



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

**REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 15, 2015**

**Commission Chambers  
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**

Wesley S. Davis, Chairman	District 1	<b>Present</b>	Joseph A. Baird, County Administrator	<b>Present</b>
Bob Solari, Vice Chairman	District 5	<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 Court and Comptroller	<b>Present</b>
Peter D. O'Bryan	District 4	<b>Present</b>		
Tim Zorc	District 3	<b>Present</b>	Maureen Gelfo, Deputy Clerk	<b>Present</b>

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**DVD  
TIMES**

**PACKET  
PAGES**

- CALL TO ORDER**                      **9:00 A.M.**
  - INVOCATION**                              Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
  - PLEDGE OF ALLEGIANCE**              Commissioner Joseph E. Flescher
  - ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 9:02 a.m.**      **Add: Item 5.E. Presentation of Proclamation Designating the Month of September 2015 as Attendance Awareness Month**
- Delete: Item 10.B.2. Request to Speak from Barbara Ellison Regarding Starting Out with Smaller, More Manageable Containers for Subscription Trash Service**
- Delete: Item 13.A. Attorney-Client Session: Indian River County, et al. vs. Peter M. Rogoff, et al. and AAF Holdings, LLC, pending in the United States District Court for the District of Columbia, Case No. 1:15-cv-00460 (CRC)**

Delete: Item 14.E.3. Canaveral Port District Foreign Trade Zone Update

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the agenda as amended.

5. **PROCLAMATIONS and PRESENTATIONS**

- 9:03 a.m.**      **A.**      Presentation of Proclamation Designating the Month of September, 2015, as “Hunger Action Month” in Indian River County, Florida 1  
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**Commissioner Flescher read and presented the Proclamation to Krista Garofalo, Chief Programs Officer and Samantha Cruz, Compliance and Capability Coordinator of the Treasure Coast Food Bank.**
- 9:11 a.m.**      **B.**      Presentation of Proclamation Designating the Month of September, 2015, as American Founders’ Month 2  
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**Vice Chairman Solari read and presented the Proclamation to Dr. Mark Rendell, Superintendent of Schools; Charles Searcy, Vice Chairman School Board; and Shawn Frost, School Board Member.**
- 9:18 a.m.**      **C.**      Presentation of Proclamation Designating September 14 through 18, 2015, as Industry Appreciation Week in Indian River County, Florida 3  
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**Commissioner Zorc read and presented the Proclamation to Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce. Ms. Caseltine announced that the Annual Industry Appreciation Awards Luncheon would be held at Indian River State College on September 17, 2015, and introduced committee members David Hooper, Marine Bank & Trust; Melody Ipolito, Kmetz, Nutall, Elwell, & Graham, PLLC; Donna Kingsley, Vero Chemical; Donna Leemon, HR Dynamics; Anna Valencia Tillery, White Glove Moving & Storage; and Cindy Yandell, Regal Design Center.**
- 9:25 a.m.**      **D.**      Presentation by Solid Waste Disposal District of Town Hall Meeting for Upcoming Recycling & Solid Waste Changes 4  
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**Stephanie Vos, Recycling Education Coordinator, presented a PowerPoint Presentation regarding the Solid Waste Disposal District’s marketing plan, “Roll with Us – Recycle!” She announced that staff has issued flyers and newspaper and radio advertisements, and that a jingle, TV broadcasts, and video promotions are forthcoming. Ms. Vos announced that two Town Hall meetings have occurred, and a third Town Hall Meeting will be held on September 16, 2015 in the County Commission Chambers at 6:00 p.m.**
- Dina Reider-Hicks, Waste Management, reported that the new carts must be placed with the handle facing away from the curb, due to the automated retrieval system.**

9:43  
a.m.

