



BOARD OF COUNTY COMMISSIONERS ST. LUCIE COUNTY, FLORIDA Regular Meeting

August 15, 2017

Convened: 9:00 AM
Adjourned: 12:26 PM

1. CALL TO ORDER

The meeting was called to order at 9:00 AM by District No. 1, Chairman Chris Dzadovsky

Attendee Name	Title	Status	Arrived
Chris Dzadovsky	District No. 1, Chairman	Present	9:00 AM
Tod Mowery	District No. 2, Vice-Chairman	Present	9:00 AM
Linda Bartz	District No. 3	Present	9:00 AM
Frannie Hutchinson	District No. 4	Present	9:00 AM
Cathy Townsend	District No. 5	Absent	
Howard Tipton	Administrator	Present	9:00 AM
Mark Satterlee	Deputy Administrator	Present	9:00 AM
Daniel S. McIntyre	County Attorney	Present	9:00 AM
Katherine Barbieri	Asst. County Attorney	Present	9:00 AM
Edward Matthews	Parks, Recreation & Facilities Director	Present	9:00 AM
Don West	Public Works Director	Present	9:00 AM
Beth Ryder	Community Services Director	Present	9:00 AM
Leslie Olson	Director, Planning & Development Services	Present	9:00 AM
John Wiatrak	Airport Manager	Present	9:00 AM
Ron Parrish	Public Safety Director	Present	9:00 AM
Ron Roberts	Director of Public Utilities	Present	9:00 AM
Melissa Upton	Clerk to the Board	Present	9:00 AM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A. Board of County Commissioners minutes for the meeting of Tuesday, August 01, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tod Mowery, District No. 2, Vice-Chairman
SECONDER:	Linda Bartz, District No. 3
AYES:	Chris Dzadoovsky, Tod Mowery, Linda Bartz, Frannie Hutchinson
ABSENT:	Cathy Townsend

5. PROCLAMATIONS APPROVAL

There are no items scheduled.

6. PUBLIC COMMENT

(excluding Public Hearing items)

7. PRESENTATIONS

A. Airport Projects Update - John Wiatrak, SLC Airport Manager & Adam Hied, SLC Sr. Airport Project Planner

The County Airport Manager presented the Airport Projects Update. He explained the current airport metrics for 2017 and compared those figures to the previous year. Staff explained the various funding sources for airport projects. He continued by detailing the airport's current projects including the master plan update, the MRO hangar, the Customs and Border Protection facility renovation, entrance improvements and taxiway G. The County Airport Manager explained the total economic impact the airport produces for the county and the plan to continue expanding the airport's role as an economic driver.

Chairman Dzadoovsky commented on the signage for the airport and emphasized the importance of utilizing it to promote the services.

B. Boys & Girls Club Update - Will Armstead, CEO & Melanie Wiles, COO

Will Armstead, CEO and Melanie Wiles COO from the Boys & Girls Club presented an update on the organization to the Board. Mr. Armstead discussed the organization's achievements over the summer, including efforts to keep more than 800 children safe during summer. Ms. Wiles discussed the youth development initiatives the kids participated in during the summer. She also acknowledged county staff's achievements during the Chili Cook-Off.

The County Administrator commended the Public Works Department for their hard work on the event.

- C. St. Lucie Public Schools Presentation: Committed to Quality, Innovation & Progress - E. Wayne Ghent, SLC School Board Superintendent

The St Lucie County School Board Superintendent, Wayne Gent presented "St. Lucie Public Schools Presentation: Committed to Quality, Innovation & Progress". He detailed the district's major achievements for 2016, including graduation rate, district grades model, state school grade points improvement rankings and various remarkable improvements from the previous year. Mr. Gent thanked the Board for their support of the School Board throughout the year. Chairman Dzadovsky spoke about the improvements to public education and the benefits it provides for the county's residents.

