



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

TUESDAY, APRIL 5, 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**

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- | | | <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> Dylan Reingold, County Attorney | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamations Designating the Month of April, 2016 as Child Abuse Prevention Month | 1-2 |
| B. | Presentation of Proclamation Designating the Month of April, 2016, as Volunteer Appreciation Month | 3 |

| 5. <u>PROCLAMATIONS and PRESENTATIONS</u> | <u>PAGE</u> |
|--|--------------------|
| C. Presentation of Proclamation Designating April 10 through April 15, 2016 as Crime Victims' Rights Week | 4 |
| D. Presentation of Proclamation Designating April 1 through April 30, 2016 as Water Conservation Month in Indian River County | 5 |
| | |
| 6. <u>APPROVAL OF MINUTES</u> | |
| A. Regular Meeting of March 1, 2016 | |
| | |
| 7. <u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| A. Resignation of Citizen Advocate Representative to the Transportation Disadvantaged Local Coordinating Board (TDLCB) (memorandum dated March 21, 2016) | 6 |
| B. Update on All Aboard Ft/Vero Electric Expenses (memorandum dated March 29, 2016) | 7-11 |
| C. 2016-2017 State Legislative Final Report (memorandum dated March 30, 2016) | 12-26 |
| D. Proclamation Celebrating the Golden Grads of VBHS | 27 |
| | |
| 8. <u>CONSENT AGENDA</u> | |
| A. Approval of Checks and Electronic Payments March 11, 2016 to March 17, 2016 (memorandum dated March 17, 2016) | 28-35 |
| B. Approval of Checks and Electronic Payments March 18, 2016 to March 24, 2016 (memorandum dated March 24, 2016) | 36-44 |
| C. Approval of Final Ranking of Respondents – RFP 2016015 – Disaster Debris Removal and Disposal (memorandum dated March 28, 2016) | 45-47 |
| D. M.A.C.E. Project Generated Income (PGI) Miscellaneous Budget Amendment 015 (memorandum dated March 29, 2016) | 48-57 |

| 8. | <u>CONSENT AGENDA</u> | <u>PAGE</u> |
|------------|--|--------------------|
| E. | <i>In re Municipal Derivatives Antitrust Litigation</i> Class Action Lawsuit (memorandum dated March 30, 2016) | 58-78 |
| F. | Request for Approval of the First Extension to Agreement with Integrity Lawns LLC for the Beach Parks Mowing and Grounds Maintenance (memorandum dated March 22, 2016) | 79-82 |
| G. | Request for Approval of the First Extension to Agreement with C.E.R. Signature Cleaning for Beach Parks Custodial Services (memorandum dated March 22, 2016) | 83-86 |
| H. | Vero Beach Air Show (memorandum dated March 31, 2016) | 87 |
| 9. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> | |
| A. | <u>Indian River County Sheriff Deryl Loar</u> | |
| 1. | Application for a 2016-2017 Victims of Crime Act (VOCA) Grant (letter dated March 15, 2016) | 88-131 |
| 2. | Application for a 2016-2019 Department of Homeland Security Operation Stonegarden Grant (letter dated March 30, 2016) | 132-139 |
| 10. | <u>PUBLIC ITEMS</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 March 24, 2016) | 140-167 |
| | Legislative | |
| 2. | Continued Public Hearing for MPM Seven, LP Request to Rezone ±12.39 Acres from CL to CH and Request to Rezone ±2.79 Acres from RMH-6 to CL (Appeal of Planning and Zoning Commission Denial) (memorandum dated March 30, 2016) | 168-243 |
| | Quasi Judicial | |
| B. | <u>PUBLIC DISCUSSION ITEMS</u> | |
| | None | |

10. **PUBLIC ITEMS** **PAGE**
- C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
1. Revised Emergency Services Condition for FPL Okeechobee
County Power Plant Agency Report
(back-up to be provided later) -----
- B. **Emergency Services**
None
- C. **General Services**
None
1. **Human Services**
None
2. **Sandridge Golf Club**
None
3. **Recreation**
None
- D. **Human Resources**
None
- E. **Office of Management and Budget**
None

| 12. | <u>DEPARTMENTAL MATTERS</u> | <u>PAGE</u> |
|------------|--|--------------------|
| | F. <u>Public Works</u> | |
| | 1. Stormwater Park on Newly Purchased County Property East of Osprey Marsh (memorandum dated March 24, 2016) | 244-246 |
| | 2. IRC Summer Camp for a Sustainable Future (memorandum dated March 23, 2016) | 247-268 |
| | G. <u>Utilities Services</u> | |
| | 1. Collier Creek Subdivision Phase 1 Petition Water Assessment Project UCP 4125, Request for Authorization for the Department of Utility Services to Proceed with Engineering Design Services and Retain Carter Associates, Inc. for Surveying Services (memorandum dated March 28, 2016) | 269-280 |
| 13. | <u>COUNTY ATTORNEY MATTERS</u> | |
| | A. Construction Board of Adjustment and Appeals Appointment (memorandum dated March 23, 2016) | 281-284 |
| 14. | <u>COMMISSIONERS MATTERS</u> | |
| | A. <u>Commissioner Bob Solari, Chairman</u> | |
| | 1. All Aboard Florida – Additional Actions (memorandum dated March 30, 2016) | 285-291 |
| | 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> | |
| | 1. Discussion re: Zoning Changes to Restrict Marijuana Sale Locations (memorandum dated March 31, 2016) | 292-309 |
| | E. <u>Commissioner Tim Zorc</u> | |
| | None | |

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

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.***