



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

TUESDAY, MAY 3, 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>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	
2.	<u>INVOCATION</u>	Stan Boling, Community Development Director	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O'Bryan	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating May 1 – 7, 2016 as Public Service Recognition Week in Indian River County		1
B.	Presentation of Proclamation Designating the Week of May 1 through May 7, 2016, as National Correctional Officers and Employees Week		2
C.	Presentation of Proclamation Designating the Month of May, 2016, as Mental Health Awareness Month		3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of April 5, 2016	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Retirement Award and Proclamation Honoring James Dupuis on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Seven Years of Service	4-5
B.	Retirement Award and Proclamation Honoring Joseph Gabbert on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division with Thirty Years of Service	6-7
C.	Proclamation Designating May 9, 2016, as Child Welfare Professionals Recognition Day	8
D.	City of Vero Beach, Ordinance 2016-010 – Annexation of 7.46 Acres, more or less, located at 3780 Indian River Boulevard, is on file in the Office of the Clerk to the Board (letter dated April 22, 2016)	9-15
E.	May 14, 2016 Sebastian Lionfish Fest at Captain Hiram’s (memorandum dated April 25, 2016)	16-18
F.	Update on All Aboard Florida / Vero Electric Expenses (memorandum dated April 26, 2016)	19-23
G.	Upgrade to Street Lights in the Moorings of Vero (memorandum dated April 26, 2016)	24-28
H.	Indian River County Event Calendar	29-30
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments April 8, 2016 to April 14, 2016 (memorandum dated April 14, 2016)	31-38
B.	Approval of Checks and Electronic Payments April 15, 2016 to April 21, 2016 (memorandum dated April 21, 2016)	39-48

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	C. Quarterly Investment Report for Quarter Ending 03/31/2016 (memorandum dated April 22, 2016)	49-61
	D. Quarterly Tourist Development Tax Report for Quarter Ending 03/31/2016 (memorandum dated April 18, 2016)	62-63
	E. Quarterly OPEB Trust Report for Quarter Ending 03/31/2016 (memorandum dated April 22, 2016)	64-67
	F. Amendments 1, 2, and 3 to Work Order No. 1 – Engineering – Carter Associates, Inc. 41 st Street/US1 Intersection Improvements (memorandum dated April 21, 2016)	68-99
	G. Miscellaneous Budget Amendment 017 (memorandum dated April 27, 2016)	100-102
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (memorandum dated April 21, 2016)	103-126
	Administrative	
	2. Public Hearing and Confirming Resolution for 51 st Avenue Petition Millings Project (65 th Street to 67 th Street) (memorandum dated April 18, 2016)	127-136
	Legislative	
	<u>B. 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 Michael Marsh Regarding Body Cameras for Indian River County Sheriff's Office	137
	2. Request to Speak from GEDC Regarding Gifford Follow-Up	138

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for May 10, 2016:</u> To Consider Amending Chapter 315 of the Code of Indian River County to Include Regulations and Prohibitions of Certain Activities Relating to Medical Marijuana Legislative (memorandum dated April 29, 2016)	139
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	
	3. <u>Recreation</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Distinguished Budget Presentation Award Fiscal Year 2015/2016 (memorandum dated April 20, 2016)	140-143

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Public Works</u>	
	1. 2 nd Street Petition Millings Project (35 th Avenue to 32 nd Avenue), Resolutions to provide funds and set a Public Hearing (memorandum dated April 19, 2016).....	144-154
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
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>	
	1. Modification of Waste Management Pickups (memorandum dated April 26, 2016).....	155-159
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	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.***