



Indian River County Florida

Meeting Minutes - Draft

Board of County Commissioners

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Wednesday, October 28, 2020

2:00 PM

Commission Chambers

Special Call Meeting

This meeting can be attended virtually via Zoom. Instructions can be found with this agenda and also online at www.ircgov.com.

1. CALL TO ORDER

1.A. ROLL CALL

Present: 5 - Chairman Susan Adams
Vice Chairman Joseph Flescher
Commissioner Tim Zorc
Commissioner Peter O'Bryan
Commissioner Bob Solari

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Commissioner Joseph E. Flescher, Vice Chairman

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Agenda as presented. The motion carried by the following vote:

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

5. PUBLIC ITEMS

A. PUBLIC HEARINGS

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

5.A.1.

Consideration of PCP Tactical LLC's Request For an Economic Development
Ad Valorem Tax Exemption (Tax Abatement) [Legislative]

Chief of Long Range Planning Bill Schutt appeared before the Board to present a request for an Ad Valorem Tax Exemption (Tax Abatement) from local manufacturer PCP Tactical, LLC (PCP). Chief Schutt utilized a PowerPoint presentation to detail PCP's expansion plans, and to discuss staff's analysis of the company's Tax Abatement application. The presentation closed with staff's recommendation to approve a ten-year tax abatement, as well as the required ordinance and agreement.

Chairman Adams opened the public hearing for comments.

The following people addressed the Board:

Helene Caseltine, Economic Development Director, Indian River County
Chamber of Commerce

Phil Matson, Community Development Director

There being no further comments, the Chairman closed the public hearing.

The Commissioners wrapped-up discussion with comments regarding the success of the Tax Abatement program.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Solari, to approve staff's recommendation, and adopt Ordinance 2020-014, creating a new Section 1100.15 (Economic Development Ad Valorem Tax Exemption granted to PCP Tactical, LLC ("Business")) of Chapter 1100 (Economic Development Ad Valorem Tax Exemption) of Title XI (Economic Development Ad Valorem Tax Exemption) of the Code of Indian River County granting an Economic Development Ad Valorem Tax Exemption to PCP Tactical, LLC; making findings and providing for severability and an effective date. The motion carried by the following vote:

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

6. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 2:10 p.m.