



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

**TUESDAY, SEPTEMBER 13, 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>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
1.	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	
2.	<b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis	
3.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Tim Zorc	
4.	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
5.	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
	A.	Presentation of Proclamation to Honor Senator Thad Altman	1
	B.	Presentation of Proclamation National POW/MIA Recognition Day, Friday, September 16, 2016	2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating September 17, 2016 as Keep Indian River Beautiful International Coastal Cleanup Day	3
	D. Presentation of Proclamation Designating September 12 – 16, 2016 as Industry Appreciation Week in Indian River County, Florida	4
	E. Presentation of Proclamation Designating the Month of September, 2016, as Suicide Awareness Month	5
	F. Presentation of Proclamation Designating the Month of September, 2016, as Attendance Awareness Month	6
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of July 12, 2016	
	B. Regular Meeting of August 16, 2016	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Florida Department of Agriculture and Consumer Services, Florida Forest Service, Indian River County 2016 Annual Fire Management Report	7-11
	B. Update on All Aboard Florida / Vero Electric Expenses (memorandum dated September 1, 2016)	12-17
	C. Indian River County Venue Event Calendar Review	18-19
	D. Florida Public Service Commission Order No. PSC-16-0362-TRF-EI Order Approving 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	---
	E. Florida Public Service Commission Order No. PSC-16-0363-TRF-EI Order Approving Duke Energy Florida, LLC’s Modifications to Premier Power Service Rider, Modifications to Local Government Underground Cost Recovery Tariff, and New Local Government Underground Cost Recovery Contract, has been received and is available for review in the Office of the Clerk to the Board	---

<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
<b>F.</b>	Florida Public Service Commission Docket No. 160049- EU - 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	---
<b>G.</b>	Florida Public Service Commission Conference Agenda for Tuesday, September 13, 2016, has been received and is available for review in the Office of the Clerk to the Board	---
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
<b>A.</b>	Approval of Checks and Electronic Payments August 5, 2016 to August 11, 2016 (memorandum dated August 11, 2016)	20-28
<b>B.</b>	Approval of Checks and Electronic Payments August 12, 2016 to August 18, 2016 (memorandum dated August 18, 2016)	29-35
<b>C.</b>	Approval of Checks and Electronic Payments August 19, 2016 to August 25, 2016 (memorandum dated August 25, 2016)	36-44
<b>D.</b>	Approval of Checks and Electronic Payments August 26, 2016 to September 1, 2016 (memorandum dated September 1, 2016)	45-52
<b>E.</b>	FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature for 43 <sup>rd</sup> Avenue Sidewalk Improvements from Aviation Boulevard to Airport Drive West FM No. 431725-2-58/68/01 (memorandum dated August 29, 2016)	53-92
<b>F.</b>	Carole Jean Jordan, Tax Collector, Request for the Tax Roll to be Extended Prior to the Completion of the Value Adjustment Board Hearings Pursuant to Florida Statute 197.323 (memorandum dated August 18, 2016)	93-94
<b>G.</b>	Authorization to Attend Public Funds Investment Seminar (memorandum dated August 25, 2016)	95-96

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Extension of Old Vero Ice Age Display on Second Floor of Building A, County Administration Building (memorandum dated September 7, 2016)	97-98
	<b>I.</b> The Reserve at Vero Beach P.D. – Final Lift of Asphalt Guaranty (memorandum dated August 29, 2016)	99-100
	<b>J.</b> Resolution Canceling Taxes on Property Dedicated to Indian River County for Right-of-Way in Connection with Dollar General at Oslo Project (memorandum dated August 10, 2016)	101-108
	<b>K.</b> Fifth Amendment to Extend the Contract for Providing Animal Shelter Services for Indian River County (memorandum dated September 6, 2016)	109-111
	<b>L.</b> Award of Bid, South County Park General Use Field, IRC Project No. 1425, Bid No. 2016048 (memorandum dated August 31, 2016)	112-122
	<b>M.</b> Approval of Award for Bid 2017003 – Annual Bid for Instrument Control Technician for Water and Wastewater Utilities (memorandum dated August 30, 2016)	123-124
	<b>N.</b> Approval of Award for Bid 2017004 – Annual Bid for Sulfuric Acid (memorandum dated August 30, 2016)	125-126
	<b>O.</b> Miscellaneous Budget Amendment 025 (memorandum dated August 30, 2016)	127-131
	<b>P.</b> Justice Assistance Grant Miscellaneous Budget Amendment 026 (memorandum dated August 30, 2016)	132-134
	<b>Q.</b> Work Order No. 8 with KHA – South RO Water Treatment Facility 2016/2017 Permit Renewal (memorandum dated August 31, 2016)	135-141
	<b>R.</b> 26 <sup>th</sup> Street – Advance Acquisition of Right-of-Way, 2605 52 <sup>nd</sup> Avenue Vero Beach, Fl 32966, Owner: Michael Staller (memorandum dated August 30, 2016)	142-149
	<b>S.</b> Intergenerational Recreation Facility at South County Regional Park Bill of Sale of Utility Facilities (memorandum dated August 30, 2016)	150-153

