



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

TUESDAY, DECEMBER 8, 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

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

**District 5
District 2
District 1
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> | Reverend Steve Jones, Vero Christian Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari, Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation by Tracy Levy, Director of Development, Safespace | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | A. | Regular Meeting of November 10, 2015 | |
| | B. | Regular Meeting of November 17, 2015 | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	2016 Commissioner Committee Assignments (memorandum dated November 30, 2015)	1-3
B.	2015-16 Appointments to the Treasure Coast Regional Planning Council (TCRPC) (memorandum dated December 1, 2015)	4-5
C.	Indian River County District School Board Committee Appointments	6-9
D.	Florida Department of State Minority Appointment Reporting Calendar Year 2014 (memorandum dated November 24, 2015)	10-19
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments – November 20, 2015 to November 24, 2015 (memorandum dated November 25, 2015)	20-26
B.	Out of County Travel to attend the Florida Shore and Beach Preservation Association Conference (memorandum dated December 2, 2015)	27-28
C.	FY 2014-2015 Records Disposition Compliance Statement and Records Management Liaison Officer Form – Board of County Commission (memorandum dated December 2, 2015)	29-39
D.	First Addendum to Amended Developer’s Agreement with DiVosta Homes, L.P. for Waterway Village (memorandum dated November 30, 2015)	40-45
E.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated November 24, 2015)	46-48
F.	Adoption of Revised Purchasing Manual (memorandum dated November 24, 2015)	49-89
G.	Amendment No. 2 – FDEP Grant Agreement No. 14IR2, Sector 3 Dune Repair Project (memorandum dated November 30, 2015)	90-123
H.	Miscellaneous Budget Amendment 006 (memorandum dated December 2, 2015)	124-128

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Request for Burnett Lime Inc. Sole Source Vendor for Lime Slurry (memorandum dated November 30, 2015)	129-130
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff Deryl Loar</u> Proposed FY 2015/2016 Budget for Mental Health Court (letter dated December 2, 2015)	131-132
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Alfred and Betty Sammartino’s Request to Rezone ± 1.98 Acres from CH to CG (memorandum dated December 1, 2015) Quasi Judicial	133-175
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B.	<u>PUBLIC DISCUSSION ITEMS</u> None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing December 15, 2015:</u> Ron Taylor’s Request for Abandonment of a 30’ Wide Right-of- Way Lying South of Lot 5, Block B of the Green Acres Estates Subdivision (Legislative) (memorandum dated November 25, 2015)	176
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11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of Allowing Farmer’s Market (Food and Produce) Events in Gifford (memorandum dated December 1, 2015)	177-185
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2.	Consideration of the Gifford Neighborhood Plan Annual Report Card for 2015 (memorandum dated December 1, 2015)	186-208
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12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	F. <u>Public Works</u>	
	1. Resolution Opposing Seismic Airgun Testing in the Atlantic Ocean (memorandum dated December 1, 2015)	209-217
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Request for Closed Attorney-Client Session Relating to <i>Indian River County et al. vs. Peter M. Rogoff et al. and AAF Holdings, LLC</i> (Case No.: 1:15-cv-00460-CRC) and <i>Indian River County v. Florida Development Finance Corporation and AAF Holdings LLC</i> (Case No. 2015 AP 40) (memorandum dated December 1, 2015)	218
	B. Lobbyist for 2016 Legislative Session (memorandum dated November 25, 2015)	219-222

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	C. Approval of Amendment to Declaration of Restrictive Covenants from Property Exchange with Windsor Properties at the former Golden Sands Park (memorandum dated December 2, 2015)	223-247
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14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. Discussion regarding proposal to fund Visit Florida (memorandum dated December 2, 2015)	248-251
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Request for Letter of Support (memorandum dated December 3, 2015)	252-255
	D. <u>Commissioner Peter D. O'Bryan</u>	
	1. Summary of FAC 2015 Legislative Policy Conference (memorandum dated November 24, 2015)	256-269
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes Meeting of November 3, 2015	
	2. Approval of Minutes Meeting of November 17, 2015	
	3. FY 2014-2015 Records Disposition Compliance Statement and Records Management Liaison Officer Form – Emergency Services District (memorandum dated December 2, 2015)	270-291

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
A.	<u>Emergency Services District</u>	
	<ul style="list-style-type: none"> 4. Approval of FY 2015/16 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated December 1, 2015) 	292-304
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B.	<u>Solid Waste Disposal District</u>	
	<ul style="list-style-type: none"> 1. Approval of Minutes Meeting of November 17, 2015 2. FY 2014-2015 Records Disposition Compliance Statement and Records Management Liaison Officer Form – Solid Waste Disposal District (memorandum dated December 2, 2015) 	305-307
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C.	<u>Environmental Control Board</u>	
	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.***