

ON MOTION by Commissioner Davis, **SECONDED** by Commissioner O'Bryan, the Board unanimously directed the Attorney's Office to oppose House Bill 1387 / Senate Bill 1192.

(4) Senate Bill 1052 Environmental Control applies to Water Districts. The language could impact the County's ability to manage solid waste via the County's landfill, and would tie the County's hands with future alternative options. Attorney Pingolt Cotner and Director of Utility Services Vincent Burke recommended opposing the legislation as it is currently written.

Chairman Solari requested Attorney Pingolt Cotner to bring this item back to the Board in February, which would allow the Board more time to review the details of the Bill.

(5) House Bill 1015 / Senate Bill 1222 Millage Rates will revise the method for computing roll-back rates for purposes of determining the maximum millage rates for certain local governments. Management and Budget Director Jason Brown and Attorney Pingolt Cotner recommended opposing the legislation as it is currently written.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously directed the Attorney's Office to oppose House Bill 1015 / Senate Bill 1222.

11:35
a.m.

B.

All Aboard Florida St. Johns River Water Management District Permits
(memorandum dated January 13 2016)

233-241

Attorney Reingold provided background concerning the St. Johns River Water Management District Environmental Resource Permit (ERP) application for the All Aboard Florida (AAF) project. He requested authorization to seek and bring back to the Board for approval, a Florida law firm familiar with the District permitting process to assist in the overall review and evaluation of the District applications and to identify options for potential challenges.

ON MOTION by Vice Chairman Flescher, **SECONDED** by Commissioner Zorc, the Board unanimously authorized the County Attorney to move forward with hiring a Florida law firm to assist in the District permitting process, with direction to obtain authorization from the Board before execution of any contract for services.

14. COMMISSIONERS MATTERS

11:39
a.m.

A.

Commissioner Bob Solari, Chairman

1. US1 South County Signage
(memorandum dated January 12, 2016)

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Chairman Solari reported that South County residents had expressed a strong interest in adding attractive, high quality signage at the entranceway to Indian River County, now that the new construction project on US 1, in South County, has been completed.

A brief discussion ensued amongst the Commissioners regarding signage.

Commissioners Flescher and Zorc wanted to see signage at all points of entry into the County.

ON MOTION by Vice Chairman Flescher, SECONDED by Chairman Solari, the Board unanimously directed staff to look at all options for appropriate signage for Indian River County, with the idea that over time they may be placed at multiple locations.

B. Commissioner Joseph E. Flescher, Vice Chairman

None

C. Commissioner Wesley S. Davis

None

14. COMMISSIONERS MATTERS

D. Commissioner Peter D. O'Bryan

None

E. Commissioner Tim Zorc

None

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

None

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are available separately.

B. Solid Waste Disposal District