



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

**REGULAR MEETING MINUTES
TUESDAY, APRIL 7, 2015**

County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

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

**DVD
TIMES**

**PACKET
PAGES**

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

 2. **INVOCATION** Jeffrey R. Smith, Clerk of the Circuit Court and
Comptroller

 3. **PLEDGE OF ALLEGIANCE** Joseph A. Baird, County Administrator

 4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 9:01 a.m.** Delete: Item 9.A.2. Supervisor of Elections Leslie Swan Request that the Board of County Commissioners Appoint One of Its Members to Serve on the 2016 County Canvassing Board
- Add: Item 14.A.1. Commissioner Wesley S. Davis Allocation for Temporary Facility for Fire Station No. 7
To be heard under Emergency Services District Item 15.A.3.
- Add: Item 15.A.2 Emergency Services District Revised Imposition Article 34 (Salaries) Firefighters/Paramedics Association Local 2201, International Association of Fire Fighters (IAFF)
To be heard Following Item 4. Additions/Deletions to the Agenda/Emergency items

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

5. PROCLAMATIONS and PRESENTATIONS

- 9:13 a.m.** **A.** Heroic Act Presentation, United States Lifesaving Association, Indian River County Chapter by Indian River County Ocean Rescue Captain, John Frazier, to eight county employees for their team effort in reviving a cardiac arrest patient last June at Round Island Beach Park. The recipients are: Lifeguard John Dotsey, Lifeguard Chris Watkins, Lt. Firefighter/EMT Bruce Meguin, Firefighter/Medic Sean Gibbons, Firefighter/Medic Mario Henderson, Firefighter/Medic Joshua Morris, Firefighter/Medic Kevin White, Deputy Sheriff Rob Foress

(Clerk's Note: This item was heard following Item 15.A.3. and is placed here for continuity).

Ocean Rescue Captain John Frazier described a rescue that occurred on June 1, 2014, at Round Island Beach Park, where a team of County emergency personnel saved the life of Rusty Vincent.

Melody and Rusty Vincent commended and thanked the emergency personnel for their heroic efforts.

The members of the lifesaving team were presented with a Meritorious Act Award.

- 9:21 a.m.** **B.** Presentation of Proclamation Recognizing Indian River County Fire Rescue Driver/Engineer Ray Jones for Receiving the Florida Governor's Medal of Heroism

Chairman Davis read and presented the Proclamation to Fire Rescue Driver/Engineer Ray Jones.

- 9:31 a.m.** **C.** Presentation of Proclamation Designating the Month of April as Child Abuse and Neglect Awareness and Prevention Month

(Clerk's Note: This Item was heard following Item 5.D. and is placed here for continuity).

Commissioner Flescher read and presented the Proclamation to Kathleen Cain, Executive Director of Healthy Start Coalition; Beth Dingee, Healthy Families; Cheryl Whitney, TLC Newborn; Nancy Gollnick, representing the Exchange Clubs; Monica Cheslack, Childcare Resources; Angela Astrup, Boys & Girls Club of Indian River County; and Nicole Piontik, Whole Child.

An announcement was made regarding the Pinwheels for Prevention campaign; pinwheels were given to the Board.

- 9:27 a.m.** **D.** Presentation of Proclamation Designating the Month of April, 2015 as Child Abuse Prevention Month

3

(Clerk's Note: This item was heard following Item 5.B. and is placed here for continuity).

Commissioner Zorc read and presented the Proclamation to Exchange Club of Indian River County President David Walker, and members Jeffrey Smith, Angela Astrup, Joan Barcus, Jan J. Binney, Nancy Gollnick, and Christopher Pensch.

- 9:38 a.m.** **E.** Presentation of Proclamation Recognizing the Month of April, 2015, as Guardian Ad Litem Month

4

Vice Chairman Solari read and presented the Proclamation to H.L. "Vern" Melvin, Director Circuit 19 Guardian ad Litem program, who was accompanied by volunteers Sharon Davis and Sheryl Creekmore.

- 9:43 a.m.** **F.** Presentation of Proclamation Designating April 7, 2015, as National Service Recognition Day

5

Commissioner O'Bryan read and presented the Proclamation to AmeriCorps members Donna Snead, Victoria Lopez, and Jane Robinson.

