

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)*



## Meeting Minutes - Draft

**Tuesday, June 13, 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**

**ROLLCALL**

**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**

Stan Boling, Director, Community Development Department

**3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

Delete: Item 13.A. Code Enforcement Board Appointment

Move: Item 14.E.2. Follow-up on Privately Funded Indian River Lagoon Pilot Project to be heard in conjunction with Item 5.A.

**A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve the Agenda, as amended. 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. 17-0600** Presentation of Update on Indian River Lagoon Pilot Project by Adam Taylor, President/CEO, Greenfield Resources

**Recommended Action:** No Action Required

**Attachments:** [Agenda Item November 15, 2016](#)

(Clerk's note: Item 14.E.2. was heard in conjunction with this item.)

Commissioner Zorc summarized the Indian River Lagoon Pilot Project (the Pilot Project), and introduced Greenfield Resources President/CEO Adam Taylor, 1307 Rankin Dr., Troy, Michigan, who provided an update. Mr. Taylor confirmed that July 10, 2017 was the tentative date scheduled for the test run for the Pilot Project, which would take place at the Main Relief Canal near the Vero Beach Regional Airport. Also, in response to questioning from Commissioner Zorc, Mr. Taylor

confirmed that the all-natural process used is chemical free; therefore, the water from the Lagoon could be used for other reserve needs, as well. Mr. Taylor explained that a spreadsheet would be sent to the Board in the near future, containing a wide range of water treatment data from the initial water collection.

Chairman Flescher sought and received information regarding the November 2016 initial 1500 gallon water collection, as well as the patent details and design specifications for the mobile unit being built specifically for this upcoming, proof-of-concept project. He clarified that the Pilot Project was being done at no cost to the taxpayer, as Greenfield Resources has offered their services.

Greenfield Resources Field Engineer Rob Jones, 1307 Rankin Dr., Troy, Michigan, answered questions regarding the power source required for the mobile unit, and pointed out that they were currently working on ways to reduce the energy input.

**No Action Taken or Required**

- 5.B. 17-0556** Presentation of Proclamation Designating June 19 through June 25, 2017 as Amateur Radio Week

**Recommended Action:** Read and Presented

**Attachments:** [Proclamation](#)

Commissioner Solari presented the Proclamation to members of the Vero Beach Amateur Radio Club, as they were recognized for the important role of providing communication assistance whenever the need arises.

**Read and Presented**

**6. APPROVAL OF MINUTES**

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

- 7.A. 17-0618** Release and Waiver of Right of First Refusal

**Recommended Action:** Informational Only - No Action Required

**Attachments:** [Staff Report](#)  
[Release and Waiver Right of First Refusal](#)

(Clerk's Note: This pertains to the 5.38 acre vacant parcel of land located at 5110 State Road A1A, adjacent to the County's Tracking Station Oceanfront Park, in the Town of Indian River Shores.)

**No Action Taken or Required**

- 7.B. 17-0617** Sales Order Agreement for Voting Systems  
**Recommended Action:** Provided for Information Only - No Action Required

**Attachments:** [Staff Report](#)  
[Sales Order Agreement w Elections Systems Software](#)

**No Action Taken or Required****8. CONSENT AGENDA**

**A motion was made by Commissioner Zorc, seconded by Commissioner Adams, to approve the Consent 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

- 8.A. 17-0599** Checks and Electronic Payments May 26, 2017 to June 1, 2017  
**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of May 26, 2017 to June 1, 2017

**Attachments:** [Finance Department Staff Report](#)

Approved the list of checks and electronic payments as supplied by the Comptroller's office.

**Approved staff's recommendation**

- 8.B. 17-0583** Airport Zoning Regulations Interlocal Agreement  
**Recommended Action:** The County Attorney's Office recommends that the Board vote to approve the Airport Zoning Regulations Interlocal Agreement and authorize the Chair to execute the Airport Zoning Regulations Interlocal Agreement.

**Attachments:** [Staff Report](#)  
[Section 911.17, Airport Zoning Regulations, Indian River County Code of Ordinances](#)  
[Proposed Airport Zoning Regulations Interlocal Agreement](#)

**Approved staff's recommendation**

- 8.C. 17-0582** Award of Bid No: 2017050 Indian River County Courthouse Judge's Security Upgrade Project

**Recommended Action:** Staff recommends that the project be awarded to Summit Construction of Vero Beach, LLC, in the amount of \$354,250.00 and requests that the Board of County Commissioners approve the sample agreement and authorize the Chairman to execute said agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance and after the County Attorney has approved the agreement as to form and legal sufficiency.

