



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA  
COMMISSION AGENDA**

**TUESDAY, OCTOBER 21, 2014 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com**

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**COUNTY COMMISSIONERS      DISTRICT**

**Peter D. O'Bryan, Chairman  
Wesley S. Davis, Vice Chairman  
Joseph E. Flescher  
Bob Solari  
Tim Zorc**

**District 4  
District 1  
District 2  
District 5  
District 3**

**Joseph A. Baird, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit  
Court and Comptroller**

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- |           |   |   | <b><u>PAGE</u></b> |
|-----------|---|---|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>                     |                    |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Stan Boling, Community Development Director |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Tim Zorc                       |                    |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |   |                    |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     |   |                    |
|           | None  |   |                    |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Meeting of September 16, 2014	
B.	Meeting of September 23, 2014	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – October 4, 2014 to October 9, 2014 (memorandum dated October 9, 2014)	1-6
B.	Resolution Canceling Taxes on Property Purchased for 66 <sup>th</sup> Avenue Right-of-Way and Stormwater Retention from Brian R. Hood, a/k/a/ Brian Hood (memorandum dated October 14, 2014)	7-12
C.	Resolution Canceling Taxes on Property Acquired for 66 <sup>th</sup> Avenue Right-of-Way from Three Dogs & A Horse, LLC (memorandum dated October 14, 2014)	13-18
D.	Permission to File Lawsuit for Possession of Mobile Home (memorandum dated October 15, 2014)	19-20
E.	Request for the Board of County Commissioners to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (Public Transportation Block Grant) (memorandum dated October 9, 2014)	21-47
F.	Request for the Board of County Commissioners to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (Formula Grants for Rural Areas) (memorandum dated October 10, 2014)	48-73
G.	Approval of Extension to Agreement with Florida Environmental Consulting, Inc. to Maintain and Operate the West Regional Wetlands System (memorandum dated October 10, 2014)	74-76
H.	Acceptance of Resignation of Day Labor Contractor (memorandum dated October 13, 2014)	77-79

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	Approval of Award for Bid 2015004 – Annual Bid for Aluminum Sign Blanks (memorandum dated October 10, 2014)	80-81
<b>J.</b>	Final Payment and Release of Retainage to Duininck Inc. for IRC Bid #2014024, Sandridge Golf Club’s Dunes Course (memorandum dated October 13, 2014)	82-86
<b>K.</b>	Approval of Renewal for a Class “E1” Certificate of Public Convenience and Necessity for ACTS, Indian River Estates, to Provide Wheelchair Services (memorandum dated October 14, 2014)	87-97
<b>L.</b>	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated October 14, 2014)	98-102
<b>M.</b>	Work Order No. 8 with Masteller & Moler, Inc., for a New Package Wastewater Treatment Plant-Design & Permitting at Blue Cypress Lake (memorandum dated October 13, 2014)	103-110
<b>N.</b>	Award of Bid No: 2014051 Roseland Lake Clearing and Dredging IRC Project No. 1219 (memorandum dated October 13, 2014)	111-121
<b>O.</b>	Interfund Borrowing – Fiscal Year 2013/2014 (memorandum dated October 15, 2014)	122-123
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
<b>A.</b>	<b><u>Indian River County Sheriff Deryl Loar</u></b> State Criminal Alien Assistance Program (letter dated October 9, 2014)	124
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
<b>A.</b>	<b><u>PUBLIC HEARINGS</u></b>	
<b>1.</b>	Indian River Land Trust, Inc.’s Request for Vacation of the Mira-Mar Plat (memorandum dated October 9, 2014) <b>(Quasi-Judicial)</b>	125-133
<b>2.</b>	Ordinance Concerning Medical Marijuana (memorandum dated October 13, 2014) <b>(Legislative)</b>	134-150

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Discussion on Legislative Priorities (memorandum dated October 15, 2014)	151-152
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Consideration of Meeting Dates for Proposed Medical Marijuana Treatment Center Amendments to the County's Land Development Regulations (LDRs) (memorandum dated October 8, 2014)	153-154
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	1. <b><u>Human Services</u></b>	
	None	
	2. <b><u>Sandridge Golf Club</u></b>	
	None	
	3. <b><u>Recreation</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>F. <u>Public Works</u></b>	
	1. Fertilizer Compliance Update – Collective fertilizer inventory research taken from retail stores in Indian River County (memorandum dated October 7, 2014)	155-169
	2. Oslo Boat Ramp (memorandum dated October 15, 2014)	170
	<b>G. <u>Utilities Services</u></b>	
	1. North Sebastian Sewer Design – Commercial Area of Phase 1 (memorandum dated October 13, 2014)	171-183
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. All Aboard Florida Draft Environmental Impact Statement (memorandum dated October 13, 2014)	184-186
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
	<b>A. <u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
	1. Request for Water Hookup at 185 66 <sup>th</sup> Avenue (memorandum dated October 15, 2014)	187-192
	<b>B. <u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>D. <u>Commissioner Bob Solari</u></b>	
	None	
	<b>E. <u>Commissioner Tim Zorc</u></b>	
	1. Update on the October 16, 2014 Florida Municipal Power Agency Meeting (memorandum dated October 17, 2014)	193
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

**B. Solid Waste Disposal District**

1. Approval of Minutes September 16, 2014 Final Budget Hearing
2. Approval of Minutes Regular Meeting of September 16, 2014
3. Approval of Minutes Regular Meeting of September 23, 2014
4. Final Pay for Work Order #1 to Neel-Schaffer, Inc. 2014 Solid Waste Master Plan Update  
(memorandum dated October 13, 2014) ..... 194-203
5. Final Pay to Republic Services for Material Recovery Facility Improvements  
(memorandum dated October 13, 2014) ..... 204-208

**C. Environmental Control Board**

**None**

16. **ADJOURNMENT**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

The full agenda is available on line at the Indian River County Website at [www.ircgov.com](http://www.ircgov.com) The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27  
Rebroadcasts continuously with the following proposed schedule:  
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,  
Wednesday at 9:00 a.m. until 5:00 p.m.,  
Thursday at 1:00 p.m. through Friday Morning,  
and Saturday at 12:00 Noon to 5:00 p.m.***