- E. Presentation of Proclamation Designating the Month of September 2015 as Attendance Awareness Month  
**Commissioner O'Bryan read and presented the Proclamation to Dr. Mark Rendell, Superintendent of Schools; Marie O'Brien, Learning Alliance; Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce; and Jennifer Croom, Moonshot Moment.**

**APPROVAL OF MINUTES**

6.  
9:49  
a.m.

- A. Budget Workshop of July 15, 2015  
B. Special Call Meeting of July 24, 2015  
C. Regular Meeting of August 18, 2015

**ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the minutes of the Budget Workshop of July 15, 2015; the Special Call Meeting of July 24, 2015; and the Regular Meeting of August 18, 2015.**

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

- |    |   |       |
|----|---|-------|
| A. | Children's Home Society of Florida Adoption Orientation Session<br>(memorandum dated August 31, 2015)   | 5-6   |
| B. | Upcoming Job Fairs<br>(memorandum dated September 9, 2015)  | 7-9   |
| C. | Update on All Aboard Florida / Vero Electric Expenses<br>(memorandum dated September 2, 2015)   | 10-12 |
| D. | Florida Department of Agriculture and Consumer Services, Florida Forest Service Annual Report for period of July 1, 2014 through June 30, 2015<br>(letter dated July 27, 2015)  | 13-17 |
| E. | Florida Public Service Commission Order No. PSC-15-0332-PAA-EG Approving Duke Energy Florida, Inc.'s Demand-Side Management Plan and Order Approving Tariff is available for review in the Office of the Clerk to the Board |       |

8. **CONSENT AGENDA**

9:50  
a.m.

**ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, the Board unanimously approved the Consent Agenda, pulling Items 8.T., and 8BB. for discussion.**

- A. Approval of Warrants August 6, 2015 to August 13, 2015  
(memorandum dated August 13, 2015) 18-25  
**Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.**
- B. Approval of Warrants August 13, 2015 to August 20, 2015  
(memorandum dated August 20, 2015) 26-32  
**Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.**
- C. Approval of Warrants August 21, 2015 to August 27, 2015  
(memorandum dated August 27, 2015) 33-41  
**Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.**
- D. Approval of Warrants August 28, 2015 to September 3, 2015  
(memorandum dated September 3, 2015) 42-51  
**Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.**
- E. OPEB (Other Post Employment Benefits) Actuarial Valuation RFP To Be Awarded  
(memorandum dated August 31, 2015) 52-53  
**Approved Gabriel Roeder Smith (GRS) as the firm to perform actuarial services and authorized the Chairman to execute a six-year professional services agreement (with one renewal period of two years) after review and approval of the agreement by the Budget Director and County Attorney's office.**
- F. Board's Offer of Settlement to Linda and Tom Winkel Property located at 6650 45<sup>th</sup> Street, Vero Beach  
(memorandum dated September 8, 2015) 54-59  
**Approved and authorized the Chairman to execute, on behalf of the Board, the Global Settlement Agreement with the Winkels.**
- G. Corrective Deed for 2007 Right-of-Way Purchase For 8<sup>th</sup> Street  
(memorandum dated August 10, 2015) 60-63  
**Approved and authorized the Chairman to execute, on behalf of the Board, the corrective County deed to Paul H. Freeman.**

