



<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation by Sarah Tippet Ruwe, Executive Director, Florida’s Coast to Heartland Chapter American Red Cross on Hurricane Matthew	-----
	D. Presentation of Quarterly/Annual Recycling Update for Fiscal Year 2015/2016 by Stephanie C. Fonvielle, Recycling Education and Marketing Coordinator, Solid Waste Disposal District (memorandum dated October 23, 2016)	3-4
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of September 13, 2016	
	B. Regular Meeting of September 20, 2016	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Planning and Zoning Commission Vacancy (memorandum dated October 24, 2016)	5-6
	B. Proclamation and Retirement Award Honoring Thomas Vannoy on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Years of Service	7-8
	C. Indian River Lacrosse Association to Host the Sunshine State Games Fall Lacrosse Classic for the Second Year	9-10
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Checks and Electronic Payments September 30, 2016 to October 5, 2016 (memorandum dated October 5, 2016)	11-19
	B. Approval of Warrants October 7, 2016 to October 13, 2016 (memorandum dated October 13, 2016)	20-27
	C. Approval of Warrants October 14, 2016 to October 20, 2016 (memorandum dated October 20, 2016)	28-36
	D. Resolution Cancelling Taxes on Property Purchased by Indian River County from Michael Staller for 26 <sup>th</sup> Street Right-of-Way (memorandum dated October 24, 2016)	37-43

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E.	Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2016/2017 (memorandum dated October 24, 2016)	44-55
F.	SR 60 Vero LLC's Request for Final Plat Approval for The Reserve at Vero Beach PD Phase 2 (memorandum dated October 24, 2016)	56-74
G.	Approval of Agreement for Paratransit In-Person Eligibility Assessments (memorandum dated October 20, 2016)	75-81
H.	Centex Homes, Inc.'s Request to Re-plat a Portion of Provence Bay to be known as Provence Bay I (memorandum dated October 24, 2016)	82-88
I.	Change Order No. 1, Final Payment and Release of Retainage 20 <sup>th</sup> Avenue and 16 <sup>th</sup> Street Intersection Improvements (memorandum dated October 18, 2016)	89-121
J.	Miscellaneous Budget Amendment 029 (memorandum dated October 26, 2016)	122-124
K.	Interfund Borrowing – Fiscal Year 2015-2016 (memorandum dated October 18, 2016)	125-126
L.	Approval of FY 2016-2017 and 2017-2018 Radiological Emergency Preparedness Agreement (REP Grant) (memorandum dated October 19, 2016)	127-137
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>None</b>	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
	<b>None</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 Ardra Rigby and Bill Rigby Regarding Issue on Natural Gas/Franchise Agreement Negotiated with Waste Management	138

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	2. Request to Speak from Michael Marsh Regarding Follow-up to last discussion regarding Recording Operations at Indian River County Courthouse	139
	3. Request to Speak from Brian Heady Regarding Representative Government	140
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing for November 8, 2016:</u></b> To Consider amending Chapter 315 (Pain Management Clinics, Controlled Substances and Medical Marijuana) of the code of Indian River County to revise the definition of a medical marijuana treatment center and clarify the prohibited activities (memorandum dated October 20, 2016)	141
	2. <b><u>Notice of Scheduled Public Hearing for November 8, 2016:</u></b> To Consider Amending Chapter 312 (Rights-of-Way) of the Code of Indian River County with regard to prohibiting distribution of items in portions of the rights-of-way with drivers and passengers of vehicles (memorandum dated October 20, 2016)	142
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Hurricane Matthew Update (memorandum dated October 26, 2016)	143
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b> None	
	B. <b><u>Emergency Services</u></b> None	
	C. <b><u>General Services</u></b> None	
	1. <b><u>Human Services</u></b> None	

12. **DEPARTMENTAL MATTERS** **PAGE**

C. **General Services**

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**

1. West Wabasso Phase II Sewer and the East Gifford Drainage  
Project – CDBG and Cost Share Grant: Bid No. 2017012  
(memorandum dated October 19, 2016)

144-145

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

None

B. **Commissioner Joseph E. Flescher, Vice Chairman**

None

C. **Commissioner Wesley S. Davis**

None

D. **Commissioner Peter D. O'Bryan**

None

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
	<b><u>E. Commissioner Tim Zorc</u></b>	
	<b>1. Hurricane Evacuation</b> (memorandum dated October 21 2016)	146-148

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**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](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.***