



Indian River County Florida

Meeting Minutes

Board of County Commissioners

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

Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
Peter D. O'Bryan, District 4
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Tuesday, September 10, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

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

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Father Robert Stull, Christ Church Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

Following the Pledge of Allegiance, Chairman Solari made mention of Hurricane Dorian and the pride and appreciation he felt by knowing that the County was organized and prepared. He spoke on his observation of true teamwork by employees of the County, the local Municipalities, Law Enforcement agencies, Emergency Services, the Health Department, the School District of Indian River County, and by others from around the County who were largely gathered at the Emergency Operations Center (EOC).

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Moved: Item 14.C.1. to be heard in conjunction with Item 10.B.1., with both items to follow Constitutional Officers, Item 9.B.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc,

to approve the Agenda as amended. The motion carried by the following vote:

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

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of September, 2019, As "Hunger Action Month"

Vice Chairman Adams read and presented the Proclamation to Rebecca Rodriguez of the Treasure Coast Food Bank. Ms. Rodriguez thanked the Board and over 300 local partner agencies for their support and contributions, and she invited the public to visit www.stophunger.org for the calendar of events that have been scheduled to raise awareness for the need to combat hunger at the local level.

Read and Presented

5.B. Presentation of Proclamation Designating September, 2019, As Attendance Awareness Month

Commissioner Zorc read and presented the Proclamation to employees of the School District of Indian River County, Dr. Christina Jacobs, Coordinator of Student Services, and Lavonne Walker, Attendance Specialist. Dr. Jacobs spoke on the importance of attendance in student achievement, and thanked the Board and the community for their support.

Read and Presented

5.C. Presentation of Proclamation Designating September, 2019, As Suicide Awareness Month

Commissioner Flescher read and presented the Proclamation to Lisa Rymer, Chief Development Officer, and Jodi Harvey, Advocate and Volunteer, both present on behalf of New Horizons of the Treasure Coast and Okeechobee. Ms. Rymer explained the practice of QPR (Question, Persuade, and Refer), a tool to prevent suicides from occurring. She provided flyers to the Board for the 9th Annual Race For Recovery to be held on September 28, 2019.

Read and Presented

5.D. Presentation of Donation to Indian River County Fire Stations of Pet Rescue Equipment Containing Oxygen Masks for Dogs and Cats by Ted Pankiewicz, Executive Director, For the Love of Paws Senior Pet Sanctuary, Inc.

Ted Pankiewicz, Executive Director of For the Love of Paws Senior Pet Sanctuary, Inc., provided the background of the organization, formed in February 2015 in memory of his daughter-in-law, Jessica, who had a dream to establish a program to help senior citizens who could no longer care for their pets. Mr. Pankiewicz went on to explain that after reading an article about four (4) large dogs being resuscitated, he

reached out to Commissioner Flescher to inquire about the need for resuscitation kits in Indian River County. His organization then raised enough money to purchase 30 Pet Emergency Oxygen Kits, and he presented the donation to Emergency Services Director and Fire Chief Tad Stone.

Deputy Brian Reimsnyder, who was present with K9 Willow, a six-month-old Bloodhound being trained for search and rescue, thanked Mr. Pankiewicz for the rescue kits and for all he does for the community.

Commissioner Flescher acknowledged the financial assistance from the local community that made this donation happen very quickly.

Presented

6. APPROVAL OF MINUTES

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

7.A. Proclamation Honoring Alfred Mephram on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge with Seventeen Years of Service

Chairman Solari acknowledged Alfred Mephram, thanking him for seventeen years of service to Indian River County.

No Action Taken or Required

7.B. Letter from BCC to Mayor Hill on Graves Brothers Annexation

Commissioner Flescher thanked Chairman Solari for the letter he sent to City of Sebastian Mayor Jim Hill. Rather than discussing the letter, Chairman Solari suggested going into greater detail at the next meeting, scheduled for September 17, 2019.

No Action Taken or Required

7.C. Order PSC-2019-0360-TRF-WS approving FPL's 2019 revisions to underground residential and commercial tariffs associated charges, effective 9/15/19; if a protest is filed within 21 days of issuance of order; tariffs to remain in effect with any charges held subject to refund pending resolution; if not timely protest, docket to be closed on issuance of a CO; protest due 9/16/19, a copy of which is on file in the Office of the Clerk.

