

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

REGULAR MEETING MINUTES

TUESDAY, APRIL 12, 2016

**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 A. 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 Court and Comptroller	Present
Peter D. O'Bryan	District 4	Present		
Tim Zorc	District 3	Present	Terri Collins-Lister, Deputy Clerk	Present

**DVD
TIMES**

**PACKET
PAGES**

1. **CALL TO ORDER** **9:00 A.M.**
2. **INVOCATION** Commissioner Wesley S. Davis
3. **PLEDGE OF ALLEGIANCE** Joseph A. Baird, County Administrator
4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
9:01 **Move Item 14.A.1. After Item 5.D.**
a.m.
ON MOTION by Vice Chairman Flescher, **SECONDED** by Commissioner O'Bryan, the Board unanimously approved the agenda as amended.
5. **PROCLAMATIONS and PRESENTATIONS**
9:04 A. Presentation of Proclamation Recognizing the Month of April, 2016, as
a.m. Guardian Ad Litem Month

Commissioner O'Bryan read and presented the Proclamation to Vern Melvin, Circuit Director.

1

- 9:07 a.m. B. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week

2

Commissioner Davis read and presented the Proclamation to Sheriff Deryl Loar, Lieutenant Mark Buffington, and Sandy Fox, Public Safety Dispatch Administrator.

5. **PROCLAMATIONS and PRESENTATIONS**

- 9:17 a.m. C. Presentation by Mike Vincent on Work Being Done to Rehabilitate Used Bicycles

Mike Vincent, 1311 White Heron Lane, discussed the Bike Walk Indian River County, a non-for-profit organization that was designed to improve the safety and the accessibility of biking, walking, and other outdoor activities in the community. He also talked about the Bike Rehab Project that collects and repairs old bikes to distribute to people in need throughout the County.

Item 14.A.1 was heard following Item 5.C.

- 9:28 a.m. D. Presentation of Awards by Becky Afonso, Executive Director, Florida Bicycle Association

Becky Afonso talked about the Florida Bicycle Association's mission to network and share best practices, to educate and advocate building a bicycle friendly Florida. She noted it was a unique opportunity to present four (4) of the 2015 Florida Bicycle Association Annual Awards within one community. She said the first award was for Volunteer of the Year recipient Tad Diesel; Bike Business of the Year Malcolm Allen, Orchid Island Bikes and Kayaks; Citizen Advocate of the Year Hugh Aaron; and Elected Official Champion Bob Solari.

6. **APPROVAL OF MINUTES**

- 9:45 a.m. A. Regular Meeting of March 8, 2016

- B. Regular Meeting of March 15, 2016

ON MOTION by Commissioner Zorc, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Regular Meeting Minutes of March 8, 2016 and March 15, 2016, as written.

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

- 9:45 a.m. A. Upcoming Job Fairs
(memorandum dated April 6, 2016)

3-6

Commissioner O'Bryan announced that CareerSource Research

Coast would be holding several job fairs on the Treasure Coast, which would be included in the agenda packet on the County's website

8. CONSENT AGENDA

9:46 a.m. **ON MOTION by Commissioner Davis, SECONDED by Commissioner Zorc, the Board unanimously approved the Consent Agenda, pulling Items 8.C. and 8.O. for discussion.**

- A.** Approval of Checks and Electronic Payments March 25, 2016 to March 31, 2016
(memorandum dated March 31, 2016) 7-13

Approved the list of checks and electronic payments as supplied by the Comptroller's office.
- B.** Resolutions Canceling Taxes on Properties to be Used for a Public Purpose and Owned by Indian River County
(memorandum dated March 29, 2016) 14-26

**Approved Resolution 2016-029, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(Dedicated to County by Willows Development, LLC for right-of-way)**
- Approved Resolution 2016-030, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.
(Dedicated to County by Audrey Graves Sexton for right-of-way)**
- C.** City of Vero Beach – FPL Electric Utility Sale
(memorandum dated April 5, 2016) 27-28

