

Indian River County Florida

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



Meeting Minutes - Draft

Tuesday, January 22, 2019

9:00 AM

Commission Chambers

Board of County Commissioners

*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
Rhonda D. Zirkle, Deputy Clerk**

1. CALL TO ORDER**2. ROLL CALL**

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**

Pastor Kenny Pope, Calvary Chapel Vero Beach

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Added: Emergency Item 14.C.1. Revised Offer for Dodgertown Golf Course Property, to be heard following Item 9.A., a request from Indian River County Supervisor of Elections Leslie R. Swan

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher 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. 18-2657 Presentation of Proclamation Honoring Beth Mitchell on Her Retirement from the Sebastian River Area Chamber of Commerce

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Vice Chairman Adams read and presented the proclamation honoring Beth Mitchell on her retirement, and thanked her for 18 years of service to the Sebastian community and Indian River County.

Members of the Board and County Administrator Jason Brown spoke on Ms. Mitchell's ability to bring people and organizations together.

Read and Presented

- 5.B. 19-0049** Presentation of Proclamation Designating the Month of February 2019 as a Month of Appreciation for Dr. Stephen Faherty and Mr. Glenn Heran

Recommended Action: Read and Present

Attachments: [Proclamation](#)

Chairman Solari read and presented the proclamation to Dr. Stephen Faherty and Mr. Glenn Heran, commending them on their tremendous effort as advocates for the transfer of electric services from the City of Vero Beach to the Florida Power & Light Company (FPL).

Dr. Faherty and Mr. Heran thanked the Board for the Proclamation and spoke of their appreciation for the individuals and groups who provided assistance along the way.

Each member of the Board, County Administrator Jason Brown, and County Attorney Dylan Reingold spoke on Dr. Faherty and Mr. Heran's complete dedication and persistence to see the transfer through.

Read and Presented

- 5.C. 19-0060** Quarterly Recycling Update - January 2019

Recommended Action: No action required - for informational purposes only

Attachments: [Staff Report](#)

Recycling Education and Marketing Coordinator Susan Flak, with the assistance of a PowerPoint Presentation, provided the Quarterly Recycling Update. In addition to introducing the upcoming events, she confirmed that the Indian River County School Recycling Program had increased by an additional ten (10) participating schools throughout the County.

Commissioner O'Bryan thanked Ms. Flak and Solid Waste Disposal District Managing Director Himanshu Mehta for being present, with recycling containers for water bottles and plastic cups, to promote recycling at the Executive Roundtable's Rail Trail 5K Run/Walk.

Presented

6. APPROVAL OF MINUTES

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

- 7.A. 19-0046** Florida Public Service Commission-Order No. PSC-2019-0026-CO-EI, Docket

No. 20180160-EI - Petition for 12-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company, is available in the Office of the Clerk to the Board.

Recommended Action: Informational Only - No Action Required

No Action Taken or Required

- 7.B. 19-0023** Proclamation Honoring Eddie Wayne Sims on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Seventeen Years of Service

Attachments: [Proclamation](#)

Chairman Solari thanked Eddie Wayne Sims for seventeen years of service to Indian River County.

No Action Taken or Required

- 7.C. 19-0047** Proclamation Honoring Lee Reid on His Retirement From Indian River County Board of County Commissioners Department of Public Works Facilities Management Division with Seventeen Years of Service

Attachments: [Proclamation](#)

Chairman Solari thanked Lee Reid for seventeen years of service to Indian River County.

No Action Taken or Required

- 7.D. 19-0051** Household Hazardous Waste and Electronics Recycling Event on January 26, 2019

Recommended Action: No action needed - for informational purposes only.

