his participation in today's quasi-judicial hearing.

MOTION WAS MADE by Commissioner Solari, SECONDED for discussion by Vice Chairman Davis, to approve staff's recommendation, with staff's conditions EXCLUDING Special Condition No. 4 – Traffic Monitoring to determine if additional signage will be required for parking along Roseland Road.

Discussion ensued on the importance of the food bank and the church's willingness to be a good neighbor.

Chairman O'Bryan stated that although he supports the food bank, he is concerned about possible unintended consequences of approving this item without the traffic monitoring. He declared support for the Motion if amended to include a traffic monitoring period.

Commissioner Solari stood by his original Motion.

Discussion continued by the Board and staff about the traffic monitoring condition, the proposed parking lot, the intensity of use at the church, and the pros and cons of adding signage on Roseland Road.

The Chairman CALLED THE QUESTION and by a 4-1 vote (Chairman O'Bryan opposed), the Motion carried.

The Board FOUND, that in conjunction with the recommended conditions:

1. It is empowered under the provisions of Chapter 971 to review the special exception applied for;
2. The granting of the special exception will not adversely affect the public interest;
3. The application satisfies the general and specific criteria required for special exception approval; and
4. The conditions stated below are adequate to ensure compatibility between the special exception use and surrounding land uses; and

The Board GRANTED special exception approval for the



proposed church parking lot, subject to the following conditions:

1. Prior to site plan release, the applicant shall obtain approval of a detailed signage and striping plan from Traffic Engineering.
2. Prior to issuance of a certificate of occupancy for the parking lot improvements, the applicant shall construct a native Type "B" buffer and other required landscape improvements as shown the approved site plan.
3. Outdoor lighting shall be prohibited on the proposed parking lot site.

The Chairman called a recess at 10:38 a.m., and reconvened the meeting at 10:53 a.m., with all members present.

**B. PUBLIC DISCUSSION ITEMS**

None

**C. PUBLIC NOTICE ITEMS**

None

**11. COUNTY ADMINISTRATOR MATTERS**

None

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**10:53  
a.m.**

1. Consideration of Approval of the Gifford Neighborhood Plan 2014  
(memorandum dated July 7, 2014)

85-122

Community Development Director Stan Boling recalled the Board's direction in May 2013 for staff to update the original Gifford Neighborhood Plan (GNP) that was adopted in 2002. He provided background and analysis on the proposed 2014 Gifford Neighborhood Plan (GNP), disclosing that 15 objectives and corresponding action items have been established. He conveyed staff's recommendation for Board approval of the proposed plan, and noted that Objective 1, *Communication and Coordination*, mandates that staff will return to the Board annually with a report card on the status of the plan's implementation. Director Boling also reported that Appendix E, "History of Gifford" has been added to the GNP, and that the consensus at the June 12, 2014 GNP Community Meeting was for the Board to approve the proposed 2014 Plan.



Vice Chairman Davis requested that an additional chart be added as Table 14 to the GNP, outlining the funding sequences for the various objectives/actions in the plan.

Discussion followed pertaining to Objective 9, *45<sup>th</sup> Street Beautification and Improvements – 43<sup>rd</sup> Avenue to US 1*, regarding the possibility of partnering with the proposed Family Dollar store to culvert portions of the canal on 45<sup>th</sup> Street.

County Administrator Joseph Baird said he would bring back more details about Family Dollar's construction plans in August 2014.

Wanda Scott, 4306 26<sup>th</sup> Avenue, urged the Board to escalate the timelines/funding for the necessary improvements, and elevate the community out of the poverty level.

Joe Idlette, 4570 57<sup>th</sup> Avenue, President of the Progressive Civic League of Gifford (PCLG), spoke about the need for all interested parties to cooperate to actualize the GNP.

Linda Morgan, 3986 46<sup>th</sup> Street, PCLG member, urged citizens to take advantage of the initiatives that have already been put into place for the Gifford residents.

Joseph Paladin, representing Gaddis Properties (owner of AAA Auto Salvage Yard on 45<sup>th</sup> Street), disclosed that code enforcement violations on the site are being cleaned up, and that the salvage yard will not be reopening.

Tony Brown, 4159 57<sup>th</sup> Court, asked the Board to expedite the 45<sup>th</sup> Street beautification. He also urged Gifford residents to do their part to help rectify problems in the community.

Joe Idlette, Jr., 4730 58<sup>th</sup> Ave., PCLG member, applauded the role of the PCLG in the Gifford community and asked Commissioners to expedite the GNP wherever feasible.

Althea McKenzie, 2405 16<sup>th</sup> Avenue, advocated that the County expedite the timelines in the GNP, explore all available grants, and provide a quarterly progress report outlining funding opportunities. She also suggested that the Board institute a workshop with the County Public Works Department to discuss pending projects.

Freddie Woolfork, 4590 57<sup>th</sup> Avenue, PCLG, discussed the collaborative partnership that was formed among many different groups in enacting the GNP. He commended staff on the report card concept and thanked the Board for allowing him to participate in the planning process.

