



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

**TUESDAY, SEPTEMBER 20, 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>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>  | <b><u>PAGE</u></b> |
|-----------|---|--|--------------------|
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller   |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Wesley S. Davis   |                    |
| <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 and Retirement Award Honoring Benny Wells on His Retirement from Indian River County Board of County Commissioners Department of Utilities/Wastewater Collection Division with Twenty-Five Years of Service | 1-2                |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |  |                    |
|           | None  |  |                    |

<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
A.	Treasure Coast Career & Job Fair (memorandum dated September 9, 2016)	3-4
B.	Member of NACo Agriculture and Rural Affairs Steering Committee (memorandum dated September 14, 2016)	5-6
C.	Proclamation and Retirement Award Honoring William G. Flood, Jr. on His Retirement from Indian River County Board of County Commissioners Department of General Services/Parks Division with Thirty-Years of Service	7-8
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Checks and Electronic Payments September 2, 2016 to September 8, 2016 (memorandum dated September 8, 2016)	9-15
B.	County Capital Asset Inventories (memorandum dated September 12, 2016)	16-17
C.	Fiscal Year 2016/17 (October 1, 2016 through September 30, 2017) Blanket Authorization for Commissioners, County Officers, and Staff for Out of County Travel (memorandum dated September 8, 2016)	18
D.	Antenna and Rack Space Lease with the Federal Aviation Administration at Hobart Tower (memorandum dated September 12, 2016)	19-26
E.	F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for Reconstructing 58 <sup>th</sup> Avenue from 26 <sup>th</sup> Street to 57 <sup>th</sup> Street, IRC Project No. 1324, FM No. 434840-1-54-01 (memorandum dated September 7, 2016)	27-49
F.	Miscellaneous Budget Amendment 027 (memorandum dated September 15, 2016)	50-52
G.	Miscellaneous Budget Amendment 028 (memorandum dated September 13, 2016)	53-55
H.	Final Payment to Southland Painting Corporation for Bid #2016038 South County RO Secondary Containment Coating (memorandum dated September 8, 2016)	56-59

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	Final Payment for West Florida Maintenance Inc. for Bid # 2015047 South County WWTF Painting (memorandum dated September 8, 2016)	60-62
<b>J.</b>	1-Year Renewal of Lease for North County Offices (memorandum dated September 12, 2016)	63-64
<b>K.</b>	Approval of Agreement with Indian River County Sheriff's Office for Continued Use of the Indian River County Public Shooting Range (memorandum dated September 9, 2016)	65-67
<b>L.</b>	Renewal and Amendment No. 1 to the Professional Geotechnical Services Agreement 2016-2018 (memorandum dated August 30, 2016)	68-109
<b>M.</b>	Resolution Supporting Senator Negron in Protecting the Indian River Lagoon (memorandum dated September 13, 2016)	110-113
<b>N.</b>	Rejection of Bids for Annual Paving and Resurfacing (Bid 2017002) (memorandum dated September 13, 2016)	114-115
<b>O.</b>	SLV Millstone, LLC's Request for Final Plat Approval for Millstone Landing PD Phases 4, 5, and 6 (memorandum dated September 2, 2016)	116-145
<b>P.</b>	Willows Development, LLC's Request for Final Plat Approval for a Plat-Over Site Plan Single-Family Development to be known as The Willows Phase 1 (memorandum dated September 2, 2016)	146-162
<b>Q.</b>	Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program (memorandum dated September 14, 2016)	163-166
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>None</b>	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
<b>A. <u>PUBLIC HEARINGS</u></b>		
1.	Pinson Subdivision Petition Water Assessment Project UCP # 4126, Public Hearing and the Adoption of Resolution No. III (memorandum dated September 12, 2016)	167-176
<hr style="border-top: 1px dashed black;"/>		
<b>Administrative</b>		
2.	Consideration of Proposed Temporary Use Permit Regulations for Farmers Market Events in Gifford (Sale of Fruits, Vegetables, and Food) (memorandum dated September 2, 2016)	177-191
<hr style="border-top: 1px dashed black;"/>		
<b>Legislative</b>		
3.	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 (memorandum dated September 2, 2016)	192-205
<hr style="border-top: 1px dashed black;"/>		
<b>Legislative</b>		
4.	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 (memorandum dated September 12, 2016)	206-251
<hr style="border-top: 1px dashed black;"/>		
<b>Legislative</b>		
5.	Showcase Designer Homes, L.C.'s Request for Conceptual Planned Development (PD) Plan and Special Exception Approval for a Project to be known as Orchard Park (memorandum dated September 1, 2016)	252-267
<hr style="border-top: 1px dashed black;"/>		
<b>Quasi Judicial</b>		
6.	Frank Richardson's Request to Rezone ± 3.59 Acres from A-1 to RS-3 (memorandum dated September 1, 2016)	268-284
<hr style="border-top: 1px dashed black;"/>		
<b>Quasi Judicial</b>		
7.	Epic Missions Inc.'s Request to Modify a Special Exception Use Approval Condition, to Reduce Perimeter Property Setbacks for the Camp/Retreat Facility at 6025 12 <sup>th</sup> Street (memorandum dated September 12, 2016)	285-309
<hr style="border-top: 1px dashed black;"/>		
<b>Quasi Judicial</b>		

<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 Gifford Economic Development Council Regarding Follow-up .....	310
	2. Request to Speak from Brian Heady Regarding Code Enforcement .....	311
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Schedule Public Hearing October 4, 2016</u></b> To Consider a Water Main to be installed within the Fischer Lakes Island Subdivision Phase 1 through 6 and Replat of 7 Petition <b>Administrative</b> (memorandum dated September 13, 2016) .....	312
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	None	
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <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>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	1. Quarterly Budget Report (memorandum dated September 9, 2016)	313-323
	<b>F. <u>Public Works</u></b>	
	1. 2016 IRC Summer Camp for a Sustainable Future in Review (memorandum dated September 20, 2016)	324-332
	<b>G. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program (memorandum dated September 14, 2016)	333-346
	B. City of Vero Beach Electric Utility Franchise (memorandum dated September 12, 2016)	347-355
<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>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Emergency Services District</u></b>	
1.	Authorization for Final Payment and Release of Retainage to Barth Construction, Inc. for Building Renovations on Fire Station #1 (1500 Old Dixie Hwy) Change Order #1 (memorandum dated September 7, 2016)	356-368
2.	Affiliation Agreement between Medical Career Academy and Indian River County Emergency Services District (memorandum dated September 8, 2016)	369-373
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b>	
1.	Amendment No. 1 to Work Order CCNA-2014 WO No. 4 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill (memorandum dated September 9, 2016)	374-382
<b>C.</b>	<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.***