- H. Official Right-of-Way Maps for Indian River Boulevard – From U.S. Highway 1 to 20<sup>th</sup> Street and From State Road 60 Merrill P. Barber Bridge to 53<sup>rd</sup> Street  
(memorandum dated September 1, 2015) 64-87  
**Approved and authorized the Chairman to execute the right-of-way maps for recordation in the Public Records of Indian River County.**
- I. GHO Serenoa Corp’s Request for Final Plat Approval for a Subdivision to be Known as Serenoa Phase 3  
(memorandum dated August 26, 2015) 88-105  
**Granted final plat approval for Serenoa Phase 3.**
- J. 156 Ocean Way LLC’s Request for Release of Easements at 156 Ocean Way (Seagrove South Subdivision Unit 1)  
(memorandum dated September 3, 2015) 106-112  
**Approved Resolution 2015-097, releasing certain easements on Lot 6, Block K, Seagrove South Subdivision Unit One.**
- K. Miscellaneous Budget Amendment 022  
(memorandum dated September 8, 2015) 113-117  
**Approved Resolution 2015-098, amending the Fiscal Year 2014-2015 budget.**
- L. Donation for Commemorative Benches at MLK Park and Budget Amendment 023  
(memorandum dated September 8, 2015) 118-120  
**Approved: (1) Resolution 2015-099, amending the Fiscal Year 2014-2015 budget; and (2) authorized the return of any unused funds to the Grand Harbor Community Association, Inc., upon completion of the project.**
- M. M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Project Generated Income (PGI) Miscellaneous Budget Amendment 024  
(memorandum dated September 8, 2015) 121-128  
**Approved: (1) Reimbursing the Indian River County Sheriff’s Office \$4,000.00 for funds deposited into confiscated property account in error; and (2) Resolution 2015-100, amending the Fiscal Year 2014-2015 budget.**
- N. Corrected First Amendment to Lease Agreement with AT&T Mobility for Colocation on Tower at 1340 Old Dixie Highway Tower  
(memorandum dated September 8, 2015) 129-134  
**Approved and authorized the Chairman to execute, on behalf of the Board, the Corrected First Amendment to Lease Agreement for the 1340 Old Dixie Highway Tower Site.**

- O.** Approval of Renewal of a Class “E” Certificate of Public Convenience and Necessity for The ARC of Indian River County, Inc. to Provide Wheelchair Services  
(memorandum dated August 18, 2015) 135-146  
**Approved renewal of the Class “E” Certificate of Public Convenience and Necessity for The ARC (f/k/a/ SunUp ARC), of Indian River County, Inc., to be effective for a period of two (2) years commencing October 5, 2015, and expiring October 5, 2017.**
- P.** Approval of Renewal for a Class “B” and “E” Certificate of Public Convenience and Necessity for We Care of the Treasure Coast Inc. to Provide Wheelchair/Stretcher Services  
(memorandum dated August 18, 2015) 147-157  
**Approved renewal of the Class “B” and “E” Certificate of Public Convenience and Necessity for We Care of the Treasure Coast, Inc., to be effective for a period of two (2) years from October 15, 2015, to October 15, 2017.**
- Q.** Approval of Award for Bid 2016006 – Annual Bid for Aluminum Sulfate  
(memorandum dated September 3, 2015) 158-159  
**(1) Awarded Bid #2016006 to ChemTrade Chemicals US LLC; (2) authorized the Purchasing Division to issue blanket purchase orders for the period of October 1, 2015 through September 30, 2016 to the recommended bidder; and (3) authorized the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County.**
- R.** 2015/2016 State/County Contract Indian River County Health Department  
(memorandum dated September 7, 2015) 160-180  
**Approved the 2015-2016 contract between the Indian River County Board of County Commissioners and the State of Florida Department of Health.**
- S.** Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 7, Sector 3 Dune Repair Project – Construction Phase Services  
(memorandum dated September 3, 2015) 181-184  
**Approved the release of all withheld retainage under Work Order No. 7 with CB&I Coastal Planning and Engineering, Inc., in the amount of \$5,731.90.**
- 9:50 a.m.** **T.** Sector 3 Dune Repair Project Full Release of Retainage Guettler Brothers Construction, LLC  
(memorandum dated September 3, 2015) 185-200

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Commissioner Zorc commented on the significant cost savings on this project.

Coastal Engineer James Gray provided a brief history of the project, and reported that the County saved about \$5 million by using the upland sand sources.

**ON MOTION** by Commissioner Zorc, **SECONDED** by Commissioner O’Bryan, the Board unanimously approved Application for Payment No. 11, thereby releasing the remaining \$169,613.15 in withheld retainage and completing the Sector 3 Dune Repair construction contract between Guettler Brothers Construction, LLC, and Indian River County.

