

Indian River County Florida

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



Meeting Minutes - Draft

Tuesday, October 24, 2017

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
Rhonda D. Zirkle, Deputy Clerk**

1. CALL TO ORDER**2. ROLL CALL**

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

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Reverend Mark A. Bernthal, Pastor, Our Savior Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Agenda, as presented. The motion carried by the following vote:

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

5. PROCLAMATIONS and PRESENTATIONS

- 5.A. 17-1100** Presentation of Proclamation and Retirement Award Honoring Terrance Salm on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Two Years of Service

Attachments: [Proclamation](#)

Chairman Flescher read and presented the Proclamation to Terrance Salm, who was present with his family.

Read and Presented

- 5.B. 17-1107** Presentation of Proclamation Honoring the Samaritan Center for 25 Years of Service to Homeless Families

Recommended Action: Proclamation/Presentation

Attachments: [Proclamation](#)

Commissioner Solari read and presented the Proclamation to Samaritan Center Program Administrator Renee Bireley, accompanied by Bob Schlitt, Chairperson of the Advisory Committee, and several representatives of the Samaritan Center.

Read and Presented

6. APPROVAL OF MINUTES

6.A. 17-1105 Regular Meeting of September 12, 2017

Recommended Action: Approve

Attachments: [BCC09122017](#)

Approved

6.B. 17-1109 Preliminary Budget Hearing of September 13, 2017

Recommended Action: Approve

Attachments: [09132017PreliminaryBudgetHearing](#)

Approved

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Regular Meeting Minutes of September 12, 2017 and the Preliminary Budget Hearing of September 13, 2017, as written. The motion carried by the following vote:

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

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

7.A. 17-1101 Florida Public Service Commission Consummating Order No. PSC-2017-0395-CO-EI, In re: Petition for approval of a new depreciation class and rate for energy storage equipment, by Florida Power & Light Company. Is on file for review in the Office of the Clerk to the Board.

Recommended Action: Informational Only

No Action Taken or Required

7.B. 17-1099 Proclamation and Retirement Award Honoring Stephen Kannapes on His Retirement From Indian River County Board of County Commissioners Department of Utilities/Water Distribution with Ten Years of Service

Attachments: [Proclamation](#)

Chairman Flescher congratulated Stephen G. Kannapes on his retirement and thanked him for his years of service.

No Action Taken or Required

7.C. 17-1120 Development Review & Permit Process Advisory Committee Chairman and Vice Chairman

Recommended Action: No action required.

Attachments: [Staff Report](#)

Commissioner Zorc expressed his thanks to the appointees and volunteers for their service on the Development Review & Permit Process Advisory Committee (DRPPAC).

No Action Taken or Required

7.D. 17-1098 Indian River County Venue Event Calendar Review

Recommended Action: This is an informational item only, no Board action is required

Attachments: [Staff Report](#)

Vice Chairman O'Bryan expressed his excitement about the variety of events happening throughout the County in the near future, and provided a brief review of the Venue Event Calendar. He made mention of the Beach Town Music Festival, featuring Jake Owen, coming to the Indian River County Fairgrounds in December.

No Action Taken or Required

7.E. 17-1115 Holiday Schedule for the Indian River County Library System, County's Aquatic Centers, Sandridge Golf Course, Indian River County Public Shooting Range and Intergenerational Recreation Center (iG)

Recommended Action: This is an informational item only; no Board action is required.

Attachments: [Staff Report](#)

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the Consent Agenda, as amended, pulling Items 8.G. and 8.P. for discussion. The motion carried by the following vote:

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

8.A. 17-1085 Checks and Electronic Payments October 6, 2017 to October 12, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of October 6, 2017 to October 12, 2017

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation

8.B. 17-1089 Release and Satisfaction of Demolition Lien; 32-39-26-00000-3000-00046.0; 2460 41st Street, Vero Beach, Florida 32967

Recommended Action: Authorize the Chairman to execute the Release and Satisfaction for recording in the Public Records of Indian River County, Florida.

Attachments: [Staff Report](#)
[Release and Satisfaction](#)

Authorized the Chairman to execute the Release and Satisfaction of Demolition Lien for Beor Fund 1, LLC and BH-18 Properties, LLC, for the property located at 2460 41st Street, Vero Beach, Florida.

