



BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA

TUESDAY, MAY 17, 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> Commissioner Wesley S. Davis	
3.	<u>PLEDGE OF ALLEGIANCE</u> Commissioner Tim Zorc	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	

5. **PROCLAMATIONS and PRESENTATIONS**

A.	Presentation of Proclamation and Retirement Award Honoring William Michel on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service	1-2
B.	Presentation of Proclamation Designating the Week of May 15 th – May 21 st 2016, as Emergency Medical Services Week	3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
C.	Presentation of Proclamation Recognizing May 20, 2016 as Indian River County's Bike to Work Day	4
D.	Presentation of Proclamation Recognizing May 15 through 21, 2016, as National Police Week	5
E.	Presentation by Ken Grudens, Executive Director, Indian River Land Trust on Proposed Oyster Bar Marsh Trail Partnership Project Between Indian River County and the Indian River Land Trust	---
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Indian River County Emergency Management Program is granted Full Accreditation by the Emergency Management Accreditation Program (EMAP) Commission	6-7
B.	Florida Public Service Commission Order No. PSC-16-0188-PCO-EI Petition for limited proceeding to modify and continue incentive mechanism, by Florida Power & Light Company has been received and is available for review in the Office of the Clerk to the Board	---
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments – April 29, 2016 to May 05, 2016 (memorandum dated May 5, 2016)	8-15
B.	Approval of Resolution Adopting the 2016 Indian River County Comprehensive Emergency Management Plan (memorandum dated May 9, 2016)	16-19
C.	Grant of Utility Easement to the City of Vero Beach to Benefit the Boys and Girls Club of Indian River County (memorandum dated May 10, 2016)	20-33
D.	Approval of Work Order No. GKE OA1 for Environmental and Landscape Design Consulting Services for Osprey Acres Stormwater Park (memorandum dated May 10, 2016)	34-40
E.	Deputy Lease and License Agreement Amendments (memorandum dated May 5, 2016)	41-47

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Library Systems 3-D Printer Policy and Fees (memorandum dated May 5, 2016)	48-49
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff – Deryl Loar</u> Request for Funds from the Law Enforcement Forfeiture Trust Fund be used to purchase equipment and support programs and agencies as listed	50-52
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Public Hearing to Consider Revenue Distribution Formula Local Option Gas Tax Distribution Percentages (memorandum dated May 3, 2016)	53-58
	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 Kenny Godfrey Regarding 99 th Street – Road Made by Kenny Godfrey to get to his Sand Mine	59
	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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	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>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Permission to File Suit for Injunction on 4560 32 nd Avenue, Gifford, Owners: Keith Mason, John Gilbert and Georgan Gilbert (memorandum dated May 11, 2016)	60-67

	B. County Attorney’s Annual Employment Agreement	68-72

14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. Proposed Oyster Bar Marsh Trail (memorandum dated May 6, 2016)	73-85

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u> None	
C.	<u>Commissioner Wesley S. Davis</u>	
1.	Fellsmere Road Maintenance (memorandum dated May 9, 2016)	86
D.	<u>Commissioner Peter D. O'Bryan</u>	
1.	New Name for Scrub Jay Preserve Property (memorandum dated May 3, 2016)	87-89
2.	Request the Board to consider some relief for The Source for their sewer impact fee (memorandum dated May 10, 2016)	90-93
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>	
1.	Approval of Minutes Meeting of April 19, 2016	
2.	Amendment No. 7 to Republic Services (memorandum dated May 2, 2016)	94-99
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.***