



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
REGULAR MEETING MINUTES**

TUESDAY, DECEMBER 15, 2015

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

COUNTY COMMISSIONERS DISTRICT

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

**DVD
TIMES**

**PACKET
PAGES**

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

 2. **INVOCATION** Commissioner Wesley S. Davis

 3. **PLEDGE OF ALLEGIANCE** Commissioner Bob Solari, Chairman

 4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 9:01 **Delete Item 8.O. North Sebastian Sewer Design – Phase II**
a.m.
- ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Agenda as amended.**
-
5. **PROCLAMATIONS and PRESENTATIONS**
- 9:02 **A. Presentation of Proclamation and Retirement Award Honoring Cynthia Brandt on Her**
a.m. **Retirement from Indian River County Board of County Commissioners Department of**
 Emergency Services/Fire Rescue with Twenty-Five Years of Service 1-2
 Chairman Solari read and presented the Proclamation and Retirement Award.

9:10 a.m. B. Presentation by Dixie Wranglers 4-H Dance Club
Dance presentation by the Dixie Wranglers 4-H Dance Club.

6. **APPROVAL OF MINUTES**

None

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

9:20 a.m. A. Fiscal Conservative of the Year Award
(memorandum dated December 9, 2015) 3

Chairman Solari recognized Management and Budget Director Jason Brown for receiving the Fiscal Conservative of the Year Award for his efforts in saving taxpayer dollars for Indian River County citizens.

B. Special Achievement Award
(memorandum dated December 9, 2015) 4

Chairman Solari recognized Metropolitan Planning Organization (MPO) Director Phil Matson for receiving a Special Achievement Award for his outstanding work at making the Indian River County GoLine transit system the most efficient in the state of Florida.

C. Proclamation and Retirement Award Honoring Ronald Matheny Jr. on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Two Years of Service 5-6

Commissioner O'Bryan recognized Ronald Matheny, Jr. on his retirement.

D. Proclamation and Retirement Award Honoring Ronald Briskie on His Retirement from Indian River County Board of County Commissioners Department of Utilities/Wastewater Treatment Division with Twenty Years of Service 7-8

Commissioner O'Bryan recognized Ronald Briskie on his retirement.

E. Treasure Coast Regional Planning Council (TCRPC) Comprehensive Economic Development Strategy (CEDS) Committee Appointments
(memorandum dated December 9, 2015) 9-10

8. **CONSENT AGENDA**

ON MOTION by Vice Chairman Flescher, **SECONDED** by Commissioner Zorc, the Board unanimously approved the Consent Agenda, as presented.

9:24 a.m. A. Approval of Checks and Electronic Payments – November 25, 2015 to December 3, 2015
(memorandum dated December 3, 2015) 11-19

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

- B.** Lease Extension and Second Amendment to Lease Agreement for Winter Beach Tower at 3925 65th Street
(memorandum dated December 7, 2015) 20-24
Approved the Lease Extension and Second Amendment for the Winter Beach Tower at 3925 65th Street site, and authorized the Chairman to execute same.
- C.** Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation
(memorandum dated December 9, 2015) 25
Authorized staff to advertise for a Public Hearing on January 19, 2016, to amend Section 100.03(4) of the Indian River County Code.
- D.** Permission to Advertise for Proposed Property Exchange with Stoney Brook Farms
(memorandum dated December 9, 2015) 26-37
Authorized staff to proceed with the required advertisements for the property exchange.
- E.** Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)
(memorandum dated December 7, 2015) 38-39
Approved the fixed interest rate of 5.00%, and the rate to remain in effect for calendar year 2016 for all County financing, with the exception of projects directly affiliated with a bond issue for which the bond covenants dictate a different interest rate.
- F.** Eric and Emily Gruber’s Request for Release of Easements at 6745 65th Street (Essa Affidavit of Exemption)
(memorandum dated December 7, 2015) 40-49
Approved Resolution 2015-137, releasing easements on Lots 1 & 2, Affidavit of Exemption from Subdivision Improvements Without a Plat Filing for ESSA.
- G.** Board Consideration to Approve an Agreement with St. Christopher’s Harbor Homeowner’s Association, Inc. for Cost-Share of the Head Island Channel Restoration Project
(memorandum dated December 15, 2015) 50-57
Approved the Agreement for Dredging and Improvement of Green Salt Marsh Conservation Area (AKA Head Island), allowing 12 months for the St. Christopher Harbor Home Owners’ Association to pay its \$45,884.71 share of the Head Island channel restoration work, and authorized the Board Chairman to execute same.
- H.** Miscellaneous Budget Amendment 007
(memorandum dated December 8, 2015) 58-60
Approved Resolution 2015-138, amending the fiscal year 2015-2016 budget.