8.C. 17-0832 Rejection of RFP 2016051 - Vending Machines for the Intergenerational (iG) Recreation Center

Recommended Action: The Recreation Division recommends the Board reject all proposals submitted in response to invitation to RFP 2016051 and authorize the Recreation Division through the Purchasing Division to re-issue a modified RFP to encompass the needs of multiple Recreational sites.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.D. 17-1055 Recommended Approval of Ranking of Firms and Award of Annual Maintenance at Spoonbill Marsh (RFP 2017066)

Recommended Action: Staff recommends the Board approve the committee's final ranking and award RFP 2017066 to Southern Management, LLC of Vero Beach. Staff further recommends the Board approve the sample agreement and authorize the Chairman to sign once it has been reviewed and approved by the County Attorney as to form and legal sufficiency and after receipt of all required insurance by the Risk Manager.

Attachments: [Staff Report](#)
[Agreement with Federal Clauses](#)

Approved staff's recommendation

- 8.E. 17-1083** FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature for Indian River Boulevard Sidewalk from 37th Street to 53rd Street FM No. 436860-1-58-01

Recommended Action: Staff recommends approval of the Local Agency Program (LAP) Agreement FM NO. 436860-2-58-01 and recommends adopting the Resolution and authorizing the Chairman to sign the Agreement.

Attachments: [Staff Report](#)
[IRC Grant Form](#)
[Authorizing Resolution](#)
[FDOT Local Agency Program \(LAP\) Agreement No. 436860-1-58-01](#)

Approved staff's recommendation and Resolution 2017-109, authorizing the Chairman's execution of a Local Agency Program Agreement with the Florida Department of Transportation for construction of a 5-foot wide concrete sidewalk, pedestrian signals and drainage improvements along the west side of Indian River Boulevard from 37th Street to 53rd Street.

- 8.F. 17-1086** Approval of Cost-Share Agreement Renewal with the St. Johns River Water Management District for Repair/Plugging of Abandoned Artesian Wells

Recommended Action: Staff recommends that the Board of County Commissioners approve the agreement renewal, and authorize the Board Chairman to execute the agreement on behalf of the County.

Attachments: [Staff report](#)
[County grant information form](#)
[Proposed cost-share agreement](#)

Approved staff's recommendation

- 8.G. 17-1090** Extension of Indian River County Continuing Contract Agreement for Professional Services

Recommended Action: Since the county is in the process of selecting firms under RFQ 2018008, staff recommends approval of renewing the existing contract for three months with a single end date of February 15, 2018, for the thirteen (13) firms, and requests the Board of County Commissioners to authorize the Chairman to execute the agreements on their behalf.

Attachments: [Staff Report](#)
[Extension of Continuing Contract Agreement for Professional Services](#)

(Clerk's Note: This Item was heard after Item 8.P., and placed here for continuity.)

County Administrator Jason Brown clarified that thirteen (13) firms opted to extend their agreements for another three-month term, and requested to add Knight, McGuire & Associates to the list. He explained that their application had been filed timely, but it was filed online and did not make it through the SPAM filter.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve staff's recommendation with the addition of Knight, McGuire & Associates. The motion carried by the following vote:

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

8.H. 17-1091 Upper Floridan Aquifer Modeling and Consumptive Use Permit Modification - Amendment No. 1 to Work Order No. 3

Recommended Action: Staff recommends approval of Amendment No. 1 to Work Order No. 3 and requests that the Board of County Commissioners authorize the Chairman to execute the amendment on their behalf to engage the services of CDM Smith for a sum amount of \$6,200.

Attachments: [Staff Report](#)
[Amendment No. 1 to Work Order No. CCNA-2014-WO 3](#)

Approved staff's recommendation

8.I. 17-1092 Approval of Change Order and Final Pay for Work Authorization No. 2017-007 to Replace Water Services in "Oaks of Vero" Subdivision

Recommended Action: Staff recommends that the Board of County Commissioners approve a change order to Work Authorization No. 2017-007 for an additional labor amount of \$5,641.75, and to authorize final payment to Blue Goose Construction for a total labor cost of \$19,798.75.

