



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

TUESDAY, OCTOBER 18, 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**

**Jason E. Brown, 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 Office
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating the Month of October, 2016, as National Arts and Humanities Month	1
B.	Presentation of Proclamation Designating the Day, October 23, 2016, as Breast Cancer Awareness/Wear Pink Day in Indian River County, Florida	2
C.	Presentation of a Resolution In Support of The One Cent Sales Tax Referendum by Indian River County Chamber of Commerce	3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Resignation of the Interested in Tourist Development, not an Operator Representative to the Tourist Development Council (memorandum dated October 4, 2016)	4-5
B.	Proclamation and Retirement Award Honoring Linda Kerns on Her Retirement from Indian River County Board of County Commissioners Department of General Services/Main Library With Eleven Years of Service	6-7
C.	Proclamation and Retirement Award Honoring Ronald Hunt on His Retirement from Indian River County Board of County Commissioners Department of Utilities Department/Water Productions Division With Twenty-Five Years of Service	8-9
D.	Proclamation and Retirement Award Honoring Edward Majcher on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Twenty-Seven Years of Service	10-11
E.	Proclamation and Retirement Award Honoring Daniel Brooks on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service	12-13
F.	Florida Public Service Commission Consummating Order No. PSC-16-0362-TRF-EI re: Petition for approval to include in base rates the revenue requirement for the Hines chillers uprate project, by Duke Energy Florida, LLC has been received and is available for review in the Office of the Clerk to the Board	
G.	Florida Public Service Commission Order No. PSC-16-0423-TRF-EI in re: Petition for approval of modification to and extension of the approved economic development and re-development rider experimental pilot tariffs, by Duke Energy Florida, LLC has been received and is available for review in the Office of the Clerk to the Board	
H.	Florida Public Service Commission Order No. PSC-16-0424-TRF-EI in re: Petition for approval of 2016 revisions to underground residential and commercial differential tariffs, by Florida Power & Light Company has been received and is available for review in the Office of the Clerk to the Board	

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
I.	Florida Public Service Commission Order No. PSC-16-0427-PAA-EU in re: Petition for modification of territorial order based on changed legal circumstances emanating from Article VIII, Section 2(c) of the Florida Constitution, by the Town of Indian River Shores has been received and is available for review in the Office of the Clerk to the Board	
J.	Sebastian River Improvement District Fiscal Year 2016-2017 Regular Board Meeting Schedule 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 – September 23, 2016 to September 29, 2016 (memorandum dated September 29, 2016)	14-20
B.	Banking and Lockbox Services Contracts (memorandum dated October 3, 2016)	21-24
C.	First Amendment to Indian River County Public Works Department Professional Surveying & Mapping Services Master Agreement for Annual Professional Surveying & Mapping Services – IRC Project No. 1605 with Morgan & Eklund, Inc. (memorandum dated October 12, 2016)	25-30
D.	Escheated Property Located Within the Municipal Boundaries of the City of Fellsmere (memorandum dated October 12, 2016)	31-33
E.	Resolutions Canceling Taxes on Properties Acquired by Indian River County for Public Purposes (memorandum dated October 11, 2016)	34-54
F.	<i>Board of Trustees of the Internal Improvement Trust Fund of the State of Florida v. Kim Blair, Jay Scott, Carol Scott and Indian River County</i> (memorandum dated September 29, 2016)	55-64
G.	Countywide Septic to Sewer Conversion Evaluation/Ranking – Work Order No. 2 to Schulke, Bittle & Stoddard, LLC (memorandum dated September 29, 2016)	65-74