County Attorney Dylan Reingold respectfully requested to speak before the City Council of Vero Beach on April 19, 2016, on the City of Vero Beach (City Council) – FPL electric utility sale. He added that it has come to his attention that one of the Councilmembers would not be present at the April 19th City Council Meeting and requested that the Board authorize him to attend the City Council meeting held on May 3, 2016.
- ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Davis, the Board unanimously authorized the County Attorney to speak at the May 3, 2016, or May 17, 2016, City of Vero Beach Council Meeting and request that the City Council authorize the City's outside counsel to join in discussions with the Florida Municipal Power Agency, Orlando Utilities Commission, Florida Power and Light, Indian River County, and the Town of Indian River Shores to complete the sale.**

- D.** Lease Agreement with SafeSpace, Inc. for Space at the Indian River County Courthouse
(memorandum dated April 5, 2016) 29-50
Approved Resolution 2016-031, a lease agreement with Safespace, Inc., a Florida Not-for-Profit Corporation, for a room in the Indian River County Courthouse.
- E.** Authorization to Attend National Municipal Bond Summit
(memorandum dated April 4, 2016) 51-57
Authorized the County Administrator and/or staff to attend the National Municipal Bond Summit to be held on April 20-22, 2016.
- F.** Sole Source Purchase and Replacement of E911 Call-Taking Recorder Servers
(memorandum dated April 1, 2016) 58-65
(1) Approved the purchase and replacement of five (5) E911 Call-Taking voice recorders in the amount of \$65,006 from Higher Ground, Inc.; and (2) authorized the necessary budget amendment making the funds available for this project.
- G.** West Wabasso Phase II Sewer and the East Gifford Drainage Project: Request for Release of Funds
(memorandum dated March 29, 2016) 66-68
Authorized the Chairman to execute the Request for Release of Funds and Certification from the Federally-Funded Sub-Grant Agreement – FFY 2014 Funding Cycle for Contract Number 16DB-OK-10-40-01-N 05 for the West Wabasso Phase II Sewer and the East Gifford Drainage Project and Certification form HUD-7015.15.
- H.** Approval of Resolution Adopting the 2016 Indian River County Emergency Plan for Hazardous Materials
(memorandum dated April 4, 2016) 69-73
Approved Resolution 2016-032, approving the Indian River County Hazardous Materials Emergency Plan.
- I.** Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety
(memorandum dated April 1, 2016) 74-86
Approved the renewal of the Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety, to be effective for a period of two (2) years from April 15, 2016, to April 15, 2018.

- J.** FIND Project Agreement No. ICW-IR-16-01 Small Scale Derelict Vessel Removal Program
(memorandum dated April 5, 2016) 87-98
Approved the Florida Inland Navigation District (FIND) Project Agreement No. ICW-IR-16-01 and authorized the Chairman to execute two (2) copies of the FIND Project Agreement.
- K.** Lease Extension, Mermaid Car Wash, 1935 43rd Avenue, 43rd Avenue/SR60 Intersection Widening and Improvements, Timothy E. Tynes and Joshana Tynes
(memorandum dated April 5, 2016) 99-105
Approved Alternative 1 granting a 12-month extension of lease to Timothy E. Tynes and Joshana Tynes for Mermaid Carwash in the amount of \$1,750 per month, with an effective date of May 1, 2016, and authorize the Chairman to execute said Agreement.
- L.** Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for a Commuter Assistance Grant
(memorandum dated April 1, 2016) 106-116
(1) Approved the Supplemental Public Transportation Joint Participation Agreement; (2) approved Resolution 2016-033, authorizing the execution of a Public Transportation Supplemental Joint Participation Agreement with the Florida Department of Transportation; (3) authorized the Chairman to execute said Agreement; and (4) approved the agreement with the Vero Beach Hotel and Spa for contribution of the local match.
- M.** SR 60 Vero LLC's Request for Final Plat Approval for The Reserve at Vero Beach PD Phase 1
(memorandum dated April 4, 2016) 117-135
Granted final plat approval for The Reserve at Vero Beach Planned Development Phase I.
- N.** Miscellaneous Budget Amendment 016
(memorandum dated April 4, 2016) 136-138
Approved Resolution 2016-034, amending the Fiscal Year 2015-2016 Budget.
- 9:49 a.m.** **O.** Purchase of Scrub Jay Property – 10.64 Acres, 2050 Barber Street, Sebastian, Fl 32958
(memorandum dated April 6, 2016) 139-148
Chairman Solari gave a brief description of the 10.64 acres located at 2050 Barber Street owned by Jane Schnee, who continues to maintain it as Scrub Jay Property (aka Sebastian Village Scrub) and is willing to sell it to the County at cost. He noted that when the County's Land Acquisition Advisory Committee was actively seeking land, this particular property was on the list with a just value of \$2,649,280.