Attachments: [Staff Report](#)

No Action Taken or Required

8. CONSENT AGENDA

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

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

- 8.A. 19-0043** Checks and Electronic Payments January 4, 2019 to January 10, 2019

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of January 4, 2019 to January 10, 2019

Attachments: [Finance Department Staff Report](#)

Approved

8.B. 19-0044 Work Order No. 9 - Morgan & Eklund, Inc. Legal Descriptions and Sketches for Construction Easements in Sectors 3, 5 and 7

Recommended Action: The recommendation of staff is for the Board to approve Work Order No. 9 to the Professional Land Surveying and Mapping Services contract with Morgan and Eklund, Inc. and authorize the Chairman to sign on behalf of the County

Attachments: [Staff Report](#)
[Morgan and Eklund, Inc. Work Order No. 9](#)

Approved staff's recommendation

8.C. 19-0045 Network Upgrade Proposal

Recommended Action: Staff recommends that the Board of County Commissioners approve the purchase of the referenced equipment from PC Solutions & Integration under the State Contract, waive the requirement for bids for the \$17,024.87 in non-contract additions, and authorize the Budget Division to complete the budget amendment to allocate necessary funds.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.D. 19-0050 Work Order No. 2018007-2, Coastal Technology Corporation, Sector 7 Beach and Dune Re-nourishment - Pre-Construction Services

Recommended Action: The recommendation of staff is for the Board to approve Work Order No. 2018007-2 to the contract with Coastal Technology Corporation and authorize the Chairman to sign on behalf of the County.

Attachments: [Staff Report](#)
[Coastal Technology Corp. WO # 2018007-2](#)

Approved staff's recommendation**8.E. 19-0052** Children's Services Advisory Committee's Annual Report, FY 2017-18

Recommended Action: Staff recommends that the Board accept the Children's Services Advisory Committee's Annual Report for October 1, 2017 - September 30, 2018, as submitted.

Attachments: [Staff Report](#)
[2017-18 CSAC Annual Report Approved 01-14-2019](#)

Approved staff's recommendation**8.F. 19-0057** Resolution Cancelling Taxes on Property Purchased by Indian River County for Right-Of-Way

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the Resolution to cancel certain taxes upon the property purchased for right-of-way, and the Clerk to send a certified copy of the Resolution to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

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

Approved staff's recommendation and Resolution 2019-004, cancelling certain taxes upon publicly owned lands; pursuant to section 196.28, Florida Statutes. (Gary M. Rust and Linda M. Rust, 65th Street right-of-way)

8.G. 19-0053 Indian River Club Reclaimed Distribution System Analysis

Recommended Action: Staff recommends approval of Work Order No. 1 authorizing the mentioned professional services and requests the Board of County Commissioners authorize the Chairman to execute Work Order No. 1 on their behalf, for a total sum amount of \$25,657.00, to Bowman Consulting Group

Attachments: [Staff Report](#)
[Work Order No 1 and supporting documents](#)

Approved staff's recommendation**8.H. 19-0064** Miscellaneous Budget Amendment 004

Recommended Action: Staff recommends the Board of County Commissioners approve the budget

amending the fiscal year 2018-19 budget

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Exhibit "A"](#)

Approved **Resolution 2019-005**, amending the Fiscal Year 2018-2019 Budget.

8.I. 19-0059 Work Order No. 6, Kimley-Horn and Associates, Inc. SR-60 and 43rd Avenue Final Construction Plan Review Services, IRC-0853

Recommended Action: Staff recommends approval of Work Order No. 6 to Kimley-Horn and Associates, Inc., authorizing the professional services as outlined in the Scope of Work and requests the Board authorize the Chairman to execute Work Order No. 6 on their behalf for a lump sum amount of \$35,000.00.

Attachments: [Staff Report](#)
[Work Order No. 6](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. 19-0058 Indian River County Supervisor of Elections Leslie R. Swan: Request to have the municipal revenues received from November 6, 2018 election be rolled into the Supervisor of Elections 2018/2019 Budget

Recommended Action: The Supervisor of Elections Recommends that the municipal revenues received from November 6, 2018 election be rolled in the Supervisor of Elections 2018/2019 Budget

Attachments: [Supervisor of Elections Request Dated January 15, 2019](#)
[Reimbursement Transaction Detail by Account.pdf](#)

Supervisor of Elections Leslie R. Swan presented the request.

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to transfer \$18,448.00, municipal revenues received from the November 6, 2018 elections, to the Supervisor of Elections 2018-2019 Budget. 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

The Chairman called for a recess at 10:10 a.m., and reconvened the meeting at 10:18 a.m., with all members present.