- D. Visit St. Lucie - N.Y. Mets/ Citi Field Sponsorship - Charlotte Bireley, SLC Director of Tourism & Marketing

The County Director of Tourism and Marketing presented the Visit St Lucie - NY Mets/Citi Field Sponsorship effort. She explained the goals of the effort including generation awareness of St Lucie County as a year-round vacation destination, generation brand awareness, inspiring action and loyalty among Mets fans and collect data to establish ongoing relationships. She provided statistics related to the NY Mets and the main efforts for the messaging and creative strategy. Staff explained the history of the Mets in St Lucie County and the importance of the renewed partnership. The Director of Tourism and Marketing listed the sponsorship components, which total over \$400,000 of media value.

Chairman Dzadovsky asked if that amount was per year or total.

Staff answered it would be per year.

She provided examples of the various signage and advertisements that will be utilized, as well as the updated website with promotional offers at visitstlucie.com/mets.

Commissioner Hutchinson reminded the public that the new agreement with the Mets has provided this step-up for advertising efforts.

Chairman Dzadovsky spoke about the positive economic impact of the NY Mets on the county since 1988.

8. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tod Mowery, District No. 2, Vice-Chairman
SECONDER:	Frannie Hutchinson, District No. 4
AYES:	Chris Dzadovsky, Tod Mowery, Linda Bartz, Frannie Hutchinson
ABSENT:	Cathy Townsend

A. WARRANTS

1. Warrant Lists 43 & 44

B. ADMINISTRATION

1. Award of Bid No. 17-023, Navigational Aid Equipment (NAVAIDS) Improvements for the Treasure Coast International Airport and Business Park
2. Treasure Coast International Airport Safety and Security Rules
3. Acceptance of Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) to Install Segmented Circle Runway 10L/28R JPA
4. St. Lucie County International Airport - Consider Consent to Proposed Hangar Sublease between Fort Pierce FBO, LLC and Hibou, Ltd. a Cayman Islands Company
5. Termination of Joint Participation Agreement - Rehabilitate Taxiway E South of Runway 14/32

C. COUNTY ATTORNEY

1. Resolution - Amending Ex Parte Communications Policy
2. Humane Society - Agreement for Animal Impoundment and Related Services
3. Resolution Approving 9th Amendment to Port St. Lucie Historical Society, Inc. Facilities Use Agreement for Office Space in Dorothy J. Conrad Administrative Annex Building
4. Revocable License Agreement - Oakland Lake Estates
5. All Aboard Florida - Payment of Legal Defense Invoices through All Aboard Legal Defense Fund
6. Maverick Boat Group, Inc. - JGIG Agreement

The County Attorney acknowledged the importance of the approval of a Job Growth Incentive Grant Agreement with Maverick Boat Group.

Pete Tesch, with the Economic Development Council addressed the Board. He spoke about the efforts to move forward with the expansion of Maverick Boat Group and the associated assistance package to accommodate the business's needs.

Chairman Dzadovsky indicated this incentive is provided through reimbursable and performance based efforts.

Mr. Tesch commended county staff for their expedited approval of the major site plan for the project and considered it a positive indicator for other businesses looking to come to the county.

D. COMMUNITY SERVICES

1. Budget Resolution - Florida Department of Transportation (FDOT) Service Development Grant

E. COURT ADMINISTRATION

There are no items scheduled.

F. ENVIRONMENTAL RESOURCES

There are no items scheduled.

G. HUMAN RESOURCES

There are no items scheduled.

H. INFORMATION TECHNOLOGY

There are no items scheduled.

I. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

J. OFFICE OF MANAGEMENT & BUDGET

1. Request for Qualification (RFQ) No. 17-032, Engineering and Consulting Services for Mosquito Control Impoundment and Stormwater Programs
2. Request for Proposal (RFP) No. 17-024, Grant Writing Services

K. PARKS, RECREATION & FACILITIES

There are no items scheduled.