No Action Taken or Required

7.D. Update on All Aboard Florida Expenses

No Action Taken or Required

7.E. Hurricane Jeanne Closeout

No Action Taken or Required

7.F. Indian River County Venue Event Calendar Review

Commissioner O'Bryan made mention of the Special Olympics State Swimming Championship, scheduled for October 5-6, 2019 at the North County Aquatics Center, noting the local volunteer efforts that have made the event successful in the past. He invited the public to attend the Awards Ceremony on October 6, 2019 at the Intergenerational Center.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Consent Agenda as amended, pulling Item 8.N., Item 8.CC., and Item 8.GG. for discussion. The motion carried by the following vote:

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

8.A. Checks and Electronic Payments August 2, 2019 to August 8, 2019

Approved

8.B. Checks and Electronic Payments August 9, 2019 to August 15, 2019

Approved

8.C. Checks and Electronic Payments August 16, 2019 to August 22, 2019

Approved

8.D. Quarterly Investment Report for Quarter Ending 06/30/19

Accepted

8.E. Quarterly OPEB Trust Report for the Quarter Ending 06/30/19

Accepted

8.F. Subrecipient Award Contracts

Approved

8.G. County Capital Asset Inventories

Approved

8.H. Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/19

Accepted

8.I. Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2019/2020

Approved staff's recommendation

8.J. Authorization to Attend FGFOA and GFOA Annual conferences and FGFOA School of Government Finance

Approved staff's recommendation

8.K. Request from Carole Jean Jordan, Tax Collector, that the Indian River County Board of County Commissioners order the tax roll to be extended prior to the completion of the Value Adjustment Board hearings

Approved

8.L. Approval of FY 2019/2020 State Funded Subgrant Agreement To Update Indian River County's Hazards Analysis

Approved

8.M. Indian River County Library System Certification of Credentials for Single Library Administrative Head

Approved staff's recommendation

8.N. Vero Cycling Inc. Donation of a Bicycle Repair Stand for the Trans-Florida Central Railroad Trail

Commissioner O'Bryan announced that a bicycle repair station was being donated by Vero Cycling, Inc. and would be installed at the Trans-Florida Central Railroad Trail.

Kevin Kirwin, Director, Parks and Conservation Resources, confirmed that the County would be funding the concrete slab, where the installation and maintenance of the bicycle repair station would be the responsibility of Vero Cycling, Inc.

Chairman Solari mentioned that he was recently notified of an upcoming film and discussion for the purpose of involving local government in creating bicycle-friendly communities, to be held on January 23, 2020 from 7 pm- 9 pm at The Majestic 11.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

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

8.O. Hazard Mitigation Grant Program Funding Award for the Countywide Wildfire

Mitigation Plan: Contract Number H0259, Project Number 4283-95-R

Approved staff's recommendation

- 8.P.** 1066 US HWY 1, LLC's Request for Final Plat Approval for a Commercial Subdivision to be known as Shoppes at 11th Commercial Subdivision [SD-17=09-03 / 95120053-81017]

Approved staff's recommendation

- 8.Q.** Approval of Agreement with Florida Blue for the County's Excess Loss/Reinsurance Policy

Approved staff's recommendation

- 8.R.** Request for Ratification FDLE FY17 JAGC Grant

Approved staff's recommendation

- 8.S.** Miscellaneous Budget Amendment 014

Approved Resolution 2019-068, amending the Fiscal Year 2018-2019 Budget.

- 8.T.** Miscellaneous Budget Amendment 015

Approved Resolution 2019-069, delegating authority to the County Administrator, the Assistant County Administrator or the Director of the Office of Management & Budget or their designee to execute all documents necessary to amend the Fiscal Year 2018-2019 Budget during the period commencing November 13, 2019, through and including November 29, 2019.

- 8.U.** Professional Services Agreement for RFP 2019060 - FEMA Public Assistance Consulting Services

Approved staff's recommendation

- 8.V.** 2019/2020 State/County Contract Indian River County Health Department

Approved staff's recommendation

- 8.W.** Sebastian Corners Roof Replacement Project, IRC-1765, Final Payment, Release of Retainage and Change Order No. 1

Approved staff's recommendation

- 8.X.** Award of Bid No. 2019010, 49th Street (Lindsey Road) Milling and Resurfacing from 58th Avenue (CR-613) to 31st Avenue Project, IRC-1414

Approved staff's recommendation

- 8.Y.** Sally Beauty Supply LLC - Amendment to Lease 1927 US Highway 1, Sebastian, FL 32958