- U. Approval of Award for Bid 2015047 – South County WWTF Painting (memorandum dated September 3, 2015) 201-209  
**(1) Approved the bid award to the lowest most responsive and responsible bidder, West Florida Maintenance, Inc., of Palmetto, Florida; and (2) approved and authorized the Chairman to execute the Agreement with same, upon review and approval by the County Attorney as to form and legal sufficiency, and after receipt and approval of the required insurance by Risk Management.**
  
- V. Annual Renewals for Continuing Environmental and Biological Support Services for Civil and Environmental Engineering Projects, IRC Project No 1334, RFQ # 2013044 (memorandum dated August 28, 2015) 210-222  
**(1) Approved the fee schedules and renewal agreements between the County and the following three (3) firms: G.K. Environmental, Inc.; Kimley-Horn & Associates, Inc.; and Cardno (fka Cardno ENTRIX); and (2) authorized the Chairman to execute the renewal agreements.**
  
- W. Work Order No. 3 – Bridge Design Associates, Inc., Release of Retainage – Construction Services, 13<sup>th</sup> Street S.W. Bridge over the IRFWCD Sub-Lateral B-8 Canal (58<sup>th</sup> Avenue), IRC Project No. 0530B (memorandum dated August 31, 2015) 223-225  
**Approved the release of retainage to Bridge Design Associates, Inc., for the completed construction phase services and payment of Invoice No. 06-625/R, dated August 7, 2015, in the amount of \$2,630.00.**

- X.** Annual Renewals for Professional Service Agreements for Annual Surveying and Mapping Services Contract, IRC Project No. 1333, RFQ 2013043  
(memorandum dated July 10, 2015) 226-238  
**Approved the fee schedules and renewal agreements between the County and the following five (5) firms: Carter Associates, Inc.; Kimley-Horn & Associates, Inc.; Masteller, Moler & Taylor, Inc.; Morgan Eklund, Inc.; Southeastern Surveying and Mapping Corporation.**
- Y.** Drainage Easement for Dodgertown Cloverleaf Property  
(memorandum dated August 24, 2015) 239-245  
**Approved the Grant of Easement made by Indian River County to the City of Vero Beach.**
- Z.** Hawk's Nest/Indian River County Re-Use Water Agreement Acknowledgment and Assignment  
(memorandum dated September 9, 2015) 246-260  
**Approved and authorized the County Administrator and/or the Director of the Utilities Department to execute the Acknowledgment of Assignment from the Hawk's Nest Golf Club, Inc., to The Moorings Club, Inc.**
- AA.** Fiscal Year 2015-2016 State Aid to Libraries Grant Application/Agreement  
(memorandum dated August 18, 2015) 261-283  
**Authorized the Chairman to execute the State Aid to Libraries Grant Agreement with the State of Florida, Department of State, and return to the Library Services Director, who will forward to the appropriate State Library staff.**
- 9:58 a.m.** **BB.** First Amendment to Tower and Ground Space Lease Agreement and Amended Memorandum of Tower Space Lease with Verizon Wireless for Relocation of Access Easement for former EMS Tower at 17<sup>th</sup> Avenue near St. Francis Manor  
(memorandum dated September 8, 2015) 284-294  
**Commissioner Zorc stated that St. Francis Manor has been unable to expand its facilities on the parcel (the old County jail site) given to them by the County in 2013, because of all the space occupied by the tower's guy wires.**  
  
**Discussion ensued regarding the possible sale or relocation of the tower. County Administrator Joseph Baird disclosed that he had received an inquiry from a potential buyer of the site.**  
  
**Deputy County Attorney Bill DeBraal advised that the matter before the Board relates only to moving the access easement to the tower to**



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accommodate the request of the Boys and Girls Club, who also shares the former jail site.