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
T.	2016/2017 State/County Contract Indian River County Health Department (memorandum dated August 31, 2016)	154-174
U.	Approval to Reimburse CanaRx for Optional International Pharmacy Benefit Provided to Group Medical Insurance Plan Members (memorandum dated September 6, 2016)	175-176
V.	Third Party Claims Administration Agreement (memorandum dated August 29, 2016)	177-210
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Indian River County Sheriff Deryl Loar:</u></b> Request for Expenditure from the Criminal and Sex Offender Registrant Fee Account (letter dated August 19, 2016)	211
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>  None	
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 Fred Mensing Regarding Amtrak – All Aboard Florida	212
C.	<b><u>PUBLIC NOTICE ITEMS</u></b>	
1.	<b><u>Notice of Scheduled Public Hearings for September 20, 2016:</u></b> (memorandum dated August 26, 2016)	213-214
a.	Consideration of Proposed Temporary Use Permit Regulations for Farmers Market Events in Gifford (Sale of Fruits, Vegetables, and Food) <b>[Legislative]</b>	
b.	Consideration of Proposed Regulation Allowing Limited Recreational Vehicle Spaces in Mobile Home Parks Located Adjacent to Interstate 95 and West of 90 <sup>th</sup> Avenue <b>[Legislative]</b>	

10. **PUBLIC ITEMS**

**PAGE**

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearings for September 20, 2016**

**Continued:**

(memorandum dated August 26, 2016)

213-214

c. 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  
**[Legislative]**

d. **Orchard Park PD:** Request for conceptual planned development (PD) and special exception approval for a 73 lot detached single-family project to be known as Orchard Park. Located on the north side of 1<sup>st</sup> Street SW and the east side of 58<sup>th</sup> Avenue. Showcase Designer Homes, LLC, Owner. Schulke, Bittle & Stoddard, LLC, Agent. Zoning: RS-3 (Residential Single-Family up to 3 units/acre). Land Use Designation: L-1 (Low-Density Residential 1 up to 3 units/acre). Density: 2.00 units/acre  
**[Quasi-Judicial]**

e. Frank Richardson's request to rezone ±3.59 acres located at the northeast corner of 33<sup>rd</sup> Street and 66<sup>th</sup> Avenue, from A-1, Agricultural District (up to 1 unit/5 acres), to RS-3, Single-Family Residential District (up to 3 units/acre)  
**[Quasi-Judicial]**

f. Consideration of a modification (reduction) to a special exception use approval condition regarding perimeter property setbacks for the camp/retreat facility known as Epic Missions located at 6025 12<sup>th</sup> Street  
**[Quasi-Judicial]**

2. **Notice of Scheduled Public Hearing for September 20, 2016:**

Consider a Water Main to be installed within the Pinson Subdivision in Indian River County, Florida

(memorandum dated August 24, 2016)

215

11. **COUNTY ADMINISTRATOR MATTERS**

A. Collective Bargaining Agreement Between Indian River County and Teamsters Local Union No. 769

(memorandum dated September 7, 2016)

216-221

12. **DEPARTMENTAL MATTERS** **PAGE**
- A. **Community Development**  
None
  - B. **Emergency Services**
    - 1. Signing of Work Order No. 1 for Radio System P25 Migration Project  
(memorandum dated September 6, 2016) 222-226
  - C. **General Services**  
None
    - 1. **Human Services**  
None
    - 2. **Sandridge Golf Club**  
None
    - 3. **Recreation**  
None
  - D. **Human Resources**  
None
  - E. **Office of Management and Budget**  
None
  - F. **Public Works**  
None
  - G. **Utilities Services**  
None
13. **COUNTY ATTORNEY MATTERS**  
None

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Commissioner Bob Solari, Chairman</u></b> None	
<b>B.</b>	<b><u>Commissioner Joseph E. Flescher, Vice Chairman</u></b> None	
<b>C.</b>	<b><u>Commissioner Wesley S. Davis</u></b>	
	1. Transfer of Middleton Fish Camp Lease (memorandum dated September 6, 2016)	227-229
<b>D.</b>	<b><u>Commissioner Peter D. O’Bryan</u></b> None	
<b>E.</b>	<b><u>Commissioner Tim Zorc</u></b>	
	1. Office Accommodations for Elected State Officials at the County’s Administration Complex (memorandum dated August 31, 2016)	230-231
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
<b>A.</b>	<b><u>Emergency Services District</u></b>	
	1. Approval of Minutes Meeting of August 16, 2016	
	2. Approval of Extension to Agreement for Professional Design and Building Services with Barth Construction, Inc. (memorandum dated September 6, 2016)	232-250
	3. Approval of FY 2016/17 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated September 13, 2016)	251-257
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of July 12, 2016	
	2. Approval of Minutes Meeting of August 16, 2016	



<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
	<b><u>B. Solid Waste Disposal District</u></b>	
	3. Request Approval for a Residential Paper Shredding Event on November 19, 2106 (memorandum dated September 1, 2016)	258-261
	4. Summary of Responses to the Request for Information (RF1#2016039) for Solid Waste Processing and Recycling Services (memorandum dated September 1, 2016)	262-269
	<b><u>C. Environmental Control Board</u></b>	
	1. Approval of Minutes Meeting of October 14, 2014	
	2. ECHB Annual Report (October 1, 2014 – September 30, 2015) (memorandum dated August 18, 2016)	270-277
	3. Partial Release of Lien (memorandum dated September 7, 2016)	278-280

**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.***