Attachments: [Staff Report](#)
[Blue Goose Construction Invoice](#)

Approved staff's recommendation

- 8.J. 17-1094** Extension of Annual Wetlands Maintenance Contract at West Regional Wastewater Treatment Plant

Recommended Action: Since the county is in the process of selecting firms under a new Request for Proposal, staff recommends approval of extending the existing contract for three (3) months with a single end date of January 31, 2018, for Ecotech Consultants, Inc.

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.K. 17-1096** Declaration of Excess Equipment as Surplus for Sale or Disposal

Recommended Action: Staff recommends the Board declare the items on the List for 102417 Agenda as surplus and authorize their sale and/or disposal as indicated. There is no cost to the County associated with this request.

Attachments: [Staff Report](#)
[List for 102417 Agenda](#)

Approved staff's recommendation

- 8.L. 17-1097** Miscellaneous Budget Amendment 025

Recommended Action: Staff recommends that the Board of County Commissioners approve the budget resolution amending the fiscal year 2016/17 budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" BA 025](#)

Approved Resolution 2017-110, amending the Fiscal Year 2016-2017 Budget.

- 8.M. 17-1106** Recommended Approval of Ranking of Firms and Award of Annual Water Tank Maintenance (RFP 2017072)

Recommended Action: Staff recommends the Board approve the committee's final ranking and award RFP 2017072 to Suez Utility Service Company, Inc. Staff further recommends the Board

authorize the Purchasing Manager to issue Purchase Orders to Suez for services under this award as approved by the Budget Department.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.N. 17-1112 Acceptance of Utility Easements - SandCrest PUD - Phase 2 (Located Within the Municipal Boundaries of the City of Sebastian)

Recommended Action: Staff recommends that the Board of County Commissioners accept the dedication of utility easements depicted on the proposed plat of SandCrest PUD - Phase 2, and authorize the Chairman of the Board of County Commissioners to execute the County's acceptance of the utility easements on Sheet 1 of the plat of SandCrest PUD - Phase 2 at such time as the mylar becomes available for signature AND only after the mylar has been received and reviewed by the County Attorney's Office to ascertain that all comments have been adequately addressed to the satisfaction of the County Attorney or Deputy County Attorney.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.O. 17-0808 Arcadia Vero Beach, LLC's Request for Final Plat Approval for a Subdivision to be Known as Arcadia Phase 1 [SD-15-11-09 / 2001010025- 79428]

Recommended Action: Staff recommends that the Board of County Commissioners grant final plat approval for Arcadia Phase 1.

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

[Contract for Construction of Required Improvements and Letter of Credit](#)

Approved staff's recommendation

8.P. 17-1111 Interfund Borrowing Fiscal Year 2016/2017

Recommended Action: Staff recommends approval for interfund borrowing as necessary to cover any cash deficits of individual funds that may occur.

Attachments: [Staff Report](#)

(Clerk's Note: This Item was heard prior to Item 8.G, and placed here for continuity.)

Commissioner Solari remarked that Interfund Borrowing is done at the end of every Fiscal Year, and clarified that the dollar amount of \$175,000 was for only one year.

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

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. 17-1003 Revisions to the County's Local Job Grant Program Award Computation Methodology

Recommended Action: Staff recommends that the Board of County Commissioners approve the use of the proposed new methodology for calculating jobs grant payments.

Attachments: [Staff Report](#)

[Current Methodology](#)

[Proposed New Methodology](#)

[Unapproved Minutes from the June 20, 2017 EDC Meeting](#)

[August 9, 2017 BCC Memo from Commissioner Solari](#)

[Unapproved Minutes from the August 15, 2017 BCC Meeting](#)

Community Development Director Stan Boling used a PowerPoint Presentation to provide background on the payment computation methodology for the Local Job Grant Program, confirming that the process was complex, time consuming and difficult to explain to companies on how the payment was determined. He provided an analysis of the current methodology, and proposed a new

methodology that eliminated the need for detailed spreadsheets, was easier to understand and took less time to review. He concluded that, based on the feedback received from the existing jobs grant companies, the proposed modified methodology of using average wages paid would make it easier for a company receiving a jobs grant to understand the program and anticipate the payment amount.