Public Works Director Chris Mora stated that Ms. Schnee was willing to sell the property to the County in the amount of \$112,000 for the entire 10.64 acre parcel. The only condition requested by Ms. Schnee was that the property be kept in its current condition as Scrub Jay Habitat.

MOTION WAS MADE by Commissioner O’Bryan, SECONDED by Commissioner Davis, to approve the Agreement for Purchase of Scrub Jay Property with Jane Schnee for 10.64 acres at 2050 Barber Street and authorize the Chairman to execute the said contract.

Commissioner O’Bryan suggested that the site be designated as the Schnee Family Scrub, or other name reflective of Jane Schnee’s commitment in preserving the property.

MOTION WAS AMENDED by Commissioner O’Bryan, SECONDED by Commissioner Davis, to authorize staff to reach out to Ms. Schnee regarding the re-naming of the parcel to the Schnee Family Scrub.

The Chairman CALLED THE QUESTION and the Amended Motion carried unanimously to: (1) approve the Agreement for Purchase of Scrub Jay Property with Jane Schnee and authorize the Chairman to execute the said contract; and (2) authorize staff to reach out to Ms. Schnee regarding the re-naming of the parcel to recognize her commitment in preserving the property.

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.)

9:54
a.m.

1. Request to Speak from Phyllis Frey Regarding Affordable Furthering Fair Housing Rule: How it Affects Your Community

149

Phyllis Frey, 275 Date Palm Road, wanted to assist the Board in preparedness for the Affordable Furthering Fair Housing Ruling in which their decisions regarding this matter would affect, not only the future development of our community,

but the Home Rule of Law. She asked for the Board's consideration in protecting Home Rule of Law.

A discussion ensued and Chairman Solari said he would prefer to have a conversation with Ms. Frey, and then bring something back to the Board regarding the Home Rule of Law.

2. Request to Speak From Gifford Economic Development Council (GEDC) Regarding Infrastructure Gifford and Police Interaction With IRC Sheriff Office

150

Wanda Scott with The Gifford Economic Development Council, 4306 26th Street, spoke on the need of services and deliverables, and accountability in the Gifford Community, and wanted a better line of communication between the Board and Gifford community. She felt those in the Gifford Community were not getting proficient and efficient services and expressed her concern about the infrastructure in Gifford and interaction with the Indian River County Sheriff's Department.

Pastor Mayra Ferguson, 26th Avenue and with the Gifford Economic Development Council, also expressed her concerns on police interaction in the Community, the infrastructure in Gifford, and wanted the Board to listen to the community.

Ms. Scott made her final comments and asked that Gifford be included in the upcoming Fiscal Year 2016/2017 County Budget for repairs to the Community.

C. PUBLIC NOTICE ITEMS

None

11. COUNTY ADMINISTRATOR MATTERS

- 10:37 a.m. A. Department Head Appointments
(memorandum dated April 6, 2016)

County Administrator Joe Baird announced the upcoming appointments of Rich Szpyrka as the Public Works Director, and Mike Smykowski as the Management and Budget Director.

The Chairman called a recess at 10:41 a.m. and the meeting reconvened at 10:51 a.m. with all members present.

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

10:41
a.m.

1. Consideration of Recommendations from the Short Term Vacation Rental Advisory Committee (STVRAC) (memorandum dated March 29, 2016)

151-173

County Attorney Reingold announced that the County could not adopt an Ordinance or a regulation that prohibits vacation rentals and that the Board would not be taking final action on this matter at this meeting.