- I. Authorization for Purchase of Broadcast System Replacements
(memorandum dated December 8, 2015) 61-64
Waived the bid requirement for the Commission Chambers Broadcast system replacements, and authorized the Purchasing Division to issue a Purchase Order to Encore Broadcast Solutions for the upgrades, in the amount of \$51,617.14.
- J. Declaration of Excess Equipment as Surplus for Sale or Disposal
(memorandum dated December 9, 2015) 65-68
Declared the items on the Excess Equipment List as surplus, and authorized their sale and/or disposal.
- K. Award of Bid No: 2016001 Old Dixie Highway Resurfacing (71st Street to County Road 510), IRC Project No. 1138
(memorandum dated November 20, 2015) 69-79
Awarded the project to Timothy Rose Contracting, Inc., in the amount of \$2,467,160.62; approved the sample Agreement; and authorized the Chairman to execute said Agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance, and after the County Attorney has approved the Agreement as to form and legal sufficiency.
- L. Award of Bid Indian River County Shooting Range Skeet and Trap Facility Improvements, IRC Project No. 1213B, Bid No. 2016008
(memorandum dated December 4, 2015) 80-90
(1) Approved the bid award to West Construction in the amount of \$1,294,027.81, as the lowest, most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid; (2) approved the sample Agreement; and (3) authorized the Chairman to execute said Agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance, and after the County Attorney has approved the Agreement as to form and legal sufficiency.
- M. Award of Bid No: 2016002 1st Street S.W. and 43rd Avenue Intersection Improvements, IRC Project No. 1232
(memorandum dated December 1, 2015) 91-101
(1) Approved the project be awarded to Blue Goose Construction, LLC in the amount of \$2,190,962.55; (2) approved the sample Agreement; and (3) authorized the Chairman to execute said Agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance, and after the County Attorney has approved the Agreement as to form and legal sufficiency.
- N. Board Approval of Project Agreement with the Florida Inland Navigation District for Phased Dock Restoration at the Archie Smith Fish House
(memorandum dated December 8, 2015) 102-120
Approved the attached Florida Inland Navigation District (FIND) Grant Project Agreement based on the revised scope of work, and authorized the Board Chairman to execute the Agreement on behalf of the Board.

- O. North Sebastian Sewer Design – Phase II
(memorandum dated December 8, 2015) 121-131
Deleted
- P. Wabasso Causeway Re-Use Main Inspection
(memorandum dated December 1, 2015) 132-148
Approved Work Order No. 2 with Carter and Associates, Inc. for professional services, and authorized the Chairman to execute same, for a total sum amount of \$56,048.42.
- Q. Application for St. Johns River Water Management District REDI Community and Innovative Project Cost-Share Funding Program for Advanced Metering Infrastructure
(memorandum dated December 15, 2015) 149-210
Authorized the Chairman to execute the St. Johns River Water Management District’s (SJRWMD) REDI Community and Innovative Project Cost Share Application for Advanced Metering Infrastructure.
- R. Change Order No. 3, Martin Luther King Walking Trail, Bid No. 2015034
(memorandum dated December 10, 2015) 211-214
Approved Change Order No. 3 to Timothy Rose Contracting, Inc. increasing the contract amount by \$106,934.50 for a new contract total of \$318,310.17.

