

Indian River County Florida

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



Meeting Minutes - Final

Tuesday, December 13, 2016

9:00 AM

Commission Chambers

Board of County Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Maureen Gelfo, Deputy Clerk**

3. Recreation**D. Human Resources****E. Office of Management and Budget****12.E.1 16-1124 Use of Windsor Properties Exchange Donation**

Recommended Action: The Board is requested to review the list under consideration, add any other potential projects for funding consideration, and prioritize a final project list for implementation.

Attachments: [Additional Backup Provided at Meeting](#)
[Attachment #1 County Attorney Letter to Board 2/2/16](#)
[Additional Backup Provided at Meeting](#)
[Additional Backup Provided at Meeting](#)

Management and Budget Director Mike Smykowski provided background and analysis on the \$1 million Windsor Park Properties Exchange Donation (the Windsor Donation) to the County. He outlined and detailed for the Board's consideration, two individual sets of projects that meet the criteria established for use of these funds: (1) a Conservation Lands Project List; and (2) a Parks and Recreation Project List. He advised the Board to base its project approval on the full estimated project cost, despite the potential for a cost share partner in certain projects.

Discussion ensued regarding whether all of the projects on the Conservation Lands Project List qualified for the Windsor donation.

Commissioner Solari questioned the suitability of the Stough house demolition and alternate structure at the South Prong Preserve; the building restorations, stormwater/wildlife pond at the Jones's Pier Conservation Area (Jones's Pier); and the dune path/access boardwalk/cottage restoration at the Captain Forster Hammock Preserve.

County Administrator Jason Brown informed the Board that the County was still waiting for information from the Federal Emergency Management Agency (FEMA) about funding eligibility for repairs/replacement/restoration to the structures at Jones's Pier that were damaged by Hurricane Matthew.

Assistant County Administrator Michael Zito addressed the Board's questions and concerns about the 58th Avenue Ballfield, the Richard "Dick" Bird/South County Regional Park, and the pending sale of the 16th Street Ballfield.

Commissioner Zorc advocated for the County to rezone the 16th Street property to RM-10/12, in order to increase its value, and said he would bring this item back to the Board under his matters on December 20, 2016.

Frank Mero, 9064 Englewood Court, advocated for improvements to the Jones's Pier site, and posed a series of questions which were addressed by the Board and staff.

Tom Hughes urged the Board to progress with improvements to the Jones's Pier property, without waiting for a determination from FEMA.

Garrett Donlin, 1010 Morningside Drive, suggested that one Commissioner participate in an ad hoc committee to work on developing a community garden project at the Jones's Pier site.

Commissioner Solari offered his assistance to Mr. Donlin.

Ruth Stanbridge, 4835 66th Avenue, spoke of the work done by the Land Acquisition Advisory Committee (LAAC), and urged the Board to create a new ad hoc committee to develop a comprehensive blueprint of historical and natural resources for the future. She also advocated allocating 70% of the Windsor donation to the Conservation Lands Project List, and 30% to the Parks and Recreation Project List.

Derek Muller, President Cal Ripken League, spoke about the need for a proper baseball field and an onsite playground, and offered to provide input to staff about pricing.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to: (1) approve the allocation of 30% of the \$1 million in funding available from the Windsor Properties Donation, to the items on the Conservation Lands Projects List, removing funding from this specific fund, for: (a) the Stough house demolition and alternate structure under Item 1a; (b) building restorations, stormwater/wildlife pond for Jones's Pier Conservation Area under Item 2; and (c) cottage restoration at Captain Forster Hammock Preserve under Item 3; and (2) approve the allocation of 70% of the \$1 million in funding available from the Windsor Properties donation, to the items on the Parks and Recreation Projects List; (3) direct staff to move forward in a timely manner with the projects in the priority ranking as presented in the Conservation Lands Projects and the Parks and Recreation Projects Lists; and (4) direct staff to report back to the Board with a master plan for the ball fields, with consideration of a playground at Kiwanis Hobart Park, and with the caveat that the girls' softball teams are accommodated when the grass improvements are made to the 58th Avenue Ballfields. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Bob Solari

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board reconvened at 11:08 a.m., as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved under the next Solid Waste Disposal District Meeting.

15.B.1 16-1118 SWDD Recycling Collection Events for FY 2016/2017

Recommended Action: Staff recommends the SWDD Board authorize hosting the free spring Paper Shredding Event on April 8, 2017, from 9 am to 2 pm at the Southeast Secure Shredding's paper shredding facility at 3910 US Highway 1 in Vero Beach.

Attachments: [Staff Report](#)

[Additional Backup Provided at Meeting](#)

In her PowerPoint Presentation, Stephanie Fonvielle, Recycling Coordinator, recapped the Paper Shredding, Electronics, and Household Hazardous Waste events from 2016 and announced the upcoming events for 2017. She noted that another paper shredding event would be held on April 8, 2017, at the Southeast Secure Shredding Facility, from 9:00 a.m. to 2:00 p.m.