Staff Report Attachments:

Sebastian Ordinance Fire Services Agenda Item

Adopted Ordinance O-18-02 Fire Services 03-14-18

Chairman's Letter to City of Sebastian

City of Sebastian Response to Chairman's Letter

County Administrator Jason Brown detailed the previous steps that have been taken in reference to the City of Sebastian's attempt to establish an independent City Fire Marshal Office, and offered options that would need the Board's approval to proceed. He recommended that the Board vote to initiate the Governmental Conflict Resolution Act, a conflict resolution process, which would allow him the opportunity to meet with Sebastian's City Manager in an effort to mediate a resolution with the City of Sebastian.

Following the comments voiced by the Board, all of whom were in favor of resolving the matter. County Attorney Dylan Reingold detailed the process moving forward, noting that the first step would be to draft a resolution to be brought back to the Board for approval at a future meeting.

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

Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

## 12. DEPARTMENTAL MATTERS

## A. Community Development

**12.A.1.** 18-1895

Consideration to Approve an Agreement with RedevGroup, Inc. to Release a Conservation Easement on Indian River Mall Lot 5 in Exchange for Conveyance of Title to the County of Conservation Land at an Alternate Site and Establishing Certain Special Development Restrictions

**Recommended Action:** Staff recommends that the Board of County Commissioners approve the proposed Agreement with RedevGroup, Inc. to release the conservation easement of Indian River Mall Lot 5 in exchange for RedevGroup's conveyance of title to the County of alternate conservation land, subject to establishing certain special Lot 5 development restrictions and other conditions more particularly described in the proposed Agreement.

Indian River County Florida Page 12 Attachments: Staff Report

Aerial Map of Mall Lot 5

Resolution 94-93 (Development Order)

Mall Lot 5 Conservation Easement

Aerial Maps of Alternate Sites

**Environmental Comparison of Sites** 

Lot 5 Conceptual Development Plan

**Proposed Agreement** 

(Clerk's Note: This item was heard prior to Item 11.A. City of Sebastian Fire Marshal, and is placed here for continuity.)

Community Development Director Stan Boling, along with Environmental Planning & Code Enforcement Chief Roland DeBlois, used a PowerPoint Presentation to provide in-depth details of the proposed Exchange Agreement with RedevGroup, Inc., including the location of Indian River Mall Lot 5, the conservation easement to be released in exchange for the conveyance of title of either The Alice Siew Property or the The Kinner Property, noting that The Kinner Property would include a payment of \$291,819.00 to the County to be used for conservation land access improvements.

Chief DeBlois, in response to Commissioner Zorc's question, explained that the County would prefer obtaining The Siew Property due to the public access of the property.

Chairman O'Bryan explained that he had spoken with Ken Grudens, Executive Director, Indian River Land Trust, who informed him that if The Kinner Property was acquired, it could be deeded to the Land Trust for them to manage, leaving the additional \$291,819.00 available for use on other projects.

The following speakers addressed the Board:

Bruce Barkett, Attorney, representing RedevGroup, Inc.

Joseph Cataldo, President, RedevGroup, Inc.

Bob Johnson, Coral Wind Subdivision

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

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

## **B.** Emergency Services

## C. General Services

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