

Recommended Action: Staff recommends the Board of County Commissioners approve the budget resolution amending the fiscal year 2017-2018 budget

Attachments: [Staff Report](#)
[2017 2018 Resolution](#)
[Exhibit "A"](#)

Approved Resolution 2018-119, amending the Fiscal Year 2017-2018 Budget.

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

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. 18-2482

Indian River Land Trust, Inc. Request to Amend the Comprehensive Plan to Re-designate ± 11.59 Acres From C/I, Commercial/ Industrial to M-1, Medium Density Residential-1 (up to 8 units/acre); and Simultaneous Request by Schwerin Asset Advisors, LLC's to Amend the Comprehensive Plan to Re-designate ± 11.44 Acres From M-1, Medium Density Residential-1 (up to 8 units/acre), to C/I, Commercial/ Industrial; (LUDA 2006090171-81055) (Legislative)

Recommended Action: Based on the analysis, staff and the Planning and Zoning Commission recommend that the Board of County Commissioners adopt the proposed resolution for transmittal of the proposed future land use map amendment to the State and Regional Review Agencies and announce its intention to hold and advertise a final public hearing at the adoption stage of the plan amendment process to consider the plan amendment and associated rezoning request.

Attachments: [Staff Report](#)
[Summary Pages](#)
[LUDA and Rezoning Applications](#)
[Comprehensive Plan Amendment Procedures](#)
[10-11-18 PZC DRAFT Meeting Minutes](#)
[Transmittal Resolution](#)

Community Development Director Stan Boling used a PowerPoint Presentation to provide details related to the requested amendment of the Comprehensive Plan, noting that the rezoning request was filed within the parameters of the Comprehensive Plan Amendment Review Procedures and that it met the location criteria. He explained that the related Resolution would allow for

transmission of the County's future land use map amendment to the State and Regional Review Agencies, and confirmed that a final public hearing would be set at a later date.

Commissioner O'Bryan requested clarification regarding concerns or satisfaction from neighboring communities, with Director Boling confirming that his staff had not been notified of any complaints.

Chairman Solari opened the Public Hearing.

Attorney Bruce Barkett, representing Schwerin Asset Advisors, LLC., was available to answer questions from the Board.

Freddie Woolfork, 4590 57th Avenue, supported the work done by staff and the rezoning request.

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

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve: 1) staff's recommendation; and 2) Resolution 2018-120, approving the transmittal of a proposed Indian River County Comprehensive Plan future land use map amendment to State and Regional review agencies. The motion carried by the following vote:

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

10.A.2. 18-2474

DiVosta Homes L.P., Request to Amend Land Development Regulation Chapter 934 (Excavation and Mining) to Modify the Time Frame for Exporting Excess Fill From Large Scale Development Projects and Extend the Time Frames for Large Volume Mining Operations (LDRA-18-09-01 / 2018060191-82197) (Legislative)

Recommended Action: Staff recommends that the Board of County Commissioners adopt the proposed ordinance.

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

[Application](#)

[Excerpt from Unapproved 10-11-18 PZC Minutes](#)

[Additional Backup - Affidavit of Publication](#)

Community Development Director Stan Boling, with the aid of a PowerPoint Presentation, provided the history, criteria and time frame details regarding the proposed mining operations amendment to the Land Development Regulations, pertaining to large scale projects.