

Chairman Polackwich read the following into the record:

- A. CONTINUATION FROM SEPTEMBER 27, 2018: Lawnwood Medical Center:** Request for a no similar use parking study for a proposed free-standing emergency room. To be located at 660 US Highway 1. Lawnwood Medical Center Inc., Owner. S&ME, Inc., agent. (SP-MI-18-11-30 / 97080089-82616) [**Quasi-Judicial**]

Chairman Polackwich 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. He disclosed that that he served as the attorney for the Indian River County Hospital District for eighteen years and that he served on the board for Indian River Medical Center for nine years, neither of which would prohibit him from making a fair decision regarding this request. This disclosure was not challenged.

Mr. Stan Boling, Community Development Director, and Mr. Ryan Sweeney, Senior Planner of Current Development answered questions from the Commissioners regarding the proposed project.

A Representative of Lawnwood Medical Center clarified further details of the planned facility.

ON MOTION BY Mr. Brognano, SECONDED BY Mr. Stewart, the members voted unanimously (6-0) to approve staff recommendations on this Quasi-Judicial matter.

Public Hearings

Chairman Polackwich read the following into the record:

- A. CONTINUATION FROM SEPTEMBER 27, 2018:** Consideration of a Request by DiVosta Homes L.P., to Amend Land Development Regulation Chapter 934 (Excavation and Mining) to Modify the Time Frame for Exporting Excess Fill from Large Scale Development Projects and Extend the Time Frames for Large Volume Mining Operations (LDRA-18-09-01 / 2018060191-82197) [**Legislative**]

Chairman Polackwich stated that this public hearing is continued from the last Board meeting.

Mr. John McCoy, Chief of Current Development, reviewed information regarding the request for amendments to the Land Development Regulation,

Chapter 934, and gave a PowerPoint presentation, copies of which are on file in the Board of County Commissioners (BCC) Office. He concluded that, based on the analysis provided, Staff supports the amendment requests and recommends that the Planning & Zoning Commission recommend that the Board of County Commissioners adopt the proposed ordinance.

Mr. Stan Boling and Mr. John McCoy proceeded to answer questions from the Commissioners regarding the proposed amendments.

Mr. Bruce Barkett, Representative for the Applicant, clarified details of the proposed amendments.

Chairman Polackwich reopened the public hearing and when nobody from the audience came forward, proceeded to close the hearing.

Mr. Todd Brognano recused himself from this case due to his business relationship with the Respondent. He submitted a Form 8B, Memorandum of Voting Conflict, to the Recording Secretary.

ON MOTION BY Mr. Stewart, SECONDED BY Dr. Day, the members voted unanimously (5-0) to approve staff recommendations on this Legislative matter. Mr. Brognano abstained from the vote.

Chairman Polackwich read the following into the record:

B. CONTINUATION FROM SEPTEMBER 27, 2018: Indian River Land Trust, Inc. Request to Amend the Comprehensive Plan to re-designate +/- 11.59 Acres from C/I, Commercial/Industrial to M-1, Medium Density Residential-1 (up to 8 units per acre), and to rezone those +/- 11.59 acres from CL, Limited Commercial District, to RM-6, Multi-Family Residential District (up to 6 units per acre); and Simultaneous Request by Schwerin Asset Advisors, LLC's to amend the Comprehensive Plan to re-designate +/- 11.44 acres from M-1, Medium Density Residential-1 (up to 8 units per acre), to C/I, Commercial/Industrial, and to rezone +/- 0.83 acres of that property to OCR, Office, Commercial, Residential District and to rezone the remaining +/- 10.61 acres of that property from RM-6, Multi-Family Residential District (up to 6 units per acre), to CL, Limited Commercial District, (LUDA 2006090171-81055) **[Treat as Quasi-Judicial]**