L. PLANNING & DEVELOPMENT SERVICES

1. Zoning Specialist PDS Position

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Prima Vista Blvd. Over St. Lucie River Bridge Approach Work - Accept Project
2. Award of Bid No. 17-040 - Tree Trimming and Removal Services

3. North 2nd Street Change Order No. 27 and Change Order No. 28 with Mancil's Tractor Service, Inc.
4. Sabal Creek Municipal Services Benefit Unit (MSBU) Design Engineer
5. Special Assessment Notice of Intents for 2018
6. Property Clean-Up Special Assessment District
7. Budget Resolution - Artificial Reef Construction (FWC No. 17019)

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

1. Bid Waiver and Sole Source Determination FY 17-18

Q. SUPERVISOR OF ELECTIONS

There are no items scheduled.

R. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

S. UTILITIES

There are no items scheduled.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Postponement of the Placement of Wireless Telecommunications Facilities
The Assistant County Attorney presented this item for an ordinance for the postponement of the placement of wireless telecommunications facilities. She explained in 2008, St. Lucie County enacted a comprehensive telecommunications tower siting ordinance and in January 2009, the Board approved an ordinance which revised the minimum separation requirements for towers. In 2016, St. Lucie County received several applications for rights of way permits to place small cells and other equipment in St. Lucie County rights of way. She continued, in December 2016, the Board adopted an ordinance which postponed the acceptance of applications for, or the approval of, permits or development orders for wireless communications facilities within rights of way. Since that time, the Federal Communications Commission has adopted Notices of

Proposed Rulemakings and Notices of Inquiry. The Assistant County Attorney also noted that Florida adopted House Bill 687 which creates the Advanced Wireless Infrastructure Deployment Act. Staff explained that a postponement is a temporary halt to certain development activities established for the purpose of giving a local government time to plan, review and consider. She added that one purpose of this postponement is to prepare and to consider appropriate amendments to the code that would be consistent with FCC regulations and revisions to Florida law.

Chairman Dzadoovsky explained this item is the county's response to state and federal action on the subject.

At this time - the County Attorney indicated there was a special item approved during the Consent Agenda. Please see notes in Item 8.C.6.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tod Mowery, District No. 2, Vice-Chairman
SECONDER:	Frannie Hutchinson, District No. 4
AYES:	Chris Dzadoovsky, Tod Mowery, Linda Bartz, Frannie Hutchinson
ABSENT:	Cathy Townsend

2. Establishing Time Limits for Completion of Construction

The Assistant County Attorney presented this item to establish time limits for completion of construction. She explained that the proposed ordinance amends Section 13.01 of the St. Lucie County Land Development Code, Building Code, to add administrative provisions to Section 105 of the Florida Building Code to set time limits for construction completion in single-family zoning districts, to establish consequences for failure to complete and to establish procedures for time extensions. She detailed the time limits based on the conditions and value of the property and the circumstances needed to grant extensions. The Assistant County Attorney indicated the time limit would start at the date of last inspection. She stated that failure to comply will initiate Code Enforcement Board procedures and will cause the partially completed structure to be declared a public nuisance. She indicated this is the first of 2 public hearings.

Chairman Dzadoovsky opened the item for public comment at this time.

Craig Mundt, 5051 N A1A Hutchinson Island - Mr. Mundt identified himself as president of the North Beach Association which represents approximately 1000 homes on the island. He stated there was a flaw with the item as proposed and quoted from the ordinance. He indicated that each time a permit is issued, the time limit is renewed. He asked the Board to send the item back to county staff to make changes and discussed the property located at 5050 N A1A.

Chairman Dzadoovsky closed the public hearing.

Commissioner Hutchinson asked if the property discussed would be grandfathered in and asked for an overview of the effect on an owner-builder.

The Assistant County Attorney answered that the intent of the ordinance would begin after the next permit is pulled or after the last inspection, at the discretion of the Board. The County Building Official answered the ordinance would create a challenge for owner-builders and the time limit would be tight for them.