**Attachments:** [Staff Report](#)  
[Sample Agreement](#)

**Approved staff's recommendation**

**8.D. 17-0584** Partial Release of Retainage - Borrelli & Partners, Inc. Intergenerational Recreation Facility at South County Regional Park IRC Project No. 1135 RFQ No. 2012024

**Recommended Action:** Staff recommends approval of Borrelli & Partners, Inc. Invoice No. RETAINAGE No. 2, dated May 31, 2017 in the amount of \$19,510.00 for partial release of retainage for design services for the Intergenerational Recreation Facility at South County Regional Park.

**Attachments:** [Staff Report](#)  
[Borrelli & Partners, Inc. Invoice No. RETAINAGE No. 2](#)

**Approved staff's recommendation**

**8.E. 17-0587** Work Order No. 3 Morgan & Eklund, Inc., 2017 Beach Profile Monitoring Surveys (SUMMER)

**Recommended Action:** The recommendation of staff is for the Board to approve Work Order No. 3 to the Professional Land Surveying and Mapping Services contract with Morgan and Eklund, Inc. and authorize the Chairman to sign on behalf of the County.

**Attachments:** [Staff Report](#)  
[WO No. 3](#)

**Approved staff's recommendation**

**8.F. 17-0598** Change Order No. 1, Final Payment and Release of Retainage Old Dixie Highway Resurfacing (71st Street to County Road 510)

**Recommended Action:** Staff recommends approval of Change Order No. 1, and payment of Application for Payment No. 10-Revised 2 to Timothy Rose Contracting, Inc. in the amount of \$108,169.36.

**Attachments:** [Staff Report](#)

[Timothy Rose Contracting, Inc. Application for Payment No. 10-Revised  
2  
Change Order No. 1](#)

**Approved staff's recommendation**

- 8.G. 17-0601** Work Order No. 5 Atkins North America, Inc., Wabasso Fishing Pier Demolition Project - Data Collection and Preliminary Planning

**Recommended Action:** The recommendation of staff is for the Board to approve Work Order No. 5 to the contract with Atkins North America, Inc. and authorize the Chairman to sign on behalf of the County.

**Attachments:** [Staff Report](#)

[Wabasso Fishing Pier WO#5](#)  
[Wabasso Fishing Pier Location Map](#)  
[Wabasso Fishing Pier Site Photographs](#)

**Approved staff's recommendation**

- 8.H. 17-0612** FDOT Emergency Local Government Emergency Relief Reimbursement Agreement - Hurricane Matthew

**Recommended Action:** Staff recommends the Board of County Commission (BCC) approve the Emergency Local Government Emergency Relief Reimbursement Agreement and adopt the resolution authorizing the Chairman to sign the Agreement.

**Attachments:** [Staff Report](#)

[FDOT Agreement](#)  
[Resolution](#)

**Approved the FDOT Agreement, and Resolution 2017-054, authorizing the Chairman's execution of an Emergency Local Government Emergency Relief Reimbursement Agreement with the Florida Department of Transportation for damages sustained to traffic equipment as a result of Hurricane Matthew.**

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. 17-0597** Indian River County Supervisor of Elections Leslie R. Swan: Request for Board Approval to combine two polling sites and relocate these precincts to the Intergenerational Recreation Center and to upgrade the ten remaining EViD "All-in-One" electronic polls books to the new EViD "Compact" units

**Recommended Action:** Authorization to combine two polling sites and relocate these precincts to the Intergenerational Recreation Center and Board approval to upgrade the ten remaining EViD "All-in-One" electronic polls books to the new EViD "Compact" units

**Attachments:** [Letter dated June 2, 2017](#)

Supervisor of Elections Leslie Swan thanked the Board for the approval of the new voting system, noting that it arrived three weeks ago. She added that the new system has been installed, and both hardware and software training have been completed.

