



5. **PROCLAMATIONS and PRESENTATIONS**

- 9:04 a.m. A. Presentation of Proclamation and Retirement Award Honoring Joseph Earman on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Five Years of Service 1-2

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**Chairman Solari read and presented the Proclamation and Retirement Award.**

**Each Commissioner and Emergency Services Director John King thanked Mr. Earman for his 35 years of service.**

- 9:22 a.m. B. Update on the Educational Component for the Recycling Program (memorandum dated November 29, 2015) 3

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**Stephanie C. Vos, Recycling Education and Marketing Coordinator, Solid Waste Disposal District, provided an update on the outreach efforts to encourage recycling participation throughout the County.**

**Commissioner Davis asked staff to provide updates showing the Waste Generation Rate Units (WGRUs), so the Board can decide where the focus needs to be, to reach the State’s recycling goal of 75% by 2020.**

6. **APPROVAL OF MINUTES**

- 9:36 a.m. A. Regular Meeting of October 20, 2015

**ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Regular Meeting Minutes of October 20, 2015, as written.**

- 9:36 a.m. B. Regular Meeting of November 3, 2015

**ON MOTION by Commissioner Davis, SECONDED by Commissioner Zorc, the Board unanimously approved the Regular Meeting Minutes of November 3, 2015, as written.**

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

- 9:37 a.m. A. Update on All Aboard Florida / Vero Electric Expenses (memorandum dated November 20, 2015) 4-6

- B. City of Vero Beach Committee Appointments 2015 - 2016 7-9

- C. City of Sebastian Appointments to Regional Boards and Committees (letter dated November 19, 2015) 10-11

D. City of Fellsmere 2015-2016 Representation on Indian River County Committees and Advisory Boards 12

E. Town of Orchid Committee Appointments 2015-2016 13

8. **CONSENT AGENDA**

**ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved the Consent Agenda, pulling Items 8.F., 8.H., 8.L., and 8.M. for discussion.**

9:37 a.m. A. Approval of Checks and Electronic Payments – November 6, 2015 to November 12, 2015 (memorandum dated November 6, 2015) 14-22

**Approved the checks and electronic payments as supplied by the Comptroller’s office.**

B. Approval of Checks and Electronic Payments – November 13, 2015 to November 19, 2015 (memorandum dated November 19, 2015) 23-29

**Approved the checks and electronic payments as supplied by the Comptroller’s office.**

C. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report, Cumulative Reporting Through 9/30/15 (memorandum dated November 12, 2015) 30-31

**Accepted the Indian River County Traffic Education Program Trust Fund Report, through September 30, 2015.**

D. Treasure Coast Regional Planning Council (TCRPC) Comprehensive Economic Development Strategy Committee (CEDS) Appointment (memorandum dated November 18, 2015) 32

**Reappointed Mark D. Mathes to the Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee, representing District 1.**

E. Sheriff’s Office Equitable Sharing Agreement and Certification (memorandum dated November 23, 2015) 33-45

**Ratified the County Administrator’s execution of the Indian River County Sheriff’s Office Equitable Sharing Agreement and Certification.**

9:40 a.m. F. Miscellaneous Budget Amendment 004 (memorandum dated November 20, 2015) 46-49

**Chairman Solari pulled Items 8.F., 8.L., and 8.M. to point out that these items pertain to the Gifford area; and this Amendment includes the Martin Luther King Jr. Park, which is adjacent to the 45<sup>th</sup> Street Beautification Project.**

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**Public Works Director Chris Mora elaborated on the modifications to the current 45<sup>th</sup> Street Beautification Project, for Items 8.L. and 8.M.**

**ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Zorc, the Board unanimously approved Resolution 2015-133, amending the fiscal year 2015-2016 Budget.**

- G. Proposed Change; Fairgrounds' Lease Insurance Requirements  
(memorandum dated November 19, 2015) 50-51**  
**Approved changing the deadline for receipt of Certificates of Insurance and any associated endorsements from 15 days to 30 days prior to an event.**

