



Indian River County Florida

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

Meeting Minutes 3 - Final

Board of County Commissioners

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

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

Tuesday, March 26, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

ROLL CALL

Present: 5 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

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

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Chairman Solari stated that Agenda Items 9.A. and 9.B. were pulled from the Agenda and will be placed on the April 9, 2019 meeting agenda.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Agenda as amended. The motion carried by the following vote:

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

5. PROCLAMATIONS and PRESENTATIONS

- 5.A. [19-0172](#) Presentation of Proclamation Designating the Day of April 9, 2019, as Equal Pay Day

Attachments: [Proclamation](#)

Vice Chairman Adams read and presented the Proclamation to Suzanne Jones with the American Association of University Women, Vero Beach Branch, who spoke on Equal Pay for Women.

Read and Presented

- 5.B. [19-0191](#) Presentation of Indian River County's first-ever Senior Expo, presented by Linda Barker, Director for Development for American Association of University Women, Vero Beach Branch (AAUW Vero Beach)

Attachments: [Poster AAUW](#)
[Sponsor Page AAUW](#)

Linda Barker spoke on the first-ever Senior Expo, sponsored by the American Association of University Women, Vero Beach Branch, to be held on Thursday, March 28th at the Indian River County Intergenerational Center.

Read and Presented

- 5.C. [19-0266](#) Presentation of Proclamation Designating March 30, 2019 as Indian River Steam Fest Day

Attachments: [Proclamation](#)

Commissioner Zorc read and presented the Proclamation to Stephanie Watson, Robyn Strok-Hjalmeby, Kelly Brown-Schacht, and Dan Strumas. Ms. Watson announced Science, Technology, Engineering, Art and Math (STEAM) Fest Day would be held on Saturday, March 30th at the Indian River County Intergenerational Center.

Read and Presented

6. APPROVAL OF MINUTES

- 6.A. [19-0247](#) Regular Meeting of January 22, 2019

Attachments: [01222019BCC Draft](#)

Approved

6.B. [19-0237](#) Regular Meeting of February 5, 2019

Attachments: [02052019BCC_Draft](#)

Approved

6.C. [19-0250](#) Regular Meeting of February 12, 2019

Attachments: [02122019BCC_Draft](#)

Approved

6.D. [19-0269](#) Regular Meeting of February 19, 2019

Attachments: [02192019BCC_Draft](#)

Approved

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Regular Meeting Minutes of January 22, 2019, February 5, 2019, February 12, 2019 and February 19, 2019. The motion carried by the following vote:

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

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

7.A. [19-0254](#) Non-Binding Memorandum of Understanding for Research, Education and Training, Florida Atlantic University Board of Trustees

Attachments: [Staff Report](#)

[Executive Summary](#)

[Non-Binding Memorandum of Understanding](#)

No Action Taken or Required

7.B. [19-0242](#) Metropolitan Planning Organization (MPO) Citizen Advisory Committee Vacancy Announcement

Attachments: [Staff Report](#)

No Action Taken or Required

- 7.C. [19-0194](#) Proclamation Honoring Suzanne C. Masters on Her Retirement From Indian River County Board of County Commissioners Department of General Services Library Services Division with Seventeen Years of Service

Attachments: [Proclamation](#)

Chairman Solari recognized Suzanne C. Masters on Seventeen Years of Service with the County.

No Action Taken or Required

- 7.D. [19-0225](#) Proclamation Honoring Joseph Stephens on His Retirement From Indian River County Board of County Commissioners Department of Public Works Traffic Engineering Division with Twenty-Four Years of Service

Attachments: [Proclamation](#)

Chairman Solari recognized Joseph Stephens on Twenty-Four Years of Service with the County.

No Action Taken or Required

- 7.E. [19-0245](#) Proclamation Honoring Michael Feathers on His Retirement From Indian River County Board of County Commissioners Department of Public Works Facilities Management Division with Thirty-Five Years of Service

Attachments: [Proclamation](#)

Chairman Solari recognized Michael Feathers on Thirty-Five Years of Service with the County.

