



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

**TUESDAY, JUNE 2, 2015 - 9:00 A.M.**

**Commission Chambers  
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**

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

District 1  
District 5  
District 2  
District 4  
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>1.      <u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2.      <u>INVOCATION</u></b>	Deputy Teddy Floyd, Indian River County Sheriff's Office	
<b>3.      <u>PLEDGE OF ALLEGIANCE</u></b>	Dylan Reingold, County Attorney	
<b>4.      <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.      <u>PROCLAMATIONS and PRESENTATIONS</u></b>		
<b>A.</b>	Presentation of Proclamation Honoring Maria Fitzgerald on Her Retirement from the Tax Collector's Office of Indian River County	1
<b>B.</b>	Presentation of Proclamation Designating June 21 through 27, 2015 as Amateur Radio Week	2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation on 2015 Atlantic Hurricane Season Outlook by Indian River County Emergency Management Director, John King and Emergency Management Coordinator, Etta LoPresti	3-8
	D. Presentation of Public Announcement for Hurricane Preparedness – Are you Ready? By Indian River County Solid Waste Disposal District Managing Director, Himanshu Mehta	9-11
	E. Presentation on Hurricane Preparedness by Sarah Tippet Ruwe, Executive Director, Florida Coast to Heartland Chapter American Red Cross South Florida Region, and Eric Crump, Mass Care Lead for the Florida Red Cross South Florida Region	---
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of May 5, 2015	
	B. Regular Meeting of May 12, 2015	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Resolution # R-15-12 of the City of Sebastian Pertaining to Utility Easements	12-16
	B. 43 <sup>rd</sup> Avenue Funding for Right-of-Way Acquisition (memorandum dated May 27, 2015)	17-19
	C. Letter of Concurrence for Indian River County Historical Society, Inc. Grant Application for Firefighter Lookout Display and Park (letter dated May 22, 2015)	20
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – May 7, 2015 to May 14, 2015 (memorandum dated May 14, 2015)	21-28
	B. Approval of Warrants – May 15, 2015 to May 21, 2015 (memorandum dated May 21, 2015)	29-35
	C. Out of County Travel to attend Florida Shore and Beach Conference (memorandum dated May 26, 2015)	36-37

<b>8. <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>D.</b> Resolution Formally Designating a Portion of County Owned Property Along 26 <sup>th</sup> Street and 52 <sup>nd</sup> Avenue as Right-of-Way (memorandum dated May 21, 2015)	38-45
<b>E.</b> Wild Turkey Sand Mine – Second Phase, Cash Deposit and Escrow Agreements for Compliance and Restoration (memorandum dated May 26, 2015)	46-56
<b>F.</b> Resolutions Canceling Taxes on Properties Purchased for Public Purpose (memorandum dated May 22, 2015)	57-76
<b>G.</b> Work Order No. 5, Kimley-Horn & Associates, Inc., 37 <sup>th</sup> Street (US1 to Indian River Boulevard) 5-Laning, IRC Project No. 1230 (memorandum dated May 12, 2015)	77-83
<b>H.</b> Consideration to Approve a Cost-Share Agreement with the St. Johns River Water Management District for Repair/Plugging of Abandoned Artesian Wells (memorandum dated May 26, 2015)	84-98
<b>I.</b> Miscellaneous Budget Amendment 016 (memorandum dated May 26, 2015)	99-104
<b>J.</b> Work Order No. 2 with Atkins – West Regional WWTP 2015/2016 Permit Renewal (memorandum dated May 15, 2015)	105-111
<b>K.</b> Indian River Medical Center Health and Wellness Center – Developer Agreement for Developer Contributions to Roadway Improvements on 37 <sup>th</sup> Street (memorandum dated May 15, 2015)	112-119
<b>L.</b> Answer to Lawsuit on Blue Cypress Lake Stilt Houses (memorandum dated May 27, 2015)	120-127
<b>M.</b> Children’s Services \$200,000 Funding Match Update – Fiscal Year 2015/2016 Allocation (memorandum dated May 27, 2015)	128-129
<b>9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
None	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS</u></b>		
1.	Consideration of Proposed Amendments to the CH, IL, and IG Maximum Building Coverage Regulations Chapter 911 (memorandum dated May 19, 2015) ----- <b>Legislative</b>	130-142
2.	Second Public Hearing to Receive Public Comments for the Neighborhood Revitalization (NR) Community Development Block Grant (CDBG) (memorandum dated May 18, 2015) ----- <b>Legislative</b>	143-186
<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>		
(As a general rule, public discussion items should be limited to matters on which the commission may take action.)		
1.	Request to Speak from Patricia Hunt Regarding New Public Cameras in Public Building, Documented, Etc. -----	187
<b>C. <u>PUBLIC NOTICE ITEMS</u></b>		
1.	<b><u>Notice of Scheduled Public Hearing June 9, 2015:</u></b> To Consider Amending Chapter 300 (Alcoholic Beverages) of the Indian River County Code to Remove the Sunset Provision and Thereby Allow the Sale, Service and Consumption of Alcoholic Beverages Until 2:00 A.M. (memorandum dated May 20, 2015) ----- <b>Legislative</b>	188
2.	<b><u>Notice of Scheduled Public Hearing June 23, 2015:</u></b> To Discuss Proposed Use for the Grant Funds Received by the Indian River County Sheriff's Office through the FY 2015 Edward Byrne Memorial Justice Assistance Grant Formula Program: Local Solicitation (letter dated May 26, 2015) ----- <b>Administrative</b>	189-196
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	

12. **DEPARTMENTAL MATTERS**

**PAGE**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

D. **Human Resources**

None

E. **Office of Management and Budget**

None

F. **Public Works**

1. Department of the Army Feasibility Cost Share Agreement Sector 5  
– Federal Shore Protection Project  
(memorandum dated May 27, 2015)

197-223

G. **Utilities Services**

None

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
A.	Agriculture Advisory Committee Appointment (memorandum dated May 14, 2015)	224-231
B.	Fertilizer Enforcement Interlocal Agreements (memorandum dated May 14, 2015)	232-241
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
A.	<b><u>Commissioner Wesley S. Davis, Chairman</u></b> None	
B.	<b><u>Commissioner Bob Solari, Vice Chairman</u></b>	
1.	Short-Term Rentals (memorandum dated May 26, 2015)	242-247
C.	<b><u>Commissioner Joseph E. Flescher</u></b> None	
D.	<b><u>Commissioner Peter D. O'Bryan</u></b>	
1.	Go Solar Florida Resolution (memorandum dated May 26, 2015)	248-251
E.	<b><u>Commissioner Tim Zorc</u></b> None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b>	
1.	Approval of Minutes Meeting of May 12, 2015	
2.	Approval Conceptual Temporary Site for Fire Station 7 (memorandum dated May 21, 2015)	252-259
B.	<b><u>Solid Waste Disposal District</u></b> None	
C.	<b><u>Environmental Control Board</u></b> 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.***