

the Risk Manager has received and approved the required insurance; and authorized the Purchasing Manager to renew any subsequent extensions authorized under the Contract if in the best interest of the County.

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10:44
a.m.

A. **Indian River County Sheriff Deryl Loar**

Request for Transfer of \$8,595.28 Forfeiture Proceeds to Substance Awareness Center Pursuant to Florida State Statute 932.7055
(letter dated August 4, 2016)

551

Sheriff Deryl Loar requested authorization to transfer \$8,595.28 of the acquired forfeiture proceeds of real or personal property to the Substance Awareness Center.

ON MOTION by Vice Chairman Flescher, **SECONDED** by Commissioner Davis, the Board unanimously approved the transfer of \$8,595.28 of acquired forfeiture proceeds to the Substance Awareness Center.

The Chairman called for a break at 10:45 a.m., and reconvened the meeting at 10:57 a.m., with all members present.

10. **PUBLIC ITEMS**

10:57
a.m.

A. **PUBLIC HEARINGS**

1. County Initiated Request to Amend (Update) the Text of Several Elements of the County's Comprehensive Plan
(memorandum dated August 8, 2016)

552-615

Legislative

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

Community Development Director Stan Boling provided background and outlined the proposed text amendments to the County's Comprehensive Plan.

Discussion ensued regarding Fellsmere's annexation amendment process and infrastructure impacts.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, sought and received information pertaining to Planned Developments (PD's).

There being no other speakers, the Chairman closed the Public Hearing.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously adopted Ordinance 2016-008, amending the text of the future Land Use, Transportation, Economic Development, and Recreation and Open Space Elements, and Solid Waste Sub-Element of the County's Comprehensive Plan; and providing codification, severability, and effective date.

B. PUBLIC DISCUSSION ITEMS

(As a general rule, public discussion items should be limited to matters on which the commission may take action.)

11:17
a.m.

1. Request to Speak from Keith D. Kite Regarding Hotels

616-617

Keith Kite, 1045 Winding River Road, Vero Beach, highlighted some factors that he thought could facilitate hotel growth in Indian River County. He urged the Board to stay active in business sustainability, tourism marketing, and the local environment.

Discussions ensued as the Board posed questions to Mr. Kite.

Allison McNeal, Indian River County Chamber of Commerce Tourism Director, said she would provide the Board with a Countywide Five-Year Monthly Occupancy Rate Comparison Report.

12:00
p.m.

2. Request to Speak from Gifford Economic Development Council Regarding Gifford Follow-Up

618

Wanda Scott, 4306 26th Avenue, representing the Gifford Economics Development Council, discussed some of the factors that she believed were impacting the economic stability of Gifford.

Chairman Solari asked staff to provide a report on which expenditures have been made for the Gifford area.

Administrator Brown clarified the current budget amounts for the Municipal Service Benefit Unit (MSBU), and spoke about the pending project for drainage improvements.

C. PUBLIC NOTICE ITEMS

None

11. COUNTY ADMINISTRATOR MATTERS

12:23
p.m.

- A. Department Head Appointment
(memorandum dated August 9, 2016)

619