



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

**TUESDAY, MAY 24, 2016 - 9:00 A.M.**

**Commission Chambers  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com**

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**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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- |    |   |  | <b><u>PAGE</u></b> |
|----|---|--|--------------------|
| 1. | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>  |                    |
| 2. | <b><u>INVOCATION</u></b>  | Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller   |                    |
| 3. | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Wesley S. Davis   |                    |
| 4. | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |  |                    |
| 5. | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     |  |                    |
|    | A.  | Presentation of Proclamation and Retirement Award Honoring Christopher Mora on His Retirement from Indian River County Board of County Commissioners Department of Public Works With Twenty-One Years of Service | 1-3                |
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<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	<b>B.</b> Presentation of Proclamation and Retirement Award Honoring Tommy Dupuis on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service	4-5
	<b>C.</b> Presentation of Proclamation and Retirement Award Honoring Patrick McNeal on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division With Thirty-Five Years of Service	6-7
	<b>D.</b> Presentation by Rick Hatcher, Executive Director, Treasure Coast Sports Commission on the 2016 FHSAA Girls Softball Championships at Historic Dodgertown	----
	<b>E.</b> Presentation for the Indian River Chamber of Commerce by Dr. Tony Villamil, Washington Economics Group, of the Economic Impacts Brief – The Economic Development Return on Public Investment in Indian River County	----
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	<b>A.</b> Regular Meeting of April 12, 2016	
	<b>B.</b> Regular Meeting of April 19, 2016	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	<b>A.</b> May 25, 2016 All Aboard Florida 100% Plans – Public Review and Comment Session (memorandum dated May 16, 2016)	8
	<b>B.</b> Proclamation and Retirement Award Honoring John “Jack” Reschak 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
	<b>C.</b> Update – May 14, 2016, Sebastian Lionfish Fest (memorandum dated May 17, 2016)	11-13
	<b>D.</b> Indian River County Event Calendar Review	14-15

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
A.	Approval of Checks and Electronic Payments – May 6, 2016 to May 12, 2016 (memorandum dated May 12, 2016)	16-24
B.	Amendment No. 16 to Indian River County Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 <sup>th</sup> Avenue from South of SR60 to North of 57 <sup>th</sup> Street (memorandum dated May 11, 2016)	25-45
C.	Work Order No. 6, Kimley-Horn & Associates, Inc., Oslo Road and 66 <sup>th</sup> Avenue Intersection Improvements (memorandum dated May 12, 2016)	46-50
D.	Work Order No. 21 Ecological Associates, Inc., Sector 3 Beach Restoration Project, 2016 Post Construction Biological Monitoring Services (memorandum dated May 17, 2016)	51-64
E.	790 A1A, LLC’s Request for Final Plat Approval of Sandy Lane PD (memorandum dated May 12, 2016)	65-80
F.	Renewal of Pictometry Connect Software Agreement (memorandum dated May 13, 2016)	81-91
G.	Amendment to Termination of Lease Agreement with Indian River Sports Complex 16 <sup>th</sup> Street Ballfields (memorandum dated May 16, 2016)	92-94
H.	Justice Assistance Grant – Miscellaneous Budget Amendment 018 (memorandum dated May 17, 2016)	95-97
I.	Agenda Item 8I has been removed from the agenda	98-124

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**None**

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>PUBLIC HEARINGS</u></b>	
1.	County Initiated Request to Amend (Update) the Text of Several Elements of the County’s Comprehensive Plan (memorandum dated May 6, 2016) ----- <b>Legislative</b>	125-183
<b>B.</b>	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	(As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
1.	Request to Speak from GEDC Regarding Updating Gifford Community Activities -----	184
2.	Request to Speak from Louis Schact Regarding St. Francis Manor Lease Options -----	185
<b>C.</b>	<b><u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
<b>A.</b>	<b><u>Community Development</u></b>	
1.	Board Consideration of a Proposed Non-exclusive License Agreement with Friends of the Morningside Drive Dock, Inc., to Use and Maintain a Dock on County-owned Land off South Jungle Trail (memorandum dated May 16, 2016) -----	186-198
<b>B.</b>	<b><u>Emergency Services</u></b>	
	None	
<b>C.</b>	<b><u>General Services</u></b>	
	None	
	1. <b><u>Human Services</u></b>	
	None	

12. **DEPARTMENTAL MATTERS**

**PAGE**

C. **General Services**

2. **Sandridge Golf Club**

None

3. **Recreation**

None

D. **Human Resources**

None

E. **Office of Management and Budget**

None

F. **Public Works**

None

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

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
	<b><u>E. Commissioner Tim Zorc</u></b>	
	1. Private-Public Partnerships (memorandum dated May 16, 2016)	199-209
	2. Boys and Girls Club and St. Francis Manor Ground Lease (memorandum dated May 18, 2016)	210-214
 <b>15.</b>	 <b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b><u>A. Emergency Services District</u></b>	
	None	
	<b><u>B. Solid Waste Disposal District</u></b>	
	None	
	<b><u>C. Environmental Control Board</u></b>	
	None	
 <b>16.</b>	 <b><u>ADJOURNMENT</u></b>	

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](http://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.***