



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

TUESDAY, OCTOBER 6, 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

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1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Commissioner Wesley S. Davis, Chairman
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Tim Zorc
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating the Month of October, 2015, as Fighting Indian Marching Band Month	1
B.	Presentation of Proclamation Designating October, 2015, as Manufacturing Month in Indian River County, Florida	2
C.	Presentation by Marty Zickert, Veterans Council of Indian River County, on the First Annual Veterans & Family Picnic October 17, 2015	3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	September 10, 2015 Preliminary Budget Hearing	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Florida Public Service Commission Consummating Order No. PSC-15-0393-CO-EG Regarding Duke Energy Florida, Inc., has been received and is available for review in the Office of the Clerk to the Board	
B.	Update on All Aboard Florida / Vero Electric Expenses (memorandum dated September 30, 2015)	4-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – September 11, 2015 to September 17, 2015 (memorandum dated September 17, 2015)	7-14
B.	Approval of Warrants – September 18, 2015 to September 24, 2015 (memorandum dated September 24, 2015)	15-21
C.	Resolution Cancelling Taxes on Property Acquired by the City of Sebastian for Remediation of Public Nuisance and Health Hazard (memorandum dated September 22, 2015)	22-28
D.	Resolution Formally Designating County Owned Property Along C.R. 510 in Wabasso as Right-of-Way (memorandum dated September 22, 2015)	29-34
E.	Authorization to Attend FGFOA and GFOA Annual Conferences and FGFOA School of Government Finance (memorandum dated September 28, 2015)	35
F.	Mediated Settlement – Charles P. Craig (memorandum dated September 17, 2015)	36
G.	D. R. Horton’s Request for Final Plat Approval for a Subdivision to be Known as Lexington Place Phase IV (memorandum dated September 24, 2015)	37-45
H.	Payment Authorization – Veritox, Inc. (memorandum dated September 29, 2015)	46-48
I.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated September 28, 2015)	49-57

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	J. Approval of the 2015 FEMA Homeland Security CERT Subgrant Award Letter (memorandum dated September 28, 2015)	58-63
	K. Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement 16-BG-83-10-40-01-030 (memorandum dated September 25, 2015)	64-113
	L. Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement and Expenditure Approval 16-FG-XX-10-40-01-097 (memorandum dated September 25, 2015)	114-159
	M. Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated September 22, 2015)	160-162
	N. Amendment No. 1 to Work Order No. 12 with CDM Smith – Design, Permitting and Bidding Services for Construction of Well No. 7 and at the South County RO Plant (memorandum dated September 29, 2015)	163-170
	O. Final Payment to Blue Goose Construction for Replacement of 3” Galvanized Water Main and Services in Vista Royale, Phase 1 – UCP #4113 (memorandum dated September 25, 2015)	171-176
	P. Second Extension to Agreement for IRC Bid No. 2012010 to Maintain and Operate the West Regional Wetlands System (memorandum dated September 23, 2015)	177-180
	Q. Work Order No. 1 – Wantman Group, Inc. (fka Bridge Design Associates, Inc.), 43 rd Avenue Bridge over IRFWCD South Relief Canal Railing Repair, IRC Project No. 1523 (memorandum dated September 15, 2015)	181-184

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. **PUBLIC ITEMS**

PAGE

A. **PUBLIC HEARINGS**

1. **This item was considered at a Public Hearing on September 22, 2015, and was Continued to This October 6th Board meeting:**

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 September 25, 2015)

185-225

Legislative

B. **PUBLIC DISCUSSION ITEMS**

None

C. **PUBLIC NOTICE ITEMS**

None

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

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D. <u>Human Resources</u>	
None	
E. <u>Office of Management and Budget</u>	
None	
F. <u>Public Works</u>	
1. Petition Paving (Millings) Improvements for 4 th Place from 66 th Avenue to one block east of 63 rd Avenue in the Pine Tree Park Subdivision, Units 2 and 3, IRC Project No. 1327, One Year Follow-Up and Termination of Project (memorandum dated September 14, 2015)	226-227
G. <u>Utilities Services</u>	
1. Approval of Retaining Tim Rose Contracting, Inc. to Restore the Outside Southbound Lane of US Hwy. 1 Damaged by a Water Main Break (memorandum dated September 24, 2015)	228-232
13. <u>COUNTY ATTORNEY MATTERS</u>	
None	
14. <u>COMMISSIONERS MATTERS</u>	
A. <u>Commissioner Wesley S. Davis, Chairman</u>	
1. Interlocal Agreement Establishing the Treasure Coast Workforce Consortium and the Workforce Development Board of the Treasure Coast, Inc. (memorandum dated September 18, 2015)	233-244
B. <u>Commissioner Bob Solari, Vice Chairman</u>	
None	
C. <u>Commissioner Joseph E. Flescher</u>	
None	
D. <u>Commissioner Peter D. O'Bryan</u>	
None	
E. <u>Commissioner Tim Zorc</u>	
None	

15. **SPECIAL DISTRICTS AND BOARDS**

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A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

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.***