Community Development Director Stan Boling gave a brief history of Short Term Vacation rentals and reviewed the recommendations by the Short Term Vacation Rental Advisory Committee (STVRAC) as follows: (1) that additional vacation rental regulations were needed; (2) keep unchanged “vacation rental” definition, prohibition on commercial events at residence; and (3) vacation rental parking limitations. He added that the STVRAC proposed the following three items for consideration by the Board:

1. Proposed Vacation Rental Ordinance
2. Proposed schedule of fines/citations for violation of vacation rental and commercial event at residence violations
3. Recommend “progress report” one (1) year after adoption of Vacation Rental Ordinance

He proposed the Board direct staff to: (1) initiate the formal process to amend the Land Development Regulations; (2) present a fines/citations resolution; and (3) present a formal motion on “progress report” at time of LDR hearing.

A question was raised whether the County could look at an individual’s short term rental license and match up the sales tax revenue.

Clerk of Circuit Court and Comptroller Jeff Smith replied he would be bringing to the Board a recommendation to sign a contract with the State of Florida to share information on those who have short term rental licenses in order to collect the tourist tax revenue; however, it had both its advantages and disadvantages and he was investigating how to proceed. He said the State would notify the Clerk if a license was executed for a short term rental and he would be monitoring it. He pointed out that the Clerk of Courts had the authority to require the licensee to bring in their books and records to be audited.

The Board sought and received information from Director Boling on limiting the number of occupants in short-term rental houses, the demand on septic tanks, and site specific complaints.

Chairman Solari opened the floor for public input at 11:27 a.m.

Glenn Powell, 12845 Bay Street, member of the Short Term Rental Advisory Committee and owner of Short Term Vacation Rentals summarized the tasks and actions of the committee.

George Lamborn, 2111 Via Fuentes, President of the South Beach Property Owners Association said the Indian River Neighborhood Association, South Beach Property Owners Association and North Beach Civic Association represent the interests of 99% of the property owners who own property for no other reason than quiet enjoyment of their residences, and whose quality of life and property value is at risk from commercialization of the neighborhood. He felt the handpicked Short Term Rental Advisory Committee was dominated by Short Term Rental operators.

Mr. Lamborn stated he had asked that the concluding written statements to the Short Term Rental Advisory Committee be made part of the record.

Colleen Rosenbaum, resident of Indian River County and owner of a Short Term Vacation Rental Home, spoke on her experience with the Short Term Vacation Rentals and felt it was a bonus for the community because sometimes the renters come back to make Vero Beach their permanent residence.

The Board sought information from Ms. Rosenbaum regarding her short term rental home. She suggested that the County offer a course to Short Term Rental Owners educating them on the rules to be in compliance.

Carter Taylor, Chairman of the Land Use Committee for the Indian River Neighborhood Association and the South Beach Property Owners, spoke on protecting the quality of life in Indian River County and his concerns with the Short Term Rental Advisory Committee.

The Board recessed for lunch at 12:19 a.m., and reconvened the meeting at 12:49 p.m. with all members present.

Joseph Paladin, Black Swan Consulting, representing District 2 on the Short Term Rental Advisory Committee, said the committee had a hard time agreeing on anything. He opined on

the number of occupants allowed in the vacation rental.

Dr. Miles Conway, 2340 AIA Highway, disagreed with the recommendations contained in the proposed draft Ordinance made at the March 9, 2016 Short Term Rental Advisory Committee Meeting and asked the Board for an opportunity to discuss their side, which was not considered at the meeting. He read into the record, a letter from Tuck Ferrell, President of the North Beach Civic Association, who was unable to attend the Board meeting. He claimed that statements were redacted from the minutes and staff's review of the Monroe County Ordinance was not recorded at a meeting of the Short Term Rental Advisory Committee.

Dr. Conway wanted an opportunity for the Monroe County Ordinance to be heard and a fair hearing at a Planning and Zoning Commission Meeting in regards to Short Term Rentals.