- 9:42 a.m. H. Approval of Sealed Bid Sale of 5940 26<sup>th</sup> Street  
(memorandum dated November 20, 2015) 52-57**  
**Deputy County Attorney William DeBraal provided background, and recommended the Board approve the purchase and sale of property located at 5940 26<sup>th</sup> Street, for \$45,000, and the Agreement to Purchase and Sell Real Estate.**

**ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously ratified and accepted the high bid of \$45,000.00 submitted by Ardalion Guzman; approved the Agreement to Purchase and Sell Real Estate; authorized the Chairman to execute said Agreement; and authorized the County Attorney's staff to prepare and execute any other necessary documents to complete the sale.**

- I. Utility Construction Standards December 2015 Revision  
(memorandum dated November 13, 2015) 58-61**  
**Adopted the revised Indian River County Department of Utility Services Water, Wastewater and Reclaimed Water Utility Construction Standards – December 2015 revision.**

- J. Final Payment to Young's Communications Co., Inc. (Y-Com, Inc.) for Bid No. 2014-008 for Utility Conflict Resolutions on US Hwy, 1 South of 11<sup>th</sup> Street SW to the County line – UCP #4096  
(memorandum dated November 5, 2015) 62-67**  
**Approved Young's Communications Co., Inc.'s Contractor's Application for Final Payment No. 5, in the amount of \$38,879.52, for release of the retainage.**

- K. 12<sup>th</sup> Street Watermain Design Contract with MBV Engineering, Inc.  
(memorandum dated November 17, 2015) 68-75**  
**Approved Work Order No. 2 authorizing professional services, and authorized the Chairman to execute same on their behalf, for a lump sum amount of \$105,000.00 to MBV Engineering, Inc.**

- 9:38 a.m. L. Gifford Neighborhood 45<sup>th</sup> Street Beautification Project, Change Order No. 1 – Pipe Replacement, IRC Project No. 1506 (memorandum dated November 16, 2015) 76-87  
**ON MOTION** by Vice Chairman Flescher, **SECONDED** by Commissioner Zorc, the Board unanimously approved additional funding for Change Order No. 01 in the amount of \$313,783.32, to replace the failing metal Stormwater pipes crossing 45<sup>th</sup> Street; and approved an additional 65 days of contract time. The new total contract price will be \$1,620,660.46, and the new final completion date for the project will be March 11, 2016.
- 9:38 a.m. M. 45<sup>th</sup> Street Watermain Replacement (memorandum dated November 17, 2015) 88-91  
**ON MOTION** by Vice Chairman Flescher, **SECONDED** by Commissioner Zorc, the Board unanimously approved additional funding for Change Order No. 02 in the amount of \$266,301.92, to replace the existing asbestos concrete (AC) watermain along 45<sup>th</sup> Street; and approved an additional 45 days of contract time. The new total contract price will be \$1,886,962.38, and the new final completion date for the project will be April 25, 2016.
- N. Architectural and Engineering Services for Courthouse Renovations – RFQ 2015028, Approval of Agreement from Architectural Firm: Pierce Goodwin, Alexander & Linville (PGAL) (memorandum dated November 10, 2015) 92-106  
**Approved the Indian River County Courthouse Renovation Professional Architectural and Engineering Services Consultant Agreement for a total lump sum of \$157,450.00; and authorized the County Administrator to execute same, as approved by the County Attorney.**
- O. Request for Declaring FLT Geosystems as Sole Source provider of Leica Survey and GPS Equipment and Approval for Trade-In of Leica GPS units (memorandum dated November 16, 2015) 107-112  
**Declared Florida Level and Transit Company d/b/a FLT Geosystems, as the sole source provider for replacement of the Leica GPS units; declared the two existing Leica GPS units, asset numbers 24284 and 25233, as surplus property; and authorized disposal of the units through trade-in.**
- P. VB Azalea Holdings, LLLP’s Request for Final Plat Approval for a Subdivision to be Known as Lost Lake Phase II (memorandum dated November 9, 2015) 113-119  
**Granted final plat approval for Lost Lake Phase II, five-lot addition.**
- Q. Modification of Emergency Management Federally-Funded Subgrant Agreement 16-FG-5A-10-40-01-097 (memorandum dated November 17, 2015) 120-124  
**Approved Modification No. 1 to Subgrant Agreement (16-FG-5A-10-40-01-97); and authorized the Chairman to execute same, between Indian River**