**MOTION WAS MADE** by Vice Chairman Solari, **SECONDED** by Commissioner Zorc for discussion, to approve and authorize the Chairman to execute the First Amendment to Tower and Ground Space Lease and the Amended Memorandum of Tower Space Lease, with Verizon Wireless Personal Communications, LP, d/b/a/ Verizon Wireless, for the former Emergency Services Tower Site.

Additional discussion ensued, with input from staff, on the tower, the tower footprint, the guy wires, and the fall zone.

Commissioner O'Bryan advocated moving forward with the bid process for the tower site and having staff return to the Board for further discussion.

Bob Johnson, Coral Wind Subdivision, commented that Verizon must meet all the tower requirements.

Louis Schacht, Board President, St. Francis Manor, stated that the facility preferred to see the County relocate the tower.

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

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

(As a general rule, public discussion items should be limited to matters on which the commission may take action.)

1. Request to Speak from Craig Ellis Regarding Access after the Possible Removal of St. Francis Bridge ..... 295  
**Absent**
2. Request to Speak from Barbara Ellison Regarding Starting out with Smaller, More Manageable Containers for Subscription Trash Service ..... 296

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**Deleted**

**10:16 a.m.**                    3.      Request to Speak from Wanda F. Scott, Gifford Economic Development, Inc., Regarding Community Affairs of Gifford 297

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**Wanda Scott, 4306 26<sup>th</sup> Avenue, Board Member Gifford Economic Development Council, addressed the Board regarding economic development in the Gifford, Oslo Road, Fellsmere, and Wabasso areas. She displayed T-shirts and ball caps that are being sold to promote said communities. Ms. Scott also expressed concerns about a road project on 34th Avenue.**

**10:40 a.m.**                    4.      Request to Speak from Fred Mensing Regarding Support of All Aboard Florida 298

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**Fred Mensing, PO Box 964, Roseland, reviewed information (copy on file), that he had distributed to the Board regarding All Aboard Florida. He urged the Board to stop fighting the proposed high speed railway project and try to get the train to stop in town.**

**10.      PUBLIC ITEMS**

**C.            PUBLIC NOTICE ITEMS**

**10:58 a.m.**                    1.      **Notice of Scheduled Public Hearing for September 22, 2015**  
Gregg Zaino’s Request for Abandonment of a 10’ Right-of-Way Lying Between 129<sup>th</sup> Avenue and 129<sup>th</sup> Court Adjacent to Lots 1 through 5, Block 2 of the Tropical Village Estates Subdivision (Legislative)  
(memorandum dated August 31, 2015) 299

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**County Attorney Dylan Reingold read the notice into the record.**

**The Chairman called a recess at 10:59 a.m., and reconvened the meeting at 11:14 a.m., with all members present.**

**11.      COUNTY ADMINISTRATOR MATTERS**

**None**

**12.      DEPARTMENTAL MATTERS**

**A.            Community Development**

**None**

**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**

**11:14  
a.m.**

1. Quarterly Budget Report  
(memorandum dated August 12, 2015) 300-312

Management and Budget Director Jason Brown presented the Quarterly Budget Report for the third quarter of Fiscal Year 2014-2015.

**12. DEPARTMENTAL MATTERS**

**PAGE**

**F. Public Works**

None

**G. Utilities Services**

**11:37  
a.m.**

1. Cost Recovery Options for the 33<sup>rd</sup> Street Watermain Project  
From 66<sup>th</sup> Avenue west  
(memorandum dated August 31, 2015) 313-318

Director of Utility Services Vincent Burke gave staff's report on County Project No. UCP 4098, the 33<sup>rd</sup> Street Watermain Project. He stated that staff's recommendation was for the County to recoup its project costs through the Hydraulic Fair Share (HFS) method, which is determined by the Equivalent Residential Units (ERU's) projected to be used, based on the underlying future land use designation.

