



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

**TUESDAY, NOVEMBER 10, 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><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis, Chairman
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Joseph E. Flescher
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
<b>A.</b>	Announcement of National Award for Outstanding Overall Achievement by a Small-to-Mid Sized Metropolitan Planning Organization (MPO) Awarded to the Indian River County MPO on October 21, 2015, by the Association of Metropolitan Planning Organizations, Washington, D.C.	1-3
<b>B.</b>	Presentation of Proclamation Designating November 15 Through November 22, 2015, as National Hunger and Homelessness Awareness Week	4

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating November, 2015 as the Gifford Youth Orchestra Month in Indian River County	5
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<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of October 6, 2015	
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<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Florida Forest Service (memorandum dated October 30, 2015)	6-8
	B. Retirement Award and Proclamation Honoring Randy Valentino on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty-One Years of Service	9-10
<hr/>		
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Checks and Electronic Payments – October 23, 2015 to October 29, 2015 (memorandum dated October 30, 2015)	11-19
	B. Internal Audit Division of the Clerk’s Office (memorandum dated November 4, 2015)	20-21
	C. Local Option Gas Tax Florida Department of Revenue Confirmation (memorandum dated November 3, 2015)	22-24
	D. Escheated Properties Located Within the Municipal Boundaries of the City of Fellsmere (memorandum dated October 22, 2015)	25-28
	E. M.A.C.E. (Multi-Agency Criminal Enforcement Unit), Project Generated Income (PGI), Miscellaneous Budget Amendment 001 (memorandum dated November 4, 2015)	29-49
	F. G & C Holland Vero Investors, LLC Request for Release of Easements at 1180 US Highway 1 (Casa Rio Subdivision) (memorandum dated October 29, 2015)	50-56
	G. 26 <sup>th</sup> Street-Advance Acquisition of Right-of-Way, 2625 54 <sup>th</sup> Avenue, Michael J. and Lisa B. Giessert (memorandum dated October 27, 2015)	57-65
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<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Indian River County Tax Collector Carole Jean Jordan, CFC</u></b> Annual Fiscal Report for the Fiscal Year Ended September 30, 2015 (memorandum dated October 30, 2015)	66-70
<hr style="border-top: 1px dashed black;"/>		
B.	<b><u>Indian River County Sheriff Deryl Loar</u></b>	
1.	Annual Fiscal Report for the Fiscal Year Ended September 30, 2015 (letter dated November 4, 2015)	71-72
2.	Department of Justice, Bureau of Justice Assistance State Criminal Alien Assistance Program (SCAAP) FY 2015 Award (letter dated October 27, 2015)	73-74
<hr style="border-top: 1px dashed black;"/>		
C.	<b><u>Indian River County Property Appraiser David C. Nolte, ASA</u></b> Annual Fiscal Report for the Fiscal Year Ended September 30, 2015 (letter dated October 30, 2015)	75-81
<hr style="border-top: 1px dashed black;"/>		
D.	<b><u>Indian River County Clerk of Circuit Court &amp; Comptroller Jeffrey R. Smith, CPA, CGFO, CGMA</u></b> Annual Fiscal Report for the Fiscal Year Ended September 30, 2015 (letter dated October 28, 2015)	82-84
<hr style="border-top: 1px dashed black;"/>		
E.	<b><u>Indian River County Supervisor of Elections Leslie R. Swan</u></b>	
1.	Annual Fiscal Report for the Fiscal Year Ended September 30, 2015 (letter dated October 28, 2015)	85-89
2.	Help America Vote Act (HAVA) Federal Election Activities Funds Certificate Regarding Matching Funds (letter dated October 23, 2015)	90-94
<hr style="border-top: 1px dashed black;"/>		
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b> None	
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b> None	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	<b>1. <u>Notice of Scheduled Public Hearing December 1, 2015:</u></b> 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 <b>Legislative</b> (memorandum dated October 28, 2015)	95
<hr style="border-top: 1px dashed black;"/>		
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	<b>A.</b> Appeal by Impact Fee Consultants of a Decision by the County Administrator to Deny Requests for Refund of School Impact Fees Paid in 2008 <b>Administrative</b> (memorandum dated October 28, 2015)	96-195
<hr style="border-top: 1px dashed black;"/>		
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	None	
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>1. <u>Human Services</u></b> None	
	<b>2. <u>Sandridge Golf Club</u></b> None	
	<b>3. <u>Recreation</u></b> None	
	<b>D. <u>Human Resources</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
E.	<b><u>Office of Management and Budget</u></b> None	
F.	<b><u>Public Works</u></b> None	
G.	<b><u>Utilities Services</u></b> None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
A.	Treasure Coast Regional Planning Council 2016 Legislative Priorities (memorandum dated October 28, 2015)	196-198
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
A.	<b><u>Commissioner Wesley S. Davis, Chairman</u></b>	
1.	Future Parking for Historic Dodgertown (memorandum dated November 4, 2015)	199
B.	<b><u>Commissioner Bob Solari, Vice Chairman</u></b> None	
C.	<b><u>Commissioner Joseph E. Flescher</u></b> None	
D.	<b><u>Commissioner Peter D. O'Bryan</u></b> None	
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> None	

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](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.***