

JEFFREY R. SMITH
Clerk to the Board



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BOARD OF COUNTY COMMISSIONERS

JUNE 11, 2013

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JEFFREY R. SMITH

Clerk to the Board



June 11, 2013

**REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, June 11, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman Flescher called the meeting to order at 9:00 a.m.

2. INVOCATION

Stan Boling, Planning Director, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Alan S. Polackwich, Sr., County Attorney, led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Commissioner Zorc requested the following change to the Agenda:

ADDITION: 10.C.2. EMERGENCY ITEM - ANNOUNCE PUBLIC NOTICE OF PRESENTATION OF NATURAL GAS EXPANSION BY FLORIDA CITY GAS, SCHEDULED FOR JUNE 17, 2013 AT 1:00 P.M. AT INDIAN RIVER COUNTY ADMINISTRATION BUILDING "B", CONFERENCE ROOM B1-501

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION AND RETIREMENT AWARD HONORING ANN POWELL, INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS, DEPARTMENT OF UTILITY SERVICES/WATER DISTRIBUTION DIVISION ON HER RETIREMENT WITH TWENTY-TWO YEARS OF SERVICE

Chairman Flescher read and presented the Proclamation to Ann Powell.

5.B. PRESENTATION OF PROCLAMATION DESIGNATING JUNE 17 – 23, 2013 AS AMATEUR RADIO WEEK

Commissioner Solari read and presented the Proclamation to Chris Vicars, Public Information Officer.

5.C. PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF JUNE 16 THROUGH JUNE 23, 2013 AS HUMANIST RECOGNITION WEEK IN INDIAN RIVER COUNTY

Commissioner O'Bryan read and presented the Proclamation to Philip Katrovitz, Board Member of Humanists of the Treasure Coast.

6. APPROVAL OF MINUTES - NONE

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION - NONE

8. CONSENT AGENDA

Commissioner O'Bryan requested to pull Items 8.D. and 8.H. from the Consent Agenda for comment.

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the Consent Agenda, as amended.

8.A. APPROVAL OF WARRANTS – MAY 24, 2013 TO MAY 30, 2013

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of May 24, 2013 to May 30, 2013, as requested in the memorandum of May 30, 2013.

8.B. MISCELLANEOUS BUDGET AMENDMENT 017

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved **Resolution 2013-049**, amending the fiscal year 2012-2013 Budget.

8.C. BUILDING DIVISION STAFFING, MISCELLANEOUS BUDGET AMENDMENT 018

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved **Resolution 2013-050**, amending the fiscal year 2012-2013 Budget.

8.D. TOURIST DEVELOPMENT COUNCIL, 2013-2014 BUDGET RECOMMENDATIONS

Commissioner O'Bryan pointed out that the Tourist Development Council had recently reviewed the organizational budget requests for FY 2013-2014, and found there would be a shortfall of funds. He thanked the Indian River Chamber of Commerce and the Sebastian Chamber of Commerce for stepping up and reducing their funding request by the shortfall amount so the other organizations could receive their requested funding.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved the following funding amounts as recommended by the Tourist Development Council: Indian River County Chamber of Commerce and Sebastian Chamber of Commerce \$420,613; Cultural Council \$60,000; Historical Society \$12,000; Treasure Coast Sports Commission \$148,700; and Vero Heritage \$12,000, as recommended in the memorandum of May 28, 2013.

8.E. FEDERAL FISCAL YEAR 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM CERTIFICATE OF PARTICIPATION

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously: (1) accepted the invitation to serve as the coordinating unit of government in the Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and authorized the Chairman to execute the Certificate of Participation naming Jason E. Brown, Director, Management and Budget, as the contact person; (2) accepted the total amount of the grant which is \$68,509; and (3) directed the Substance Awareness Council Advisory Board to recommend a distribution of these funds among local applicants, all as recommended in the memorandum of June 3, 2013.

CERTIFICATE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.F. APPROVAL TO AUTHORIZE PAYMENT FOR SHULMAN, ROGERS, GANDAL, PORDY, & ECKER, P.A. FOR 800 MHZ REBANDING

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the Incumbent Acknowledgement and authorized that services identified on the invoice have been performed, as recommended in the memorandum of May 24, 2013.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.G. REQUEST FOR AUTHORIZATION TO SUBMIT AN APPLICATION FOR 49 USC CH.53, SECTION 5311 TRANSIT OPERATING ASSISTANCE FUNDS FOR FY 2013-14

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved **Resolution 2013-051**, authorizing the submission of a FY 2013-14 Grant Application for 49 USC Ch 53, Section 5311 Public Transit Operating Assistance.

