

make an unbiased decision. The members stated that they had not had any ex-parte communication.

**ON MOTION BY Mr. Landers, SECONDED BY Mr. Stewart, the members voted unanimously (5-0) to approve staff recommendations on this Quasi-Judicial matter.**

### **Public Hearing**

Acting Chairman Day read the following into the record:

**A. West Vero Airstrip:** Request for special exception use approval for a private airstrip. Mark Almeter and Iain Plank, Owners. Masteller & Moler, Inc., Agent. Located between 130<sup>th</sup> Avenue SW and 138<sup>th</sup> Avenue SW, immediately north of the Indian River County/St. Lucie County boundary, approximately 7 miles west of I-95. Zoning: A-2, Agricultural-2 (up to 1 unit per 10 acres). Land Use Designation: AG-2, Agricultural-2 (up to 1 unit per 10 acres). [**Quai-Judicial**]

Acting Chairman Day asked the Commissioners to reveal any ex-parte communication with the applicant or any conflict that would not allow them to make an unbiased decision. The members stated that they had not had any ex-parte communication.

The secretary administered the testimonial oath to those present who wished to speak at tonight's meeting on this matter.

Mr. John McCoy, Chief of Current Development, reviewed information regarding the request for special exception use approval and gave a PowerPoint presentation, copies of which are on file in the Board of County Commissioners (BCC) Office. He recommended that the Commissioners recommend that the BCC grant special exception approval for a private airstrip with conditions stated in the staff report and along with Mr. Stan Boling, Community Development Director, proceeded to answer questions from the commissioners.

Mr. Stephen Moler and Mr. Jonathan Barkett, representatives for the applicant, clarified details of the project and offered to answer further questions from the commissioners.

ON MOTION BY Mr. Stewart, SECONDED BY Ms. Waldrop, the members voted unanimously (5-0) to accept staff recommendations on this Quasi-Judicial matter.

**Commissioner's Matters**

There were none.

**Planning Matters**

Mr. Boling updated the commissioners regarding the BCC's approval of Vero Beach Square that this board recommended.

**Attorney's Matters**

There were none.

**Adjournment**

There being no further business, the meeting adjourned at 7:29 p.m.