6. APPROVAL OF MINUTES

- 9:50 a.m.** **A.** Regular Meeting of March 10, 2015

- B.** Regular Meeting of March 17, 2015

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Davis, the Board unanimously approved the Regular Meeting Minutes of March 10, 2015, and March 17, 2015, as written.

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

- 9:51 a.m.** **A.** Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith, Announces Operation Green Light to be held on Saturday, April 18, 2015, from 10:00 a.m. until 2:00 p.m. at the Indian River County Courthouse

6

Jeff Smith, Clerk of the Circuit Court and Comptroller, gave an overview of Operation Green Light, which will allow individuals

to pay unpaid traffic tickets, as well as court fines and fees; no collection agency surcharge will be imposed on the day of the event. Mr. Smith disclosed that once delinquent tickets are paid, people can have their driver's licenses reinstated, if there are no other outstanding issues.

A brief discussion ensued regarding the aggressive collection program for outstanding fines and fees that Mr. Smith has instituted at the Courthouse.

Chairman Davis suggested that the Clerk consider sending out collection letters for outstanding fines and fees.

- B. Proclamation and Retirement Award Honoring Carol McCullers on Her Retirement from Indian River County Board of County Commissioners Department of Utilities/Solid Waste Disposal District with 24 Years of Service 7-8

8. **CONSENT AGENDA**

9:58
a.m.

ON MOTION by Commissioner Flescher, **SECONDED** by Commissioner O'Bryan, the Board unanimously approved the Consent Agenda, as presented.

- A. Approval of Warrants – March 13, 2015 to March 20, 2015
(memorandum dated March 20, 2015) 9-22
Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.
- B. Approval of Warrants – March 21, 2015 to March 27, 2015
(memorandum dated March 27, 2015) 23-30
Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.
- C. Out of County Travel to attend a Potable Reuse Seminar
(memorandum dated March 31, 2015) 31-34
Approved out of County travel for Commissioners and staff to attend a free seminar sponsored by Hazen and Sawyer, entitled "Challenges and Opportunities in Potable Reuse" on April 6, 2015, in Dania Beach, Florida, or on April 10, 2015, in St. Petersburg, Florida.
- D. Amendment of Tower Lease Agreement for Old Jail Tower Site with Verizon Wireless for the benefit of the Boys and Girls Club of Indian River County, Inc.
(memorandum dated March 31, 2015) 35-40
Approved and authorized the Chairman to execute the Amended

Memorandum of Tower Space Lease with Verizon Wireless Personal Communications LP, and directed staff to record the document.

- E.** Youth Hunt Program Lease of Sand Lakes Conservation Tract with the Florida Fish and Wildlife Conservation Commission (memorandum dated March 31, 2015) 41-49
Approved and authorized the Chairman to execute the Lease Agreement between the County and the Florida Fish and Wildlife Conservation Commission.
- F.** Request for Agenda – Property/Casualty Insurance 2015-16 (memorandum dated March 30, 2015) 50-69
(1) Approved renewal of the County’s broker agreement with Arthur J. Gallagher Risk Management Services, Inc. (AJG); (2) authorized staff to bind coverage for May 1, 2015 through April 30, 2016 with a current annual premium of \$1,397,333 (to include the reduced workers’ compensation Self Insured Retention [SIR]) based upon the current schedule of values and coverage selections; (3) approved the broker annual fee of \$175,000; and (4) authorized the Chairman to execute the Broker Agreement on behalf of the County.
- G.** Approval of Resolution Adopting the 2015 Indian River County Emergency Plan for Hazardous Materials (memorandum dated March 23, 2015) 70-74
Approved Resolution 2015-044, approving the Indian River County Hazardous Materials Emergency Plan.
- H.** Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated March 12, 2015) 75-77
Approved the Incumbent Acknowledgement and Authorization form stating that the legal services identified on Shulman, Rogers, Gandal, Pordy & Ecker, P.A.’s invoice, were performed during the radio rebanding that was performed by Nextel South Corporation (f/k/a/ Sprint Nextel).
- I.** FDEP Grant Agreement No. 15IR1, Wabasso Beach Restoration Project (Sector 3) (memorandum dated March 23, 2015) 78-104
Approved and authorized the Chairman to execute two (2) copies of the Florida Department of Environmental Protection (FDEP) Grant Agreement No. 151R1; both partially executed agreements will be transmitted to the State for final signatures.

