



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

**TUESDAY, JANUARY 12, 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**

**Joseph A. Baird, 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>	Stan Boling, Community Development Director
<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 Honoring Maria I. Suez on Her Retirement from the Indian River County Clerk of Circuit Court and Comptroller’s Office Effective January 29, 2016	1
	<b>B.</b> Presentation of Proclamation Indian River County Celebrating Children’s Week	2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Agricultural Extension Service Annual Ag Extension Update Presentation by Christine Kelly-Begazo, Indian River County Extension Director/Ag Agent	
	D. Presentation of Indian River County Chamber of Commerce Economic Development Division Fiscal Year 2014-2015 Annual Report by Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce	3-20
<hr style="border-top: 1px dashed black;"/>		
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of December 1, 2015	
	B. Regular Meeting of December 8, 2015	
	C. Regular Meeting of December 15, 2015	
<hr style="border-top: 1px dashed black;"/>		
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Invitation to Fort Pierce Job Fair, Thursday, January 14, 2016, 10:00 a.m. to 2:00 p.m.	21
	B. Letter from Ted Robinson Re: People vs. All Aboard Florida (memorandum dated December 16, 2015)	22-24
	C. Indian River County Code Chapter 309, Fair Housing – Annual Report (memorandum dated January 4, 2016)	25
	D. Update on All Aboard Fl/Vero Electric Expenses (memorandum dated January 4, 2016)	26-30
	E. Safe Routes to School Non-Infrastructure Grant Renewal (memorandum dated January 5, 2016)	31-59
	F. Retirement Award and Proclamation Honoring George Rogala on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Facilities Management Division With Nineteen Years of Service	60-61
	G. Retirement Award and Proclamation Honoring John Krupke on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division With Ten Years of Service	62-63

<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Appointment to Treasure Coast Regional Planning Council (TCRPC) Comprehensive Economic Development Strategy Committee (CEDS) (memorandum dated January 5, 2016)	64
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	<b>A.</b> Approval of Checks and Electronic Payments – December 4, 2015 to December 10, 2015 (memorandum dated December 10, 2015)	65-72
	<b>B.</b> Approval of Checks and Electronic Payments – December 11, 2015 to December 17, 2015 (memorandum dated December 17, 2015)	73-78
	<b>C.</b> Approval of Checks and Electronic Payments – December 18, 2015 to December 23, 2015 (memorandum dated December 23, 2015)	79-85
	<b>D.</b> Approval of Checks and Electronic Payments – December 28, 2015 to December 30, 2015 (memorandum dated December 30, 2015)	86-92
	<b>E.</b> Authorization to Attend Health Benefits Conference & Expo (memorandum dated January 4, 2016)	93-97
	<b>F.</b> Resolution Canceling Taxes on Property Dedicated to Indian River County for A1A Right-Of-Way with regard to a Planned Development Project known as Sandy Lane (memorandum dated December 28, 2015)	98-104
	<b>G.</b> Resolution Canceling Taxes on Property Dedicated to Indian River County for 27 <sup>th</sup> Avenue SW Right-Of-Way with regard to Dunkin Donuts Oslo Site Plan (memorandum dated December 28, 2015)	105-112
	<b>H.</b> Release and Satisfaction of Demolition Lien (Lot 27, Winter Beach Highlands Subdivision) (memorandum dated December 23, 2015)	113-114
	<b>I.</b> Release of Retainage – Donadio and Associates, Architects, P.A., Skeet and Trap Facility Improvements – Indian River County Public Shooting Range RFQ No. 2013017 (memorandum dated December 30, 2015)	115-117

<b>8. <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>J.</b> Children’s Services Advisory Committee’s “Annual Report October 1, 2014 to September 30, 2015” (memorandum dated December 15, 2015)	118-160
<b>K.</b> Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 9 – Sector 3 Beach Restoration, 2015 Physical Monitoring (memorandum dated December 18, 2015)	161-164
<b>L.</b> Agreement for Developer Contributions to Road Improvements / Asphalt Millings on 45 <sup>th</sup> Street West of 66 <sup>th</sup> Avenue (memorandum dated December 18, 2015)	165-168
<b>M.</b> M.A.C.E. (Multi-Agency Criminal Enforcement Unit), Project Generated Income (PGI), Miscellaneous Budget Amendment 008 (memorandum dated January 4, 2016)	169-171
<b>N.</b> Miscellaneous Budget Amendment 009 (memorandum dated January 5, 2016)	172-178
<b>O.</b> Miscellaneous Budget Amendment 010 (memorandum dated January 4, 2016)	179-194
<b>P.</b> North Sebastian Sewer Design – Phase II (memorandum dated December 29, 2015)	195-204
<b>Q.</b> Acceptance and Approval of Expenditures of the 2015/2016 Federally- Funded Community Emergency Response Team (CERT) sub-grant # 16-CI- S9-10-40-02-XXX (memorandum dated January 4, 2015)	205-207
<b>R.</b> Work Order No. 5 with Kimley Horn and Associates for Design and Implementation of Membrane Replacement for RO Skids at North (Hobart) RO Water Treatment Plant (memorandum dated January 4, 2016)	208-214

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></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 Jason Redmon, Indian River Sports Complex, Regarding Youth Sports in Area	215
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing January 19, 2016:</u></b> County initiated request to amend the text of the Policy 5.7 of the Potable Water Sub-Element and Policy 5.8 of the Sanitary Sewer Sub-Element of the County’s comprehensive plan <b>Legislative</b> (memorandum dated December 31, 2015)	216-217
	2. <b><u>Notice of Scheduled Public Hearing January 19, 2016:</u></b> Consider Codifying the Code of Indian River County <b>Legislative</b> (memorandum dated December 28, 2015)	218
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Health Insurance (memorandum dated January 6, 2016)	219
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b>	
	1. Consideration of Continuing the Local Jobs Grant 10% Incentive Bonus for Businesses in the “Enterprise Zone” Area (memorandum dated January 5, 2016)	220-238
	B. <b><u>Emergency Services</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>General Services</u></b>	
	None	
	<b>1. <u>Human Services</u></b>	
	None	
	<b>2. <u>Sandridge Golf Club</u></b>	
	None	
	<b>3. <u>Recreation</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	None	
	<b>F. <u>Public Works</u></b>	
	1. 2016 Sebastian Lionfish Fest Presentation by Kendra Cope (memorandum dated December 23, 2015)	239-248
	2. Resolution Opposing USACE proposed plan to dredge and relocate bulk ocean sand from Martin and St. Lucie Counties to Dade County (memorandum dated December 17, 2015)	249-255
	<b>G. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.</b> Short Term Vacation Rental Questions from December 15, 2015 Meeting (memorandum dated January 6, 2016)	256
	<b>B.</b> Use of Jungle Trail Logos (memorandum dated January 6, 2016)	257-264

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
C.	Department of Juvenile Justice’s 2014-2015 Reconciliation Statement (memorandum dated January 6, 2016)	265-281
D.	2016 Committees Vacancies (memorandum dated January 5, 2016)	282-284
E.	Repeal of Enterprise Zone Economic Development Ad Valorem Tax Exemption (memorandum dated December 28, 2015)	285-286
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
A.	<b><u>Commissioner Bob Solari, Chairman</u></b> None	
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> None	
<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	
<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.***