



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

TUESDAY, OCTOBER 4, 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**

**Jason E. Brown, 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> Stan Boling, Community Development Director	
3.	<u>PLEDGE OF ALLEGIANCE</u> Dylan Reingold, County Attorney	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
	A. Presentation of Proclamation Designating the Month of October, 2016, as National Domestic Violence Awareness Month	1
	B. Presentation of Proclamation Observing Margo Donadio Memorial-Fire Girls 5K Run Day	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Recognizing the 80 th Anniversary of Florida's State Forests	3
	D. Presentation of Proclamation Designating October, 2016, as Manufacturing Month in Indian River County, Florida	4
6.	<u>APPROVAL OF MINUTES</u>	
	A. September 14, 2016 Preliminary Budget Hearing	
	B. September 21, 2016 Final Budget Hearing	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Update on All Aboard Florida / Vero Electric Expenses (memorandum dated September 27, 2016)	5-10
	B. Indian River County Venue Event Calendar Review	11
	C. Florida Public Service Commission Order No. PSC-16-0363-TRF-EI in re: Petition for approval of modifications to the approved premier power tariff and the government underground tariff and for approval of new government cost recovery contract, by Duke Energy Florida, LLC has been received and is available for review in the Office of the Clerk to the Board.	----
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments September 9, 2016 to September 15, 2016 (memorandum dated September 15, 2016)	12-19
	B. Approval of Checks and Electronic Payments September 16, 2016 to September 22, 2016 (memorandum dated September 22, 2016)	20-27
	C. Lobbyist for 2017 Legislative Session (memorandum dated September 21, 2016)	28-31
	D. Resolution Establishing the Public Safety Coordinating Council for Criminal Justice, Mental Health and Substance Abuse (memorandum dated September 26, 2016)	32-37

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	E. Blue Goose Sand Mine (formerly known as Ranch Road Lake Sand Mine) Transfer of Compliance and Restoration Escrow from Phase I to Phase 3 (memorandum dated September 27, 2016)	38-42
	F. Authorization to Attend FGFOA and GFOA Annual Conferences and FGFOA School of Government Finance (memorandum dated September 14, 2015)	43
	G. Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services (memorandum dated September 23, 2016)	44-61
	H. Release of Retainage – Work Order No. 6 Morgan & Eklund, Inc. 2016 Beach Profile Monitoring Surveys (Winter) (memorandum dated September 12, 2016)	62-64
	I. Release of Retainage – Work Order No. 8 Morgan & Eklund, Inc. 2016 Beach Profile Monitoring Surveys (Summer) (memorandum dated September 12, 2016)	65-67
	J. North Sebastian Septic to Sewer Approval of Cost Share Funding Agreement (memorandum dated September 27, 2016)	68-83
	K. Approval of Bid Award for IRC Bid No. 2017011 Annual Bid to Maintain and Operate the West Regional WWTF Wetlands System (memorandum dated September 28, 2016)	84-85
	L. Request for Approval to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for a Service Development Grant (memorandum dated September 23, 2016)	86-114
	M. Approval of Agreement for Continuing Professional Surveying and Mapping Services Firms RFQ# 2016029 IRC Project No. 1605 (memorandum dated September 16, 2016)	115-180
	N. Second Amendment to License Agreement with Fully Involved Event Productions, LLC (memorandum dated September 27, 2016)	181-185
	O. Adoption of Revised Building Permit Fee Schedule, Reducing Permit Fee Valuation Factor by Five Percent (memorandum dated September 23, 2016)	186-193

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Supervisor of Elections Leslie R. Swan</u> Federal Election Activities Grant for FY 2016-2017 (letter dated September 22, 2016)	194-197
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Fischer Lake Island Subdivision Phase 1 through 6 and Replat of 7 Petition Water Assessment Project UCP 4118, Public Hearing and Adoption of Resolution No. III (memorandum dated September 27, 2016) Administration	198-222
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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 Wanda Scott, Gifford Economic Development Council Regarding Updating Gifford Community Activities	223
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2.	Request to Speak from Bryant Jenks and Geoff Wolf of Old Sugar Mill Estates Regarding Commercial Event Ordinance 911.15(8)(b)	224
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3.	Request to Speak from Brian Heady Regarding Wrongful Charges Against Beachfront Property Owners	225
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C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing for October 11, 2016</u> 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) (memorandum dated September 26, 2016)	226
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2.	<u>Notice of Scheduled Public Hearing for October 11, 2016</u> Application for a Certificate of Public Convenience and Necessity for a Class E1 Certificate from Stellar Transport to Provide Wheelchair and Non-Emergency Stretcher Transportation Originating in Indian River County (Administrative) (memorandum dated September 22, 2016)	227
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11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
A.	Meetings of the Indian River County Board of County Commissioners Proposed 2017 Meeting Dates (memorandum dated September 13, 2016)	228-229
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12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of a Notice of Intent to Sell from Triple S Land Company and the County's First Negotiation Rights to Acquire the Triple S Ranch Under the County's Conservation Easement (memorandum dated September 26, 2016)	230-259
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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.	Public-Private Partnership Spreadsheet (memorandum dated September 26, 2016)	260-266
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F.	<u>Public Works</u>	
	None	
G.	<u>Utilities Services</u>	
	None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Request for Closed Attorney-Client Session Relating to Indian River County’s Petition for Administrative Hearing Challenging the St. Johns River Water Management District’s Notice of Intent to Issue Environmental Resources Permit No. 135214-2 for All Aboard Florida within Segment D08 (memorandum dated September 21, 2016)	267
B.	Right-of-Way Ordinance Amendment (memorandum dated September 28, 2016)	268-272
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> None	
D.	<u>Commissioner Peter D. O’Bryan</u> 1. Fracking (memorandum dated September 27, 2016)	273-289
E.	<u>Commissioner Tim Zorc</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> 1. Approval of Work Order No. 2 for Fire-Rescue Station #15 (9470 County Road 512) (memorandum dated September 23, 2016)	290-296
	2. Affiliation Agreement between Treasure Coast Medical Institute and Indian River County Emergency Services District (memorandum dated September 23, 2016)	297-301

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	1. Approval of Minutes September 14, 2016 Preliminary Budget Hearing 2016-2017	----
	2. Approval of Minutes September 21, 2016 Final Budget Hearing 2016-2017	----
	3. First Amendment to Franchise Agreement with Waste Management (memorandum dated September 22, 2016)	302-306
	<u>C. 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.***