**8.H. APPROVAL OF STATE OF FLORIDA SPECIAL OLYMPICS AQUATIC
CHAMPIONSHIP MEET AGREEMENT FOR THE EVENT TO BE HELD AT
NORTH COUNTY AQUATIC CENTER**

Commissioner O'Bryan noted that this is the eighth consecutive year that the meet will be hosted in Indian River County, and commended the Recreation Department for their efforts.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved and authorized the Chairman to execute the Agreement with Special Olympics of Florida for use of the North County Aquatic Center, as recommended in the memorandum of June 3, 2013.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL
AGENCIES - NONE**

10. PUBLIC ITEMS

10.A. PUBLIC HEARING(S)

**10.A.1. CONSIDERATION OF THE DISPOSITION OF COUNTY OWNED SURPLUS
PROPERTIES FOR AFFORDABLE HOUSING (ADMINISTRATIVE)**

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

Community Development Director Bob Keating used a PowerPoint presentation (on file) to provide background, conditions, and alternatives for County owned surplus properties relating to affordable housing. He identified issues and constraints on the properties, and pointed out that one lot has a flow well that has been capped (4256 25th Avenue) but will need to be plugged. He recommended the Board review the list of surplus properties (page 63 of the Agenda Packet), make any changes, and approve the Resolution accepting the surplus properties that are appropriate for the provision of affordable housing. He also recommended that the Board direct the Purchasing Department to sell the properties and contribute the proceeds to the County's Affordable Housing (State Housing Initiatives Partnership - SHIP) Trust Fund.

Commissioners sought and received information from staff on capped/plugged wells, and the discontinuance of the St. John's River Water Management District's well plugging match program.

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

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Solari, the Board unanimously approved: (1) **Resolution 2013-052**, approving the list of County owned properties appropriate for the provision of affordable housing and providing for the disposition of those properties; and (2) to plug the flow well located at 4256 25th Avenue; and (3) to use the sale proceeds of the surplussed properties to pay for plugging the well, and any remaining proceeds contributed to the County's Affordable Housing (SHIP) Trust Fund for the provision of affordable housing through the County's existing established Affordable Housing Program.

10.A.2. REQUEST FOR AUTHORIZATION TO SUBMIT A FY 2013 GRANT
APPLICATION FOR 49 USC CH. 53, SECTION 5307 MASS TRANSIT
CAPITAL AND OPERATING ASSISTANCE (LEGISLATIVE)

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

Metropolitan Planning Organization (MPO) Director Phil Matson provided background and analysis on the FY 2013 grant application for 49 USC Ch. 53, Section 5307 Mass Transit capital and operating assistance funds. He emphasized that this is the grant that makes the GoLine transport system possible, and recommended the Board adopt the Resolution authorizing the filing of the grant application.

Commissioner Zorc announced that the central transfer hub for the County's GoLine bus system had been temporarily moved to a location west of Piper Aircraft, Inc., at the Vero Beach Municipal Airport, and the operation is working well.

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 Solari, the Board unanimously approved
Resolution 2013-053, authorizing the filing of a FY 2013
Grant Application for 49 USC Ch. 53, Section 5307 mass
transit capital and operating assistance.

10.B. PUBLIC DISCUSSION ITEMS

**10.B.1. REQUEST TO SPEAK FROM FRED MENSING REGARDING SETTLEMENT
OF PROMISED LAWSUIT**

Fred Mensing, 7580 129th Street, Roseland, recapped his letter of June 5, 2013 (on file), requesting that the Board reconsider final settlement with him before he moves forward with court actions.

Attorney Polackwich recalled that the Attorney-Client Session of June 4, 2013, resulted in the Board rejecting previously discussed offers and terminating further discussion. He recommended the Board stand on that action.

Chairman Flescher reminded Mr. Mensing that under “Public Discussion Items” the Board does not initiate actions/motions.

Attorney Polackwich conveyed that he had reviewed Mr. Mensing’s accusations against former County Attorney William G. Collins II, and did not believe that he did anything wrongful or criminal, and that everything has been proper and protective of the County’s interests.