J. Work Order No. 3 with Kimley Horn and Associates for Rehabilitation of Four (4) Existing Floridan Wells and Construction of Well No. 7 at South County RO Plant (SCRO)
(memorandum dated March 27, 2015) 105-115

Approved and authorized the Chairman to execute Work Order No. 3 for professional services, for a lump sum amount of \$189,625.00 to Kimley-Horn and Associates, Inc.

K. Modification to Library System's Policies and Procedures Manual Pertaining to Cell Phone Usage
(memorandum dated March 30, 2015) 116-119

Approved the modification to Pages 15 and 25 of the Indian River County Library System's Policies and Procedures Manual, allowing cell phone usage for non-audible purposes, such as texting and exploring the internet, within Indian River County's Public Libraries.

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

A. Indian River County Supervisor of Elections Leslie R. Swan

**9:58
a.m.**

1. Request that Revenue from Town of Indian River Shores for March 10th, 2015 Election be Rolled into the Supervisor of Elections 2014-2015 Budget
(letter dated March 24, 2015) 120

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Commissioner Flescher, to roll revenues of \$7,210 received from conducting the March 10, 2015 election for the Town of Indian River Shores into the Supervisor of Elections' 2014-2015 budget.

A brief discussion ensued between the Board and Ms. Swan about the dearth of information on the election websites of certain municipalities.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

2. Request that the Board of County Commissioners appoint one of its members to serve on the 2016 County Canvassing Board
(letter dated March 25, 2015) 121-126

Deleted

B. Indian River County Sheriff Deryl Loar

**10:02
a.m.**

1. Application for the Bureau of Justice Assistance, Second Chance Act Reentry Grant Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders
(letter dated March 23, 2015)

127-129

Amber Grier, Planner, Indian River County Sheriff's Office, stated that if the Bureau of Justice Assistance Grant is approved, funds will be available to develop, plan, and implement a reentry program to reduce the recidivism rate of inmates with co-occurring substance abuse and mental health disorders.

ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, the Board unanimously authorized the Indian River County Sheriff's Office to apply for the Bureau of Justice Assistance Second Chance Act Reentry Grant Program for Adult Offenders.

**10:03
a.m.**

2. Request for Proceeds from Public Auction of Surplus Property and Vehicles be Used to Acquire New Like-kind Property
(letter dated March 25, 2015)

130

ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, the Board unanimously authorized the Sheriff's Office to expend \$68,346.00 netted from a public auction of surplus property and vehicles, for the purpose of acquiring new like-kind property within the current Fiscal Year.

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

**10:05
a.m.**

1. Notice of Closed Attorney-Client Session Relating to Ocean Concrete and George Maib vs. Indian River County (Case No.: 2007011589-CA17) on April 14, 2015 at 10:30 a.m.
(memorandum dated March 30, 2015)

130A

(Clerk's Note: This Item was moved from 13.A. County Attorney Matters).

County Attorney Dylan Reingold read the notice into the record.

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. Community Development

**10:05
a.m.**

1. Condemnation, Demolition and Removal of Unsafe Structures Located at 4254 28th Avenue, 4214 & 4220 29th Avenue, 4886 35th Avenue, 4635 39th Avenue, 4541 38th Court, 4481-4485 25th Avenue, and 4346 27th Avenue (memorandum dated March 17, 2015)

----- 131-179

Community Development Director Stan Boling reported that staff had proposed to demolish seven (7) unsafe buildings in the East Gifford area, but subsequent to input from several property owners, staff's recommendation was revised.

Building Official Scott McAdam disclosed that staff's recommendation fall into three categories: (1) Remove a property from the condemnation list; (2) Demolish a property and allow recovery of costs by the County; and (3) Retain a property on the condemnation list, but allow the property owners ninety (90) days to obtain permits for rehabilitation and six (6) months to complete the work. He used a PowerPoint Presentation to discuss each property and staff's corresponding recommendation.

Mr. McAdam recommended that the Vannie L. Williams Sr. and Ernestine Webb Williams property at 4214 29th Avenue and 4220 29th Avenue, be demolished.