A discussion ensued regarding the minutes of the final Short Term Rental Advisory Committee, and it was suggested to direct the County Attorney to add an appropriate addendum to reflect the information in the March 9, 2016 Short Term Rental Advisory meeting minutes.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Solari, the Board voted unanimously to direct the County Attorney to add an appropriate addendum to reflect Dr. Miles Conway and Mr. Taylor Carter's statements in the March 9, 2016 Short Term Rental Advisory meeting minutes.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously directed staff to: (1) initiate the formal Land Development Regulation (LDR) amendment process, with the Planning and Zoning Commission (P&Z) to look further into: (A) the occupancy issues, both overall and related to (a) houses that are on septic systems; and (b) children under the age of 18; and (B) adoption of the recommended Vacation Rental Ordinance; (2) present a Vacation Rental Violations Fine Schedule Resolution for the Board's consideration at the time that the Vacation Rental Ordinance is presented for final adoption; and (3) include a recommended Motion for a Vacation Rental Ordinance future "progress report" for the Board to consider at the time that the Vacation Rental Ordinance is considered for formal adoption.

B. Emergency Services

None

C. General Services

None

1. Human Services

None

2. Sandridge Golf Club

None

3. Recreation

None

12. DEPARTMENTAL MATTERS

D. Human Resources

None

E. Office of Management and Budget

1:36
p.m.

1. Property/Casualty Insurance 2016-17
(memorandum dated April 4, 2016)

174-190

Management and Budget Director Jason Brown presented the County's Property and Casualty Insurance 2016/2017 renewal program beginning May 1, 2016 with Arthur J. Gallagher Risk Management Services, Inc. (AJG) and announced once again a decrease in the premiums which reduces the County's coverage costs. He recommended securing an additional \$5 million in Named Storm Limits for a total premium of \$1,372,973.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the renewal agreement with Arthur J. Gallagher Risk Management Services, Inc. and authorized staff to bind coverage for May 1, 2016 through April 30, 2017, with a current annual premium of \$1,372,973 based upon the current schedule of values and coverage selections, and approved the broker annual fee of \$175,000 with an additional \$5 million in Named Storm Limits.

F. Public Works

1:39
p.m.

1. Work Order No. 12 CB&I Coastal Planning and Engineering, Inc.,
Sector 5 Beach Restoration Project – Design and Permitting
Services
(memorandum dated April 5, 2016)

191-204

Coastal Engineer James Gray gave a brief background on the Sector 5 Beach Restoration Project and recommended the Board support the Beach and Shore Preservation Advisory Committee's March 21, 2016 motion to approve the contract with CB&I Coastal Planning and Engineering, Inc. He pointed out that all of the funds were budgeted for the Sector 5 Beach Restoration Project.

The Board sought and received information from Coastal Engineer Gray on the Pep Reef, the near shore hard bottom, and the estimated life of the Sector 5 Beach Restoration Project.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Zorc, the Board unanimously approved Work Order No. 12 to the contract with CB&I Coastal Planning and Engineering, Inc., and authorized the Chairman to execute same on the Work Order on behalf of the County.

G. Utilities Services

None

13. COUNTY ATTORNEY MATTERS

1:48
p.m.

- A.** Demolition Lien
(memorandum dated March 18, 2016)

205-208

Deputy County Attorney Bill Debraal stated that Connie Clark is the owner of the dilapidated structure located at 4481 and 4485 25th Avenue, and that the total demolition lien cost is \$4,404.42.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the lien in the amount of \$4,404.42, and authorized the Chairman to execute the lien for recordation in the public records.

1:49
p.m.

- B.** Report on Potential County-Owned Surplus Properties
(memorandum dated April 4, 2016)

209-240

County Attorney Dylan Reingold reported on Potential County-Owned Surplus Properties and sought guidance from the Board on how to proceed.

Tracking Station Property

Attorney Reingold gave a brief history of the triangle portion of the Tracking Station Property which was obtained from the United States in August 1970 to be utilized and maintained as "a public park and recreation purposes".

A discussion ensued on public access to the beach from the subject property.

Attorney Reingold sought direction from the Board on whether to explore options with the federal government on the release of restrictions on the triangle portion of the Tracking Station Property.

ON MOTION by Commissioner Davis, **SECONDED** by Vice Chairman Flescher, the Board unanimously directed the County Attorney to work with the Town of Indian River Shores to come up with a plan on the triangle portion of the Tracking Station Property under the deed restrictions.