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9:45  
a.m. A. **Indian River County Supervisor of Elections Leslie R. Swan**  
Request to have Revenues for Elections Conducted for the Municipalities of  
Sebastian and Vero Beach rolled into the 2015-2016 Fiscal Year Budget  
(letter dated November 17, 2015) 125

Supervisor of Elections Leslie Swan asked the Board to approve rolling over  
the revenues received from the Sebastian and Vero Beach City elections, to  
her budget, since the costs to conduct the elections were not included in her  
annual fiscal year budget.

**ON MOTION** by Commissioner Davis, **SECONDED** by Commissioner  
O'Bryan, the Board unanimously approved for the City revenues from the  
November 3, 2015 election, in the amount of \$56,338, to be rolled into the  
Supervisor of Elections 2015-2016 fiscal year budget.

- 9:46  
a.m. B. **Addition: Emergency Item - Indian River County Sheriff Deryl Loar**

Sheriff Deryl Loar provided an update on the Mental Health Court program  
and its expenditures/budget (on file). He said he would bring the proposed  
FY 2015/2016 Budget back to the Board at their December 8, 2015 meeting.

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 9:59  
a.m. 1. County Initiated Request to Amend the 5 Year Capital  
Improvements Program and the Supporting Data and Analysis of  
the Capital Improvements Element of the Comprehensive Plan for  
the Period FY 2015/16 – 2019/20  
(memorandum dated November 16, 2015) 126-155

**Legislative**

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

Community Development Director Stan Boling highlighted the  
proposed changes to the Capital Improvements Element (CIE)  
of the Comprehensive Plan, and recommended the Board  
approve the update to the 5-Year Capital Improvements  
Program (CIP) for the period FY 2015-2016 through 2019-  
2020, and the supporting data and analysis of the CIE by  
adopting the proposed ordinance.

Discussion ensued between the Board and staff.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, questioned the funding sources for the major road projects.

Joseph Paladin, President of Black Swan Consulting and Atlantic Coast Building, LLC, sought information from staff regarding revenue sources on two of the County's improvement projects; and whether the new County projects would move forward if no other impact fees were received.

Bill Rigby, 8465 59<sup>th</sup> Avenue, wanted to know where the interest earnings had come from, and the details of Florida Department of Transportation (FDOT) widening CR 510 from CR 512 to west of 58<sup>th</sup> Avenue.

Wanda Scott, 4306 26<sup>th</sup> Avenue, questioned why 43<sup>rd</sup> Street, in the oldest business district in Gifford, was not on the list of major projects to be funded by optional sales tax.

There being no additional speakers, the Chairman closed the Public Hearing.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Davis, the Board unanimously adopted Ordinance 2015-017, amending the text of the Comprehensive Plan's Capital Improvements Element by updating the County's 5 Year Capital Improvements Program (CIP) schedule and related data and analysis sections; and providing severability and effective date.

The Chairman called for a break at 10:50 a.m., and reconvened the meeting at 11:01 a.m., with all members present.

11:01  
a.m.

2.