NO BOARD ACTION REQUIRED OR TAKEN

**10.B.2. REQUEST TO SPEAK FROM DIANN RUSSANO REGARDING 82ND AVENUE
FROM 26TH STREET TO SR60 – TRUCKS AND TRAFFIC**

Diann Russano, 2235 81st Terrace, Westside Villas, Vero Beach, voiced concerns over the amount of traffic, the commercial trucks, and the non-compliance of the speed limit on 82nd Avenue, from 26th Street south to SR 60. She said this is a residential area, and asked that the Board address the numerous traffic violations on that stretch of road.

Vice Chairman Davis informed Ms. Russano that 82nd Avenue is going to be part of the grid system for Indian River County, that it is currently considered a truck route, and the amount of traffic on said road will not be decreasing.

County Administrator Joseph Baird revealed that the hauling route for the Wild Turkey Mine is south on 82nd Avenue, and the hauling route for the other two mines are north on 82nd Avenue.

Sheriff Deryl Loar said he understood her concerns, and gave assurance that uncovered trucks, as well as the speed limit on 82nd Avenue would be monitored. At Chairman Flescher's request, the Sheriff agreed to provide an activity report on 82nd Avenue.

NO BOARD ACTION REQUIRED OR TAKEN

**10.B.3. REQUEST TO SPEAK FROM ARDRA AND BILL RIGBY REGARDING
EQUALITY AND EQUAL OPPORTUNITY**

Bill Rigby (accompanied by **Ardra Rigby**) 8465 59th Avenue, defined equality, equal protection, and affirmative opportunities, and observed that over the past 30+ years there had not been an African-American/Black hired in Indian River County as a County Commissioner, County Administrator, or County Director. He wondered why the Gifford community had not been represented, and requested the Board allow for equal and affirmative opportunities. He also wanted staff and the people of Gifford to sit down together and find a solution to the problems so that the Gifford community would be a better place to live.

Discussion ensued regarding the Florida Department of Economic Opportunity (DEO) and the criteria for grant opportunities.

NO BOARD ACTION REQUIRED OR TAKEN

The Chairman called for a break at 10:34 a.m., and reconvened the meeting at 10:47 a.m., with all members present.

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING JUNE 18, 2013: PUBLIC HEARING TO CONSIDER GRANTING A FRANCHISE TO DISTRIBUTE NATURAL GAS WITHIN THE UNINCORPORATED AREA OF INDIAN RIVER COUNTY (ADMINISTRATIVE)

10.C.2. ADDITION: EMERGENCY ITEM - PUBLIC NOTICE OF PRESENTATION OF NATURAL GAS EXPANSION BY FLORIDA CITY GAS, SCHEDULED FOR JUNE 17, 2013 AT 1:00 P.M. AT INDIAN RIVER COUNTY ADMINISTRATION BUILDING "B", CONFERENCE ROOM B1-501

The County Attorney read the notices into the record.

11. COUNTY ADMINISTRATOR MATTERS – NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

12.A.1. REQUEST FOR BOARD APPROVAL OF AN AGREEMENT WITH GRAND HARBOR COMMUNITY ASSOCIATION, INC. FOR IMPROVEMENT AND MAINTENANCE OF BOAT CLUB ISLAND (A.K.A. SPOIL ISLAND IR-25)

Environmental Planning Chief Roland DeBlois, using a PowerPoint presentation (on file) provided background, conditions, and analysis on the proposed Agreement with the Grand Harbor Community Association, Inc. (Association) for the improvement and maintenance of

Boat Club Island. He informed the Board that the Association volunteered to adopt the island area to help with the cost to repair the docks and maintain the island; therefore, staff drafted a proposed Agreement to allow for the adoption and partnership to maintain the island. He recommended that the Board approve the Agreement and authorize staff to apply for a “Small-Scale Spoil Island Restoration and Enhancement Grant” from the Florida Inland Navigation District (FIND) to cost-share for dock repair and removal. He also expressed that the term of the Agreement would be concurrent with the term of the County’s Lease with the State.

MOTION WAS MADE by Commissioner O’Bryan, SECONDED BY Vice Chairman Davis, to approve staff’s recommendation, with the caveat that staff contact the State to see if the County’s five-year Lease can be extended before moving forward.

Vice Chairman Davis believed it would be better, should the Lease not be extended with the State, to move forward with the necessary improvements within the next two years.

MOTION WAS AMENDED by Commissioner O’Bryan, SECONDED by Vice Chairman Davis, to direct staff to request an extension to the County’s five-year Lease, and if the State declines, to move forward with the improvements within two years.

