



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

TUESDAY, NOVEMBER 18 2014 - 9:00 A.M.

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

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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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, Indian River County Sheriff's Department |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Dylan Reingold, County Attorney |

OATH OF OFFICE BOARD OF COUNTY COMMISSIONERS

The Honorable Judge Joe A. Wild, Indian River County, 19th Judicial Circuit Court of Florida

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

ELECTION OF BOARD OF COUNTY COMMISSION VICE-CHAIRMAN

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
A.	Presentation of Proclamation Designating November 24 through November 30, 2014, As Religious Freedom Week in Indian River County	1
B.	Presentation of Proclamation Designating November 16 through November 22, 2014, as National Hunger and Homelessness Awareness Week	2
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of October 7, 2014	
B.	Regular Meeting of October 14, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Proclamation and Retirement Award Honoring Kyle Wallace on His Retirement from the Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Three Years of Service	3-4
B.	Winter Holiday Hours of Operation – Thanksgiving through New Year’s Day, January 1, 2015 (memorandum dated November 10, 2014)	5-7
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants October 24, 2014 to October 30, 2014 (memorandum dated October 30, 2014)	8-16
B.	Approval of Warrants October 31, 2014 to November 6, 2014 (memorandum dated November 6, 2014)	17-24
C.	2015 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee District Appointment Member Listing (memorandum dated November 3, 2014)	25-27
D.	Indian River County Appointments to the Economic Opportunities Council (memorandum dated October 23, 2014)	28-35
E.	GHO Serenoa Corporation’s Request to Replat a Portion Serenoa Phase I to be Known as Serenoa Phase II (memorandum dated October 29, 2014)	36-42
F.	2015 Oblique Aerial Imagery Acquisition Project (memorandum dated November 7, 2014)	43-55

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Providence Pointe Vero Beach LLC Developer Agreements for Right-of-Way Dedications and Developer-Funded Roadway and Drainage Improvements (memorandum dated October 30, 2014)	56-82
	H. Aviation Boulevard/20 th Avenue Intersection Improvements Final Payment-Kimley-Horn and Associates, Inc., Work Order No. 8, IRC No. 1422 (memorandum dated November 5, 2014)	83-85
	I. RM-Trion Shoppes of Vero Beach LLC's Request for Extension of Site Plan Approval for a Shopping Center to be Known as The Shoppes at Vero Beach (memorandum dated November 5, 2014)	86-97
	J. Lexington Place New LLC's Request for Final Plat Approval for a Subdivision to be Known as Lexington Place Phase III (memorandum dated November 6, 2014)	98-107
	K. Library System Long Range Plan Update (memorandum dated November 5, 2014)	108-133
	L. Approval of 2014/2015 State Funded Subgrant Agreement to Update Indian River County's Hazards Analysis (memorandum dated October 30, 2014)	134-166
	M. Extension of the Agreement for Blue Cypress Lake Park Operation (memorandum dated October 29, 2014)	167-169
	N. Annual Resolution re Signatories (memorandum dated November 10, 2014)	170-175
	O. Annual Resolution Delegating the Authority to the County Administrator or his designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County (memorandum dated November 10, 2014)	176-178
	P. Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County (memorandum dated November 10, 2014)	179-181
	Q. Request to Terminate Participation in FPL's Voluntary Commercial/Industrial Load Control (CILC-1) Program (memorandum dated November 10, 2014)	182-198

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	R. Lease Extension and First Amendment to Ground Space Lease for Tower Located at 3925 65 th Street – Bellsouth Ground Lease (memorandum dated November 12, 2014)	199-219
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Jeffrey R. Smith, Indian River County Clerk of Circuit Court and Comptroller</u> Constitutional Officer Financial Report for Fiscal Year 2013-2014 (letter dated October 21, 2014)	220-222
	B. <u>David C. Nolte, Indian River County Property Appraiser</u> Constitutional Officer Financial Report for Fiscal Year 2013-2014 (letter dated October 31, 2014)	223-229
	C. <u>Deryl Loar, Indian River County Sheriff</u> Constitutional Officer Financial Report for Fiscal Year 2013-2014 (letter dated October 31, 2014)	230-231
	D. <u>Carole Jean Jordan, Indian River County Tax Collector</u> Constitutional Officer Financial Report for Fiscal Year 2013-2014 (memorandum dated October 30, 2014)	232-235
	E. <u>Leslie R. Swan, Indian River County Supervisor of Elections</u> Constitutional Officer Financial Report for Fiscal Year 2013-2014 (letter dated October 28, 2014)	236-237
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10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Ordinance Regarding Solid Waste Franchise Agreement Application Process (memorandum dated November 5, 2014)	238-243
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing November 20, 2014:</u> Indian River County Transportation Disadvantaged Local Coordinating Board - Annual Public Hearing to gather Public Input on Transportation Disadvantaged Related Issues (memorandum dated November 4, 2014)	244-245
	Administrative	
	2. <u>Notice of Scheduled Public Hearing December 2, 2014:</u> County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (memorandum dated November 3, 2014)	246
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Indian River County Legislative Delegation Meeting (memorandum dated November 6, 2014)	247-248
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures Located at 13185 76 th Court and 34 20 th Lane S.W. (memorandum dated October 21, 2014)	249-268
	2. Approval of Contract Agreement with Summerlin's Marine Construction, LLC for Dock Renovations at the Jones's Pier Conservation Area (memorandum dated November 5, 2014)	269-282
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. City of Vero Beach Electric Utility Update (memorandum dated November 6, 2014)	283
	B. Extension of the License Agreement for Jones Pier (memorandum dated October 29, 2014)	284-286
	C. Extension of Lease Agreement with Indian River Soccer Association for Fairgrounds Soccer Facilities (memorandum dated November 12, 2014)	287-295
	D. Extension of the License Agreement for Ryall Tract (memorandum dated November 12, 2014)	296-299
	E. All Aboard Florida Draft Environmental Impact Statement and Future Actions (memorandum dated November 12, 2014)	300-301
	F. Indian River County Committees – Member Reappointments (memorandum dated November 6, 2014)	302-308

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
A.	<u>Commissioner Peter D. O’Bryan</u>	
	1. Update on the 10 th Annual Firefighters Chili Cook Off (memorandum dated November 12, 2014)	309
B.	<u>Commissioner Wesley S. Davis</u>	
	1. Name Dedication (memorandum dated November 4, 2014)	310-315
	2. Mental Health Court (memorandum dated November 12, 2014)	316-317
C.	<u>Commissioner Joseph E. Flescher</u>	
	None	
D.	<u>Commissioner Bob Solari</u>	
	1. Garden Club (memorandum dated November 12, 2014)	318-319
	2. One Florida Resolution (memorandum dated November 12, 2014)	320-321
E.	<u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval of Minutes – Meeting of September 23, 2014	
	2. Approval of FY 2014/15 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated October 28, 2014)	322-329
B.	<u>Solid Waste Disposal District</u>	
	1. Approval of Minutes – Meeting of October 7, 2014	
	2. Request for Lease Extension from MWI Corporation (memorandum dated November 12, 2014)	330-335

15. **SPECIAL DISTRICTS AND BOARDS**

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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 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.***