



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 24, 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. **INVOCATION**

Deputy Teddy Floyd, Indian River County Sheriff's Department

3. **PLEDGE OF ALLEGIANCE**

Commissioner Tim Zorc

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

4.A Alliance Bioenergy Post Process Yard Waste

Attachments: Commissioner Memo

5. **PROCLAMATIONS and PRESENTATIONS**

6. **APPROVAL OF MINUTES**

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

7.A Letter of Agreement Crime Stoppers Trust Fund Grant

Attachments: [Staff Report](#)

[Letter of Agreement](#)

7.B City of Sebastian Appointment to the Public School Planning Citizens Oversight Committee

Attachments: [Memorandum](#)
[City of Sebastian Letter Dated 01.12.17](#)

7.C Youth Hunting Program on Sand Lake Conservation Tract

Attachments: [Staff Report](#)
[Florida Fish and Wildlife Conservation Commission correspondence with attached thank you letters](#)

8. CONSENT AGENDA

8.A Approval of Checks and Electronic Payments January 6, 2017 to January 12, 2017

Attachments: [Approval of Checks and Electronic Payments January 6, 2017 to January 12, 2017](#)

8.B Dori Slosberg Driver Education Safety Act Indian River County Traffic Education Program Trust Fund Report Cumulative Reporting through 12/31/16

Attachments: [Dori Slosberg 123116](#)

8.C Termination of Agreement between the County, the Senior Resource Association and Vero Beach Hotel and Spa concerning Beach Circulator Route

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

8.D Request for Approval of the Second Extension to Agreement with Integrity Lawns LLC for the Beach Parks Mowing and Grounds Maintenance

Attachments: [Staff Report](#)
[Integrity Lawn Service - Second Extension to Agreement](#)

8.E Request for Approval of the Second Extension to Agreement with C.E.R. Signature Cleaning for Beach Parks Custodial Services

Attachments: [Staff Report](#)
[C E R Signature Cleaning - Second Extension to Agreement](#)

8.F Traffic Control Device Ledger

Attachments: [Staff Report](#)
[Exhibit A](#)
[Resolution](#)

8.G 49th Street Bus Shelter Agreement with DiVosta Homes

Attachments: [Staff Report](#)
[Transit Station License Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1 Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 119 - LEGISLATIVE

Attachments: [Staff Report](#)
[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

12.C.1 Agreement With the Indian River County Fair Association, Inc. and The Vero Beach Firefighters Association, Inc. for Use of Indian River County's Fairgrounds

Attachments: [Staff Report - License Agreement with I R C Fair Association, Inc](#)
[Fire Fighters Fair Contract 01-17-2017](#)

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

G. Utilities Services

- 12.G.1** Collier Creek Estates Subdivision Petition Water Assessment Project Utility Phases 1, 1A and 1B (UCP 4125), Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date)

Attachments: [Staff Report](#)
[Resolution I](#)
[Resolution II](#)
[Assessment Roll](#)
[Assessment Area Map](#)

- 12.G.2** Westlake Estates Subdivision Petition Water Assessment Project, Request for Authorization for the Department of Utility Services to Proceed with Engineering Design Services and Retain Carter and Associates for Surveying Services

Attachments: [Staff Report](#)
[Preliminary Petition](#)
[Location Map](#)
[Work Order No. 1](#)

13. COUNTY ATTORNEY MATTERS

- 13.A** Amending the 2017 State Legislative Program to Include Legislation Relating to the Florida Building Commission to the County's List of Concerns

Attachments: [Staff Report](#)
[Proposed Committee Bill 7000](#)

- 13.B** Report on Demolition of Unsafe Structures

Attachments: [Staff Report](#)
[Condemnation Timeline Summary](#)

- 13.C** Permission to File Suit for Injunction on 1325 36th Avenue, Vero Beach. Owner: James Boyette

Attachments: [Staff Report](#)
[2009 Order Imposing Fine](#)
[2009 Rescindment of Fine & Release of Lien](#)
[2015 Order Imposing Fine](#)

- 13.D** Open Government Presentation

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**
B. Commissioner Peter D. O'Bryan, Vice Chairman
C. Commissioner Susan Adams

D. **Commissioner Bob Solari**

E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1 Lease of Fire Tower and Accessory Building at 43rd Avenue and 4th Street to Indian River County Historical Society, Inc.

Attachments: [Staff Report](#)

[Lease Agreement](#)

[Resolution](#)

B. **Solid Waste Disposal District**

15.B.1 Approval of Minutes Meeting of December 13, 2016

Attachments: [12132016SWDD](#)

15.B.2 Amendment No. 2 to Work Order CCNA-2014 WO No. 4 to Geosyntec for Implementation of the Remedial Action Modification Plan at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Amendment No. 2 to CCNA-2014](#)

15.B.3 Update on Brownfields Redevelopment Process for the Former South Gifford Road Landfill Site

Attachments: [Staff Report](#)

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.***