Local Optional Sales Tax Ordinance  
(memorandum dated November 19, 2015)

156-176

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**Legislative**

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

County Attorney Dylan Reingold recalled that on July 15, 2015, the Board had voted to approve a resolution supporting the extension of the local optional sales tax. Since then, all the Municipalities in Indian River County voted to approve

resolutions in support of the extension. He said the next step was to adopt an ordinance that would approve the optional sales tax extension, and call for a referendum on the item, which would place it on the November 8, 2016 Ballot.

The Chairman opened the Public Hearing. There being no speakers, the Chairman closed the Public Hearing.

**ON MOTION** by Commissioner O'Bryan, **SECONDED** by Commissioner Davis, the Board unanimously adopted **Ordinance 2015-018**, providing for the extension of the existing one-cent (1 cent) local government infrastructure sales surtax for an additional period of fifteen years beyond the fifteen year duration established for the 1989 surtax in Indian River County Ordinance No. 89-6 and as extended fifteen years and seven months as provided for in Indian River County Ordinance 2002-21; providing for a referendum on the extension of such surtax; providing the form of the ballot title and the question on the referendum; providing for a general description of the projects to be funded by the extended surtax; providing for distribution of a portion of the proceeds of the extended surtax to all municipalities with Indian River County; providing for effect of referendum results; providing authorization for necessary action; providing for savings clause; providing for severability, providing for filing with the Department of State and the Department of Revenue; and providing for an effective date.

11:04  
a.m.

3.

Enterprise Zone Sunset Ordinance  
(memorandum dated November 3, 2015)

177-181

**Legislative**

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

Attorney Reingold informed the Board that the Florida Enterprise Zone Act would expire on December 31, 2015. He recalled the Board's direction on October 13, 2015, to draft an ordinance to sunset the Indian River County Enterprise Zone Development Agency.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, supported sunsetting the Indian River County Enterprise Zone Development Agency.



There being no other speakers, the Chairman closed the Public Hearing.

**ON MOTION** by Commissioner Davis, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted **Ordinance 2015-019**, amending Section 103.09, “The Indian River County Enterprise Development Agency,” of Chapter 103, “Commissions and Boards” of the Code of Indian River County to sunset the Indian River County Enterprise Zone Development Agency; amending Section 207.02, “Definitions,” of Chapter 207, “Local Business Tax Receipts” of the Code of Indian River County to eliminate the reference of Enterprise Zone; and providing for nullification of certain Resolutions, severability, codification, and an effective date.

**B. PUBLIC DISCUSSION ITEMS**

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

**11:06 a.m.**                    **1.**                    Request to Speak from Keith D. Kite Regarding All Aboard Florida 182

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**Keith Kite, 1045 Winding River Road, used a PowerPoint Presentation (on file) to explain his request to stop spending taxpayers’ dollars to contest All Aboard Florida (AAF), and start a collaborative effort to support safety and quiet zones within the County.**

**11:18 a.m.**                    **2.**                    Request to Speak from Fred Mensing Regarding All Aboard Florida 183

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**(Clerk’s Note: Fred Mensing was not present. The Chairman invited the public to speak regarding All Aboard Florida (AAF).**

**Susan Mehiel spoke about the negative impacts AAF would bring to Indian River County.**

**Joseph Paladin commented on the negative effects that AAF would have on the County’s level of service.**

**Nick Challis, 307 Sable Oak Drive, spoke about the harm AAF would bring to the County, and suggested doubling the financing to fight AAF.**

C. **PUBLIC NOTICE ITEMS**

11:29  
a.m.

1. **Notice of Scheduled Public Hearing December 8, 2015:**  
Alfred and Betty Sammartino's Request to rezone ± 1.98 acres located at the southeast corner of Old Dixie Highway SW and 9<sup>th</sup> Street SW, from CH, Heavy Commercial District, to CG, General Commercial District (**Quasi-Judicial**)  
(memorandum dated November 13, 2015)

184

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**Attorney Reingold read the Notice into the record.**

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

11:30  
a.m.

