

County Attorney Dylan Reingold presented staff's recommendation for the Board to schedule a closed attorney-client session to discuss two cases associated with the proposed All Aboard Florida (AAF) project, for December 15, 2015, at 10:30 a.m.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously scheduled a closed attorney-client session regarding Indian River County et al. vs. Peter M. Rogoff et al. and AAF Holdings, LLC (Case No.: 1:15-cv-00460-CRC) and Indian River County v. Florida Development Finance Corporation and AAF Holdings LLC (Case No. 2015 AP 40), to occur on Tuesday, December 15, 2015, at 10:30 a.m. in the County Commissioners' conference room.

10:06 B.
a.m.

Lobbyist for 2016 Legislative Session
(memorandum dated November 25, 2015)

219-222

Attorney Reingold reported that the County's contract with Anfield Consulting Group, Inc. for lobbying services will expire on December 31, 2015. He provided funding details, spoke of the group's work on behalf of the County, and presented staff's recommendation for Board approval of the renewed contract.

ON MOTION by Commissioner Zorc, **SECONDED** by Commissioner O'Bryan, the Board unanimously entered into the proposed agreement with Anfield Consulting Group, Inc., for lobbying services for the term of January 1, 2016 to December 31, 2016 and authorized the County Administrator to execute the agreement with Anfield Consulting Group, Inc.

13,
10:08
a.m.

C.

Approval of Amendment to Declaration of Restrictive Covenants from Property Exchange with Windsor Properties at the former Golden Sands Park
(memorandum dated December 2, 2015)

223-247

Deputy County Attorney Bill DeBraal presented background and conditions on Windsor Properties' request to reconfigure two oceanfront lots for estate homes, and to consolidate two oceanfront estate lots for seven "cottage homes". He stated that the proposed amendment will not increase the overall Planned Development density.

ON MOTION by Commissioner Davis, **SECONDED** by Commissioner Zorc, the Board unanimously directed staff to: (1) coordinate with all interested parties and prepare an amendment to the Declaration of Restrictive Covenants by Windsor Properties, permitting the density change; and (2) have the proposed Planned Development (PD) change/replat and the amendment of the Declaration of Restrictive Covenants proceed through the approval process at the same time.