



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

TUESDAY, JANUARY 19, 2016 - 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Deputy Teddy Floyd, IRC Sheriff Department
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Wesley S. Davis
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating January 24 – 30, 2016, as Indian River County School Choice Week	1
B.	Presentation of Proclamation Recognizing Indian River County Veteran Cpl. Sylvester McIntosh for Receiving the Secretary of the Navy's Silver Star Medal	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Quarterly Recycling Update by Stephanie Vos, Recycling Education and Marketing Coordinator, Indian River County Solid Waste Disposal District	3
	D. Presentation of Annual Report by Laurie Easterwood, Chairperson; Charlie Wilson, President; and Robert McCabe, Economic Development; Vero Beach Chamber of Commerce	----
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Letter of Opposition to All Aboard Florida from Penny Chandler to the Federal Railroad Administration (memorandum dated January 7, 2016)	4-7
	B. New Fees for Indian River County Shooting Range Effective March 1, 2016 (memorandum dated January 5, 2016)	8-11
	C. Retirement Award and Proclamation Honoring Elizabeth Peters on Her Retirement from Indian River County Board of County Commissioners Utilities Department/Customer Service Division with Ten Years of Service	12-13
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments – December 31, 2015 to January 7, 2016 (memorandum dated January 7, 2016)	14-20
	B. Mt. Zion Missionary Baptist Church and Hutton Team LLC’s Request for Final Plat Approval for a Subdivision to be known as Gifford PD (memorandum dated January 8, 2016)	21-37
	C. Florida Fish and Wildlife Conservation Commission Agreement No. 15120 – Indian River County Shooting Range Hunter Education Classroom (memorandum dated January 6, 2016)	38-85
	D. Financial Advisory Agreement – FirstSouthwest (memorandum dated January 12, 2016)	86-100
	E. Miscellaneous Budget Amendment 011 (memorandum dated January 8, 2016)	101-111

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Final Payment to Blue Goose Construction for Water Main Loops in the Highlands and Falcon Trace (memorandum dated January 11, 2016)	112-116
	G. Final Payment to MMT for Route Survey for Fischer Lake Island Water Assessment Project – UCP #4118 (memorandum dated December 31, 2015)	117-119
	H. Diamond Court West FL, LLC’s Request for Final Plat Approval for a Plat-Over-Site Plan Single-Family Development to be known as Lily’s Cay (memorandum dated January 8, 2016)	120-147
	I. Indian River County Intergenerational Recreation Center (IG Bldg) at South County Regional Park – Change Order No. 03 (memorandum dated December 31, 2015)	148-156
	J. Indian River County Intergenerational Recreation Center (IG Bldg) at South County Regional Park – Change Order No. 04 (memorandum dated December 31, 2015)	157-163
	K. Work Order No. 6 Morgan & Eklund, Inc., 2016 Beach Profile Monitoring Surveys (Winter) (memorandum dated January 11, 2016)	164-169
	L. Traffic Counters: Board Approval for Trade-in and Purchase of Four (4) Traffic Counters (memorandum dated January 7, 2016)	170-175
	M. Memorandum of Lease Extension and Second Amendment to Lease Agreement for Winter Beach Tower at 3925 65 th Street (memorandum dated January 13, 2016)	176-185
	N. Interlocal Agreement Among Indian River, Martin, and St. Lucie Counties Establishing the Treasure Coast Workforce Consortium and the Workforce Development Board of the Treasure Coast (memorandum dated January 13, 2016)	186-193
	O. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program (memorandum dated January 13, 2016)	194-197

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	County Initiated Request to Amend the Text of the Potable Water and Sanitary Sewer Sub-elements of the County’s Comprehensive Plan (memorandum dated January 8, 2016) ----- Legislative	198-219
2.	Amendment to Section 100.03 “Amendment or Repeal of Ordinances” of Chapter 100 “General Provisions” of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and including Supplement 113 (memorandum dated December 29, 2015) ----- Legislative	220-223
 B. <u>PUBLIC DISCUSSION ITEMS</u>		
None		
 C. <u>PUBLIC NOTICE ITEMS</u>		
None		
 11. <u>COUNTY ADMINISTRATOR MATTERS</u>		
None		
 12. <u>DEPARTMENTAL MATTERS</u>		
A. <u>Community Development</u>		
None		
 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		

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	3. <u>Recreation</u>	
	a. Rental Agreement Proposal for Hobart Baseball Fields (memorandum dated January 10, 2016)	224-232
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Legislative Update by Kate Cotner, Assistant County Attorney (no back-up)	----
	B. All Aboard Florida St. Johns River Water Management District Permits (memorandum dated January 13 2016)	233-241
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. US1 South County Signage (memorandum dated January 12, 2016)	242
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	

14. **COMMISSIONERS MATTERS** **PAGE**

D. **Commissioner Peter D. O’Bryan**
None

E. **Commissioner Tim Zorc**
None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**
None

B. **Solid Waste Disposal District**

1. Approval of Minutes December 1, 2015

2. Approval of Minutes December 8, 2015

3. CCNA-2014 Work Order No. 6 to CDM Smith, Inc. for
Engineering Services with the 2016 Annual Permit Compliance
Monitoring and Reporting
(memorandum dated January 11, 2016)

243-255

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.***