1. Consideration of Target Industry Analysis Report  
(memorandum dated November 9, 2015)

185-226

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**Director Boling presented history on the Target Industry Analysis, prepared by Ady Advantage, and described the seven industry categories selected for further analysis/exploration. He recommended the Board accept the Target Industry Analysis and implement the action plan.**

**Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce, stated that the Target Industry Analysis provides the focus needed to aggressively recruit and retain businesses in the County. She also provided an update on the Brand Audit/Marketing Plan and the Chamber's new website.**

**ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously accepted the detailed Target Industry Analysis.**

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**

11:42  
a.m.

1. Dori Slosberg Driver Education Fund – Allocation for School District Budget Amendment 005 (memorandum dated November 20, 2015)

227-230

**Management and Budget Director Jason Brown recalled that the Dori Slosberg fee, a \$5.00 fee on each civil traffic penalty that is used to fund driver education courses in public and non-public schools, was reinstated on January 20, 2015. He reported that the School District of Indian River County and St. Edward’s School each applied for and received funding; however, the School Board was now requesting an additional \$21,650 to train 112 students in 2016.**

**Carter Morrison, Assistant Superintendent of Finance/Operations for the Indian River County School Board, on behalf of Superintendent Dr. Mark Rendell, expressed gratitude for reinstating the Dori Slosberg fee, and for considering additional funding for the driver education program.**

**Discussion ensued regarding the program and funding.**

**ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Zorc, the Board unanimously approved Resolution 2015-134, amending the Fiscal Year 2015-2016 Budget.**

F. **Public Works**

None

**G. Utilities Services**

**12:01  
p.m.**

- 1. CDBG Grant Administration Contract with Guardian CRM, Inc. (memorandum dated November 18, 2015) 231-266**  
**(Clerk’s Note: This Item was heard following Item 12.G.2.)**

**Director of Utility Services Vincent Burke requested the Board waive the requirement for the Request for Proposals, and retain the services of Guardian Community Resource Management (CRM), Inc. to assist staff with the administration of the Community Development Block (CDBG) Grant for the West Wabasso Sewer Phase II and the East Gifford Drainage Projects.**

**ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved to waive the requirement for Request for Proposals and authorized the Chairman to execute on their behalf, to engage the services of Guardian CRM, Inc. to assist with the grant administration of the CDBG Sub-Grant upon successful procurement of grant award.**

**11:48  
a.m.**

- 2. Execution of CDBG Grant and Cost Share Grant for the West Wabasso Phase II Sewer Project (memorandum dated November 17, 2015) 267-335**  
**(Clerk’s Note: This item was heard prior to Item 12.G.1.)**

**Director Burke provided background on the Community Development Block Grant (CDBG) Agreement and the St. Johns River Water Management District (SJRWMD) Cost Share Grant Program. He described the scope of work for the West Wabasso Sewer Phase II and the East Gifford Drainage Projects; outlined the anticipated project costs and funding sources; and the project timeline, which was divided into five tasks. He asked the Board to approve the Federally-Funded Subgrant Agreement with the State of Florida, Department of Economic Opportunity, and the Cost Share Agreement with St. Johns River Water Management District.**

**Commissioner O’Bryan asked Director Burke to keep Wanda Scott updated on the improvements, and to provide her with a copy of the map that was used during his presentation.**

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, to: (1) approve the Community Development Block Grant (CDBG) and Cost-Share Agreements; (2) authorize the Chairman to execute the same on the Board's behalf; and (3) recognize that if during the procurement process, bids are much higher than the Engineer's option of probable cost, the County will have the option to close the Sub-Grant early without addressing any construction, and the early closeout of the Sub-Grant Agreement would be brought as a new item to the Board at that time.

Ardra Rigby, 8465 59<sup>th</sup> Avenue, commended staff for a job well done.

Teddy Floyd, Indian River County Sheriff's Office, thanked staff for their support.