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

9:24
a.m.

1. Ron Taylor’s Request for Abandonment of a Portion of a 30’ Wide Right-of-Way Lying South of Lot 5, Block B of the Green Acres Estates Subdivision
(memorandum dated December 4, 2015) 215-224

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 provided background relating to Ron Taylor’s request to abandon a portion of a 30-foot wide right-of-way lying south of Lot 5, Block B of Green Acres Estates Subdivision, which had never been formally improved for vehicular use, but currently contains existing drainage and utility improvements. He recommended the Board abandon the subject alley right-of-way and retain a utility easement over the south 15’ and the east 30’, and retain a public drainage easement over the entire area.

The Chairman opened the Public Hearing.

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

ON MOTION by Commissioner Davis, **SECONDED** by Commissioner Zorc, the Board unanimously approved **Resolution 2015-139**, providing for the closing, abandonment, vacation and discontinuance of a portion of a 30' wide right-of-way lying south of Lot 5, Block B of the Green Acres Estates Subdivision as shown in Plat Book 11, Page 48, of the Public Records of Indian River County, Florida; said abandonment subject to retaining a public utility easement, and a public drainage easement.

B. PUBLIC DISCUSSION ITEMS

9:28
a.m.

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

1. Request to Speak from Erving Cartwright, Cleveland Mitchner, James Hagans, Ardra Rigby, and Bill Rigby Regarding Taxation without Representation in West Wabasso Area

225

Erving Cartwright, Dallas, Texas, and owner of property in West Wabasso, sought and received information regarding taxation and improvements in the West Wabasso area; the installation of a cell tower near Wabasso Park; and help for the West Wabasso community.

Bill Rigby, 8465 59th Avenue, discussed taxation representation and issues in the West Wabasso community; wanted West Wabasso to have a revitalization plan similar to Gifford's; and requested the Board and community work together to resolve issues in West Wabasso.

Ardra Rigby, 8465 59th Avenue, President of the West Wabasso Progressive Civic League, requested a good working relationship with the Board and staff to make improvements in the West Wabasso community.

James Hagan, 6345 84th Place, Wabasso, sought and received information from staff regarding his request to open the 84th Place and 63rd Court roads, which he hoped would stop drug dealing. He also requested that staff use fill material to cover the exposed water lines in the County's right-of-way.

Chairman Solari requested the Public Works Department to work with the Sheriff to resolve the drug situation.

Commissioner O'Bryan recommended that the West Wabasso Progressive League move forward by gathering community support and consensus; developing a priority list; and inviting individual commissioners for discussion and engagement with the community.

C. **PUBLIC NOTICE ITEMS**

None

11. **COUNTY ADMINISTRATOR MATTERS**

10:25
a.m.

- A. County Administrator Replacement
(memorandum dated December 8, 2015)

226

County Administrator Joe Baird reported that internal candidate Jason Brown had been interviewed by the Commissioners, and wanted the Board's direction on how to proceed.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously approved hiring Jason Brown as the new County Administrator, and authorized the Chairman to negotiate a contract with him.

The Chairman announced that the Board would retreat to the County Commission Conference Room to conduct the Attorney-Client Session, Item 13.A.

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**

None

F. **Public Works**

11:51
a.m.

1. As-Built Resolution and Final Assessment Roll for Asphalt Milling Improvements to 9th Lane Petition Millings Project in Glendale Lakes Subdivision and Glendale Lakes Subdivision Unit Two (memorandum dated November 30, 2015)

227-234

Public Works Director Chris Mora informed the Board that the representatives of Glendale Lakes Subdivision and Glendale Lakes Subdivision Unit Two had presented a petition to install asphalt millings on 9th Lane (within the subdivision). He said that the petition met the requirements and the project was completed. He reviewed the final cost estimates and recommended the Board approve the As-Built Resolution and Final Assessment Roll.