Approved staff's recommendation

8.Z. Work Order No. 2018029-5 APTIM: LGFR and Immediate Post-Construction Environmental Monitoring

Approved staff's recommendation

8.AA. Release of Retainage - Work Order No. 11 Morgan & Eklund, Inc. 2019 Beach Profile Monitoring Surveys (SUMMER)

Approved staff's recommendation

8.BB. Declaration of 1935 43rd Avenue, Vero Beach, FL 32960 as Surplus and Authorization for Disposal

Approved Resolution 2019-070, declaring the property at 1935 43rd Avenue, Vero Beach, FL 32960 to be surplus land and finding that the sale of the property is in the best interests of the citizens of Indian River County, Florida.

8.CC. Property Exchange for Right-of-Way Acquisition 475 43rd Avenue SW, Vero Beach, FL 32968 - Brian R. Watson and Gayle P. Watson, husband and wife

Commissioner O'Bryan spoke of his continued opposition to the widening of 43rd Avenue, south of 16th Street.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve staff's recommendation. The motion carried by the following vote:

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

Nay: 1 - Commissioner O'Bryan

8.DD. Right-of-Way Acquisition - Extension of 11th Drive between 37th and 41st Streets, 1200 37th Street, Vero Beach, FL 32960 Owner: Indian River Surgery Properties, LLC

Approved staff's recommendation

8.EE. One-Year Extension of Telecommunications Systems Equipment, Material, Supplies, Maintenance, and Installation Agreements (Bid 2017057)

Approved staff's recommendation

8.FF. West Wabasso Phase 2 Septic to Sewer Cost Share Funding Agreement - Amendment No. 1

Approved staff's recommendation

8.GG. Disposition of Salvaged Holman Stadium Seat Backs

Commissioner O'Bryan provided the uses of the salvageable seats that were removed from the Jackie Robinson Training Complex, formerly Holman Stadium. He thanked

staff and Major League Baseball (MLB) for the seats that will be installed at Jake Owen Field and also for the seats that will be donated to the United Way of Indian River County for a fundraising effort.

Jeff Smith, Chair of the Board of Directors, United Way of Indian River County, thanked MLB and the Jackie Robinson Training Complex for the donation of the seats. He remarked that a decision would be made in the near future regarding the details of the fundraiser.

Commissioner O'Bryan stated that he had confirmed with the County Attorney's office that there was not a legal issue regarding the donation of stadium seating, as it was not a fixed asset of the County.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve staff's recommendation. The motion carried by the following vote:

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Supervisor of Elections Leslie Rossway Swan: Request to roll back grant reimbursement funds to the Supervisor of Elections budget

Supervisor of Elections Leslie R. Swan was present; however, there was no discussion on this item.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the funds transfer of \$32,201.00 from the 2018 Federal Elections Security Grant to the Supervisor of Elections budget. The motion carried by the following vote:

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

9.B. Indian River County Supervisor of Elections Leslie Rossway Swan: Request to relocate two polling locations into Christ Church Vero Beach

Supervisor of Elections Leslie R. Swan spoke on the relocation of polling locations for Precincts 19, 20, 25 and 26 to Christ Church Vero Beach, 667 20th Street. She thanked Trinity Episcopal Church and Our Savior Lutheran Church for the many years they had partnered with the Indian River County Elections Office.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve a request to relocate the polling location of Precincts 19, 20, 25 and 26 to Christ Church Vero Beach. The motion carried by the following vote:

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

10. PUBLIC ITEMS

(Clerk's Note: Commissioner Zorc exited the meeting at 10:26 a.m.)

The Chairman called for a recess at 10:26 a.m., and reconvened the meeting at 10:36 a.m., with Commissioner Zorc absent.

A. PUBLIC HEARINGS

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

10.A.1.

Vero Beach Country Club's Request for Major Site Plan and Special Exception Use Approval for a Fitness Center, Pool, Tiki Bar and Snack Bar [SP-SE-19-07-21 / 99060083-84339] Quasi-Judicial

Chairman Solari announced a Major Site Plan and Special Exception Use Request from the Vero Beach Country Club (VBCC) to add a pool, fitness center, tiki bar and snack bar. He then opened the Public Hearing.

Each Commissioner, as requested by the Chairman, disclosed ex parte communications, site visits, or independent investigations. They also affirmed that they have an open mind and can base their decisions on the evidence presented and the applicable law.