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. 19-0022

Grand Harbor North Land LLC's Request to Rezone Approximately 413.01 Acres from RS-3, Residential Single-Family (up to 3 units/acre) and CON-2, Estuarine Wetlands Conservation District to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project to be known as Spoonbill Reserve PD [PD-18-01-01 / 99080024-80533] (Quasi-Judicial)

Recommended Action: Staff recommends that the Board of County Commissioners grant approval of the PD rezoning request and the conceptual PD plan, with the following conditions: 1. Prior to issuance of a land development permit for Phase 1, the applicant shall: a. Dedicate without compensation the ultimate road right-of-way for 63rd Street, as shown on the conceptual PD plan. b. Provide a cost estimate of the project's fair share paving costs for the remaining 63rd Street frontage and obtain Public Works approval of the cost estimate. c. Obtain Public Works approval of the final design of 63rd Street extension including the external sidewalk and eastbound right-turn lane. d. Enter into a Developer's Agreement for the required 49th Street and 58th Avenue intersection improvements. e. Grant an access easement for the Spoonbill Marsh facility in favor of the County over the "57th Street" parcel. 2. Prior to issuance of a land development permit for any respective phase, the applicant shall: a. Obtain Planning staff approval of the final landscape plan for the respective phase, including a required Type "A" buffer along all three sides of the adjacent Richey property for that respective phase. b. Obtain Planning staff approval of the final streetlighting plan for the respective phase. c. Obtain Environmental Planning staff approval of the final tree protection and mitigation plan for the respective phase. 3. Prior to issuance of a certificate of completion for any project phase or sub-phase, the applicant shall construct required improvements such as sidewalks and buffers that are tied to that specific phase or sub-phase, or otherwise guarantee completion of the improvements as provided for in the LDRs. a. Prior to issuance of a certificate of completion for Phase 1, the applicant shall construct the 63rd Street extension including the external sidewalk and eastbound right-turn lane, and deposit the future road paving funds for the remaining 63rd Street frontage into escrow. 4. Prior to or via the final plat for each respective phase, the applicant shall: a. Establish conservation easements over existing native upland and/or wetland areas, as shown on the conceptual PD plan. b. Establish access rights through the project for surrounding property owners as described in this staff report. 5. The neighborhood commercial development area shall meet all of the specific criteria identified in Section 915.12 of the PD ordinance. 6. The Spoonbill Reserve PD project site shall revert to its original RS-3 and CON-2 zoning if project construction has not commenced within 10 years of the date of the PD rezoning and conceptual PD plan approval.

Attachments: [Staff Report](#)
[Excerpt from Draft 12/13/2018 PZC Minutes](#)
[Location Map](#)
[PD Rezoning Ordinance](#)
[Aerial](#)
[Conceptual PD Plan](#)
[Conceptual Landscape Plan](#)

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.

Chairman Solari opened the Public Hearing.

Community Development Director Stan Boling introduced Current Development Senior Planner Ryan Sweeney, who used a PowerPoint Presentation to provide in-depth details of the request by Grand Harbor North Land LLC, to rezone approximately 413.01 acres and to obtain Conceptual PD plan approval for a project to be known as Spoonbill Reserve PD. He pointed out that the project site includes the County operated Spoonbill Marsh Wetlands Treatment Facility (the Facility) and would provide a formal access to the existing parking area at the Facility and the proposed expanded elevated boardwalk system. Senior Planner Sweeney explained that the Stormwater Plan would include an innovative man-made saltwater wetlands system to treat the run-off generated by the project and water taken from the Indian River Lagoon (the Lagoon); the treated water would then be discharged into the Lagoon. He indicated that the water collected in FDOT Ditch #3 would eventually be included in the proposed Stormwater Plan.

Commissioner O'Bryan voiced his concern for the Indian River Land Trust property, located to the north of the proposed development.

Chairman Solari addressed the issue concerning the accessibility to Spoonbill Marsh, making mention of the importance of public access and parking.