No Action Taken or Required

- 7.F. [19-0271](#) City of Fellsmere Ordinance 2019-03, Notice of Annexation of 12.655 Acres More or Less

Attachments: [City of Fellsmere Ordinance 2019-03](#)

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Consent Agenda as amended, pulling items 8.F. and 8.P. for discussion. The motion carried by the following vote:

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

- 8.A. [19-0226](#) Checks and Electronic Payments March 1, 2019 to March 7, 2019

Attachments: [Finance Department Staff Report](#)

Approved

- 8.B. [19-0239](#) Checks and Electronic Payments March 8, 2019 to March 14, 2019

Attachments: [Finance Department Staff Report](#)

Approved

- 8.C. [19-0231](#) Disposition of Former Fire Station 7

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.D. [19-0232](#) Third Amendment to Lease Agreement with Gifford Youth Achievement Center, Inc.

Attachments: [Staff Report](#)

[Third Amendment to Lease GYAC](#)

[Resolution](#)

Approved staff's recommendation and Resolution 2019-024, approving a third amendment to lease agreement with the Gifford Youth Achievement Center, Inc., for County owned property known as the Gifford Youth Achievement Center.

- 8.E. [19-0234](#) Award of Bid 2019042 - Jones' Pier Fruit Stand Replica

Attachments: [Staff Report](#)

[Sample Agreement - Bid 2019042](#)

Approved staff's recommendation

8.F. [19-0235](#) Release of Demolition Lien

Attachments: [Staff Report](#)
 [Lien](#)

Chairman Solari explained that this item was a release involving a demolition lien, and he felt that there should be a reasonable time limit set for the lien to be paid off before the County would waive the accrued interest.

County Attorney Dylan Reingold stated that he had talked with the property owner and that they were agreeable to a 60 day time limit.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve waiving the interest on the Demolition Lien as long as the lien of \$6,715.40 is paid within a 60-days timeframe. The motion carried by the following vote:

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

8.G. [19-0236](#) Ray Sheltra's Request for Affidavit of Exemption Approval with County Acceptance of Limited Access Easements

Attachments: [Staff Report](#)
 [Application](#)
 [Location Map](#)
 [Affidavit of Exemption Layout](#)

Approved staff's recommendation

8.H. [19-0240](#) Request for the Board of County Commissioners to Approve and to Authorize the Board Chairman to Sign the Impact Fee Update Consultant Services Contract

Attachments: [Staff Report](#)
 [Impact Fee Consultant Contract](#)

Approved staff's recommendation

8.I. [19-0243](#) 37th Street and Indian River Boulevard - Acquisition of Right-of-Way 3725 Indian River Boulevard, Vero Beach, FL 32960 Owner: EGV 1, LLC

Attachments: [Staff Report](#)
 [Purchase Agreement](#)

Approved staff's recommendation

- 8.J. [19-0253](#) Proposal for NexusWorx - Fiber Documentation System - Project Phase-2

Attachments: [Staff Report](#)
[Byers Phase 2 Proposal](#)
[Gerelcom Phase 2 Quote](#)
[Fiber Survey Phases Map](#)

Approved staff's recommendation

- 8.K. [19-0255](#) Work Order No. 1 for Southeastern Surveying 45th Street Improvements Water and Sewer Utility Relocations

Attachments: [Staff Report](#)
[Work Order No 1](#)
[Southeastern Surveying and Mapping Corporation Proposal](#)

Approved staff's recommendation

- 8.L. [19-0258](#) Work Order No. 1 with Arcadis for Design, Procurement and Construction Administration to Rehabilitate the RAS/WAS Pumps at the Central Wastewater Treatment Plant

Attachments: [Staff Report](#)
[Work Order No 1 RAS and WAS pump replacement](#)