Reverend William Shelley 4630 32<sup>nd</sup> Avenue, expressed excitement about making the GNP a reality and gratitude to the PCLG for helping bring about improvements for the residents.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the 2014 Gifford Neighborhood Plan 2014, inclusive of the additional chart, Table 14 outlining the funding sequences for the objectives/actions in the plan.

12.	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	B. <b><u>Emergency Services</u></b>	
	None	
	C. <b><u>General Services</u></b>	
	None	
	1. <b><u>Human Services</u></b>	
	None	
	2. <b><u>Sandridge Golf Club</u></b>	
	None	
	3. <b><u>Recreation</u></b>	
	None	
	D. <b><u>Human Resources</u></b>	
	None	
	E. <b><u>Office of Management and Budget</u></b>	
	None	

- 12:22 p.m. F. **Public Works**  
1. Approval of Public Hearing for Ordinance Establishing an Oslo Park Subdivision Street Lighting District MSBU (Municipal Services Benefit Unit) 123-  
(memorandum dated May 28, 2014) 125

Director of Public Works Chris Mora presented the request of the Oslo Park Subdivision area residents for the County to establish a street lighting Municipal Services Benefit Unit (MSBU). He thereafter recommended that the Board advertise for a Public Hearing to establish the MSBU.

**ON MOTION** by Commissioner Flescher, **SECONDED** by Chairman O'Bryan, the Board unanimously authorized staff to advertise for a Public Hearing to establish the Oslo Park Subdivision Street Lighting District. The first ad-valorem assessment shall be levied for the tax year 2015-2016. Pursuant to Statute, notice of the Public Hearing must be published four times (once per week for four weeks) together with notice mailed to affected parties.

- G. **Utilities Services**  
None

13. **COUNTY ATTORNEY MATTERS**

- 12:30 p.m. A. Letter to the Florida Municipal Power Agency (FMPA) Concerning Meeting Agendas 126-  
(memorandum dated July 3, 2014) 128

County Attorney Dylan Reingold recalled the Board's direction on July 1, 2014, for staff to draft a letter to the Florida Municipal Power Agency (FMPA) requesting that when they discuss the prospective sale of the City of Vero Beach Electric Utility to Florida Power and Light (FPL) at their meetings, that said item be included on the FMPA agendas. He asked the Board to approve the letter, amended to include the meeting dates on which discussion was held without notice on the agendas.

The Board suggested that in addition to FMPA's General Manager/CEO Nicholas Guarriello and General Counsel Frederick Bryant, Attorney Reingold send copies of the letter to Patricia Gleason, Attorney General's Office; Governor Rick Scott; Representative Debbie Mayfield; and Senators Joe Negron and Thad Altman.

A brief discussion ensued, with input from the County Attorney, about the Florida Municipal Electric Association (FMEA).

**ON MOTION** by Commissioner Zorc, **SECONDED** by Commissioner Solari, the Board unanimously: (1) authorized the Board Chairman to

execute the letter; and (2) directed the County Attorney to send the letter, amended to include the meeting dates on which discussion was held on the proposed City of Vero Beach Electric Utility sale to Florida Power and Light without corresponding notice on the agendas, to the Florida Municipal Power Agency’s (FMPA’s) General Manager/CEO Nicholas Guarriello and General Counsel Frederick Bryant; Patricia Gleason, Attorney General’s Office; Governor Rick Scott; Representative Debbie Mayfield; and Senators Joe Negron and Thad Altman.

The Chairman called a recess at 12:42 p.m., and reconvened the meeting at 12:53 p.m. with all members present.

12:53 p.m.

B.

Alternatives for Indian River County for Future Lobbying Efforts (memorandum dated July 8, 2014)

129-132

Attorney Reingold recalled the Board’s deliberations on July 1, 2014 about creating a new staff position, “Intergovernmental Relations and Grants Coordinator” to undertake lobbying efforts on behalf of the County, and the subsequent direction to the County Attorney’s office to draft a plan that would set forth options for future lobbying efforts. After providing a description and analysis of the following three options, he presented staff’s recommendation for the Board to have an attorney in the County Attorney’s office serve as the point person with one or more lobbying firms during legislative session and other critical periods.

Option 1	Create and Fund an “Intergovernmental Relations and Grants Coordinator” Position
Option 2	Delegate an attorney in the County Attorney’s office as the Coordinator during the legislative session and other critical times
Option 3	Have an attorney in the County Attorney’s office serve as the point person with one or more lobbying firms during legislative session and other critical periods

Vice Chairman Davis supported the placement of a point person in the County Attorney’s office, and suggested that travel money be added to this year’s budget for travel to Tallahassee as required.

Commissioner Zorc stated he would also support the point person, and remarked on the importance of the County having a physical presence in Tallahassee, particularly when key issues arise.

Chairman O’ Bryan advocated for the creation of the “Intergovernmental Relations and Grants Coordinator” position as the most effective way to promote the County’s interests. He declared that it is essential to have a continual presence in Tallahassee who can form

relationships with committee members/legislative staff.

