



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

**TUESDAY, NOVEMBER 15, 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**

---

**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**

---

		<b><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Tim Zorc
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
	<b>A.</b>	Presentation of Proclamation Designating the Week of November 14 as Indian River Habitat for Humanity Week ..... 1
	<b>B.</b>	Presentation of Proclamation Honoring Wesley S. Davis for 17 years of Public Service (followed by brief Recess/Reception) ..... 2

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	None	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Fitch Press Release (memorandum dated September 26, 2016)	3-9
B.	Proclamation and Retirement Award Honoring Michael Nixon on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Engineering Division with Eleven Years of Service	10-11
C.	Proclamation and Retirement Award Honoring Mary Snyder on Her Retirement from Indian River County Board of County Commissioners Department of General Services/Main Library with Thirty Years of Service	12-13
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Checks and Electronic Payments – October 28, 2016 to November 3, 2016 (memorandum dated November 3, 2016)	14-22
B.	TD Banking Contract (memorandum dated November 7, 2016)	23-107
C.	Designation of Econolite as Sole Source Provider Traffic Control Systems (memorandum dated November 1, 2016)	108-112
D.	Third Amendment to Elevated Water Tank Space License Agreement with New Cingular Wireless PCS, LLC (memorandum dated November 7, 2016)	113-131
E.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated November 8, 2016)	132-144
F.	Resolution Formally Designating a Portion of County Owned Property Along 41 <sup>st</sup> Street as Right-of-Way (memorandum dated October 25, 2016)	145-149
G.	Work Order No. 2, Carter Associates, Inc., Intersection of 21 <sup>st</sup> Street SW and 27 <sup>th</sup> Avenue, Mast Arm Traffic Signal Design (memorandum dated November 2, 2016)	150-163

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Designation of Alpha Technologies as Sole Source, Traffic Signal Battery Back-Up Systems (memorandum dated November 2, 2016)	164-166
	<b>I.</b> Final Payment to SRS Services, LLC – Dunes Course Golf Cart Concrete Path Repairs (IRC Bid No. 2016040) (memorandum dated November 2, 2016)	167-168
	<b>J.</b> 2017 Oblique Aerial Imagery Acquisition Project (memorandum dated November 7, 2016)	169-188
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>A.</b> <b><u>Indian River County Sheriff Deryl Loar</u></b> Request for Funding to be Returned to the Sheriff’s Office (letter dated October 31, 2016)	189
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A.</b> <b><u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Fracking Ordinance (memorandum dated October 25, 2016) <b>Legislative</b>	190-195
	<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.)	
	<b>1.</b> Request to Speak from Brian Heady Regarding Representative Government	196
	<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><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b>	
	1. Condemnation, Demolition and Removal of Unsafe Structures Located at 529 20 <sup>th</sup> Street S.W., 2385 11 <sup>th</sup> Court S.W., 4795 32 <sup>nd</sup> Avenue, and 6345 85 <sup>th</sup> Street (memorandum dated November 2, 2016)	197-227
	2. Request for Authorization to Initiate a Comprehensive Plan Text Amendment to Mixed Use Policy 5.6 of the Future Land Use Element (FLUE) (memorandum dated November 4, 2016)	228-238
<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	
	2. <b><u>Sandridge Golf Club</u></b>	
	None	
	3. <b><u>Recreation</u></b>	
	None	
<b>D.</b>	<b><u>Human Resources</u></b>	
	None	
<b>E.</b>	<b><u>Office of Management and Budget</u></b>	
	None	
<b>F.</b>	<b><u>Public Works</u></b>	
	1. As-Built Resolution and Final Assessment Roll for 51 <sup>st</sup> Avenue Petition Millings Project (65 <sup>th</sup> Street to 67 <sup>th</sup> Street) (memorandum dated October 31, 2016)	239-246
<b>G.</b>	<b><u>Utilities Services</u></b>	
	None	

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
A.	Approval of Mediated Settlement Agreement – Parcel of Property Owned by Kevin and Paula Jones Located on 27 <sup>th</sup> Avenue SW at the South Main Relief Canal (memorandum dated November 4, 2016)	247-254
<hr style="border-top: 1px dashed black;"/>		
B.	1016 Booker Street – County Deed to City of Fellsmere (memorandum dated November 2, 2016)	255-263
<hr style="border-top: 1px dashed black;"/>		
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
A.	<b><u>Commissioner Bob Solari, Chairman</u></b>	
1.	The Spoonbill Conspiracy (memorandum dated November 8, 2016)	264
<hr style="border-top: 1px dashed black;"/>		
B.	<b><u>Commissioner Joseph E. Flescher, Vice Chairman</u></b> None	
C.	<b><u>Commissioner Wesley S. Davis</u></b> None	
D.	<b><u>Commissioner Peter D. O’Bryan</u></b> None	
E.	<b><u>Commissioner Tim Zorc</u></b>	
1.	Privately Funded Indian River Lagoon Pilot Project (memorandum dated November 8, 2016)	265-267
<hr style="border-top: 1px dashed black;"/>		
2.	No Net Loss Policy for Ballfields (memorandum dated November 8, 2016)	268
<hr style="border-top: 1px dashed black;"/>		
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b> None	
B.	<b><u>Solid Waste Disposal District</u></b> None	
C.	<b><u>Environmental Control Board</u></b> 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](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.***