The Chairman CALLED THE QUESTION and the motion carried unanimously. The Board: (1) approved the Agreement with Grand Harbor Community Association, Inc., for improvement and maintenance of Boat Club Island; (2) directed staff to request an extension to the County’s five-year Lease with the State, and if the State declines, move forward with the improvements within two

years; (3) authorized the Chairman to execute the Agreement on behalf of the County; and (4) authorized staff to apply for a “Small-Scale Spoil Island Restoration and Enhancement Grant” from the Florida Inland Navigation District for cost-share of improvements to Boat Club Island.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.A.2. CONSIDERATION OF ACQUISITION AND DISPOSITION OF BLOCK PROPERTY

Community Development Director Robert Keating recapped his memorandum dated June 3, 2013. He provided background, conditions, and analysis regarding: (1) the Lands Assessment Implementation Plan and the Block property, which consists of two district owned parcels (comprising about 32 acres – located adjacent to the Hobart Landing Subdivision) that are no longer necessary to serve St. John’s River Water Management District’s (SJRWMD) mission; (2) the County’s consideration to acquire the two parcels from SJRWMD; and (3) the process of conveying the Block property to the Indian River Land Trust (IRLT) with conditions that the IRLT manage and maintain the property so a conservation easement could be put on the properties by SJRWMD, at no cost to the County. He pointed out that Section 125.38 of the Florida Statutes allows the County to convey the properties without having to adhere to surplus property requirements.

The Board sought and received information regarding staff’s proposal, incurred expenses, and the sale of the property without the conservation easement.

Director Keating informed the Board that the northern parcel has a mosquito impoundment at the east end, and SJRWMD has an agreement with Mosquito Control to manage it when the property is conveyed to IRLT.

Ralph Monticello, Director of Land Protection, Indian River Land Trust, spoke about other cooperative ventures, and informed the Board that IRLT has a public entity on the property north of the northern-most property, and they intend to use the Hobart Landing neighbors as volunteers to work in cooperation with managing the property.

John Lambert, President of the Homeowners Association (HOA) at Hobart Landing Subdivision, provided history of the property and conveyed that the HOA is happy to join the IRLT partnership to keep the property in conservation, and encouraged the Board to support the acquisition of the Block property.

MOTION WAS MADE by Commissioner Solari,
SECONDED by Vice Chairman Davis, to approve staff's
recommendation.

Ken Grudens, Executive Director, Indian River Land Trust, thanked the Board for their partnership, and commented on how fruitful the collaborations have been.

The Chairman CALLED THE QUESTION and the motion carried unanimously. The Board: (1) approved the County acquisition of the Block property with Indian River Land Trust funding; (2) approved conveyance of the Block property to the Land Trust with conditions that the Land Trust manage/maintain the property; (3) authorized the Chairman to execute any property transfer documents; and (4) authorized County staff to take any necessary actions to facilitate the property transfers, all as recommended in the memorandum dated June 3, 2013.

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES - NONE

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET - NONE

12.H. RECREATION - NONE

12.I. PUBLIC WORKS - NONE

12.J. UTILITIES SERVICES - NONE

13. COUNTY ATTORNEY MATTERS

**13.A. INITIAL REVIEW AND CONSIDERATION OF IMPACT FEE SUSPENSION
ORDINANCE PERMISSION TO ADVERTISE FOR PUBLIC HEARING**

County Attorney Alan Polackwich provided background, and reviewed the specifics of the proposed ordinance that would suspend the payment of Impact Fees for a period of eighteen months, and thereafter reinstate them quarterly, in 25% increments. He requested that the Board review the proposed ordinance and decide whether to move forward.

Commissioner Zorc declared a conflict of interest with this item. He said he would participate in discussion but abstain from voting.

Discussion ensued among the Commissioners regarding the 3-2 vote at the May 21, 2013, Board of County Commission meeting, and now with Commissioner Zorc abstaining, today's vote would result in a 2-2 vote in moving forward with adopting the ordinance to suspend the payment of Impact Fees.

Charles Wilson, 2001 9th Avenue, did not think Commissioner Zorc needed to recuse himself at this juncture, only at the Public Hearing.

Attorney Polackwich explained why Commissioner Zorc has chosen to recuse himself.

Joe Paladin, President of Black Swan Consulting, and local Developer, spoke in opposition to the moratorium on Impact Fees, and expressed that he never had a conversation with Commissioner Zorc regarding Impact Fees.

Nicholas Geisler, Geisler and Geisler, P.A., felt there could be a concurrency issue if Impact Fees were suspended, and if reinstated and strengthened, the Board could run into a Constitutional issue with the new Impact Fees and its relation to the Dual Rational Nexus Test.