Ms. Swan sought approval to combine Precinct 28 Vero Beach Highlands Property Owners' Association, and Precinct 29 Morningstar Presbyterian Church and relocate them to the Intergenerational Recreation Center, noting that there would be a Go-Line stop at this location, for added convenience. She also informed the Board that Precinct 18 would be relocated from St. Edward's School to Holy Cross Catholic Church. New voter information cards will be mailed to all voters in the precincts mentioned, to notify them of their poll relocation.

Additionally, Ms. Swan requested approval to upgrade the ten remaining EViD "All-In-One" electronic poll books to the new EViD "Compact" units, resulting in uniformity of all 124 electronic poll books.

**A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to combine two polling sites, Precinct 28 Vero Beach Highlands Property Owners' Association, and Precinct 29 Morningstar Presbyterian Church, and relocate these precincts to the Intergenerational Recreation Center. The motion carried by the following vote:**

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

**A motion was made by Commissioner Adams, seconded by Commissioner Zorc, to upgrade the ten remaining EViD "All-in-One" electronic polls books to the new EViD "Compact" units. The motion carried by the following vote:**

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

## **10. PUBLIC ITEMS**

### **A. PUBLIC HEARINGS**

**10.A.1. 17-0610** Collier Creek Estates Subdivision (Utility Phase 2) and Harbor Point Subdivision (Utility Phase 3) Petition Water Assessment Project, Public Hearing and the Adoption of Resolution No. III (Legislative)

**Recommended Action:** Open the public hearing and after receiving input, consider adopting Resolution No. III with any revisions based on that public input. Staff recommends that the

BCC consider the following options: 1) Adopt Resolution No. III with the following items: a. Cost per parcel of \$6,250.00. b. Sixty (60) benefitting parcels as part of the special assessment lien. c. For benefitting parcels in point b, allow property owners to finance the capital cost of \$6,250.00 for up to 10 years, payable in ten equal yearly installments at an annual interest rate of 5.00% (set by the BCC each January). 2) Direct staff to combine utility phases 1, 1a, 1b, 2 and 3 into one bid package and advertise for bids.

**Attachments:** [Staff Report](#)

[Confirming Resolution \(Resolution No. III\)](#)

[Assessment Roll](#)

[Affidavit of Publications](#)

Director of Utility Services Vincent Burke used a PowerPoint Presentation to show the progress of the Collier Creek Estates Subdivision (Utility Phase 2) and Harbor Point Subdivision (Utility Phase 3) Petition Water Assessment Project (the Project). The projected final completion date will be May 2018.

Commissioner Solari questioned Director Burke, who clarified that once Resolution No. III is adopted, the cost per parcel would not increase for the property owners, as the County would absorb any additional costs. However, if the cost per parcel decreases, the savings would be extended to the property owners.

The Chairman opened the Public Hearing.

Patricia Keller, 136 Regatta Street, Melbourne Beach, shared her frustrations towards the Project and the Board, as she was a property owner, and felt that the rules were bent in order to move the Project forward.

County Attorney Dylan Reingold clarified the approval process that the Board uses, referring to Ordinance 81-027, which authorized the Board to make final decisions regarding a service or improvement; Director Burke presented the number of votes used to determine the Board's reasoning for approving the Project.

Russell LeMoi, who resides in Collier Creek Estates, communicated that he had personally contacted Mr. and Mrs. Keller, and Director Burke told of his contact, as well.

There being no further comments, the Chairman closed the Public Hearing.



A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to: (1) approve Resolution 2017-055, confirming the special assessments in connection with a water main extension from 101 Barbara Court to and including 108 Barbara Court; 101 Arega Street to and including 110 Arega Street; 201 Arega Street to and including 213 Arega Street; 200 Hunt Court to and including 204 Hunt Court; and 201 Banks Court to and including 203 Banks Court, within portions of Phase Two and Six of the subdivision of Collier Creek Estates (Utility Phase 2); and providing for a water main extension from 100 Harbor Point Drive to and including 117 Harbor Point Drive; and 900 S. Fleming Street to and including 907 S. Fleming Street within Harbor Point Subdivision (Utility Phase 3), located within the City of Sebastian, in Indian River County, Florida; and providing for special assessment Liens to be made of record; and (2) direct staff to combine utility phases 1, 1a, 1b, 2 and 3 into one bid package and advertise for bids. The motion carried by the following vote:

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

#### 10.A.2. 17-0585

#### Ordinance Concerning Medical Cannabis

**Recommended Action:** The County Attorney's Office recommends that the chair open the public hearing and after taking public comment vote to approve the proposed ordinance.