*(Clerk's Note: An ERU is the amount of water used or wastewater produced by a typical residential unit).*

An extended discussion ensued, during which Director Burke responded to the Board's questions and comments. It was stated that the HFS would be paid per unit as each ERU came on-line.

It was noted that each parcel on 33<sup>rd</sup> Street which might hook into the water line was depicted by an Object ID, and that Object ID 20 JMG Vero Beach, LLC had not been previously included in the initial cost breakdown spreadsheet, and should be added.

The following residents spoke in support of the Hydraulic Fair Share cost recovery method:

Robert Adair, 7060 33<sup>rd</sup> Street

Robert Nall, 7102 33<sup>rd</sup> Street

ON MOTION by Commissioner O'Bryan, **SECONDED** by Chairman Davis, the Board unanimously approved the cost recovery method based on costs of \$1,449.88 per Hydraulic Fair Share, for the 33<sup>rd</sup> Street properties outlined in staff's report, with the addition of Object ID 20 JMG Vero Beach, LLC.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Commissioner Flescher, the Board unanimously: (1) approved for Object ID's 1: Pitman Brittany M; 2: Liddell Peter H Celia H; 17: Florida Research Center for Agricultural Sustainability, Inc., and 18: Florida Research Center for Agricultural Sustainability, Inc.; to be able to pay the current capital recovery charge associated with one (1) ERU's worth of the Hydraulic Fair Share cost method, and the remaining Hydraulic Fair Share cost associated with each parcel/Object ID would be recouped as the property was sold or developed to its full capacity; and (2) authorized the Utility Department to: (a) collect the proportionate construction costs for UCP No. 4098, if and when a resident makes an application for service along 33<sup>rd</sup> Street west of 66<sup>th</sup> Avenue; and (b) to work on a notice, in conjunction with the County Attorney's office, to be recorded with the Clerk of Court for unique water and/or sewer capital recovery costs (and identifying any remaining balance on the parcel/Object ID) associated with a subject property.

13. **COUNTY ATTORNEY MATTERS**

A. **TIME CERTAIN – 10:30 A.M.**

Attorney-Client Session: Indian River County, et al. vs. Peter M. Rogoff, et al. and AAF Holdings, LLC, pending in the United States District Court for the District of Columbia, Case No. 1:15-cv-00460 (CRC) (memorandum dated August 20, 2015)

319

Deleted.

12:01  
p.m.

B. Amended Agreement for Purchase and Sale of Real Estate at 4560 67<sup>th</sup> Avenue, Vero Beach, Randy and Linda Kurpil, Owners (memorandum dated September 8, 2015)

320-332

**Deputy County Attorney William DeBaal provided background on the County’s May 2010 purchase from Randy and Linda Kurpil of right-of-way property for the 66<sup>th</sup> Avenue Improvement Project. He disclosed that the Kurpils have problems with flooding, and outlined staff’s proposal to remedy their issues through effecting amendments to the original Agreement To Purchase, Sell and Lease Real Estate between the County and the Kurpils.**

**Commissioner O’Bryan declared that he agreed with some, but not all, of the terms of the amended agreement.**

**ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, by a 4-1 vote (Commissioner O’Bryan opposed), the Board approved and authorized the Chairman to execute on behalf of the Board: (1) the Amendment to the Agreement to Purchase, Sell and Lease Real Estate; and (2) the Lease Agreement, both between the County and Randy and Linda Kurpil.**

14. **COMMISSIONERS MATTERS**

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

None

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

12:10  
p.m.

1. Search for new County Administrator (memorandum dated August 4, 2015)

333

Vice Chairman Solari initiated discussion on seeking a new County Administrator, in view of the upcoming retirement on June 30, 2016, of the current County Administrator, Joseph Baird.

Board deliberations ensued on whether it would be preferable to hire a qualified individual who is already employed within the County, or to conduct an external search.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously directed staff to report back to the Board within three to four weeks for further discussion regarding the two avenues for hiring a new County Administrator: (1) hiring internally with applicable timeline; and (2) hiring externally, with an applicable timeline and associated cost, with the caveat that if an external candidate is selected, the hiring date should be May 1, 2016.

