



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

TUESDAY, SEPTEMBER 22, 2015 - 9:00 A.M.

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

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

	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	
2.	<u>INVOCATION</u>	Reverend Shelly Satran, Our Savior Lutheran Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Wesley S. Davis, Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating October 4 through October 10, 2015, as Mental Illness Awareness Week in Indian River County, Florida		1
B.	Presentation of Proclamation Designating the Month of October, 2015, as National Domestic Violence Awareness Month		2
C.	Presentation of Proclamation Designating the Month of October, 2015, as National Arts and Humanities Month		3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation of Proclamation Designating September 22, 2015, as National Voter Registration Day	4
	E. Presentation of Proclamation Designating the Month of October, 2015, as Indian River County Family History Month	5
	F. Presentation of Proclamation Observing September 26, 2015 as Margo Donadio Memorial Fire Girls 5K and World Heart Day	6
	G. Presentation on FPL Care to Share by Louis Gonzalez, FPL Special Consumer Services Manager and Dianne Verner, FPL Special Consumer Services East Area Manager	7
	H. Presentation by Solid Waste Disposal District of Upcoming Recycling & Solid Waste Changes (memorandum dated September 16, 2015)	8
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Comparison of Water and Sewer Rates for Seven AAA Bond Rated Utilities (memorandum dated September 14, 2015)	9-10
	B. MPO Transportation Plan Public Workshops	11
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – September 3, 2015 to September 10, 2015 (memorandum dated September 10, 2015)	12-17
	B. Renewal of Concessionaire Contract No. 252 with Florida Fish and Wildlife Conservation Commission for the Indian River County Public Shooting Range (memorandum dated September 16, 2015)	18-19
	C. Authorization to Attend Public Trust Advisors Seminar (memorandum dated September 11, 2015)	20-24
	D. Update on Disposal of Tax Collector Vehicle – 2008 Jeep Liberty (memorandum dated September 16, 2015)	25-26

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Miscellaneous Budget Amendment 025 (memorandum dated September 16, 2015)	27-31
F.	Miscellaneous Budget Amendment 026 (memorandum dated September 15, 2015)	32-35
G.	Approval of Sealed Bid Sale of 2605 53 rd Avenue (Bid # 2015033) (memorandum dated September 15, 2015)	36-42
H.	Approval of Sealed Bid Sale of 5940 26 th Street (memorandum dated September 14, 2015)	43-51
I.	Authorize County Administrator to Execute an Agreement with Florida Blue for the County’s Excess Loss/Reinsurance Policy (memorandum dated September 15, 2015)	52-59
J.	Second Amendment to Elevated Water Tank Space License Agreement with New Cingular Wireless PCS, LLC (memorandum dated September 14, 2015)	60-85
K.	Approval of Work Authorization No. 2015-002 to Replace Corroded Galvanized Water Main and Water Services in Vista Royale, Phase 2 UCP #4120 (memorandum dated September 16, 2015)	86-89
L.	Authorize County Administrator to Execute the BlueMedicare Group Master Agreement (memorandum dated September 15, 2015)	90-110
M.	Amendment No. 1 to Work Order No. 1 for Masteller & Moler, Inc., 49 th Street/US1 Intersection Improvements, IRC Project No. 1412 (memorandum dated September 3, 2015)	111-114
N.	Indian River County Intergenerational Recreation Facility at South County Regional Park – FPL Easement, IRC Project No. 1135 (memorandum dated September 8, 2015)	115-118
O.	Rachel’s Storage, LLC’s Request for Release of Easements at 11650 and 11660 Hewlett Drive (Sebastian Grove Estates Subdivision) (memorandum dated September 14, 2015)	119-124
P.	Amy Honey’s Request for Partial Release of an Easement at 1415 Sunset Point Lane (Sunset Point Subdivision) (memorandum dated September 14, 2015)	125-131

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Q. Developer Request for Additional 2-Year Extension to Construct Required Sidewalk Improvements (memorandum dated September 15, 2015)	132-133
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff Deryl Loar:</u> Request to Discuss Expenditure from the Criminal and Sex Offender Registrant Fee Account (letter dated September 15, 2015)	134
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Gregory and Susanne Zaino’s Request for Abandonment of Right-of-Way for a 10’ Wide Alley Running from 129 th Avenue to 129 th Court and Lying Between Lots 1-3 and Lots 4-5, Block 2 of the Tropical Village Estates Subdivision (memorandum dated September 10, 2015)	135-143
	Legislative	
	2. Orchid Quay, LLC; Request to Rezone ± 41.95 Acres Located East of US #1 and North of 82 nd Street from CG, General Commercial District, to OCR, Office, Commercial, Residential District (memorandum dated September 8, 2015)	144-172
	Quasi Judicial	
	3. Consideration of Proposed Parking Regulations for Vacation Rentals (“Ordinance 1”); Amending Land Development Regulations Chapters 901 (Definitions), 911 (Zoning), and 912 (Single-Family Development) (memorandum dated August 31, 2015)	173-213
	Legislative	
	4. Commercial Event Ordinance (memorandum dated September 14, 2015)	214-222
	Legislative	
	5. Consideration to Adopt Amendments to County Sea Turtle Protection Lighting Regulations (Land Development Regulations Section 901.03, Definitions, and Section 932.09, Sea Turtle Protection) (memorandum dated September 11, 2015)	223-257
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	(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 Public Awareness, Advocacy	258
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Florida Association of Counties Ethics Training (memorandum dated September 10, 2015)	259-262
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structure Located at 2 Sunset Drive in the River Edge Subdivision (memorandum dated September 8, 2015)	263-274
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	1. 6 th Street and 61 st Avenue – Pine Tree Park Subdivision – Staff Follow-up Regarding Traffic Related Comments Made by Joel Molinari, Jr. at BCC Meeting on 08-18-2015 (memorandum dated September 16, 2015)	275-276
	G. <u>Utilities Services</u>	
	1. Upper Floridan Aquifer Modeling and Consumptive Use Permit Modification (memorandum dated June 25, 2015)	277-287
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	1. Bicycle Safe 66 th Avenue (memorandum dated September 16, 2015)	288-292
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
E.	<u>Commissioner Tim Zorc</u>	
1.	Indian River Lagoon Council Update (memorandum dated September 11, 2015)	293
2.	FPL Care to Share Program (memorandum dated September 11, 2015)	294
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	None	
B.	<u>Solid Waste Disposal District</u>	
	None	
C.	<u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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.***