**MOTION WAS MADE** by Commissioner Solari, **SECONDED** by Vice Chairman Davis, to: (1) authorize the County Attorney's office to have the Assistant County Attorney serve as the point person with respect to tracking and monitoring the County's legislative priorities, while still adequately maintaining the level of legal assistance to the Board and the various County Departments; and (2) allocate funding in the amount of \$6,000 for travel expenses associated with lobbying efforts.

Chairman O'Bryan provided examples of how the County would have benefited by having more direct representation in Tallahassee last legislative session.

Commissioner Zorc commented that if enough issues surface, it might be good to hire a second lobbying firm in addition to having the local point person.

The Chairman **CALLED THE QUESTION** and by a 4-1 vote (Chairman O'Bryan opposed), the Motion carried.

14.

**COMMISSIONERS MATTERS**

**PAGE**

A. **Commissioner Peter D. O'Bryan, Chairman**

1:17  
p.m.

1. The Department of Transportation State Grant Funding Program for Quiet Zones  
(memorandum dated July 8, 2014)

133-139

Chairman O'Bryan provided background and information on the Department of Transportation's (FDOT) State Grant Funding Program for Quiet Zones. He proposed that staff begin gathering data in preparation for the County's possible future submittal of an application for said funding. He also mentioned that the Federal Railroad Administration's (FRA) database can be used to calculate the current safety rating of the County's railroad crossings.

Commissioner Solari commented that All Aboard Florida should live up to its commitment to public safety, and ensure that the rail crossings are safe.

**MOTION WAS MADE** by Commissioner Solari, **SECONDED** by Chairman O'Bryan, to authorize staff to: (1) utilize the Federal Railroad Administration's database to compile the County's existing rail crossing safety ranking; and (2) commence collecting data in preparation for possible future submittal of a grant application to the Florida Department of Transportation's Quiet Zones Grant Program.

Althea McKenzie, 2405 16<sup>th</sup> Avenue, sought and received information on AAF's proposed track configurations and the release date of its Environmental Impact Statement (EIS). She also inquired about the School Board's plan for dealing with potential impacts to the school bus system.

Wanda Scott, 4306 26<sup>th</sup> Avenue, suggested that the County put in place a backup plan and consider installing pedestrian overpasses at key points.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously.

**B. Commissioner Wesley S. Davis, Vice Chairman**

None

**C. Commissioner Joseph E. Flescher**

None

**D. Commissioner Bob Solari**

1:33  
p.m.

1. Indian River Lagoon National Estuary Program (IRL NEP)  
(memorandum dated July 9, 2014)

140

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Commissioner Solari announced that the Indian River Lagoon National Estuary Program (IRL NEP) is considering a major reorganization that may result in a push for an interlocal agreement between participants, and funding from each party. He reported that the group is now focused on the Tampa Bay National Estuary Program Interlocal Agreement, and asked if he could provide a copy of said agreement to the County Attorney for his review.

After a brief discussion, it was the Board's CONSENSUS to authorize Commissioner Solari to provide the County Attorney with a copy of the Tampa Bay National Estuary Program Interlocal Agreement.

1:39  
p.m.

2. AAF (All Aboard Florida)  
(memorandum dated July 9, 2014)

141

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Commissioner Solari presented his request for the County Attorney to request information from relevant governmental authorities, with regards to the proposed All Aboard Florida High Speed Rail Project.

MOTION WAS MADE by Commissioner Solari, SECONDED by Commissioner Flescher, to authorize the County Attorney to make any reasonable public information requests from any and

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all relevant governmental authorities, with regards to the All Aboard Florida High Speed Rail Project.

Chairman O'Bryan asked the Board and key staff to provide their availability dates to the County Attorney in case an emergency meeting on AAF is required.

Phyllis Frey, 275 Date Palm Road, was concerned that the taxpayers would end up financing the rail crossing upgrades and other safety improvements if AAF moves ahead.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously.

E. Commissioner Tim Zorc  
None

15. SPECIAL DISTRICTS AND BOARDS

PAGE

A. Emergency Services District  
None

B. Solid Waste Disposal District  
The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are available separately.

1:47 p.m. 1. Request for Approval to Participate in the St. Lucie Feral Hog Challenge  
(memorandum dated July 8, 2014) ----- 142-145

2:01 p.m. 2. 2014 Master Plan Timeline Update & Request for Presentations to Municipalities  
(memorandum dated July 7, 2014) ----- 146-147

C. Environmental Control Board  
The Board reconvened as the Board of Commissioners of the Environmental Control Board. Those Minutes are available separately.

2:06 p.m. 1. Approval of Minutes Meeting of December 3, 2013  
2. Attorney for Indian River County Environmental Control Hearing Board  
(memorandum dated July 1, 2014) ----- 148-152



16.

**ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 2:08 p.m.

ATTEST:

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Jeffrey R. Smith, CPA, CGFO, CGMA  
Clerk of Circuit Court and Comptroller

\_\_\_\_\_  
Peter D. O'Bryan, Chairman

By: \_\_\_\_\_  
Deputy Clerk

Approved: August 19, 2014

BCC/MG/2014Minutes