Ernestine Webb Williams asked for more time to explore the possibility of rehabilitating the property.

A brief discussion followed by the Board and staff about Ms. Williams' plans.

Director Boling suggested removing the property from the condemnation list and giving Ms. Williams 90 days

to explore options for property restoration.

ON MOTION by Commissioner Flescher, **SECONDED** by Vice Chairman Davis, the Board unanimously removed from the condemnation list, the property located at 4214 and 4220 29th Avenue (2 structures), owned by Vannie L. Williams, Sr. and Ernestine Webb Williams, to allow Ms. Williams ninety (90) days to explore her options for rehabilitating the property.

Director Boling stated that he would provide to the Board, a status update on the Williams' property in 90 days.

Mr. McAdam's continued his presentation with a recommendation to demolish the Louise Wild property at 4541 38th Court.

Chairman Davis wanted to leave the property on the condemnation list; however, he asked staff to reach out to Ms. Wild one more time.

MOTION WAS MADE by Commissioner Flescher, **SECONDED** by Vice Chairman Solari to declare the structure located at 4541 38th Court, owned by Louise Wild, unsafe and a nuisance and order the building demolished, with related debris removed from the property by a private vendor approved through standard bid procedure; and to provide for the demolition of unsafe structures and the recovery of costs.

Citizen Johnny Johnson announced that he would like to try to purchase and rehabilitate the Wild property.

Chairman Davis advocated leaving the property on the condemnation list, but advised Mr. Johnson that an emergency stay can be put on the demolition should he acquire the property.

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

Mr. McAdam's presentation continued with a recommendation to demolish the Connie Clark property at 4481-4485 25th Avenue.

Connie Clark asked for additional time to repair her property.

Vice Chairman Solari advised Ms. Clark to get a complete idea of what her repair costs would be.

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Zorc, the Board unanimously declared the structure located at 4481-4485 25th Avenue, owned by Connie Clark, unsafe and a nuisance AND approved a temporary stay of demolition to allow Ms. Clark 90 days to obtain a permit for rehabilitation and 6 months to complete the work.

Staff's presentation continued with a recommendation to demolish the Harvey Smith property at 4346 27th Avenue.

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Flescher, the Board unanimously declared the structure located at 4346 27th Avenue owned by Harvey Smith, unsafe and a nuisance and ordered the building demolished, with related debris removed from the property by a private vendor approved through standard bid procedure; and to provide for the demolition of unsafe structures and the recovery of costs.

Mr. McAdams, continuing his presentation, recommended that the owner of the Estate of Phoebe Gipson Property, be given 90 days to obtain permits for rehabilitation and 6 months to complete the work at 4254 28th Avenue.

George Gipson, 4186 57th Avenue, asked to have the Estate property extracted from the condemnation list.

A brief discussion followed on the reasons that the Gipson property was put on the condemnation list.

MOTION WAS MADE by Commissioner Zorc, **SECONDED** by Vice Chairman Solari, to declare the structure located at 4254 28th Avenue, owned by George Gipson, representing the Estate of Phoebe Gipson, unsafe and a nuisance AND to approve a temporary stay of demolition to allow Mr. Gipson 90 days to obtain a permit for rehabilitation and 6 months to complete the

work.

Chairman Davis, who advocated removing the Gipson property from the condemnation list, said that he would not support the Motion.

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

Mr. McAdams' presentation continued with a recommendation to provide Johnny Johnson, the new owner of the Dwanika Drisdorn property, 90 days to obtain permits for rehabilitation and 6 months to complete the work at 4886 35th Avenue.

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Flescher, the Board unanimously declared the structure located at 4886 35th Avenue, owned by Johnny Johnson, unsafe and a nuisance AND approved a temporary stay of demolition to allow Mr. Johnson 90 days to obtain a permit for rehabilitation and 6 months to complete the work.

Mr. McAdams concluded his presentation with a recommendation to remove from the condemnation list, the Estate of Terry Reese Williams property at 4635 39th Avenue. He briefly discussed the background of the property and staff's plans to reach out to the owner.