Director Boling, with the assistance of Senior Economic Development Planner Bill Schutt, addressed Commissioner Zorc's questions regarding detailed spreadsheets, the availability of computer software programs to simplify the administrative process and how the new methodology would apply to both current and new applicants.

A short discussion ensued, as each Commissioner provided their input and expressed support for the Jobs Grant Program and the proposed changes to the methodology.

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

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

12.A.2. 17-1087

Consideration to Approve a Grant Agreement with the Florida Communities Trust for Cost-Share Reimbursement of County Purchase of the Sebastian Harbor Preserve Conservation Area

Recommended Action: Staff recommends that the Board of County Commissioners approve the grant agreement, and authorize the Board Chairman to execute the agreement on behalf of the County.

Attachments: [Staff report](#)
[Location maps and conceptual plan](#)
[County grant information form](#)
[Grant agreement](#)

Roland DeBlois, Chief of Environmental Planning, used a PowerPoint Presentation to describe the location of the Sebastian Harbor Preserve and provided background on the Florida Communities Trust (FCT) Forever Florida Grant Program. He explained that the County had applied for FCT cost-share reimbursement funding since 2008, but because of the economic downturn, funding became unavailable. He stated that in May 2017, FCT contacted the County and advised that Florida Forever Funds were available for reimbursement to the County for the Sebastian Harbor Preserve Grant Application. He further explained the required commitments to provide public access improvements in order to obtain the Grant, which included the addition

of at least two recreational facilities; at least one-half mile of trails; stormwater improvements; interconnection of trails and parking at Sebastian Stormwater Park; and the installation of educational kiosks and signs. He stated that once the funds had been disbursed, the County would have up to three years to complete those improvements.

Commissioner Solari suggested extending the trails around the perimeter, in addition to interconnecting with the Sebastian Stormwater Park, in an effort to add distance to the trails. He was excited to have a plan in place to ensure the project was complete within the three year time period.

County Administrator Jason Brown suggested that any remaining funds should be added to the existing 5-Year Plan, and be used for improvements to other pending conservation land projects.

Bob Johnson, Coral Wind Subdivision, questioned the purchase of the property, and asked if additional employees would be necessary to manage the conservation area. Commissioner Solari and Chairman Flescher provided answers to Mr. Johnson's inquiries.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to: (1) approve the Grant Agreement with Florida Communities Trust (FCT) for the Sebastian Harbor Preserve Project, including any enhancements needed to fulfill the commitment to obtain funding; (2) authorize the Chairman to execute the Agreement on behalf of the County; and (3) add any remaining funds from the Sebastian Harbor Preserve Grant Project to the conservation land improvements existing 5-Year Plan. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, 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. 17-1119 Permission to Advertise Amending Indian River Code Creating Chapter 318, Stormwater Discharge

Recommended Action: Staff recommends the Board discuss the proposed ordinance, recommend changes and approve advertisement for a public hearing on the amendment to the IRC Code to prohibit illicit discharges into storm sewers.

Attachments: [Staff Report](#)
[Draft Ordinance](#)

Deputy County Attorney Bill DeBraul used a PowerPoint Presentation to highlight the proposed amendment to the Wastewater Section of the Indian River County Code. He explained that the amendment would include a prohibition against illicit discharges into the storm sewers. He suggested that the Ordinance would be enforced by the Public Works Director; the Stormwater Division would conduct inspections and issue citations; and that the Code Enforcement Board would have the authority to conduct hearings, assess fines and resolve violations.

Attorney DeBraul answered questions from the Board regarding the definitions for Best Management Practices while explaining additional remedies that the County could take towards violators, as well as enforcement considerations. Commissioner Solari felt that an education plan would be very important, and asked the County Administrator to supply a budgeted dollar amount for funding the plan.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve: (1) the proposed ordinance, as written; and (2) the advertisement for a Public Hearing on the amendment to the Indian River County Code to prohibit illicit discharges into storm sewers. The motion carried by the following vote:

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

G. Utilities Services

12.G.1. 17-1093 Reject All Proposals for RFP 2017041 - AMI and MDM Solution for Indian River County Department of Utility Services

Recommended Action: Staff recommends the Board of County Commissioners reject all proposals received in response to RFP 2017041, and authorize staff to revise the scope of work and selection criteria in order to reissue a new solicitation that will afford solutions more in line with the needs of the Indian River County Department of Utility Services.