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
H.	Change Order No. 1 with Harn R/O Systems for the Implementation of Membrane Replacement for RO Skids at North County RO Water Treatment Plant (memorandum dated September 21, 2016)	75-83
I.	2016 – Fall and Winter Holiday Schedules for the Indian River County Library System, Aquatic Centers, Sandridge Golf Course, Indian River County Public Shooting Range, Recreation Aquatic Centers, iG Recreation Center and County Parks (memorandum dated September 28, 2016)	84-85
J.	Recommended Ranking of Consultants – RFQ 2016016 – 58 th Avenue Pavement Reclamation and Resurfacing Project – 57 th Street to CR-510 (memorandum dated September 27, 2016)	86-87
K.	Recommendation of Award – Bid 2017010 – Signal Repairs at 20 th Street and 10 th Avenue (memorandum dated September 28, 2016)	88-89
L.	Renewal of Pictometry Connect Software Agreement (memorandum dated October 4, 2016)	90-103
M.	Reject Warehouse Bids (memorandum dated October 12, 2016)	104
N.	Approval of a Public Transportation Supplemental Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Section 5339 Public Transportation Capital Funds (memorandum dated September 28, 2016)	105-114
O.	FDOT Small County Outreach Program (SCOP) Amendment Number One and Resolution Authorizing the Chairman’s Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of CR512 from Roseland Road to US-1 (memorandum dated October 10, 2016)	115-120
P.	FDOT Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the chairman’s Signature for Reconstructing 58 th Avenue from 26 th Street to 57 th Street, IRC Project No. 1324, FM No. 434840-1-54-01 (memorandum dated October 5, 2016)	121-143
Q.	Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement 17-BG-83-10-40-01-037 (memorandum dated September 20, 2016)	144-197

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	R. Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement and Expenditure Approval 17-FG-p9-10-40-01-104 (memorandum dated September 20, 2016)	198-257
	S. Post Hurricane Matthew Beach Profile Surveys – Contract No. 1605; Work Order No. 1 – Morgan and Eklund, Inc.	258-263
	T. Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Block Grant Funds (memorandum dated October 10, 2016)	264-274
	U. Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Rural Service Funds (memorandum dated October 10, 2016)	275-284
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. <u>Continued from Meeting of October 11, 2016</u> Request from Stellar Transport for a Class E1 Certificate of Public Convenience and Necessity to provide Wheelchair and Non-Emergency Stretcher transports originating from Indian River County (memorandum dated September 26, 2016)	285-297
	Administrative	
	2. <u>Continued from Meeting of October 11, 2016</u> FINAL HEARING: Consideration of Amendments to Land Development Regulations (LDRs) Chapters 901 (Definitions), 911 (Zoning), and 971 (Specific Land Use Criteria) to Establish Regulations for Medical Marijuana Treatment Centers (memorandum dated October 11, 2016)	298-314
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 The Laurels Community Association, Inc. Regarding Much Needed Repairs In Our Community. Entrance Repairs, Sidewalks Repairs, Regrading of 4000 Block of 9 th Lane for Proper Drainage, Change Sidewalks so they are Handicap Accessible	315
	2. Request to Speak from Wanda Scott, Gifford Economic Development Council Regarding Updating Gifford Community Activities	316
	3. Request to Speak from Brian Heady Regarding Elected Official Doing the Right Thing	317
	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	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	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>	
	1. Approval of Bid Award for IRC Bid No. 2017011 Annual Bid to Maintain and Operate the West Regional WWTF Wetlands System (memorandum dated September 28, 2016)	318-328
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. <u>Time Certain – 10:30 a.m. Attorney-Client Session</u>	
	Relating to Indian River County’s Petition for Administrative Hearing Challenging the St. Johns River Water Management District’s Notice of Intent to Issue Environmental Resource Permit No. 135214-2 for All Aboard Florida within Segment D08 (memorandum dated October 11, 2016)	329
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	

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Economic Development Opportunities along State Route 60 (memorandum dated October 11, 2016)	330-333
<hr style="border-top: 1px dashed black;"/>		
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. CCNA-2014-Work Order No. 5 to Geosyntec for Title V Air Operation Permit Renewal (memorandum dated September 28, 2016)	334-362
<hr style="border-top: 1px dashed black;"/>		
	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.***