ON MOTION by Commissioner O’Bryan, **SECONDED** by Chairman Solari, the Board unanimously approved as amended: (1) **Resolution 2015-140**, certifying “as-built” costs for certain asphalt milling improvements to 9th Lane, in the Glendale Lakes Subdivision and Glendale Lakes Subdivision Unit Two, County Project No. 1436; providing for formal completion date, and date for payment without penalty and interest; and (2) **to modify the interest rate from 5.75% to 5.00% per annum.**

G. **Utilities Services**

11:55
a.m.

1. Agreement to Purchase 83.14 ± Acres of Undeveloped Land Contingent Upon a Due Diligence Investigation (memorandum dated December 7, 2015)

235-282

Director of Utility Services Vincent Burke, through a PowerPoint presentation, provided background, analysis, and issues associated with the ±83.14-acre parcel that recently became available for purchase. The property is located at 925 5th Street SW, east of the Osprey Marsh Algal Turf Scrubber site, and close to the Osprey Marsh, South County Reverse Osmosis (RO) Plant, and the Indian River Farms Water Control District (IRFWCD) canal system. He outlined the County’s requirements, the due diligence investigation to determine the feasibility of using the site for potential water storage and/or alternative potable water, and the pros and cons of purchasing the parcel.

Discussion ensued as the Commissioners sought and received further information regarding the future use/options of the property.

ON MOTION by Commissioner O’Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously approved and authorized the Chairman to execute the Agreement for Sale and Purchase of property located at 925 5th Street SW, including allocating funds to cover the closing costs of the transaction contingent upon a due diligence investigation to be completed on or before February 29, 2016.

12:20 p.m. **2.** 83.14 ± acres Due Diligence Investigation and Opinion of Probable Cost, CDM Smith CCNA-2014 Work Order No. 4 (memorandum dated December 9, 2015) 283-294

Director Burke pointed out that this item was a continuation of Item 12.G.1., to hire CDM Smith, Inc. for Work Order No. 4, under the continuing services agreement, to perform engineering services for the South County Reservoir Site Due Diligence Review and Opinion of Probable Cost.

ON MOTION by Vice Chairman Flescher, **SECONDED** by Commissioner O’Bryan, the Board unanimously approved and authorized the Chairman to execute CDM Smith, Inc.’s Work Order No. CCNA-214 Work Order No. 4, for the due diligence review and opinion of probable cost.

13. COUNTY ATTORNEY MATTERS

10:30 a.m. **A.** **Attorney-Client Session – Time Certain 10:30 a.m.**
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) and Indian River County vs. Florida Development Finance Corporation and AAF Holdings LLC, pending in the Circuit Court of the 2nd Judicial Circuit in and for Leon County, Florida, Case No. 2015 AP 000040 (memorandum dated December 8, 2015) 295

The Chairman read the opening remarks of the Attorney-Client Session scheduled for 10:30 a.m. The estimated time of the closed Attorney-Client session was 90 minutes. Those in attendance were Commissioners Joseph E. Flescher (Vice Chairman), Wesley S. Davis, Tim Zorc, Peter D. O’Bryan, and Bob Solari (Chairman). Also present were County Attorney Dylan Reingold, County Administrator Joseph Baird, and Certified Court Reporter Greg Campbell.

The Board reconvened in the Chambers at 11:51 a.m. The Chairman terminated the Attorney-Client Session and reopened the regular Board meeting, resuming with Item 12.F.1. Public Works.

12:22 p.m. **B.** Consent to Ground Sublease with American Tower for Calvary Chapel FM Radio Antenna at Hobart Tower (memorandum dated December 9, 2015) 296-302

Deputy County Attorney William DeBraal explained the plans of Calvary Chapel of Vero Beach, Inc. (Calvary) to move their on-line station to an FM radio band, which would require a tower-mounted antenna. He said the American Tower Corporation (the parent company of Global Tower Partners (GTP Towers I, LLC) and Calvary reached a licensed agreement to place an antenna on the Hobart Tower. He recommended the Board approve the Consent Letter allowing Calvary to move forward, subject to the terms of the November 4, 2008 License Agreement with Global Tower Assets, and authorize staff to bring back a formal lease between the parent company and the County in early 2016.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously approved the Consent Letter subject to the terms of the November 4, 2008 License Agreement with Global Tower Assets and directed staff to bring back a sublease with the proper parties in early 2016.