**Attachments:** [Staff Report](#)

[Ordinance Concerning Medical Cannabis](#)

[Affidavit of Publication](#)

County Attorney Dylan Reingold outlined the history regarding the proposed Ordinance concerning medical cannabis, and explained that the Governor may sign Senate Bill 8A (SB 8A) in the near future, nullifying the Ordinance. He recommended that the Board open the Public Hearing for citizen input, then to continue the Public Hearing to the June 20, 2017 meeting.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, declared that he and his wife are opposed to the Governor signing SB 8A.

There being no further public input, the Chairman continued the Public Hearing to June 20, 2017.

Discussion ensued amongst the Board, Attorney Reingold and County Administrator Jason Brown, regarding the concern of the availability of medical marijuana or medical cannabis within the community. The consensus was for Attorney Reingold to contact the five municipalities and Florida Association of Counties to ensure that there will be facilities available within Indian River County, then to return to the Board on either July 11, 2017 or July 18, 2017 with a proposed ordinance banning facilities from being located in the unincorporated areas of the County.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to direct the County Attorney to contact the five municipalities and Florida Association of Counties to ensure that there will be medical marijuana/medical cannabis facilities available within Indian River County; then to return to the Board on either July 11, 2017 or July 18, 2017 with a proposed ordinance banning facilities from being located in the unincorporated areas of the County. The motion carried by the following vote:

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

## **B. PUBLIC DISCUSSION ITEMS**

**10.B.1. 17-0607** Request to Speak from Anibal Miliani Regarding Outstanding Utility Liens on Property Purchased in Indian River County

**Recommended Action:** Public Discussion Item - No Action Required

**Attachments:** [Request to Speak Form](#)

Anibal Miliani, 13920 SW 108th St., Miami, addressed the Board to request amnesty towards the dollar amount of the Utility Lien at 624 5th Place, a property at which he purchased at a tax lien auction. He explained that he was aware of the dollar amount of the Utility Lien at the time of purchase; however, he was unaware of the condition of the home.

Vice Chairman O'Bryan disclosed his past communication with Mr. Miliani, and explained that he agreed to add this item to the Agenda to give Mr. Miliani in order the opportunity to speak to the Board.

County Administrator Jason Brown pointed out that staff would not be in support of amnesty. It was the consensus of the Board, as well.

Vice Chairman O'Bryan extended an offer of assistance to Mr. Miliani, agreeing to work with Utility Services to address the terms of the payment schedule, if he would be interested.

**No Action Taken or Required**

The Chairman called for a recess at 10:37 a.m., and reconvened the meeting at 10:49 a.m., with all members present.

**10.B.2. 17-0608** Request to Speak from Thomas F. Coughlin Regarding Jungle Trail Safety

**Recommended Action:** Public Discussion Item - No Action Required

Attachments: [Request to Speak Form](#)

Tom Coughlin, 9615 West Maiden Court, addressed the Board with a recommendation to update the safety laws regarding the Jungle Trail, and explained that he felt speed and parking were both major concerns. He felt that 15 mph was a fair speed limit throughout the entire trail, and would like to see more no-parking signs, as well as warning signs to alert drivers to share the road with bicyclists and hikers.

Chairman Flescher spoke in support of making no major changes, as the Jungle Trail is a piece of history and a gem in the community.

Commissioner Solari suggested that Public Works could give the Board their opinion, and possibly add a "Share the Road" sign at the trail entrance as a safety improvement. In addition, he informed Mr. Coughlin that the gentleman interested in having the road closed to Jungle Trail is scheduled to address the Metropolitan Planning Organization (MPO) Board, under Public Discussion, on Wednesday, October 11, 2017 at 10:00 a.m. Mr. Coughlin confirmed that he would be in attendance, as well.

County Administrator Jason Brown advised that Public Works would be directed to provide input on signage and speed, and added that, in addition to it being a very firm Board consensus, staff was opposed to closing the Jungle Trail to vehicular traffic.

