



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

TUESDAY, FEBRUARY 16, 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 Joseph E. Flescher, Vice Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation of Proclamation and Retirement Award Honoring Wesley Monnin on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-One Years of Service | 1-2 |
| | B. | Presentation of Proclamation Designating the Week of February 14 – 20, 2016, as Through With Chew Week | 3 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation by Margaret Ann Mitchell, District Secretary, on behalf of Representative Debbie Mayfield, District 54, Honoring Freddie Woolfork and CPL Sylvester McIntosh	----
	D. Presentation of Proclamation Honoring CSM Joseph Brown	4
	E. Presentation of Proclamation Honoring Kathryn Armstrong Wilson	5
	F. Presentation of Proclamation Honoring Marcus Jerome Sanders	6
	G. Presentation of Proclamation Honoring Leroy Smith	7
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. 2016 Election of Environmental Control Hearing Board Chairman and Vice Chairman (memorandum dated February 5, 2016)	8
	B. Proclamation and Retirement Award Honoring Lester Tyson on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Seven Years of Service	9-10
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments January 29, 2016 to February 4, 2016 (memorandum dated February 4, 2016)	11-19
	B. Reappointments to the Economic Opportunities Council of Indian River County, Inc. (memorandum dated February 8, 2016)	20-28
	C. Miscellaneous Budget Amendment 013 (memorandum dated February 9, 2016)	29-32
	D. Fourth of July Fireworks Funding (memorandum dated February 8, 2016)	33-34

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	IRC Bid No. 2015047 - South Regional Wastewater Treatment Facility Painting (memorandum dated February 2, 2016)	35-38
F.	Review of INEOS New Planet BioEnergy LLC's Ad Valorem Tax Exemption Annual Report (memorandum dated February 8, 2016)	39-58
G.	Request to Waive Bid Process for Supplemental Building Inspection Services (memorandum dated February 10, 2016)	59-60
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
	None	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
	(As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
1.	Request to Speak from Gifford Economic Development Council Regarding Historic Society Proclamation	61
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing for March 1, 2016</u> To Consider Amending Section 1100.04 of the Code to Remove References to the Enterprise Zone (Legislative) (memorandum dated February 9, 2016)	62
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
1.	Board Consideration of an Unauthorized Dock on County-Owned Shoreline Property West of Morningside Drive on South Jungle Trail (memorandum dated February 8, 2016)	63-73
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>	
	a. Termination of Lease Agreement for 16 th Street Ballfields and Preliminary Needs Assessment (memorandum dated February 8, 2016)	74-83
D.	<u>Human Resources</u>	
	None	
E.	<u>Office of Management and Budget</u>	
1.	2016/2017 Budget Workshop / Hearing Schedule (memorandum dated February 9, 2016)	84
F.	<u>Public Works</u>	
1.	2016 A Healthy Lagoon: Let's Chalk About It Stormwater Chalk Art Contests (memorandum dated January 14, 2016)	85-87
2.	Consultant Proposals to Review and Advise on All Aboard Florida's 90% Plans and Final Plans (memorandum dated February 10, 2016)	88-98

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Utilities Services</u>	
	1. 83.14 +/- Acres Due Diligence Report and Opinion of Probable Cost (memorandum dated February 9, 2016)	99-114
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Real Estate Exchange Agreement between Stoneybrook Farms Group, LLC and Premier Citrus, LLC (memorandum dated February 9, 2016)	115-134
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	None	
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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.***