The Deputy Clerk administered the Oath to all persons who wished to speak at the hearing.

Current Development Senior Planner Scott Rodriguez used a PowerPoint Presentation to provide the Special Exception Process used by the County, the Location Map, including an aerial view of the proposed improvements and additional parking spaces, and the Phasing Plan the VBCC intended to follow. Planner Rodriguez added the Traffic Circulation Plan and the Landscape Plan, and noted the unanimous vote from the Planning and Zoning Commission to recommend that the Board approve the Major Site Plan and Special Exception Use Request.

Chairman Solari voiced his concern of limited parking and requested a review of the proposed parking calculations. Current Development Chief John McCoy stated that Phase 1 would add 49 spaces, and Phase 2 would add five (5) spaces.

George Simons, Carter Associates, Inc., the engineer of record for the VBCC project, spoke on the proposed updated parking configuration to allow for additional parking spaces. In addition, he noted the importance of offering family

amenities to private club members.

There being no additional speakers, Chairman Solari closed the Public Hearing.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, and Commissioner O'Bryan

Absent: 1 - Commissioner Zorc

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Anthony W. "Tony" Young Regarding Bridge to Veterans Memorial Island Sanctuary

(Clerk's Note: This item was moved to follow Item 9.B., and was heard in conjunction with Item 14.C.1.)

Veteran and City of Vero Beach Councilman Anthony "Tony" Young provided a video of Veterans Memorial Island Sanctuary (Memorial Island) as part of his presentation to honor the local men and women who lost their lives while serving the United States of America. He then spoke regarding the bridge to Memorial Island and his vision of the County assisting in upgrading the bridge, noting that the bridge was built by the County in 1964.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for September 17, 2019: County Initiated Request to Amend (Update) the Text of the Capital Improvement and Transportation Elements of the County's Comprehensive Plan (Legislative)

No Action Taken or Required

10.C.2. Public Notice of Public Hearing Scheduled for September 17, 2019 - (Legislative)

County Attorney Dylan Reingold read the Public Hearing notices into the record.

No Action Taken or Required

11. COUNTY ADMINISTRATOR MATTERS

11.A. Hurricane Dorian Update

Emergency Services Director and Fire Chief Tad Stone acknowledged the many people who assisted during the preparation period for Hurricane Dorian. He

extended an extra thanks to those who answered the citizens information phone lines, and to Major Eric Flowers for his extensive efforts in keeping the public informed. Chief Stone used a PowerPoint Presentation to show the track taken by Hurricane Dorian. In addition, he told of the various resources that were put into place in an effort to be prepared, including an additional 20 nurses and 4 respiratory therapists who came from across the country to assist at the special needs shelter.

County Administrator Jason Brown spoke on the estimated \$7,000,000 in beach erosion damages. He was expecting a visit from the Florida Division of Emergency Management (DEM) and the Federal Emergency Management Agency (FEMA) for a possible declaration of a Category B- Emergency Protective Measure. He thanked the County employees for reopening the offices on Wednesday, September 4, 2019, and he stated his appreciation for the many people who worked together at the Emergency Operations Center (EOC), and for the cooperation of the local municipalities, the Board, the DEM, Chief Stone and his personnel, the Health Department, the School District, Governor Ron DeSantis, Senator Debbie Mayfield, and State Representative Erin Grall.

Chairman Solari, who also spoke about Hurricane Dorian at the opening of the meeting, extended his appreciation to Administrator Brown and Chief Stone for their hard work before, during, and after the storm. Commissioner O'Bryan added his opinion that the work performed at the EOC was something to be proud of.

No Action Taken or Required

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements from Paul and Rennie Thompson - 7125 66th Avenue

Deputy County Attorney William DeBraul used a PowerPoint Presentation to describe the 1.09 acre parcel of land at 7125 66th Avenue that was needed for right-of-way improvements to 66th Avenue. He explained that the parcel had been in the Thompson family since 1954, and that the home of Paul and Rennie Thompson was included in the 58% of the property needed for the improvement project. Attorney DeBraul included details from a settlement conference held earlier in the year, noting that the Thompsons stated that they wanted to stay in their home while they built a new home to the west. Additionally, they expressed their interest in acquiring two adjacent County-owned properties as part of an exchange.

Commissioner O'Bryan offered feedback regarding inflated land prices, following a conversation he had with an appraiser. He was not in support of the purchase.