Humiston Park Property

Attorney Reingold stated that the property serves as over-spill public parking for Humiston Beach Park. He explained there were Resolutions stating the parking lot was for “park purposes”, but there is no evidence that the City obtained fee simple ownership of the lot.

Attorney Reingold sought guidance on how the Board wished to proceed with respect to clarifying the ownership issue pertaining to the parking lot.

MOTION WAS MADE by Commissioner O’Bryan, **SECONDED** by Commissioner Davis, to grant to the City of Vero Beach, a quitclaim deed for the parking lot located west of Ocean Drive across from Humiston Park, with the condition that it remains zoned P-2 Park.

A discussion ensued on the ownership of the parking lot and keeping it zoned as P-2 Park with the condition that no building could be built over the parking lot.

MOTION WAS AMENDED by Commissioner O’Bryan, **SECONDED** by Commissioner Davis, to give the City of Vero Beach a quitclaim deed based on verification by the County Attorney that the parking lot was zoned P-2 Park and that no building could be built over the parking lot.

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

16th Street Parking Lot

Attorney Reingold stated that the County owned a substantial portion of the 16th Street Parking lot; however, it was an unbuildable lot and was considered as part of a right-of-way for 16th Street.

County Administrator Joe Baird stated the County would need 12 feet for a turn lane for the GoLine Bus Hub.

A discussion ensued on the 16th Street Parking Lot (which provided parking for three businesses), and on insurance and liability issues.

ON MOTION By Vice Chairman Flescher, **SECONDED** by Commissioner Zorc, the Board unanimously directed staff to plan for the expansion of the GoLine Bus Hub, look at insurance and liability issues, and explore all options in regards with what to do with the property.

A discussion followed on how to fund the construction of the GoLine turn lane and the 16th Street Ballfield property.

14. COMMISSIONERS MATTERS

9:25
a.m.

A. Commissioner Bob Solari, Chairman

1. Recycling Used Bikes
(memorandum dated April 5, 2016) 241

This Item was heard after Item 5.C. and placed here for continuity.

Chairman Solari asked for the Board's consideration of a policy wherein any bicycle that the County collects would be made available to any vetted rehab groups for repair and redistribution.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Commissioner Zorc, the Board unanimously approved a policy of the County that any bikes collected by the County would be available to vetted bike rehabilitation groups that are working with the County, for repair and redistribution as well as the right to first refusal before they go to auction.

B. Commissioner Joseph E. Flescher, Vice Chairman

None

C. Commissioner Wesley S. Davis

2:22
p.m.

1. Wabasso Corridor Plan Update
(memorandum dated April 6, 2016) 242

Commissioner Davis asked the Board for their consideration to direct staff to review and update the Wabasso Corridor Plan.

Community Development Director Stan Boling addressed the

Board and said he would be glad to meet with the residents who have expressed their concerns regarding the Wabasso Corridor Plan and come back to the Board with alternatives.

Audra Rigby, 8465 59th Avenue, agreed with Commissioner Zorc that the Wabasso Corridor Plan Update should include input from the Wabasso community.

Bob Gleason, Hobart Landing, suggested creating a committee from the Wabasso, Hobart Landing and Winter Beach Communities.

It was the Board's CONSENSUS to direct staff to review and update the Wabasso Corridor Plan incorporating the expansion of U.S. Highway 1.

D. Commissioner Peter D. O'Bryan

2:33
p.m.

1. Request the Board to Consider "Going Orange" in September for Hunger Action Month
(memorandum dated April 6, 2016)

243-247

Commissioner O'Bryan asked the Board for their consideration to participate in Hunger Action Month. The Treasure Coast Food Bank would provide orange gels to light up the buildings throughout the month of September.

ON MOTION BY Commissioner O'Bryan, SECONDED By Chairman Solari, the Board unanimously approved participating in "Going Orange" in September for Hunger Action Month.

E. Commissioner Tim Zorc

None

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 2:36 p.m.

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: May 24, 2016

BCC/TCL/2016Minutes