



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

TUESDAY, JUNE 13, 2017 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

1. CALL TO ORDER

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Stan Boling, Director, Community Development Department

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Update on Indian River Lagoon Pilot Project by Adam Taylor, President/CEO, Greenfield Resources

Attachments: [Agenda Item November 15, 2016](#)

5.B. Presentation of Proclamation Designating June 19th through June 25th, 2017 as Amateur Radio Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

7.A. Release and Waiver of Right of First Refusal

Attachments: [Staff Report](#)
[Release and Waiver Right of First Refusal](#)

7.B. Sales Order Agreement for Voting Systems

Attachments: [Staff Report](#)
[Sales Order Agreement w Elections Systems Software](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 26, 2017 to June 1, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Airport Zoning Regulations Interlocal Agreement

Attachments: [Staff Report](#)
[Section 911.17, Airport Zoning Regulations, Indian River County Code of Ordinances](#)
[Proposed Airport Zoning Regulations Interlocal Agreement](#)

8.C. Award of Bid No: 2017050 Indian River County Courthouse Judge's Security Upgrade Project

Attachments: [Staff Report](#)
[Sample Agreement](#)

8.D. Partial Release of Retainage - Borrelli & Partners, Inc. Intergenerational Recreation Facility at South County Regional Park IRC Project No. 1135 RFQ No. 2012024

Attachments: [Staff Report](#)
[Borrelli & Partners, Inc. Invoice No. RETAINAGE No. 2](#)

8.E. Work Order No. 3 Morgan & Eklund, Inc., 2017 Beach Profile Monitoring Surveys (SUMMER)

Attachments: [Staff Report](#)
[WO No. 3](#)

8.F. Change Order No. 1, Final Payment and Release of Retainage Old Dixie Highway Resurfacing (71st Street to County Road 510)

Attachments: [Staff Report](#)
[Timothy Rose Contracting, Inc. Application for Payment No. 10-Revised 2](#)
[Change Order No. 1](#)

- 8.G. Work Order No. 5 Atkins North America, Inc., Wabasso Fishing Pier Demolition Project - Data Collection and Preliminary Planning

Attachments: [Staff Report](#)

[Wabasso Fishing Pier WO#5](#)

[Wabasso Fishing Pier Location Map](#)

[Wabasso Fishing Pier Site Photographs](#)

- 8.H. FDOT Emergency Local Government Emergency Relief Reimbursement Agreement - Hurricane Matthew

Attachments: [Staff Report](#)

[FDOT Agreement](#)

[Resolution](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. Indian River County Supervisor of Elections Leslie R. Swan: Request for Board Approval to combine two polling sites and relocate these precincts to the Intergenerational Recreation Center and to upgrade the ten remaining EViD "All-in-One" electronic polls books to the new EViD "Compact" units

Attachments: [Letter dated June 2, 2017](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Collier Creek Estates Subdivision (Utility Phase 2) and Harbor Point Subdivision (Utility Phase 3) Petition Water Assessment Project, Public Hearing and the Adoption of Resolution No. III (Legislative)

Attachments: [Staff Report](#)

[Confirming Resolution \(Resolution No. III\)](#)

[Assessment Roll](#)

- 10.A.2. Ordinance Concerning Medical Cannabis

Attachments: [Staff Report](#)

[Ordinance Concerning Medical Cannabis](#)

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Anibal Miliani Regarding Outstanding Utility Liens on Property Purchased in Indian River County

Attachments: [Request to Speak Form](#)

- 10.B.2. Request to Speak from Thomas F. Coughlin Regarding Jungle Trail Safety

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

- 10.C.1. Notice of Public Hearing for June 20, 2017: Indian River County's Request for Special Exception Use Approval for the Osprey Acres Floway and Nature Preserve (Public Limited Utility) [SP-SE-17-06-09 / 2005060500-78909] (Quasi-Judicial)
- 10.C.2. Notice of Public Hearing for June 20, 2017: Indian River County's Request for Abandonment of a Portion of 12th Avenue SW from 5th Street SW to a Point 165' North of 7th Street SW as shown on the Indian River Farms Company Plat of Lands and Plan for Land Drainage and Road Reservations [ROWA-17-03-02 / 2005060500-78340] (Legislative)
- 10.C.3. Notice of Public Hearing for June 20, 2017: to Consider Amending Chapter 312 of the Code of Indian River County. (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1. Request to Review Scope of Services and Authorize Initiation of the Consultant Selection Process for an Impact Fee Update

Attachments: [Staff Report](#)

[Attachment 1](#)

B. Emergency Services

C. General Services

- 1. Human Services
- 2. Sandridge Golf Club
- 3. Recreation

D. Human Resources

E. Office of Management and Budget

- 12.E.1. Interfund Loan - Lakes Golf Course

Attachments: [Staff Report](#)

[Golf Course Bonds Proposed Debt Service Schedule](#)

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Code Enforcement Board Appointment

Attachments: [Staff Report](#)

[Code Enforcement Board Application - Armitage](#)

[Armitage Resume - Code Enforcement Board Appointment](#)

13.B. Resolution Authorizing the Florida Department of Transportation to Acquire Right-of-Way for the State Road 60/43rd Avenue Project and Use the Mermaid Carwash and Lennie's Lounge Parcels as Mitigation and for Cure Plans

Attachments: [Staff Report](#)

[Resolution DOT to acquire property rights](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

14.C.1. Roseland Community Building

Attachments: [Commissioner's Memorandum](#)

[Lease](#)

[Letters of Support](#)

[Work Order #7](#)

D. Commissioner Bob Solari

E. Commissioner Tim Zorc

14.E.1. Request to Discuss Audit of Homestead Exemptions

Attachments: [Commissioners Memorandum](#)

[Article on Sarasota County Audit on Homestead Exemptions
06022017](#)

14.E.2. Follow-up on Privately Funded Indian River Lagoon Pilot Project

Attachments: [Update on Greenfield Resources Water Treatment Pilot Project
06062017](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

C. Environmental Control Board

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 Meetings are broadcast live on 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.***