The County Planning and Development Services Director added that the City of Port St Lucie has a draft for consideration by their Board in the near future. She stated there are very few jurisdictions in the state with this type of proposed ordinance and most typically allow the Florida Building Code to work as drafted.

Commissioner Mowery asked staff what the process would be if a permit expires.

The Assistant County Attorney answered there would Code Enforcement action and the structure would be declared a public nuisance. She indicated the county would require additional court action to remove the structure.

Commissioner Hutchinson questioned if the ordinance was necessary if the decision ultimately comes back to Code Enforcement.

Chairman Dzadovsky indicated that Mr. Mundt had asked to present pictures, however those were not received before the 48 hour window and would be seen at the next hearing. He discussed the history of the property and the recent change in ownership. He expressed concern over complications for owner-builders based on the need for one property.

Commissioner Hutchinson asked staff if the Board can deny the item at this time.

The County Attorney answered that the 2nd public hearing has not been advertised and the Board can make their decision at this time.

Commissioner Mowery made the motion to deny the ordinance and not proceed with the 2nd public hearing. Commissioner Hutchinson seconded the motion to deny.

RESULT:	DENY [UNANIMOUS]
MOVER:	Tod Mowery, District No. 2, Vice-Chairman
SECONDER:	Frannie Hutchinson, District No. 4
AYES:	Chris Dzadovsky, Tod Mowery, Linda Bartz, Frannie Hutchinson
ABSENT:	Cathy Townsend

B. OFFICE OF MANAGEMENT & BUDGET

1. Resolution - Amendment to the Fiscal Year 2016-2017 Budget

The Interim OMB Director presented this item for an amendment to the Fiscal Year 2016-2017 budget. She explained the audit of the Board of County Commissioners Fiscal Year 2016 Financial Statements have been completed and staff has calculated the actual beginning balances of the numerous funds. Therefore, staff is recognizing additional balance forward that was not appropriated in the 2017 adopted budget. Additionally, staff has found the need to revise certain revenue estimates and to establish transfers for various purposes. She indicated this resolution amends the fiscal year 2016-2017 budget to \$10,768,152 which increases the total county budget to \$607,423,947.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tod Mowery, District No. 2, Vice-Chairman
SECONDER:	Linda Bartz, District No. 3
AYES:	Chris Dzadovsky, Tod Mowery, Linda Bartz, Frannie Hutchinson
ABSENT:	Cathy Townsend

C. PLANNING & DEVELOPMENT SERVICES**1. Resolution - Rezoning for Missionary Flights and Services, Inc.**

Chairman Dzadovsky asked the Board to allow this item to be presented along with Item 10.C.1.

Commissioner Mowery asked to recuse himself from this item due to his involvement with MFI.

The County Senior Planner presented this item for a rezoning request and major site plan for Missionary Flights and Services Inc. Staff explained the zoning and future land use designation of the surrounding parcels. He indicated the proposed zoning change to Recreational Vehicle Park is compatible with the mixed use development future land use on the subject property. Staff presented the major site plan and detailed the conditions of the temporary lodging facility and vehicle sites. He indicated staff had not received any comments from the public regarding the requests.

The County Senior Planner listed the conditions for approval of the major site plan:

Environmental Resources Department

- A gopher tortoise survey shall be provided depicting impacts to gopher tortoises.
- All Category I listed invasive species shall be removed from the site.
- The landscaping within the ten foot wide landscape buffer along the north property line shall be installed
- Applicable state or federal permits must be obtained before commencement of the development.

Planning Division

- The recreational vehicle sites and residences or cottages shall only be occupied only by Missionary Flights and Services, Inc. employees or volunteers. These facilities shall be limited to short term occupancies by individual or families for no more than thirty consecutive days.

Engineering Division

- The applicant shall provide engineering plans for review and approval.
- The applicant shall provide a recorded access agreement with the owner of the private driveway adjacent to the south property line.

