Indian River County Florida

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



Emergency Services District Meeting Minutes - Draft

Tuesday, June 9, 2020

Commission Chambers

This meeting can be attended virtually by accessing YouTube Live. Instructions can be found included with this agenda and also online at www.ircgov.com.

Board of Commissioners

Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari

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

A. Emergency Services District

(Clerk's Note: The Emergency Services District items were heard following Item 8. Consent Agenda, and are placed here for continuity.)

The Board of County Commissioners reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1. 20-1622 Approval of Minutes Meeting of February 18, 2020

Recommended Action: Approve

Attachments: 02182020ESD Draft

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Emergency Services District Meeting Minutes of February 18, 2020. The motion carried by the following vote:

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

15.A.2. 20-1626 Purchase of Parcel of Property for New Location of Station 7

Recommended Action: Staff recommends the Board approve the Commercial Contract to purchase the

1.99 acres from Vero West for the amount of \$430,000 with the existing contract contingencies and authorize the Chairman to sign on behalf of the

Board.

Attachments: Staff Report

Commercial Contract

Commissioner Zorc discussed site improvements that would be necessary for the parcel of land at 1855 98th Avenue. He recommended directing Public Works Director Rich Szpyrka to return to the Board during the due-diligence period with an estimate of the site-improvement costs. County Attorney Dylan Reingold clarified that the 15-day due-diligence period, stated in the Commercial Contract, would give the buyer the opportunity to decide if the property would be suitable for their needs.

Commissioner Zorc then mentioned that the property was sold to the current owner in March of 2020. Emergency Services Director Tad Stone stated that he had looked at the property when the parcel was on the market previously, but there was not access to 18th Street, as the access easement was not available to be purchased at the time. County Administrator Jason Brown provided background related to the prior sale of the property. He made mention that water and sewer were readily available at the location being discussed, and he spoke in favor of the purchase.

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Discussion ensued among Commissioner O'Bryan, Commissioner Zorc, and Chief Stone related to the limited availability of parcels of land in the area. Commissioner O'Bryan did not feel it was necessary to direct staff to return with site-improvement costs prior to the close of the due-diligence period.

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

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

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