



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

TUESDAY, APRIL 12, 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> Joseph A. Baird, County Administrator	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
	A. Presentation of Proclamation Recognizing the Month of April, 2016, as Guardian Ad Litem Month	1
	B. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
C.	Presentation by Mike Vincent on Work Being Done to Rehabilitate Used Bicycles -----	---
D.	Presentation of Awards by Becky Afonso, Executive Director, Florida Bicycle Association -----	---
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of March 8, 2016	
B.	Regular Meeting of March 15, 2016	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Upcoming Job Fairs (memorandum dated April 6, 2016) -----	3-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments March 25, 2016 to March 31, 2016 (memorandum dated March 31, 2016) -----	7-13
B.	Resolutions Canceling Taxes on Properties to be Used for a Public Purpose and Owned by Indian River County (memorandum dated March 29, 2016) -----	14-26
C.	City of Vero Beach – FPL Electric Utility Sale (memorandum dated April 5, 2016) -----	27-28
D.	Lease Agreement with SafeSpace, Inc. for Space at the Indian River County Courthouse (memorandum dated April 5, 2016) -----	29-50
E.	Authorization to Attend National Municipal Bond Summit (memorandum dated April 4, 2016) -----	51-57
F.	Sole Source Purchase and Replacement of E911 Call-Taking Recorder Servers (memorandum dated April 1, 2016) -----	58-65
G.	West Wabasso Phase II Sewer and the East Gifford Drainage Project: Request for Release of Funds (memorandum dated March 29, 2016) -----	66-68

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
H.	Approval of Resolution Adopting the 2016 Indian River County Emergency Plan for Hazardous Materials (memorandum dated April 4, 2016)	69-73
I.	Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety (memorandum dated April 1, 2016)	74-86
J.	FIND Project Agreement No. ICW-IR-16-01 Small Scale Derelict Vessel Removal Program (memorandum dated April 5, 2016)	87-98
K.	Lease Extension, Mermaid Car Wash, 1935 43 rd Avenue, 43 rd Avenue/SR60 Intersection Widening and Improvements, Timothy E. Tynes and Joshana Tynes (memorandum dated April 5, 2016)	99-105
L.	Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for a Commuter Assistance Grant (memorandum dated April 1, 2016)	106-116
M.	SR 60 Vero LLC’s Request for Final Plat Approval for The Reserve at Vero Beach PD Phase 1 (memorandum dated April 4, 2016)	117-135
N.	Miscellaneous Budget Amendment 016 (memorandum dated April 4, 2016)	136-138
O.	Purchase of Scrub Jay Property – 10.64 Acres, 2050 Barber Street, Sebastian, Fl 32958 (memorandum dated April 6, 2016)	139-148

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

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 Phyllis Frey Regarding Affordable Furthering Fair Housing Rule: How it Affects Your Community	149
	2. Request to Speak From GEDC Regarding Infrastructure Gifford and Police Interaction With IRC Sheriff Office	150
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Department Head Appointments (memorandum dated April 6, 2016)	151
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Recommendations from the Short Term Vacation Rental Advisory Committee (STVRAC) (memorandum dated March 29, 2016)	152-173
	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	
	3. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Property/Casualty Insurance 2016-17 (memorandum dated April 4, 2016)	174-190
	F. <u>Public Works</u>	
	1. Work Order No. 12 CB&I Coastal Planning and Engineering, Inc., Sector 5 Beach Restoration Project – Design and Permitting Services (memorandum dated April 5, 2016)	191-204
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Demolition Lien (memorandum dated March 18, 2016)	205-208
	B. Report on Potential County-Owned Surplus Properties (memorandum dated April 4, 2016)	209-240
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. Recycling Used Bikes (memorandum dated April 5, 2016)	241
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Wabasso Corridor Plan Update (memorandum dated April 6, 2016)	242

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	D. <u>Commissioner Peter D. O’Bryan</u>	
	1. Request the Board to Consider “Going Orange” in September for Hunger Action Month (memorandum dated April 6, 2016)	243-247

E. Commissioner Tim Zorc
None

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District
None

B. Solid Waste Disposal District
None

C. Environmental Control Board
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 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.***