Steve Moler, Masteller & Moler, Inc., representing Grand Harbor North Land LLC, provided details regarding access to 53rd Street and Spoonbill Marsh for staff and the public. In addition, he responded to Commissioner O'Bryan's inquiry regarding the proposed intake canal and settling ponds.

Joseph Paladin, President of Black Swan Consulting, spoke in support of the project.

Billi Wagner, 2225 20th Avenue, voiced concern for the eagle's nest in the area.

Chairman Solari closed the Public Hearing.

County Attorney Dylan Reingold referred to Page 14 of the staff memorandum under "Public Benefits" and sought clarification regarding the restrictions for public access to parking and the elevated boardwalk system at Spoonbill Marsh. Senior Planner Sweeney explained that the Planned Development (PD) Plan Analysis had been written to be more restrictive; however, changes may be made to increase the accessibility upon a mutual agreement by Grand Harbor North Land LLC and the Departments of Public Works and Utility Services. Chairman Solari sought and received confirmation from Mr. Moler, who confirmed the developer's vision of allowing for public access to Spoonbill Marsh.

A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to: 1) approve staff's recommendation; 2) adopt Ordinance 2019-005, amending the zoning ordinance and the accompanying zoning map from RS-3, single-family residential (up to 3 units/acre) and CON-2, Estuarine Wetlands Conservation District to PD, Planned Development, for approximately 413.01 acres of land generally located on the east side of US Highway 1 between the North Relief Canal and 63rd Street and described herein and providing for an effective date; and 3) approve the additional recommendation stating that "The project shall provide an access point to the Spoonbill Marsh wetlands treatment facility, mutually agreeable to the developer, the Public Works Director, and the Utility Services Director, for use by the County. Said access shall be depicted on the preliminary Planned Development (PD) plan and approved by the Public Works Director prior to PD plan approval." 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. 19-0042

Franzia Properties, LLC Request to Rezone ± 16.9 Acres from A-1 to RS-6. Located near the southeast corner of 66th Avenue and 8th Street (675 66th Avenue). (RZON-2018090010-82700) (Quasi-Judicial)

Recommended Action: Based on the analysis, staff and the Planning and Zoning Commission recommend that the Board of County Commissioners approve this request to rezone the subject property from A-1 to RS-6 by adopting the ordinance.

Attachments: [Staff Report](#)
[Summary Page](#)
[Rezoning Application](#)
[Draft 12-13-18 PZC Meeting Minutes](#)
[Agricultural Zoning Districts Use List](#)
[Residential Zoning Districts Use List](#)
[Section 902.12\(3\) Standards of Review](#)
[Rezoning Ordinance](#)

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.

Chairman Solari opened the Public Hearing.

Community Development Director Stan Boling introduced Bill Schutt, Senior Economic Development Planner, Long Range Planning, who provided a PowerPoint Presentation to detail the rezoning request. He clarified that, per the thresholds in the Comprehensive Plan, the property owners within the area would be required to connect to County water and sewer, due to the location being within one quarter of a mile from the access points on 66th Avenue. He also made note that the stormwater retention would be handled on-site.

Steve Sullivan with MBV Engineering was present to represent the applicant, Franzia Properties, LLC.

Marilyn Yergler, 6526 5th Place, voiced concern regarding flooding in the area of her home. Director Boling responded with the drainage specifics and requested that Ms. Yergler provide her contact information to the Planning and Zoning Commission (PZC) for notification when relevant development proposals have been received.

Malcolm York, Secretary/Treasurer of the Laurel Springs Homeowners' Association, spoke in support of development in the area, noting a preference of RS-3 versus RS-6. He made mention of the water retention in the canal along the east border of the proposed rezoning area following a heavy rain.

Jason Yergler, 6425 5th Street, spoke regarding traffic issues in the area of 8th Street and 66th Avenue and suggested a traffic light be installed at the intersection.