**No Action Taken or Required**

**C. PUBLIC NOTICE ITEMS**

- 10.C.1. 17-0591** Notice of Public Hearing for June 20, 2017: Indian River County's Request for Special Exception Use Approval for the Osprey Acres Floway and Nature Preserve (Public Limited Utility) [SP-SE-17-06-09 / 2005060500-78909] **(Quasi-Judicial)**

**Recommended Action:** This notice of public hearing is provided for the Board's information. No action is needed at this time.

Notice was read by County Attorney Dylan Reingold.

**No Action Taken or Required**

- 10.C.2. 17-0594** Notice of Public Hearing for June 20, 2017: Indian River County's Request for Abandonment of a Portion of 12th Avenue SW from 5th Street SW to a Point 165' North of 7th Street SW as shown on the Indian River Farms Company Plat

of Lands and Plan for Land Drainage and Road Reservations [ROWA-17-03-02 / 2005060500-78340] **(Legislative)**

**Recommended Action:** This notice of public hearing is provided for the Board's information. No action is needed at this time.

Notice was read by County Attorney Dylan Reingold.

**No Action Taken or Required**

**10.C.3. 17-0611**

Notice of Public Hearing for June 20, 2017: to Consider Amending Chapter 312 of the Code of Indian River County. (Legislative)

**Attachments:** [Staff Report](#)

Notice was read by County Attorney Dylan Reingold.

**No Action Taken or Required**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1. 17-0596**

Request to Review Scope of Services and Authorize Initiation of the Consultant Selection Process for an Impact Fee Update

**Recommended Action:** Staff recommends that the Board of County Commissioners review the scope of services for the impact fee update, make any necessary changes, and authorize staff to initiate the consultant selection process for the update.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)

Community Development Director Stan Boling explained that the last impact fee review was completed in October 2014, and that the impact fee ordinance requires the Board to review the schedule at least once every third year. He explained that, as with all impact fee updates, a consultant expertise is necessary, and Board authorization would be required to move forward.

Metropolitan Planning Organization Staff Director Phil Matson explained the elements of the Impact Fee Scope of Services, and summarized the possible increases and decreases.

Commissioner Solari thanked staff for the review; however, he didn't feel that there had been enough changes to support spending tax dollars for an update at this time, and suggested that staff return to the Board with the next review in

two (2) years. In addition, he recommended revising the cycle for impact fee schedule reviews, from once every three (3) years, to once every three (3) to five (5) years, depending upon the conditions.

Vice Chairman O'Bryan opposed the update delay due to the fact that new methodology was put into effect in 2014, and he would like to see how the model is tracking.

Chairman Flescher, Commissioner Adams and Commissioner Zorc were in support of Commissioner Solari's recommendation.

**A motion was made by Commissioner Solari, seconded by Chairman Flescher, by a 4-1 vote (Vice Chairman O'Bryan opposed), the Board approved to: 1) direct staff to return to the Board in two (2) years with an Impact Fee Scope of Services review; and 2) direct the County Attorney to draft an amendment to the Impact Fee Ordinance 2005-015, changing the review schedule to once every three (3) to five (5) years, depending upon the conditions. The motion carried by the following vote:**

**Aye:** 4 - Chairman Flescher, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

**Nay:** 1 - Vice Chairman O'Bryan

## **B. Emergency Services**

## **C. General Services**

### **1. Human Services**

### **2. Sandridge Golf Club**

### **3. Recreation**

## **D. Human Resources**

## **E. Office of Management and Budget**

### **12.E.1. 17-0619** Interfund Loan - Lakes Golf Course

**Recommended Action:** Staff recommends that the Board authorize an interfund loan from General Fund reserves in the amount of \$1,100,000 at an interest rate of 1.5% per year. The principal of this loan will be repaid over a four (4) year period as shown in the Proposed Debt Service Schedule.

**Attachments:** [Staff Report](#)  
[Golf Course Bonds Proposed Debt Service Schedule](#)

Management & Budget Director Michael Smykowski gave a brief explanation of the interfund loan for the irrigation system at Lakes Golf Course at Sandridge Golf Club, noting that the original irrigation system is 25 years old.

**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

## **F. Public Works**

## **G. Utilities Services**

### **13. COUNTY ATTORNEY MATTERS**

#### **13.A. 17-0574** Code Enforcement Board Appointment

**Recommended Action:** The County Attorney recommends that the Board review the applicant's résumé and application, and determine whether to appoint him to fill the unexpired term for the "Member at Large" representative to the Code Enforcement Board.

