



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

**TUESDAY, NOVEMBER 22, 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**

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**COUNTY COMMISSIONERS      DISTRICT**

**Bob Solari, Chairman  
Joseph E. Flescher, Vice Chairman  
Susan Adams  
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**

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- |           |                                    | <b><u>PAGE</u></b>   |
|-----------|------------------------------------|--|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>        | <b><u>9:00 A.M.</u></b>                                      |
| <b>2.</b> | <b><u>INVOCATION</u></b>           | Deputy Teddy Floyd, Indian River County Sheriff's Department |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b> | Dylan Reingold, County Attorney                              |

**OATH OF OFFICE BOARD OF COUNTY COMMISSIONERS**

The Honorable Robert L. Pegg, Circuit Judge, Nineteenth Judicial Circuit Court of Florida

**ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN**

**ELECTION OF BOARD OF COUNTY COMMISSION VICE-CHAIRMAN**

<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	<b><u>PAGE</u></b>
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
	None	
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of October 4, 2016	
	B. Regular Meeting of October 11, 2016	
	C. Regular Meeting of October 18, 2016	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Public Design Workshop: Gifford Road Landfill Site Redevelopment Plan, Saturday, December 10, 2016, 9:30 am to 3:00 pm, Gifford Community Center, 4855 43 <sup>rd</sup> Avenue	1
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Checks and Electronic Payments November 4, 2016 to November 10, 2016 (memorandum dated November 10, 2016)	2-9
	B. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report, Cumulative Reporting Through 09/30/16 (memorandum dated November 14, 2016)	10-11
	C. Annual Resolution Delegating the Authority to the County Administrator or his designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County (memorandum dated November 14, 2016)	12-14

<b>8.     <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>D.</b> Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County (memorandum dated November 14, 2016)	15-17
<hr style="border-top: 1px dashed black;"/>	
<b>E.</b> Annual Resolution re Signatories (memorandum dated November 14, 2016)	18-23
<hr style="border-top: 1px dashed black;"/>	
<b>F.</b> Approval to Reclassify Certain Positions to Non-Exempt and to Increase the Salary of Individuals in Exempt Positions to the New Minimum effective November 25, 2016 due to a Change in the FLSA White Collar Exemption which Becomes Effective December 1, 2016 (memorandum dated November 16, 2016)	24-26
<hr style="border-top: 1px dashed black;"/>	
<b>G.</b> Approval to Provide Lump Sum Bonus to Exempt Employees who Worked Additional Hours Related to Hurricane Matthew (memorandum dated November 16, 2016)	27-28
<hr style="border-top: 1px dashed black;"/>	
<b>H.</b> Approval to Renew the Agreement with Gehring Group dated May 11, 2010 to Provide Agent of Record Services Relating to Employee Benefits for One Additional One-Year Term (memorandum dated November 16, 2016)	29-39
<hr style="border-top: 1px dashed black;"/>	
<b>I.</b> Miscellaneous Budget Amendment 001 (memorandum dated November 10, 2016)	40-43
<hr style="border-top: 1px dashed black;"/>	
<b>J.</b> Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated November 15, 2016)	44-45
<hr style="border-top: 1px dashed black;"/>	
<b>K.</b> DiVosta Homes, LP's Request for Final Plat Approval for The Lakes at Waterway Village 2A-2PD (memorandum dated November 7, 2016)	46-67
<hr style="border-top: 1px dashed black;"/>	
<b>L.</b> Amendment No. 1 to 12 <sup>th</sup> Street Watermain Design Contract with MBV Engineering, Inc. (memorandum dated November 9, 2016)	68-72
<hr style="border-top: 1px dashed black;"/>	
<b>M.</b> Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International (memorandum dated November 8, 2016)	73-92
<hr style="border-top: 1px dashed black;"/>	
<b>N.</b> Florida Fish & Wildlife Conservation Commission Gopher Tortoise Habitat Management Funding Assistance (memorandum dated November 15, 2016)	93-105
<hr style="border-top: 1px dashed black;"/>	

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**

None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

None

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing December 6, 2016:**

County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (Legislative)

(memorandum dated November 3, 2016)

106

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

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 November 14, 2016)	107-117
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	<b>F.     <u>Public Works</u></b>	
	None	
	<b>G.     <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.     Tourist Development Council Vacancy Appointment</b>	
	(memorandum dated November 14, 2016)	118-126
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	<b>B.     Indian River County Committees – Member Reappointments</b>	
	(memorandum dated November 14, 2016)	127-131
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	<b>C.     Termination of the License Agreement for Jones Pier</b>	
	(memorandum dated November 16, 2016)	132-135
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	<b>D.     Request for Tenth Lease Amendment with St. Francis Manor</b>	
	(memorandum dated November 16, 2016)	136-151
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	<b>E.     Fellsmere Water Control District Interlocal Agreement for Maintaining</b>	
	Unpaved Roads	
	(memorandum dated November 16, 2016)	152-162
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<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
	<b>A.     <u>Commissioner Bob Solari</u></b>	
	None	
	<b>B.     <u>Commissioner Joseph E. Flescher</u></b>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>Commissioner Susan Adams</u></b>	
	None	
	<b>D. <u>Commissioner Peter D. O'Bryan</u></b>	
	None	
	<b>E. <u>Commissioner Tim Zorc</u></b>	
	1. Indian River Lagoon Council (memorandum dated November 15, 2016)	163

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of September 13, 2016	
	2. Approval of Minutes Meeting of September 20, 2016	
	3. Approval of Minutes Meeting of October 4, 2016	
	4. Approval of Minutes Meeting of October 18, 2016	
	5. Final Eighth Amendment to Feedstock Supply Agreement (memorandum dated November 16, 2016)	164-166
	<b>C. <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.***