Attachments: [Staff Report](#)

Director of Utility Services Vincent Burke provided a history of the Request for Proposals (RFP) for an Advanced Metering Infrastructure Services (AMI) and Meter Data Management (MDM) Solution for the Department of Utility Services, and explained that after the demonstration process was completed, the selection review committee concluded that none of the qualified solutions would be a right fit for the County's needs. He asked the Board to reject the bids and allow staff to realign the proposal package to resubmit.

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

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

12.G.2. 17-1095 Ordinance Change to Allow for Reduction of Equivalent Residential Units (ERUs) on Single Family Homes

Recommended Action: Staff recommends that the Board of County Commissioners: 1. Review and approve the proposed ordinance language change. 2. Direct the County Attorney to advertise a public hearing to be held on November 14, 2017.

Attachments: [Staff Report](#)
[Proposed Ordinance Language Change](#)

Director of Utility Services Vincent Burke gave a brief overview regarding multiple Equivalent Residential Units (ERUs) on a parcel occupied by a single family home. He explained that there was nothing in the Code that allowed for a reduction of ERUs; however, with the assistance of the County Attorney's Office, an Ordinance change was crafted.

Commissioner Solari inquired as to how unused ERUs would be handled, as he did not feel that the Utility Department should profit. He suggested the possibility of a 3rd party purchasing the unused ERUs from the original purchaser, while Commissioner Zorc introduced the idea of donating unused ERUs to non-profit organizations. Chairman Flescher felt that the larger issue was the unused ERU's originally purchased by land owners who had invested in future development, and should be revisited at a future meeting.

Amy Richardson, along with an additional resident of Provence Bay, felt that they had overpaid for water and sewage. Mr. Burke explained that when the land was purchased by the original developer for multi-family units, there were two (2) ERUs assigned to each of their properties. Ms. Richardson confirmed, when questioned by Commissioner Solari, that she would be satisfied if she would no longer be charged for the unused ERU.

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

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

12.G.3. 17-1102 Request for Sole Source for Equipment, Repair and/or Replacement for Fleetboss Annual Fees and Products

Recommended Action: The staff of Indian River County Department of Utility Services recommends that the Board of County Commissioners authorize the Purchasing Department to use the authorized vendor as the sole source provider for equipment, repairs and replacements for Fleetboss annual fees and products.

Attachments: [Staff Report](#)
[Sole Source Letter](#)

Commissioner Zorc suggested, and Director of Utility Services Director Vincent Burke agreed, to investigate the web-based compatibility between the new hand-held radios and the equipment installed in the vehicles.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve staff's recommendation, naming Fleetboss GPS, Inc. a sole source provider. The motion carried by the following vote:

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

The Chairman called for a recess at 10:29 a.m., and reconvened the meeting at 10:37 a.m., with all members present.

13. COUNTY ATTORNEY MATTERS

13.A. 17-1026 Oslo Boat Ramp

Recommended Action: Staff recommends the Board discuss its options with regard to the Oslo Boat Ramp Project.

Attachments: [Staff Report](#)

(Clerk's Note: This item was heard following Item 14.B.1., and placed here for continuity.)

Deputy County Attorney Bill DeBraal recapped the history of the Oslo Boat Ramp Project, and offered several options for discussion. He stated that this item was tabled on October 21, 2014 for a period of three to five years, and that the permit, issued by St. Johns Water Management District, would be expiring in two years.

Vice Chairman O'Bryan supported moving forward with muck removal, channel markers and road paving, as these improvements would benefit the Lagoon. Discussion ensued as to which paving material would be best, taking into consideration the effects each would have on the Lagoon. Chairman Flescher preferred the use of millings to asphalt, and Commissioner Solari was in favor of using crushed concrete.

Public Works Director Rich Szpyrka offered to provide an outline of the project, and to return to the Board at a future meeting.