C. Commissioner Joseph E. Flescher

None

D. Commissioner Peter D. O'Bryan

None

E. Commissioner Tim Zorc

12:25  
p.m.

1. New Fire Station Locations  
(memorandum dated August 25, 2015)

334

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Commissioner Zorc led a discussion on the best site for the relocation of Fire Station 7 in accordance with the new Insurance Services Office (ISO) rules; and regarding the tie-up of the Emergency Services system on I-95 where the Florida Department of Transportation' (FDOT) is widening the road. He wondered whether the FDOT has funding available to help offset the impacts of the project on the Emergency Services Department.

Board Members and Emergency Services Director John King commented on the ISO ratings; optimal locations for Fire Station 7 and future stations; and options for the provision of emergency services at the North County Aquatic Center region. Director King pointed out that the new ISO rules pertain to the time it takes to arrive at a fire from the station; the County is able to meet ISO's criterion of five minutes and 20 seconds approximately one-third of the time.

Vice Chairman Solari wanted staff to explore what would be the savings on the County's insurance bill for improving Emergency Services response times, versus the costs for achieving that goal.

Commissioner Zorc stated he would meet with Assistant Fire Chief Brian Burkeen and FDOT personnel regarding mitigating the effects of the I-95 road project.

12:51  
p.m.

- 2. New Airline service to Vero Beach Regional Airport (memorandum dated August 25, 2015)  
Commissioner Zorc requested that the Board send a letter of support to Elite Airways asking them to provide airline service at the Vero Beach Regional Airport.

335

Eric Menger, Airport Manager, disclosed that the City of Vero Beach has received from Elite Airways, a letter of intent to begin airline service to Newark Liberty International Airport this fall.

ON MOTION by Commissioner Zorc, SECONDED by Commissioner O'Bryan, the Board unanimously approved to send a letter of support encouraging Elite Airways to extend their air service to the Vero Beach Regional Airport.

- 3. Canaveral Port District Foreign Trade Zone Update (memorandum dated August 27, 2015)  
~~Deleted~~

336-337

12:57  
p.m.

- 4. Proposed Energy Forum (memorandum dated September 9, 2015)

338

Commissioner Zorc discussed his proposal to host an Energy Forum that would give business owners an opportunity to explore options to reduce their energy costs. He suggested holding the meeting at the County Administration Complex, in Room B1-501 of Building B, on October 29, 2015.

Discussion ensued by the Board regarding which energy providers might want to make presentations, and the types of businesses that would most benefit from reducing their energy costs.

The Board CONSENSUS was to host a Community Energy Information Public Forum, with the proposed date of October 29, 2015, at the County Administration Complex, Building B1-501, and to allow Florida Power & Light, Florida City Gas, and any other interested energy provider to participate.

**15. SPECIAL DISTRICTS AND BOARDS**

1:03  
p.m.

**A. Emergency Services District**

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

1. Approval of Minutes Meeting of August 18, 2015
2. Fire Station #13 Bill of Sale of Utility Facilities – Offsite Water and Offsite Force Main  
(memorandum dated August 31, 2015) ..... 339-342
3. Approval of Change Order for Renovations on Fire Rescue Station #1 (1500 Old Dixie)  
(memorandum dated September 1, 2015) ..... 343-350
4. Agreement for Pay Increases in FY 2015-16 for IAFF Bargaining Unit Employees  
(memorandum dated September 9, 2015) ..... 351-357

**B. Solid Waste Disposal District**

None

**C. Environmental Control Board**

None



**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at **1:06 p.m.**

ATTEST:

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

\_\_\_\_\_  
Wesley S. Davis, Chairman

By: \_\_\_\_\_

Approved: \_\_\_\_\_

BCC/MG/2015Minutes