



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

TUESDAY, OCTOBER 13, 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>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Stan Boling, Community Development Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation Entitled "Muck – A Major Source of Nitrogen & Phosphorus in the Northern Indian River Lagoon (IRL)" by Dr. John Trefry, Professor of Marine and Environmental Systems, Florida Institute of Technology | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | A. | Regular Meeting of September 15, 2015 | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	St. John's River Water Management District Final Budget for Fiscal Year 2015-2016 (letter dated September 22, 2015)	1-4
B.	Tourist Development Council – Vacancy (memorandum dated October 7, 2015)	5-6
C.	Retirement Award and Proclamation Honoring Richard Vidal on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Six Years of Service	7-8
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – September 25, 2015 to October 1, 2015 (memorandum dated October 1, 2015)	9-17
B.	Intersection Improvement Project #1203 (Oslo Road and 66 th Avenue), Oslo Road, East of 66 th Avenue, Audrey Graves Sexton (memorandum dated September 29, 2015)	18-27
C.	Consideration of Indian River County's Ship Program Annual Report for State FY 2013-14 Funding (memorandum dated October 6, 2015)	28-43
D.	Request for Extension of Agreement for Transit Advertising Services (memorandum dated October 2, 2015)	44-80
E.	Interfund Borrowing – Fiscal Year 2014/2015 (memorandum dated October 5, 2015)	81-82
F.	Authorization to Attend Florida SAFE Investment Seminar (memorandum dated October 6, 2015)	83-85
G.	Approval of Work Authorization No. 2015-001 to Blue Goose Construction to complete Water Main Loops to The Highlands and Falcon Trace (memorandum dated October 5, 2015)	86-90
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10. <u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>	
<p>1. This item was initially considered at a Public Hearing on September 22, 2015 which was continued to October 6th, and then continued to this Board meeting of October 13th: 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 October 6, 2015)</p>	91-131
<hr style="border-top: 1px dashed black;"/>	
<p>Legislative</p> <p>2. This item was considered at a Public Hearing on September 22, 2015, and was Continued to this Board meeting of October 13th: 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 October 1, 2015)</p>	132-166
<hr style="border-top: 1px dashed black;"/>	
B. <u>PUBLIC DISCUSSION ITEMS</u>	
None	
C. <u>PUBLIC NOTICE ITEMS</u>	
<p>1. Notice of Scheduled Public Hearings for Upcoming Board Meeting of October 20, 2015: (memorandum dated October 5, 2015)</p>	167
<hr style="border-top: 1px dashed black;"/>	
<p>a. 790 A1A, LLC’s Request for Conceptual Planned Development (PD) Plan and Special Exception Approval for a Project to be known as Sandy Lane PD Quasi-Judicial</p>	
<p>b. Consideration of an Ordinance to Amend (Update) County Code Chapter 800, Title VIII, Comprehensive Plan of the Code of Indian River County Legislative</p>	

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
A.	Recruitment of New County Administrator (memorandum dated September 29, 2015)	168-206
<hr style="border-top: 1px dashed black;"/>		
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of Comprehensive Plan Amendment Options: Water Connection Policy Change or Urban Service Area Expansion West of 58 th Ave and South of the Main Relief Canal (memorandum dated October 5, 2015)	207-223
<hr style="border-top: 1px dashed black;"/>		
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	
D.	<u>Human Resources</u> None	
E.	<u>Office of Management and Budget</u>	
1.	Golf Cart Interfund Loan – Early Payoff (memorandum dated October 7, 2015)	224-229
<hr style="border-top: 1px dashed black;"/>		
F.	<u>Public Works</u>	
1.	Update on ORCA Kilroy Units (memorandum dated October 2, 2015)	230-234
<hr style="border-top: 1px dashed black;"/>		
G.	<u>Utilities Services</u> None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Sunset of Enterprise Zone (memorandum dated October 6, 2015)	235-280
<hr/>		
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
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	
<hr/>		
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
1.	Approval of Minutes Meeting of September 15, 2015	
2.	Approval of Work Order No. 1 for Fire-Rescue Station # 7 (1893 90 th Avenue) (memorandum dated October 5, 2015)	281-287
3.	Approval of Work Order No. 2 for Renovations on Fire Rescue Station #1 (1500 Old Dixie) (memorandum dated September 29, 2015)	288-297
4.	Radio System Upgrade Purchase for Fire-Rescue Hand-Held Radios (memorandum dated September 28, 2015)	298-301
5.	Approval to Enter Into a Technical Service Support Agreement for Fire-Rescue Division from Physio Control, Inc. (memorandum dated September 29, 2015)	302-312

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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.***