Approved staff's recommendation

- 8.M. [19-0261](#) Paymentus Merchant Services Banking Documents

Attachments: [Staff Report](#)
[Paymentus Master Services Agreement](#)
[Chase - Additional Company Application](#)
[Paymentus - ACH Origination Addendum](#)
[Chase - Government Owned Addendum](#)
[Chase - Payment Processing Instructions and Guidelines](#)

Approved staff's recommendation

- 8.N. [19-0262](#) Children's Services Advisory Committee's Recommendation of Focus Areas of Need, Request for Proposal, and Agency Grant Contract for FY 2019-20

Attachments: [Staff Report](#)
[Request For Proposal](#)
[Focus Areas of Need](#)
[RFP Press Release](#)
[Sample Contract - Agency Grant Contract](#)

Approved staff's recommendation

- 8.O. [19-0276](#) Miscellaneous Budget Amendment 008

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Exhibit "A"](#)

Approved staff's recommendation and Resolution 2019-025 amending the Fiscal Year 2018-2019 Budget.

- 8.P. [19-0267](#) Budget Amendment 009 Intergovernmental Coordinator/Public Information Officer Position

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Exhibit "A"](#)

Commissioner O'Bryan fully supported and justified the added Intergovernmental Coordinator/Public Information Officer Position.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, to add a position in the County Administrator's Office that will support the County's Legislative priorities as well as serving as the public information officer, through approval of the proposed budget Resolution 2019-026, amending the Fiscal Year 2018-2019 budget. The motion carried by the following vote:

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

- 8.Q. [19-0274](#) Indian River County Community Needs Assessment Funding Commitment for FY2019/2020

Attachments: [Staff Report](#)

[Indian River Community Foundation Letter 03-20-19](#)

Approved staff's recommendation

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

10.B.1 [19-0215](#) Request to Speak from Pickleball University Regarding Expansion of Courts

Attachments: [Request to Speak Form](#)

Mari Colacino, President of Pickleball University, Inc. thanked the Board for the opportunity to speak on Pickleball University, described in a brief video, and the need for additional Pickleball Courts. She asked for the Board's consideration to move the \$450,000 allocated in the County's FY 2021/2022 Budget to the FY 2020/2021 Budget for the additional Pickleball Courts.

Commissioner O'Bryan inquired on the location and the size of the proposed project for the Pickleball Courts with County Administrator Brown replying that South County Park was the primary location. Ms. Colacino felt that in order to bring in tournaments, South County Park would not be able to accommodate the volume.

Commissioner O'Bryan suggested Pickleball University approach the City of Vero Beach to see if they would consider Pickleball Courts an appropriate use at the former Dodgertown Golf Course property with Chairman Solari not being in support of Commissioner O'Bryan's suggestion.

The Board sought questions from Ms. Colacino on the locations and expressed their concerns for Pickleball Courts at Dodgertown. It was suggested that Pickleball University create a master plan.

Commissioner Solari, with the consensus of the Board, recommended staff take a look at the sport and the availability of space within the County and come back to the Board in the next four to six weeks with a recommendation.

The Chairman called for a recess at 9:59 a.m., and reconvened the meeting at 10:09 a.m., with all members present.

C. PUBLIC NOTICE ITEMS**11. COUNTY ADMINISTRATOR MATTERS****12. DEPARTMENTAL MATTERS****A. Community Development**

12.A.1 [19-0230](#) Final Recommendations from the Development Review and Permit Process Advisory Committee

Attachments: [Staff Report](#)
[11-6-18 BCC Meeting Minutes](#)
[01-16-19 DRPPAC Meeting Minutes](#)
[Examples of PD Project Public Benefit Trade-Offs](#)
[Proposed LDR Amendment](#)
[03-31-18 DRPPAC Littoral Zone Agenda Item](#)
[09-19-18 DRPPAC Littoral Zone Agenda Item](#)

Community Development Director Stan Boling gave a brief history of the Development Review and Permit Process Advisory Committee (DRPPAC) and added that prior to the committee sunsetting at their last meeting in October 2018, they had determined that there were six items of unfinished business. He indicated that the Board granted the DRPPAC's request to hold several additional meetings with January 2019 being the last of the meetings.