- 12:24 p.m. C. Legislative Update and Resolution Urging the Florida Legislature and the Governor to Oppose Legislation Which Would Mandate Local Governments to Redirect a Portion of Tourist Development Tax Funds to Visit Florida and Local Law Enforcement (memorandum dated December 9, 2015)

303-306

Assistant County Attorney Kate Pingolt Cotner recalled the Board's direction on December 8, 2015, to draft a resolution urging the Florida Legislature and the Governor to oppose legislation that would mandate local governments to redirect a portion of the locally-collected tourist development tax funds away from the promotion of local tourism. She presented the proposed Resolution and requested the Board's approval.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously approved **Resolution 2015-141**, urging the Florida Legislature to oppose and the Governor Rick Scott to oppose any legislation which would mandate Tourist Development Tax Funds be diverted away from local communities; and directing certified copies of this Resolution to be provided to various officials.

Attorney Pingolt Cotner discussed Senate Bill 742/House Bill 517 that would make changes to the Certificate of Public Convenience and Necessity (COPCN).

Emergency Services Director John King and Assistant Fire Chief Brian Burkeen responded to the Board's questions regarding inter-facility transports within Indian River County, cost and care issues, and the continuation of care.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously directed staff to work with the Florida Association of Counties (FAC) to oppose the current wording of the Bill that would change the Certificate of Public Convenience and Necessity.

Attorney Pingolt Cotner spoke about House Bill 791, Local Tax Referendum, and the proposed election changes to levy a discretionary sales tax.

Management and Budget Director Jason Brown voiced concern that the proposed election changes would make it more difficult to get the extension of the one-cent sales tax approved on the November 2016 Ballot.

ON MOTION by Commissioner O’Bryan, **SECONDED** by Chairman Solari, the Board unanimously opposed House Bill 791, Local Tax Referendum.

Attorney Pingolt Cotner provided further updates and discussed Bills that could impact the County’s legislative priorities.

The Chairman called for a break at 1:00 p.m., and reconvened the meeting at 1:07 p.m., with all members present.

14. COMMISSIONERS MATTERS

1:07
p.m.

A. Commissioner Bob Solari, Chairman

1. Use of Windsor Million for Conservation Lands
(memorandum dated December 9, 2015)

307

Chairman Solari spoke about the County’s unfulfilled obligations relating to conservation lands, and questioned whether the Windsor Properties funds could be designated to fulfill some of those obligations.

Commissioner Davis voiced opposition to using the funds for obligations and not improvements to the County’s parks and recreation.

ON MOTION by Commissioner O’Bryan, **SECONDED** by Vice Chairman Flescher, the Board by a 4-1 vote (Commissioner Davis opposed), directed staff to review the list of conservation areas and identify the areas of County obligations for recreational improvements and bring the information back to the Board.

B. Commissioner Joseph E. Flescher, Vice Chairman

1:23
p.m.

1. USGA Golf Tournament
(memorandum dated December 15, 2015)

308

Vice Chairman Flescher requested the Chairman to send a thank you letter to the parties involved in the United States Golf Association (USGA) Golf Tournament.

Rich Nalbandian, Assistant Executive Director Treasure Coast Sports Commission, felt the golf tournament was an awesome event that promoted Vero Beach. He thanked John’s Island for holding it, and all the volunteers who assisted with the event.

Chairman Solari requested that an individual from the Tourist Development Council (TDC) draft the letter so he could sign it.