Tony Brown, 4159 57<sup>th</sup> Court, thanked the Commissioners and staff for their efforts, and for helping Katherine Washington.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

13. COUNTY ATTORNEY MATTERS

None

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

None

B. Commissioner Joseph E. Flescher, Vice Chairman

None

C. Commissioner Wesley S. Davis

1. Appointment to the Early Learning Coalition Board (memorandum dated November 18, 2015)

336-340

Commissioner Davis conveyed that the Early Learning Coalition (ELC) had requested that the Board provide an appointment for the vacancy on their Board of Directors, previously held by Louise Hubbard, which expires on June 30, 2017.

12:03  
p.m.

Commissioner Davis nominated Susan M. Curtis.

**ON MOTION** by Commissioner Davis, **SECONDED** by Commissioner O'Bryan, the Board unanimously approved the appointment of Susan M. Curtis to the Early Learning Coalition Board of Directors, effective immediately.

**D. Commissioner Peter D. O'Bryan**  
None

12:04  
p.m.

**E. Commissioner Tim Zorc**

1. Indian River County Energy  
(memorandum dated November 17, 2015) 341  
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Commissioner Zorc recapped information from the Energy Forum, held on October 30, 2015. He wanted staff to look for ways to reduce costs for County facilities, such as water, sewer, electric, fiber, natural gas, telephone, and internet services.

Discussion ensued among the Commissioners and staff.

Commissioner Zorc said he would share the Energy Forum information with staff.

12:15  
p.m.

2. Florida Tourist Tax  
(memorandum dated November 18, 2015) 342-345  
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Commissioner Zorc reported that Airbnb, a vacation rental company, would start collecting tourist taxes on Airbnb Florida rentals, starting December 1, 2015. He wanted to know how the agreement would work, and what the County needed to do to participate.

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller, stated that as collector of the tourist taxes, and a member of the Florida Tourist Development Tax Association, Inc. (FTDTA), he became aware of Airbnb earlier this year. He said Airbnb made an agreement with Pinellas County to start collecting tourist taxes on December 1, 2015, and his staff had been in contact with Airbnb to move forward with Indian River County. He reported that the annual tourist tax would be about \$16,500.00, with 17 properties in the County

contractually under Airbnb's control. He said he would return to the Board once he obtains additional details, and an agreement is in place.

Chairman Solari asked Mr. Smith to provide information on the scope of tax for both Airbnb and the entire County.

Mr. Smith explained that Airbnb would collect and remit the tax to his office. He also pointed out that Representative Debbie Mayfield was working on a State Bill to require State licensing on short term rentals, and he would bring that back to the Board as well.

12:22  
p.m.

3. Public Building and Facility Maintenance  
(memorandum dated November 23, 2015) 346

Commissioner Zorc sought and received information from staff regarding County building maintenance, and the system used for budgeting, replacement, and on-going maintenance.

Chairman Solari asked staff to research five years back and come up with an estimate of what was spent, to better anticipate when moving forward.

A brief discussion ensued regarding the serviceability of the Courthouse parking garage.

15. **SPECIAL DISTRICTS AND BOARDS**

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. Approval of Minutes Meeting of October 20, 2015
2. Approval of Minutes Meeting of November 3, 2015
3. Letter of Understanding between SWDD and Waste Management  
(memorandum dated November 19, 2015) 347-349
4. Request for General Funds – PACE Project and Other  
Community Projects FY 2015-2016 350-352

(memorandum dated November 19, 2015)

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5. Final Pay for CDM Smith CCNA-2014 Work Order No. 2 – 2015  
Financial Assurance Reporting  
(memorandum dated November 19, 2015)

353-357

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C. **Environmental Control Board**

None

16. **ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at **12:43 p.m.**

ATTEST:

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

\_\_\_\_\_  
Bob Solari, Chairman

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

Approved: January 12, 2016

BCC/LA/2015Minutes