Scott Sanders, Director of Facilities and Maintenance Department of the Indian River County School District, provided and reviewed his handout (on file) regarding information on how Impact Fees have helped the Indian River County School District since 2005.

A brief discussion ensued regarding Impact Fees for schools.

Mr. Wilson voiced concern over the Impact Fees that were spent in the past, and the liability that is carried with them.

Commissioner Solari provided the history of, and explained the reasons why Impact Fees should not be suspended.

MOTION WAS MADE by Commissioner Solari, SECONDED by Vice Chairman Davis, for discussion, to not advertise for the Public Hearing to adopt a moratorium suspending Impact Fees for a period of 18 months.

Vice Chairman Davis made observations regarding the Public Hearing and Commissioner Zorc abstaining from the vote, and the Board took the following action.

The Chairman CALLED THE QUESTION, by a 3-1 vote (Vice Chairman Davis opposed and Commissioner Zorc abstained), the Motion carried.

Commissioner Zorc proposed holding an Impact Fee Workshop on July 11th, and said he would add it to the June 18th Agenda, under his matters.

FORM 8B, MEMORANDUM OF VOTING CONFLICT ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

14. COMMISSIONER ITEMS

14.A. COMMISSIONER JOSEPH E. FLESCHER, CHAIRMAN - NONE

14.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIRMAN

14.B.1. CHILDREN SERVICES ADVISORY COMMITTEE (CSAC) DISTRICT 1 **APPOINTMENT**

Vice Chairman Davis asked the Commissioners to consider removing Paul Reeves from the Member-at-Large position for the Children Services Advisory Committee, and appointing him as the District 1 Appointee.

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved to remove Paul Reeves from the Children Service Advisory Committee (CSAC) District 1 Member-at-Large position, and appoint him as the District 1 Appointee, as requested in the memorandum of May 28, 2013.

14.C. COMMISSIONER PETER D. O'BRYAN - NONE

14.D. COMMISSIONER BOB SOLARI - NONE

14.E. COMMISSIONER TIM ZORC

14.E.1. STAFFING LEVELS IN THE COMMISSION OFFICE

Commissioner Zorc relayed that he wanted to be in the office and observe the workload for six months before bringing this to the Board for discussion. He said that because he shares Commissioner O'Bryan's Assistant, and due to her existing workload, he often hesitates giving her things to do because he does not want to over burden her. He observed that the transcribing task takes most of the Assistants' time, and wondered if a receptionist should be hired, or if the transcribing should be contracted out. He voiced concerns over the lack of coverage at the front desk, and asked for suggestions on creating a more sustainable working environment.

Commissioner Solari offered suggestions to fellow Commissioners on how to get their work accomplished, opposed hiring additional Assistants, and said he would do anything to help increase office efficiency as long as it would not increase the citizens' tax dollars.

Commissioner Zorc stressed that he only asks for the Assistant to arrange the meetings for him to attend.

Vice Chairman Davis compared today's technology to the office's antiquated practice of transcribing minutes, and suggested that the Board approve the meeting's DVD and/or audio, and not the minutes, He suggested staff look into voice recognition software to allow more time for the office Assistants to perform their other duties.

During discussion regarding the office structure and the Assistant's duties, the Board noted that transcribing of minutes was the most time consuming of tasks.

Attorney Polackwich explained why the DVD and/or audio could not be approved in lieu of minutes, and felt the minutes may be a "flexible term" in moving forward with today's technology.

Vice Chairman Davis did not want the transcription task to be shifted to another office, he wanted to see more thinking "outside the box."

Chairman Flescher spoke about the additional duties, responsibilities, and paperwork involved in being the Chairman of the Board of County Commissioners, and offered suggestions on how the additional duties could be divided. He also believed that each Commissioner should have the right to elect to have his own Assistant, to operate effectively.

Administrator Baird said he would review the Commissioners' concerns and suggestions, look at automation and other ways of transcribing the minutes, talk to the Clerk of the Circuit Court and Comptroller, and bring the information back to the Board.

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT

15.B.1. CHANGE ORDER NO. 1 TO PAUL JACQUIN & SONS, INC. (BID NO. 2012051) FOR THE NEW OSLO CUSTOMER CONVENIENCE CENTER PROJECT

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

15.C. ENVIRONMENTAL CONTROL BOARD - NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 12:22 p.m.

ATTEST:

Jeffrey R. Smith, Clerk
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/LA/2013Minutes