



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

TUESDAY, MAY 10, 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>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Philip Katrovitz, Humanist of the Treasure Coast | |
| 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 of Proclamation Designating the Week of May 8 – 14, 2016, as Tobacco Free Florida Week | 1 |
| | B. | Presentation by Leslie Spurlock, QuitDoc Foundation, in Appreciation of Indian River County's Leadership with Tobacco Control | ---- |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation by Michelle Dion and Kim Prado, Marine Bank & Trust, on Volunteer Opportunities for the 2016 Vero Beach Air Show on June 25 – 26, 2016	2
	D. Presentation by Curtis Paulisin, First Vice President, and Patricia Geyer, Director of Outreach Programs, Indian River County Veterans Council on June 18 th Golf Tournament and other Programs	3-5
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Retirement Award and Proclamation Honoring Brian Williamson on His Retirement From the Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years of Service	6-7
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments – April 22, 2016 to April 28, 2016 (memorandum dated April 28, 2016)	8-13
	B. Wild Turkey Sand Mine – Third Phase – Cash Deposit and Escrow Agreements for Compliance and Restoration (memorandum dated May 2, 2016)	14-24
	C. Resolution Cancelling Taxes on Property Purchased by Indian River County for Surface Water Storage and Treatment (memorandum dated April 29, 2016)	25-32
	D. Work Order No. 8 Morgan & Eklund, Inc., 2016 Beach Profile Monitoring Surveys – Summer (memorandum dated April 28, 2016)	33-39
	E. Work Order No. 13 CB&I Coastal Planning and Engineering, Inc., Sector 3 Beach Restoration Project, 2016 Post Construction Physical Monitoring Services (memorandum dated April 27, 2016)	40-49

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Approval of Work Order No. MMRT-1 for Professional Land Surveying and Mapping Services for Osprey Acres Stormwater Park (memorandum dated May 3, 2016)	50-60
G.	Approval of Award for Bid 2016028 – Annual Bid for Street Sweeping (memorandum dated May 2, 2016)	61-62
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
1.	Ordinance Concerning Medical Marijuana (memorandum dated May 2, 2016) Legislative	63-81
	<u>B. 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 Susan Mehiel Regarding AAF/FEC and the Nuclear Power Plant – Phyllis Frey will be speaking on Susan Mehiel’s behalf	82
	<u>C. PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing for May 24, 2016:</u> County Initiated Request to Amend (update) the Text of Several Elements of the County’s Comprehensive Plan, Including the Future Land Use Element, the Recreation and Open Space Element, the Transportation Element, the Economic Development Element, and the Solid Waste Sub-Element Legislative (memorandum dated April 21, 2016)	83-84
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Health Insurance Subsidy for Retirees (memorandum dated April 29, 2016)	85-86

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</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	
	3. <u>Recreation</u> None	
D.	<u>Human Resources</u> None	
E.	<u>Office of Management and Budget</u>	
	1. Quarterly Budget Report (memorandum dated April 13, 2016)	87-99
	2. Declaration of 16 th Street Ballfields as Surplus and Authorization for Disposal (memorandum dated May 2, 2016)	100-111
F.	<u>Public Works</u>	
	1. Outer Continental Shelf Marine Sand, Gravel, and Shell Resources Regulation; Identifier Number (RIN) 1010-AD90; BOEM Proposed Rule 30 CFR 583 (memorandum dated May 2, 2016)	112-129
	2. Update – USACE proposed plan to dredge and relocate bulk ocean sand from Martin and St. Lucie Counties to Miami-Dade County (memorandum dated May 2, 2016)	130-133

12. **DEPARTMENTAL MATTERS** **PAGE**
- G. **Utilities Services**
None
13. **COUNTY ATTORNEY MATTERS**
None
14. **COMMISSIONERS MATTERS**
- A. **Commissioner Bob Solari, Chairman**
None
- B. **Commissioner Joseph E. Flescher, Vice Chairman**
None
- C. **Commissioner Wesley S. Davis**
None
- D. **Commissioner Peter D. O'Bryan**
None
- E. **Commissioner Tim Zorc**
1. Additional Water Sampling
(memorandum dated May 10, 2016) ----- 134-138
15. **SPECIAL DISTRICTS AND BOARDS**
- 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.***