**Attachments:** [Staff Report](#)  
[Code Enforcement Board Application - Armitage](#)  
[Armitage Resume - Code Enforcement Board Appointment](#)

This item was pulled from the Agenda.

**No Action Taken or Required**

#### **13.B. 17-0614** Resolution Authorizing the Florida Department of Transportation to Acquire Right-of-Way for the State Road 60/43rd Avenue Project and Use the Mermaid Carwash and Lennie's Lounge Parcels as Mitigation and for Cure Plans

**Recommended Action:** Staff recommends the Board of County Commissioners approve the Resolution permitting FDOT to use the County owned Mermaid Carwash and Lennie's Lounge sites in negotiations with the neighboring property owners to mitigate damages and formulate cure plans and authorize the Chairman to execute the resolution.

**Attachments:** [Staff Report](#)  
[Resolution DOT to acquire property rights](#)

Deputy County Attorney William DeBraal used a PowerPoint Presentation to assist in describing the entire area involved to acquire a right-of-way for the State Road 60/43rd Avenue Project.

Bob Johnson, Coral Wind Subdivision, expressed concern for Young's Market and 7-Eleven; however, Attorney DeBraal conveyed that the majority of changes would be to the west side of the roadway, with very minor changes to the southeast side.

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A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to Approve Resolution 2017-056, authorizing the Florida Department of Transportation to acquire property rights along State Road 60 and 43rd Avenue for intersection improvement. 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**

##### **C. Commissioner Susan Adams**

##### **14.C.1. 17-0616** Roseland Community Building

**Recommended Action:** Direct Staff to move forward with Work Order #7 Roseland Community Building-Building Analysis and authorize the execution of any documents needed for such.

**Attachments:** [Commissioner's Memorandum](#)

[Lease](#)

[Letters of Support](#)

[Work Order #7](#)

Commissioner Adams spoke in support of saving and renovating the Roseland Community Building, as it is a vital part of the community. She requested to direct staff to move forward with Work Order No.7, to allocate \$8,300 on a building analysis to assess the condition of the building, along with receiving the estimated costs for repairs.

Commissioner Solari supported the allocation for a building analysis, but explained that once the results have been received, he would like to know the intent of the Roseland Community.

Chairman Flescher supported a building analysis, as the documentation would be important for possible granting opportunities.

Roseland Women's Club President Verna Moreira, 112 Drake Way, Sebastian, explained that having a building analysis would help them when asking for donations, in addition to grant writing. She assured the Board that the Roseland Community and the Roseland Women's Club would do everything they could to preserve the Roseland Community Building.

Fredrick Mensing, PO Box 964, Roseland, a Roseland Community Association Board member, spoke in support of restoring the Roseland Community Building. He added that he would like to see it listed on the National Historic Registry.

A motion was made by Commissioner Adams, seconded by Chairman Flescher, 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

**D. Commissioner Bob Solari**

**E. Commissioner Tim Zorc**

**14.E.1. 17-0593** Request to Discuss Audit of Homestead Exemptions

**Recommended Action:** Discussion

**Attachments:** [Commissioners Memorandum](#)

[Article on Sarasota County Audit on Homestead Exemptions 06022017](#)

Commissioner Zorc addressed the Board regarding the idea of a possible audit of Homestead Exemptions, due to the fact that Sarasota County's recent audit identified a significant number of fraudulent cases.

Property Appraiser David Nolte explained that his office has a process for investigating homeowners who have filed for a Homestead Exemption, and pointed out that property liens are filed against home owners who have either made a mistake, or filed fraudulently.

Commissioner Solari suggested, and Chairman Flescher agreed, that County Administrator Jason Brown should meet with Mr. Nolte, then return to the Board if he felt there was a reason for concern.

**No Action Taken or Required**

**14.E.2. 17-0609** Follow-up on Privately Funded Indian River Lagoon Pilot Project

**Recommended Action:** Discussion

**Attachments:** [Update on Greenfield Resources Water Treatment Pilot Project 06062017](#)

(Clerk's Note: This item was heard in conjunction with Item 5.B.)

**No Action Taken or Required**



**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 12:12 p.m.