Community Development Director Boling outlined three recommendations out of the six items by the DRPPAC for consideration by the Board.

Recommendation 1 - A general policy for proposed changes affecting the development industry, a cost benefit analysis using quantitative, qualitative or life cycle approaches be presented to decision makers, including the Board of County Commissioners.

Recommendation 2 - Adopt the proposed LDR amendment codifying flexibility on palm tree canopy credits.

Recommendation 3 - The Board amend the Comprehensive Plan and Land Development Regulations to eliminate County Littoral Zone Requirements and follow the requirements and design criteria of the St. Johns River Water Management District (SJRWMD).

Director Boling indicated that staff does not support Recommendation 3, eliminating County Littoral Zone Requirements.

Dr. Richard Baker, Pelican Island Audubon Society, felt the County needed to promote native plants and supported Recommendation 3.

Chuck Mechling, 5271 Trade Winds Drive, spoke on the design of the littoral shelf requirements and suggested the Board look further into cleansing, floating mats for aquatic plants, called Vegetation Mats, as opposed to littoral shelf

plantings.

Joseph Paladin, President of Black Swan Consulting, opposed the DRPPAC's Recommendation 3 regarding littoral zone requirements.

Deb Robinson, Vice President of Laurel Builders and Chairman of the DRPPAC, was in favor of following SJRWMD requirements regarding littoral zones.

Wesley Mills, Mills, Short and Associates, felt that stormwater harvesting gives the highest percentage in the reduction of pollutants.

Each Board member gave their input on littoral zone requirements with the consensus that they were not in favor of getting rid of littoral zones and wanted higher regulation standards for the SJRWMD.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve a general policy for proposed changes affecting the development industry, a cost benefit analysis using quantitative, qualitative or life cycle approaches be presented to decision makers, including the Board of County Commissioners. The motion carried by the following vote:

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to adopt the proposed LDR amendment codifying flexibility on palm tree canopy credits. The motion carried by the following vote:

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to deny the recommendation by the Development Review and Process Advisory Committee to amend the Comprehensive Plan and Land Development Regulations to eliminate County Littoral Zone Requirements and follow the requirements and design criteria of the St. Johns River Water Management District. The motion carried by the following vote:

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

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation**D. Human Resources****E. Office of Management and Budget****F. Public Works****12.F.1 [19-0252](#) Egret Marsh Stormwater Park Tours**

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Attachments: [Staff Report](#)
[Egret Marsh Tour Flyer](#)
[Egret Marsh Presentation for TV](#)

Indian River County Stormwater Educator Alexis Peralta, along with Public Works Director Richard Szpyrka, gave a PowerPoint Presentation on the County's Egret Marsh Stormwater Park and Wildlife Sanctuary. IRC Stormwater Educator Peralta pointed out that the Egret Marsh filters approximately 10 million gallons of stormwater a day, as well as protects threatened species of birds that come to the facility to nest and seek shelter. She announced that she was conducting tours of the Egret Marsh Stormwater Park and Wildlife Sanctuary which included a presentation of the algal turf scrubber, stormwater pollution education, and a walkthrough of the facility to view the wildlife living within the man-made wetlands.

No Action Taken or Required

G. Utilities Services

12.G.1 [19-0273](#) 286 +/- acre Purchase and Sale Agreement

Attachments: [Staff Report](#)
[Purchase and Sale Agreement](#)

Director of Utility Services Vincent Burke reviewed the information contained in his memorandum and presented a slide with the location of the 286-acre property adjacent to the West Regional Wastewater Treatment Facility Project and the potential uses of the proposed site.

A discussion followed on the funding allocation for the purchase of the 286-acre property with 30% funding from the Optional Sales Tax, 60% from the Utility Impact Fees, and 10% from the Park Impact Fees.

Dr. Richard Baker, Pelican Island Audubon Society, on behalf of the Audubon fully supported the purchase of the 286 acres.