ON MOTION by Vice Chairman Solari, **SECONDED** by Chairman Davis, the Board unanimously **REMOVED** from the condemnation list, the Estate of Terry Reese Williams property at 4635 39th Avenue.

County Attorney Dylan Reingold recommended that the Board consolidate certain actions into two separate Resolutions for: (1) immediate demolitions; and (2) prospective demolitions where the property owners have been granted additional time.

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Zorc, the Board unanimously declared the structures owned by: (1) *Harvey Smith*, located at 4346 27th Avenue, and (2) *Louise Wild*, located at 4541 38th Court, unsafe and a nuisance and ordered the buildings demolished, with related debris removed from the properties by a private vendor approved through

standard bid procedure; and approved Resolution 2015-045, providing for the demolition of unsafe structures and the recovery of costs.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Zorc, the Board unanimously declared the structures owned by: (1) Connie Clark, located at 4481–4485 25th Avenue; (2) George Gipson, representing the Estate of Phoebe Gipson, located at 4254 28th Avenue; and Johnny Lee Johnson (formerly owned by Dwanika Drisdorn); unsafe and a nuisance AND provided for a temporary stay of demolition to allow 90 days for the property owners to obtain permits for rehabilitation and 6 months to complete the work; and approved Resolution 2015-046, providing for the demolition of unsafe structures and the recovery of costs.

10:47
a.m.

2. Board of County Commissioners Appointee for Public School Planning Citizen Oversight Committee (PSPCOC) (memorandum dated March 24, 2015)

180

Community Development Director Stan Boling reported that there were two candidates for the vacancy on the Public School Planning Citizen Oversight Committee (PSPCOC): Gary Randall and Linda Morgan.

ON MOTION by Commissioner O’Bryan, SECONDED by Chairman Davis, the Board unanimously appointed Linda Morgan as the Board of County Commissioners Appointee for the Public School Planning Citizen Oversight Committee.

12. DEPARTMENTAL MATTERS

B. Emergency Services

None

C. General Services

None

1. Human Services

None

2. Sandridge Golf Club

None

3. Recreation

None

D. Human Resources

None

E. Office of Management and Budget

10:48
a.m.

1. Partial Refunding in the Amount of \$20,369,000 of the Limited (Land Acquisition) General Obligation Bonds Series 2006
(memorandum dated March 31, 2015)

181-199

Director of Management and Budget Jason Brown recalled the Board's authorization on February 17, 2015 for staff to issue a Request for Proposal (RFP) for a bank loan to refund a portion of the Limited (Land Acquisition) General Obligation Bonds Series 2006 to achieve debt service savings. He stated that Regions Capital Advantage, Inc. (Regions Bank), one of the five banks who submitted a proposal, has offered to lock in an interest rate of 1.66%, and outlined the interest savings that will accrue from accepting Region's loan. Director Brown detailed two minor changes that were made to the draft Resolution, and asked the Board to approve the partial refunding and bond resolution with Regions Bank.

ON MOTION by Vice Chairman Solari, SECONDED by Chairman Davis, the Board unanimously: (1) approved the partial refunding of the Limited (Land Acquisition) General Obligation Bonds, Series 2006, in the amount of \$20,369,000; (2) approved, *amended to change wording in Section 12. Additional Covenants, and a typographical error in one other section, Resolution 2015-047*, supplementing Resolution No. 2005-059 of the County, as previously amended and supplemented; providing for the sale of a \$20,369,000 Limited General Obligation Refunding Note of the County; fixing redemption provisions and a series designation for said note; providing for the sale of said note to Regions Capital Advantage, Inc.; providing certain other matters in connection therewith; and providing an effective date; and (3) authorized the Chairman to execute all necessary documents for the Limited General Obligation Refunding Note Series 2015.

F. Public Works

None

G. Utilities Services

None

13. COUNTY ATTORNEY MATTERS

A. (Item Moved to 10C1)

**10:53
a.m.**

**B. Code Enforcement Board Appointment
(memorandum dated March 31, 2015)**

201

County Attorney Dylan Reingold announced that there is one qualified candidate, Stephen Boehning, for the “Engineer” vacancy on the Code Enforcement Board. He asked the Board to solicit public comment and consider Mr. Boehning’s appointment to the Board.