Bob Johnson, Coral Wind Subdivision, spoke in support of the original design for the Oslo Boat Ramp Project. Vice Chairman O'Bryan clarified that there was an existing boat ramp at the end of Oslo Road with an existing channel, in need of muck removal.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to direct staff to create an outline for paving the dirt road in a Lagoon-friendly manner, muck removal, and adding additional channel markers for the Oslo Boat Ramp Project, and return to a future Board meeting. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Solari

Nay: 1 - Commissioner Zorc

13.B. 17-1117 2018 State Legislative List of Priorities and Concerns

Recommended Action: The County Attorney's Office Recommends that the Board Adopt the 2018 State Legislative List of Priorities and Concerns

Attachments: [Staff Report](#)
[2018 State Legislative List of Priorities](#)

Clerk's Note: This item was heard following the recess, prior to Item 13.A., and placed here for continuity.)

Assistant County Attorney Kate Cotner relayed the additions made to the 2018 State Legislative List of Priorities and Concerns, noting that this program was similar to the pre-session list. She explained that, while the Guiding Principles remain as they have in the past, the subjects of Texting While Driving and Short Term Vacation Rentals were added to the List of Priorities. She requested guidance from the Board regarding Appropriations, and it was decided that Beach Renourishment-Sector 5 would be the first priority, West Wabasso Septic to Sewer Phase II would be the second priority, and Generators for Lift Stations During a Power Outage would be the third priority.

Attorney Cotner then highlighted the List of Concerns, and it was decided by the Board that the only amendment would be to Environmental Resources and Water Policies, #25 Fracking, changing the wording to say, "Indian River County BCC OPPOSES state preemption of fracking activities; OPPOSES policies that create a public records exemption for proprietary information provided by drilling companies to the Florida Department of Environmental Protection ("FDEP") through FDEP's online chemical disclosure registry; and SUPPORTS a local moratorium on all new well stimulation activities, including hydraulic fracturing, and acidization."

Building Official Scott McAdam provided clarification pertaining to the Board's opposition to Growth Management and Infrastructure Policies, #31 Florida Building Commission, as there was proposed legislation seeking to reduce the number of representatives of the Florida Building Commission from 27 members to 11 members. Attorney Cotner assured the Board that the Florida Association of Counties was also following this item.

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the 2018 State Legislative List of Priorities and Concerns with two amendments: (1) to change the order of Appropriations, making Beach Renourishment-Sector 5 the first priority, West Wabasso Septic to Sewer Phase II to be the second priority, and Generators for Lift Stations During a Power Outage to be the third priority; and (2) change the wording on the List of Concerns, Legislative Concerns-Environmental Resources and Water Policies, # 25 Fracking, "Indian River County BCC OPPOSES state preemption of fracking activities; OPPOSES policies that create a public records exemption for proprietary information provided by drilling companies to the Florida Department of Environmental Protection ("FDEP") through FDEP's online chemical disclosure registry; and SUPPORTS a local moratorium on all new well stimulation activities, including hydraulic fracturing, and acidization." The motion carried by the following vote:

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

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

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

14.B.1. 17-1116 Board Consideration of a Sponsorship for Vero Beach's 3rd Annual New Year's Ball

Recommended Action: Discuss and consider \$2500 sponsorship for Vero Beach's 3rd Annual New Year's Ball

Attachments: [Commissioner's Memorandum](#)
[Sponsor Opportunity Package for Vero Beach's 3rd Annual New Year's Ball](#)

Vice Chairman O'Bryan presented a request for a sponsorship for Vero Beach's 3rd Annual New Year's Ball. He informed the Board that the location would be changing to the Indian River Mall, with the theme to be "Hippie New Year".

Suzie Feeney, 6655 Martinique Way, explained that three years ago, the New Year's Ball started downtown with a food truck, a beer truck and a stage. She informed the Board that this year, family activities have been added, and the event is scheduled to start at 5:00 p.m.

Dennis Love supported the creativity of this community by bringing creative people together, which was his vision for the New Year's Ball.

After much discussion amongst the Board, Ms. Feeney and Mr. Love, the Board was not in support of using taxpayer dollars for sponsorship of the New Year's Ball Event.

Denied

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:58 a.m.