A motion was made by Commissioner Flescher, seconded by Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

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

12.G.2 [19-0259](#) Due Diligence and Project Review West Regional WWTF Reclaimed Water Storage, Tetra Tech Work Order No. 2

Attachments: [Staff Report](#)
[Tetra Tech CCNA-2018 Work Order No 2](#)

Director of Utility Services Vincent Burke was present in support of this item.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

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

12.G.3 [19-0256](#) Point Source Facilities Allocations and Canals Reclassification, Tetra Tech Work Order No. 3

Attachments: [Staff Report](#)
[Tetra Tech CCNA-2018 Work Order No 3](#)

Director of Utility Services Vincent Burke was present in support of this item.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

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

12.G.4 [19-0257](#) Reclaimed Water Master Plan

Attachments: [Staff Report](#)
[Work Order No 2 and supporting documents](#)

Director of Utility Services Vincent Burke was present in support of this item and pointed out that the last update of the Reclaimed Water Master Plan was in the year 2007.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

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

- 12.G.5 [19-0263](#) Collier Creek Estates Subdivision Water Assessment Project: Contractor's Final Pay Request & Change Order #1; Resolution IV: Collier Creek Phases 1, 1A, and 1B; and, Resolution IV: Collier Creek Phase 2 and Harbor Point (Phase 3)

Attachments: [Staff Report](#)
[Pay Application #5 - Final Pay](#)
[Change Order #1 - Final](#)
[Resolution IV - Collier Creek Phase 1 1A and 1B](#)
[Resolution IV - Collier Creek Phase 2 and Phase 3 \(Harbor Point\)](#)

Director of Utility Services Vincent Burke gave a brief background of the Collier Creek Estates Subdivision Water Assessment Project noting that two years ago, the County's interest rate was set at 5.0% and on January 19, 2019, the Board approved an interest rate of 5.5%. He added that the interest rate of 5.0% was communicated to the project's residents and asked for the Board's consideration to approve the Resolution with the original interest rate of 5.0% for both the assessment (per parcel) costs and impact fees.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve: 1) application for Payment No. 5 - Final Pay in the amount of \$109, 295.03 to Timothy Rose Contracting and Change Order #1; 2) Resolution 2019-027, certifying "As-Built" costs in connection with a water main extension from 699 S. Easy Street to and including 774 S. Easy Street; 193 Chello Avenue to and including 209 Chello Avenue; 100 Becker Avenue to and including 109 Becker Avenue; 100 Charles Avenue to and including 108 Charles Avenue; 738 Holden Avenue to and including 786 Holden Avenue; and 800 Holden Court to and including 807 Holden Court, within the Subdivision of Collier Creek Estates, Phases 1, 3, 4, 5 and portions of Phases 2 and 6, located within the City of Sebastian, in Indian River County, Florida; and such other construction necessitated by such project; providing for formal completion date, and date for payment without penalty and interest; 3) Resolution 2019-028, certifying "As-Built" costs in connection with a water main extension from 101 Barbara Court to and including 108 Barbara Court; 101 Arega Street to and including 110 Arega Street; 201 Arega Street to and including 213 Arega Street; 200 Hunt Court to and including 204 Hunt Court; and 201 Banks Court to and including 203 Banks Court, within portions of Phases two and six of the Subdivision of Collier Creek Estates (Utility Phase 2); and providing for a water main extension from 100 Harbor Point Drive to and including 117 Harbor Point Drive; and 900 S. Fleming Street to and including 907 S. Fleming Street within Harbor Point Subdivision (Utility Phase 3), located within the City of Sebastian, in Indian River County, Florida; and such other construction necessitated by such project; providing for formal completion date, and date for payment without penalty and interest; and 4) authorize staff to refund the \$309.20 difference in per parcel cost between Resolution 2017-027 in the amount of \$6,250 and Resolution 2017-028 in the amount of \$5,940.80. The motion carried by the following vote:

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

13. COUNTY ATTORNEY MATTERS

13.A. [19-0260](#) First Amendment to Water, Wastewater and Reclaimed Water Franchise Agreement Between The City of Fellsmere and Indian River County

Attachments: [Staff Report](#)
[Fellsmere Franchise Agreement Amendment](#)
[Exhibit A – Legal Description, 7399-Annexation & Location Boundary](#)

County Attorney Dylan Reingold presented the item and was available to answer any questions by the Board.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

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

14. COMMISSIONERS MATTERS

- A. Commissioner Bob Solari, Chairman**
- B. Commissioner Susan Adams, Vice Chairman**
- C. Commissioner Joseph E. Flescher**
- D. Commissioner Peter D. O'Bryan**

14.D.1 [19-0241](#) Request to Paint a Mural at the Main Library

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Attachments: [Commissioner's Memorandum](#)
[Request Letter and Details](#)

Commissioner O'Bryan asked the Board to consider a request from the Learning Alliance for a mural to be painted at the Indian River County Main Library during the Moonshot Moment Community in Action Network Event on May 4th. He referred to Assistant County Administrator Michael Zito who introduced Tracey Wehking, IRC Library Director. Director Wehking expressed her concerns and staff's preference that the mural be painted on an outdoor mobile display at the event, then moved into the Main Library for a temporary/permanent display.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, to approve the recommendation by staff for the mural to be painted on an outdoor mobile display at the Moonshot Moment Community in Action Network Event, then moved into the Main Library for a temporary/permanent display. The motion carried by the following vote:

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

E. Commissioner Tim Zorc**14.E.1** [19-0279](#) Regulatory and Tax Fairness Within the Car Rental and Peer-to-Peer Car Sharing Industries

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Attachments: [Commissioner's Memorandum](#)

Commissioner Zorc briefly discussed regulatory and tax fairness as it relates to the car rental and peer-to-peer car sharing industries. He asked that the Clerk of Court and Comptroller Jeffrey Smith monitor this emerging tax issue.

Clerk of Court and Comptroller Jeffrey Smith stated that the Clerk of Court's Internal Auditor stated that there was no applicability for tourist tax; however, there could be a sales tax issue. He added that even though the County does not directly collect sales tax, the Internal Auditor was looking at the Registration Information Sharing and Exchange Program (RISE) Agreement with the State of Florida Department of Revenue (DOR) to see what was the County's responsibility and if applicable, he would inform the DOR of anything that may require sales tax collection.

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1 [19-0213](#) Approval of Minutes Meeting of December 18, 2018

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Attachments: [12182018SWDD_Draft](#)

Approved

15.B.2 [19-0208](#) Approval of Minutes Meeting of January 15, 2019

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Attachments: [01152019SWDD](#)

Approved

15.B.3 [19-0249](#) Approval of Minutes Meeting of January 22, 2019

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Attachments: [01222019SWDD_Draft](#)

Approved

15.B.4 [19-0238](#) Approval of Minutes Meeting February 5, 2019

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Attachments: [02052019SWDD_Draft](#)

Approved

15.B.5 [19-0251](#) Approval of Minutes Meeting of February 12, 2019

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Attachments: [02122019SWDD_Draft](#)

Approved

15.B.6 [19-0270](#) Approval of Minutes Meeting of February 19, 2019

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Attachments: [02192019SWDD_Draft](#)

A motion was made by Vice Chairman Adams, seconded by Commissioner O'Byran, to approve the Solid Waste Disposal District Minutes of December 18, 2018, January 15, 2019, January 22, 2019, February 5, 2019, February 12, 2019 and February 19, 2019. The motion carried by the following vote:

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

15.B.7 [19-0272](#) Change Order No. 3 to Thalle (Bid #2018025)

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Attachments: [Staff Report](#)

[CDM Smith Letter of Recommendation and Change Order Form](#)

Director of Utility Services Vincent Burke was present in support of this item.

A motion was made by Commissioner Flescher, seconded by Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the meeting adjourned at 11:41 a.m.