The County Attorney clarified that both items are Quasi-Judicial and will require separate public hearing and votes from the Board. He added that the Board cannot impose

conditions on the rezoning, but is able to do so to the major site plan. He asked the Board to make their disclosures at this time.

Commissioner Hutchinson indicated she had only spoken with staff and had received multiple emails and phone calls.

Commissioner Bartz indicated she had spoken to representatives from Missionary Flights and staff and received many emails.

Chairman Dzadovsky indicated he met with MFI representatives, Mr. Currie and received numerous emails. He added he received a pamphlet regarding donor information that indicated 30 beds would be provided. He discussed the landfill property to the north of the proposed site. The County Attorney stated the county may purchase that property in the future and the DEP determined there was no further action required.

Chairman Dzadovsky asked the applicant to consider the property rights of the owner to the north and the conditions surrounding that location.

Brad Currie, with Engineering Design & Construction, indicated the applicant was well aware of the situation to the north. He indicated the organization currently wants to move forward and acknowledge the potential issues in the future.

Chairman Dzadovsky asked Mr. Currie if language was added to acknowledge that situation to make sure people are aware.

Mr. Currie said the Board could place a condition on the site plan that indicates there is an old landfill to the north of the property.

Mr. Currie began his presentation of the rezoning and the major site plan applications at this time. He expanded upon staff's presentation by presenting additional maps of the proposed site and proximity to the existing hangars. He indicated the 3 uses of the proposed site plan, the hospitality center, the 12 RV spaces and the cottages.

Commissioner Hutchinson asked for the size of the cottages.

Mr. Currie answered they would be small and approximately 1200 square feet. He emphasized this site is not open to the public and would only be available for volunteers. He continued his presentation by explaining the background, mission and major projects of Missionary Flights International. He also explained how the organization operates and how the proposed site would benefit MFI. He asked members of the audience to show their support and approximately 25 people raised their hands.

Chairman Dzadovsky emphasized that the presentation should focus on the rezoning and site plan, and not the actions of MFI. He asked for the total number of beds within the hospitality center and if that number would generate traffic.

Mr. Currie indicated the larger groups would be coming down in busses and would stay in the facility.

At this time, Joe Karabensh addressed the additional questions regarding the housing facilities on site. He indicated 30 beds would be the vision, however the organization would be happy to work with the county to remain in code. He discussed the history of MFI in St Lucie County and the potential impact of the proposed site. He covered the major achievements and current services provided by the organization and the economic impact.

Chairman Dzadovsky opened the hearing to the public at this time.

Mary Beth Collins, 5307 Deer Run Dr Fort Pierce - Ms. Collins spoke about the proposed bunk housing on site and explained her experience with housing for previous missions.

She discussed the typically crowded quarters provided for these trips and considered the proposed site to be an improvement.

Chairman Dzadoovsky closed the public hearing at this time.

Chairman Dzadoovsky asked staff if the proposed site would meet sanitation needs.

The County Senior Planner answered the site would have to comply with county building and fire code. He stated staff could work with the applicant to make any needed changes.

Commissioner Hutchinson reiterated that the applications were not about the applicant, but rather how the site would factor into the county's future. She expressed concerns regarding the utilities on site, the FAA's requirements about residential structures, security and the foreign trade zone. She indicated she would not support the rezoning based on the lack of information. Staff confirmed the site lays outside of the foreign trade zone.

The County Attorney addressed concerns regarding utilities and indicated the site is within the FPUA service area.

The County Planning and Development Services Director stated the RVP zoning requires a commercial zoning designation rather than residential. She stated that the condition of "no more than 30 days" was added and would be in violation. She added that if the current or future owner wanted to change that, it would have to come before the Board again.

The County Airport Manager addressed the question regarding FAA approval. He stated the main component is noise contours and that does not leave the property and would not be a hindrance to the airport operations.