C. Commissioner Wesley S. Davis

None

D. Commissioner Peter D. O'Bryan

None

E. Commissioner Tim Zorc

1. Ordinance on Short Term Rentals as Legal Business
(memorandum dated December 7, 2015)

309

Commissioner Zorc proposed drafting an Ordinance that would regulate short-term rentals as a legal business, similar to other uses that are currently governed by the County. He discussed portions of Section 911.16. of the Administrative Procedure of the Indian River County Florida Code of Ordinances and the Indian River County Home Occupation Permit (on file). He believed that a short-term rental is a bona fide business that would need to qualify under the same rules as a Home Occupational Permit.

Discussion ensued regarding fire inspections, licensing, occupancy limits, and enforcement.

Joseph Paladin, President of Black Swan Consulting, and Vice Chairman of the Vacation and Short-Term Rental Committee (Committee) did not oppose the content of the proposal, only the process in which it was being brought forward. He requested the Board allow this proposal to go through his Committee.

David Hunter, Vero Beach, encouraged the Board to move forward with licensing and inspections prior to issuing a license. He recommended the Board modify the County Code to reflect that short-term rentals are a change of use, which would require a new inspection and a new certificate of occupancy as a commercial property. He recommended the Committee be the source of the Board's final consideration.

Carter Taylor, 2235 Silver Sands Court, offered comments in support of Commissioner Zorc's proposal.

Community Development Director Stan Boling discussed the Committee's recommendations; relayed that staff would be drafting regulations based on the recommendations; and stated that after the

1:29
p.m.

committee re-visits the regulations, he would report back to the Board.

Dr. Miles Conway, 2340 South Highway A1A, supported Commissioner Zorc's proposal, and offered comments on moving forward.

MOTION WAS MADE by Commissioner Zorc, SECONDED by Commissioner Davis, for discussion, to propose an ordinance that regulates short-term rentals similar to other uses that are currently governed by Indian River County, limited to, but not tied to, occupancy level, health, and safety requirements.

Commissioner O'Bryan believed the first priority should be to get all the unlicensed short-term rental operators licensed.

Commissioner Davis felt short-term rental operators should be informed of the rules.

Deputy County Attorney William DeBaal revealed that there had been an agreement reached with Airbnb and Hillsboro County. He felt the Committee was working hard and recognizing their tasks.

Chairman Solari asked Attorney DeBaal to find out from Airbnb how many short-term rental operators there are in Indian River County.

Director Boling thought the Committee was doing a good job, and added that the Committee had already tasked staff to research the number of unlicensed people in the County. He recommended the Board do all the licensing at one time; reiterated that the ordinance process would take about 90 to 120 days; and offered to relay today's comments back to the Committee.

The Chairman CALLED THE QUESTION, by a vote of 1-4 (Commissioners Solari, Flescher, Davis and O'Bryan opposed), the MOTION FAILED.

Discussion ensued regarding unlicensed short-term rental operators in the County, tracking, and enforcement.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Zorc, the Board unanimously directed staff to: (1) return in January with a proposal of how to track individuals in the short-term rental business who are not licensed, and how the County can help them understand the need to be licensed; and (2) see if there is a way the County can enforce the State requirements, such as through the Environmental Control Board.

2:38
p.m.

- 2. County Owned Surplus Property
(memorandum dated December 7, 2015)

310-323

Commissioner Zorc suggested staff use the inventory list on pages 311 to 323 of the Agenda Packet, and add to it all County-owned property so it would be a current and accurate list. He also wanted the list to include everything the Florida Department of Transportation (FDOT) owns, for potential property swaps. He was specifically concerned about the 17th Street parking lot and the Ocean Drive parking lot, which were providing no public benefit to the County.

Following further discussion, the following motion was made.

ON MOTION by Commissioner Zorc, **SECONDED** by Chairman Solari, the Board unanimously directed staff to generate a list of Indian River County properties in the City of Vero Beach, and show if they are being used.

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

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 **2:44 p.m.**

ATTEST:

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