Although supportive of the transaction, Chairman Solari made mention that he would be speaking with the County Administrator to come up with a plan for future land transactions to decide which purchases should be challenged.

A motion was made by Vice Chairman Adams, seconded by Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

Aye: 3 - Chairman Solari, Vice Chairman Adams, and Commissioner Flescher

Nay: 1 - Commissioner O'Bryan

Absent: 1 - Commissioner Zorc

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

14.C.1. Discussion on county support for maintenance and repairs on the bridge to Memorial Island

(Clerk's Note: This item was heard in conjunction with Item 10.B.1.)

Commissioner Flescher acknowledged the Veterans in attendance and spoke on their involvement with the events held at the Veterans Memorial Island Sanctuary (Memorial Island) on Memorial Day and Veterans Day. He requested that the County share with the City of Vero Beach (the City) the cost of repairing and

maintaining the bridge to Memorial Island. Commissioner Flescher explained that the City had earmarked slightly over \$100,000 for the bridge repair, and he proposed that the County share the costs with the City by paying \$50,000 of the bridge repair costs.

Although stating their support and appreciation for the Veterans and for Memorial Island, three (3) of the five (5) Commissioners offered reasons for not supporting the expenditure. Commissioner O'Bryan made mention of the Budget where it related to the County's commitment to Veterans Services, and Vice Chairman Adams explained why she felt the request was untimely. She included that sharing the cost of the project was presented to her as a gesture by the County after receiving clarification by City of Vero Beach Councilman Anthony "Tony" Young that the project was fully funded by the City. Chairman Solari stated financial and government reasoning as to why he could not support spending the taxpayer's dollars on the City's bridge repair project.

The following residents spoke in support of the County's cost-sharing contribution to the City.

Reverend Sylvester McIntosh, Wabasso
Joseph Paladin, Vero Beach
Michael Johannsen, Vero Beach
Jason Patzer, Commander of the Next Generation Veterans of Indian River County
Barney Jodan, representing the Veterans Council of Sebastian and Indian River County
Pastor Richard Demsick

County Administrator Jason Brown spoke on the County's commitment to fund many programs that offer assistance to the Veterans of Indian River County. He explained that the municipalities and the County all do their part to provide the needed services to the residents. He and Commissioner O'Bryan emphasized that the project of repairing the bridge was a fully funded project by the City.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to share with the City of Vero Beach the cost of repairing the bridge to Veterans Memorial Island Sanctuary by paying \$50,000 of the bridge repair costs. The motion failed by the following vote:

Aye: 2 - Commissioner Flescher, and Commissioner Zorc

Nay: 3 - Chairman Solari, Vice Chairman Adams, and Commissioner O'Bryan

D. Commissioner Peter D. O'Bryan

14.D.1. Releasing a Demolition Lien

Commissioner O'Bryan referred to the August 13, 2019 meeting when Ms. Nicole Knowles had addressed the Board regarding a demolition lien on her property, located at 4855 34th Avenue. He requested that the Board approve waiving the interest and penalty charges, with a condition that the outstanding Code Enforcement Board lien was paid in full within a period of three (3) months.

Nicole Knowles was present and confirmed that she could pay the lien in full within the three (3) month period.

County Administrator Jason Brown was in favor of the action, and stated that the three (3) month period was appropriate for payment of the demolition lien.

Discussion followed from members of the Board and County Attorney Dylan Reingold regarding future requests that are similar in nature. It was agreed upon that the County Attorney would discuss the requests with Code Enforcement Chief Roland DeBlois, then present the requests to the Board for approval.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve waiving the interest and penalty charges on a demolition lien for property located at 4855 34th Avenue, with a condition that the Code Enforcement Board lien is paid within three (3) months. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, and Commissioner O'Bryan

Absent: 1 - Commissioner Zorc

E. Commissioner Tim Zorc

Commissioners Open Dialogue

A. Commissioners Open Dialogue

Commissioner Flescher thanked the public for their preparation efforts regarding Hurricane Dorian. In addition, he made mention of the necessary surgical procedure that kept him from the August 12, 2019 meeting. He expressed his appreciation for the many well-wishes he received.

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1.

Twelfth Amendment to Republic Services

Commissioner O'Bryan offered clarification for the period of time the landfill was closed due to Hurricane Dorian.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, and Commissioner O'Bryan

Absent: 1 - Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

The being no further business, Chairman Solari adjourned the meeting at 11:24 a.m.