Chairman Dzadoovsky acknowledged that the concerns were addressed and asked the County Attorney if a motion could be made to include the site plan's conditions.

Mr. Currie stated that the rezoning is ineffective without the approval of the major site plan. Commissioner Hutchinson asked staff to clarify these comments by Mr. Currie and she asked if the items could be tied together.

The County Attorney stated the site plan could be amended during the approval of the next item. He indicated this vote would be for rezoning. He stated the motion could be made to move forward with the rezoning, with the understanding that the code requires the approval of a major site plan to develop the property.

Chairman Dzadoovsky added the motion could cite Section 7.10.16 to refer to the major site plan component.

Based on staff addressing her concerns and reference to the approval of the major site plan, Commissioner Hutchinson made the motion to approve and Commissioner Bartz seconded the motion. Commissioner Bartz agreed that staff addressed her concerns as well.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Frannie Hutchinson, District No. 4
SECONDER:	Linda Bartz, District No. 3
AYES:	Chris Dzadoovsky, Linda Bartz, Frannie Hutchinson
ABSTAIN:	Tod Mowery
ABSENT:	Cathy Townsend

10. REGULAR AGENDA

A. ADMINISTRATION

1. TCERDA Board Appointments

The County Administrator explained the Treasure Coast Education, Research Development and Authority known as 'TCERDA' has several vacancies on their Board of Directors. He provided ballots to the Board with 16 candidates to fill 4 vacancies and noted the TCERDA Board recommends Pat Murphy, Pamela Welmon, Ronald Cave and Megan Davis.

Staff collected the ballots and read the votes into the record.

Chairman Dzadovsky voted for Megan Davis, Pat Murphy, Pamela Welmon, Ken Stephanz, and Pamela Welmon

Commissioner Mowery voted for Ronald Cave, Megan Davis, Pat Murphy, and Pamela Welmon

Commissioner Hutchinson voted for Ronald Cave, Megan Davis, Pat Murphy, and Pamela Welmon

Commissioner Bartz voted for Megan Davis, Pat Murphy, Maureen Saltzer, and Pamela Welmon

The County Administrator indicated the Board appointed Ronald Cave, Megan Davis, Pat Murphy, and Pamela Welmon to the TCERDA Board of Directors.

RESULT:	DISCUSSION
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B. COUNTY ATTORNEY

1. Resolution - Reducing the Fees for Processing and Disposing of Yard Waste at the St. Lucie County Glades Road Landfill

The County Attorney presented a resolution to reduce fees for processing and disposing yard waste at the SLC Glades Road Landfill. He stated in May the Board adopted a resolution which increased the tipping fees for yard trash effective October 1, 2017. After the adoption of the resolution, the County's Solid Waste Director determined that it would be beneficial for the county to mix the yard trash with Class I garbage. Therefore, it is not necessary for the county to continue to contract with a private vendor to process yard trash. He indicated in July, the Board authorized terminating the contract with the private vendor. He stated the county would be able to reduce the tipping fees back to previous rates of \$26 per ton for regular yard trash and \$52 per ton for uncovered unsecured.

Chairman Dzadovsky commended county staff for reducing costs of operating in St Lucie County.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Bartz, District No. 3
SECONDER:	Frannie Hutchinson, District No. 4
AYES:	Chris Dzadovsky, Tod Mowery, Linda Bartz, Frannie Hutchinson
ABSENT:	Cathy Townsend

C. PLANNING & DEVELOPMENT SERVICES

1. Missionary Flights and Services, Inc. - Major Site Plan

Chairman Dzadoovsky asked the Board to allow this item to be presented along with Item 10.B.1.

Commissioner Mowery asked to recuse himself from this item due to his involvement with MFI.

The County Senior Planner summarized his earlier presentation of the major site plan application from Missionary Flights and Services. He added the condition regarding a change in ownership or site plan modification to require review by the Board of County Commissioners.