Chairman Solari closed the Public Hearing.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to; 1) approve staff's recommendation; and 2) adopt Ordinance 2019-006, amending the zoning Ordinance and the accompanying zoning map for approximately ±16.9 acres located near the southeast corner of 66th Avenue and 8th Street from A-1, Agricultural District (up to 1 unit/5 acres), to RS-6, Single-Family Residential District (up to 6 units/acre), and providing codification, severability, and effective date. The motion carried by the following vote:

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

The Chairman called for a recess at 11:26 a.m., and reconvened the meeting at 11:32 a.m., with all members present.

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

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

12.E.1. 19-0065 Spring Training Facility Revenue Bonds, Series 2001 Approval of Resolution for Partial Early Payoff and Budget Amendment 005

Recommended Action: Staff recommends that the Board of Commissioners approve the attached Resolution authorizing the redemption and payment of a portion of the County's outstanding Spring Training Facility Revenue Bonds, Series 2001; authorizing the use of Fourth Cent Tourist Development Tax Reserves in the

amount of \$1,125,000 to pay down this debt; and authorizing the proper officers of the County to do all acts necessary and proper for carrying out the transactions contemplated by this resolution. Staff further recommends that the Board authorize a budget amendment to allocate funding for this transaction.

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Budget Amendment 005](#)
[Authorizing Resolution - Redemption](#)
[Exhibit A - Notice of Redemption](#)

Management & Budget Director Kristin Daniels highlighted the financing plan for the Series 2001 Bonds, originally issued in 2001 to finance a portion of the approximately \$17,000,000 needed to acquire and expand the Dodgertown Spring Training Facility. She made mention of the payments previously made to reduce the debt and provided the terms of the Historic Dodgertown Facility Lease Agreement, approved by the Board on December 18, 2018. Director Daniels clarified that following the proposed partial payment of \$1,125,000 from the Fourth Cent Tourist Development Tax Reserves, the remaining balance of the Series 2001 Bonds would be \$4,540,000, solely serviced by the \$500,000 annual State Payments, and would reach final maturity in 2031.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve: 1) staff's recommendation; 2) Resolution 2019-006, amending the Fiscal Year 2018-2019 Budget; and 3) Resolution 2019-007, authorizing the redemption of \$1,125,000 in aggregate principal amount of its Indian River County, Florida Revenue Bonds (Spring Training Facility), Series 2001; authorizing a redemption notice, notice to redeem and certain other documentation; and providing an effective date. The motion carried by the following vote:

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

F. Public Works

G. Utilities Services

12.G.1. 19-0055 Sole Source for Advanced Utility Systems

Recommended Action: The staff of Indian River County Department of Utility Services recommends that the Board of County Commissioners designates Advanced Utility Systems as the sole source provider for CIS software technical modifications and internal changes to programs.

Attachments: [Staff Report](#)
[Sole Source Letter - Advanced Utility Systems](#)
[Statement of Work - New Rate Structure](#)
[Statement of Work - Bill Print for New Rate Structure](#)
[Statement of Work - Onsite Training and Assistance](#)

There was no discussion on this item.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, 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

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

14.C.1. 19-0067 Revised Offer for Dodgertown Golf Course Property

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)
[ADDENDUM TO AGREEMENT](#)

(Clerk's note: This item was added to the Agenda as an Emergency Item to be heard following Item 9.A., A Request from Supervisor of Elections, Leslie R. Swan. It was placed here for continuity.)

Commissioner Flescher explained his desire for the County to present another offer to the City of Vero Beach (the City) to purchase the former Dodgertown Golf Course Property (the Property). He made mention of the revisions to the previous offer, including a price increase to \$2.45 million, and that the City would be offered the right of first refusal to purchase the property in the event that Verotown, LLC, concerning Major League Baseball (MLB), does not renew their lease with the County.

Deputy County Attorney Bill DeBraal clarified the right of first refusal clause, an addendum to the contract to be recorded at the time of closing, noting that the City would have 30 days to notify the County of their intent to exercise the

agreement, and appraisals would be used to determine the fair market value and the purchase price.

City of Vero Beach Councilmember Tony Young provided his thoughts regarding collaboration between the City and the County and being supportive of one another for the good of the community. He spoke of his stewardship to the City and the protection of the historic 37 acres of land, known as Dodgertown Golf Course. Following a request by Chairman Solari, Councilmember Young agreed to request that the City Clerk add this topic, a revised offer from the County to purchase the Dodgertown Golf Course Property, to the next agenda of the City Council.

