

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

[Exhibit 1A - Asset Management Program Services](#)

[Exhibit 1B - Fee Estimate](#)

Utility Services Director Vincent Burke detailed the process for completing Task 7, Pilot Asset Condition and Risk Assessment, of the Asset Management Plan. He indicated that funding was available, as it had been budgeted and approved for Fiscal Year 2018/19.

**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

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

**13.A.** [18-2470](#) Approval of License Agreement between Lutgert Vero, LLC and Indian River County for Construction of a Dune Crossover at Tracking Station Park

**Recommended Action:** Staff recommends the Board of County Commissioners approve the License Agreement between Lutgert Vero, LLC and Indian River County and authorize the Chairman to execute the Agreement on behalf of the Board.

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

[Aerial photo of properties](#)

[Minutes from April 4, 2017 BCC Meeting](#)

[License Agreement with attachments](#)

County Attorney Dylan Reingold highlighted the details of the License Agreement between Lutgert Vero, LLC and the County.

Chairman Solari questioned County Administrator Jason Brown about issues regarding the proposed License Agreement. Administrator Brown clarified that he was not aware of any issues; however, he pointed out that the County would be directly supervising the project to ensure that removal and trimming of vegetation occurs only where it is necessary for the construction of the dune crossover and the path that leads to it.

Attorney Bruce Barkett, Collins Brown Barkett, representing Lutgert Vero, LLC, relayed to the Board that his client understands the County's wishes, as they are spelled out in the License Agreement.

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

**13.B.** [18-2518](#) Affordable Housing Advisory Committee Appointment

**Recommended Action:** The County Attorney recommends that the Board review the applicant's résumé and application, and determine whether to appoint her to fill the unexpired term and renew her term to January 2021, for the "Not-for-profit provider of affordable housing" representative to Affordable Housing Advisory Committee.

**Attachments:** [Staff Memo](#)  
[Application for AHAC - SVittitoe](#)  
[Resume - SVittitoe](#)

County Attorney Dylan Reingold explained that Sheryl S. Vittitoe submitted a resume and an application for the "Not-for-profit provider of affordable housing" representative to the Affordable Housing Advisory Committee to fill the unexpired and renewal term to January 2021.

**A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to appoint Sheryl S. Vittitoe as the "Not-for-profit provider of affordable housing" representative to the Affordable Housing Advisory Committee to fill the unexpired and renewal term to January 2021. The motion carried by the following vote:**

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

**13.C.** [18-2517](#) Indian River County Committees - Member Reappointments

**Recommended Action:** The County Attorney recommends that the Board consider the list of committee members requesting reappointment, and reappoint such members as the Board deems appropriate.

**Attachments:** [Staff Report](#)  
[18.11.05 Commitee Members Term Renewal](#)  
[Vacancies List \(Term Exp 2019\) - Info Only](#)

County Attorney Dylan Reingold detailed the reappointment process for the various committee members with an expiring term of January 2019, and provided a compiled list of the members who wish to have their term renewed.

**A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to reappoint the committee members seeking a renewed term, as presented in staff's report. The motion carried by the following vote:**

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

**14. COMMISSIONERS MATTERS**