Mr. Currie addressed Chairman Dzadoovsky's concerns regarding the size of the facility and the implementation of sanitation. He stated county staff would review the site plan in regards to current county code for occupancy and the number of required bathrooms. He expressed confidence in the review process and the staff and applicant being able to work to meet code.

Chairman Dzadoovsky asked about overflow parking.

Mr. Karabensh indicated the site has additional parking available in case it is needed. He stated there may be more than 1000 spaces and it should not be a problem in the short term. Mr. Currie stated if it becomes an issue, the applicant would address it.

The County Business Navigator addressed the Board. He indicated that the structure on site would have to meet the building code, fire code and any other related construction codes.

The County Senior Planner reviewed the conditions of approval as presented and added the condition regarding a change in ownership or site plan modifications to come before the Board.

Chairman Dzadoovsky reiterated the building code requirements regarding occupancy on site.

The County Attorney indicated the need to add a line regarding "any change in use to permitted housing or change in ownership" should void the site plan. He also added "a note shall be added to the site plan that acknowledges that the site is near to the closed Hammond Road landfill". The County Attorney expressed concern over the enforcement of the 30 day housing requirement.

Mr. Currie explained there may be RV owners who stay during the winter months. He requested the condition be changed to up to 3 months or no requirement at all. He stated that to become permanent housing, it would have to come back before the Board.

The County Attorney indicated the state regulates tourism at a 6 month time period for tourist tax and that would be consistent with state law. He clarified that it would be difficult to enforce.

Chairman Dzadoovsky stated that allowing for 6 months would create an RV resort. Commissioner Hutchinson stated the cottages could also create issues without placing safeguards.

Mr. Currie indicated there is a difference between a recreational vehicle park and a camp ground and the code does not reference a time frame.

Commissioner Bartz asked where the 30 day time frame was added.

The County Senior Planner indicated staff added the limit because there is no language in the RVP supplemental standards. She stated staff supports whatever the Board decides to move forwards with and reiterated considering the airport in regards to residency.

Chairman Dzadoovsky confirmed moving forward with the 30 consecutive day condition. Commissioner Hutchinson stated airport staff and code staff could do periodic checks. Mr. Karabensh stated he would like more time and spoke about the students living at the airport while attending classes. He indicated the site should remain consistent with other RV zoning.

Commissioner Hutchinson stated should would be supportive of 60 days, but no longer. Chairman Dzadoovsky reviewed the additional conditions of approval with the County Senior Planner and County Attorney, including the change to 60 consecutive days of occupancy.

Commissioner Bartz made the motion to approve the major site plan with the conditions as stated, Commissioner Hutchinson seconded the motion.

Chairman Dzadoovsky asked to make note on the record that both items related to Missionary Flights International were abstained by Commissioner Mowery.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Linda Bartz, District No. 3
SECONDER:	Frannie Hutchinson, District No. 4
AYES:	Chris Dzadoovsky, Linda Bartz, Frannie Hutchinson
ABSTAIN:	Tod Mowery
ABSENT:	Cathy Townsend

11. ANNOUNCEMENTS

- A. County offices will be closed on Monday, September 4, 2017 to observe Labor Day.
- B. The Board of County Commissioners will hold a Regular Meeting on Tuesday, September 5th at 6 p.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. The Board of County Commissioners will hold the Preliminary Budget Public Hearing on Thursday, September 7, 2017 at 6:00 p.m. in the County Commissioners Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold a monthly Informal meeting on September 12, 2017 at 9 a.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- E. The Board of County Commissioners will hold a Regular Meeting on Tuesday, September 19th at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

- F. The Board of County Commissioners will hold the Final Budget Public Hearing on Tuesday, September 19, 2017 at 6:00 p.m. in the County Commissioners Chambers.

12. MOTION TO ADJOURN

There being no further business to be brought before the Board, the meeting was adjourned.

Please Note: Final minutes are recorded in the official minute books that are filed with the Clerk of the Circuit Court and available for inspection upon request.