Although all members of the Board were in favor of the land purchase, Vice Chairman Adams voiced her concerns about the possibility that the City was not seeing the County's vision and that the City was not interested in selling the Property.

Joseph Paladin addressed the Board to offer his continued support for the purchase of the former golf course property.

County Administrator Jason Brown requested direction from Councilmember Young with regard to transmitting the offer to the City. Administrator Brown agreed to send the revised offer packet to City Manager Jim O'Connor's attention. A discussion ensued on the County's attendance at the February 5, 2019 Vero Beach City Council meeting.

A motion was made by Commissioner Flescher, seconded by Chairman Solari, to direct staff to prepare the refined offer to purchase 37 acres of land, formerly known as Dodgertown Golf Course, from the City of Vero Beach. The motion carried by the following vote:

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

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

14.E.1. 19-0041 Request to Discuss Obstacles to Affordable Housing

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)

Commissioner Zorc expressed his interest in taking part in discussions when the Affordable Housing Advisory Committee (AHAC) meets on February 14, 2019, and he invited his fellow commissioners to provide topics to be addressed at the meeting.

Chairman Solari made mention of a two (2) year plan for the AHAC, stating that he felt the first eight (8) to ten (10) months would be needed for education. He also suggested that following the initial meeting, the AHAC would make a presentation to the Commission, giving members of the Board a chance to modify the direction of the AHAC.

County Attorney Dylan Reingold suggested making the AHAC meetings public since there would be a possibility of two (2) or more members of the Board participating in discussions. Chairman Solari was in agreement, stating that he felt it would be appropriate to make all AHAC meetings public.

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board 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. 19-0056

CCNA-2018 Work Order No. 4 to Geosyntec Consultants for Engineering Services with a Focused Feasibility Study for Use of a Deep Injection Well for Disposal

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 4 with Geosyntec in the amount of \$27,500 to provide engineering services related to the Focused Feasibility Study for Use of a Deep Injection Well for Disposal; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 4 - Geosyntec](#)

Director of Utility Services Vincent Burke provided the background of his request to explore options for the treatment and disposal of leachate, centrate and wet-weather liquids. He clarified that the County had worked with Geosyntec Consultants, Inc. (Geosyntec) in the past, and he requested the approval of a work order for Geosyntec to perform a Focused Feasibility Study for the use of a deep injection well for disposal. Director Burke confirmed that, if approved, he would return to a future meeting to provide options for consideration by the Board.

Commissioner Zorc suggested looking at the excess capacity of a permitted deep injection well on the property formerly owned by INEOS New Planet Bioenergy LLC, presently owned by Frankens Energy LLC (Frankens Energy). Director Burke provided feedback, noting that it was his understanding that Frankens Energy was looking into the integrity of the well due to their interest in having the well re-permitted.

Commissioner O'Bryan voiced his concern for deep injection wells; however, he supported high-level discussions with agencies such as the Florida Department of Environmental Protection (FDEP) and the St. John's Water Management District (SJWMD) to provide additional options for disposal, noting the increased number of septic-to-sewer conversions and the growth involving new developments requiring connection to the County's sewer system.

Chairman Solari was not supportive of moving the item forward, making mention of the articles he had recently read regarding biosolids contaminating the drinking water.

Commissioner Zorc sought and received feedback regarding the possibility of alternatives. Director Burke referred to a previous evaluation from CDM Smith in 2018, in addition to providing the list of deep well options Geosyntec would be researching following approval by the Board. Commissioner Zorc declared his interest for research of alternative options.

County Administrator Jason Brown was in agreement that other options should be researched and presented to the Board at a future meeting.

Commissioner Flescher was also hesitant to move forward with research involving only deep injection wells; he suggested tabling and redefining the item.

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

Aye: 2 - Vice Chairman Adams, and Commissioner O'Bryan

Nay: 3 - Chairman Solari, Commissioner Flescher, and Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 11:57 a.m.