The Chairman invited public input; there was none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Zorc, the Board unanimously appointed Stephen Boehning to fill the unexpired term for the “Engineer” vacancy on the Code Enforcement Board.

**10:54
a.m.**

**C. City of Vero Beach-Indian River Shores-Indian River County
Mediation Update
(memorandum dated March 25, 2015)**

202-203

County Attorney Dylan Reingold recapped that Indian River County, the Town of Indian River Shores, and the City of Vero Beach had a mediation session on December 17, 2014, pertaining to the City’s Electric Utility. He relayed that the City, Town, and mediator, Carlos Alvarez, would like to schedule another meeting for May 1, 2015 at the Town’s Community Center, and asked whether the Board would agree to the meeting and designate a Commissioner as the County’s representative.

Chairman Davis suggested that Commissioner O’Bryan, who had attended the December 17, 2014 meeting, represent the County.

ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, the Board unanimously approved the date of May 1, 2015 for a mediation session with representatives from Indian River County, the Town of Indian River Shores, and the

City of Vero Beach, to be held at the Town of Indian River Shore's Community Center at 9:00 a.m.; and designated Commissioner O'Bryan as the County's representative at the meeting.

14. **COMMISSIONERS MATTERS**

A. **Commissioner Wesley S. Davis, Chairman**

Add: Funding for a Temporary Housing Facility for Station No. 7

(Clerk's Note: This item was moved to Emergency Services District, Item 15.A.3.)

B. **Commissioner Bob Solari, Vice Chairman**

None

C. **Commissioner Joseph E. Flescher**

None

D. **Commissioner Peter D. O'Bryan**

1. Sea Turtle Protection
(memorandum dated March 31, 2015)

10:55
a.m.

204-206

Commissioner O'Bryan discussed discrepancies in County Code, Chapter 932 Coastal Management, Section 932.09 – Sea Turtle Protection. He said that when Subsections (2)(f) and (4)(d) reference window treatments to block light shining onto the beach in turtle nesting season, the Code specifies windows facing the ocean; however, light may also emanate from windows located elsewhere in the home. He wanted to amend the Code to clarify that light should not be emanating onto the beach from any windows. He also wanted to add language in the Code to clarify that lights should not illuminate either the beach or dunes.

Director Boling said that it would be appropriate to update the Code to say "line of sight," instead of "facing the ocean."

MOTION WAS MADE by Commissioner O'Bryan, **SECONDED** by Vice Chairman Solari, to direct staff to draft an Ordinance amending the Land Development Regulations, Chapter 932 Coastal Management, Section 932.09 (2)(f) as follows: "...Tinted or filmed glass...~~faeing the ocean~~, to "...Tinted or filmed glass...in the line of sight of the ocean..." and Section 932.09 (4)(d) as follows:

“...Window treatments in windows of single and multistory structures ~~facing the ocean~~ in the line of sight of the ocean are required so that interior lights do not illuminate the beach and dunes...”

Attorney Reingold sought and received confirmation that the Board wanted staff to draft the Ordinance, provide public notice, and bring it back to the Board for adoption.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

- E. Commissioner Tim Zorc
None

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes are available separately.

11:00
a.m.

1. Approval to Replace Seven (7) Cardiac Monitors for Fire Rescue Division from Medtronic Emergency Response Systems
(memorandum dated March 25, 2015) 207-213

9:03
a.m.

2. Add: Revised Imposition Article 34 (Salaries) Firefighters/Paramedics Association Local 2201, International Association of Fire Fighters (IAFF) 213A-213K

9:10
a.m.

3. Add: Funding for a Temporary Housing Facility for Station No. 7

B. Solid Waste Disposal District

11:02
a.m.

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

1. Approval of Minutes Meeting of March 3, 2015
2. Approval of Minutes Meeting of March 10, 2015
3. Approval of Minutes Meeting of March 17, 2015

4. Approval of Minutes Special Call Meeting of March 18, 2015
5. Request for a Recycling Education and Marketing Coordinator and Related Funding
(memorandum dated March 26, 2015)

214-215

C. **Environmental Control Board**

None

16. **ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at **11:09 a.m.**

ATTEST:

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

Wesley S. Davis, Chairman

By: _____

Approved: May 5, 2015

BCC/MG/2015Minutes