



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

TUESDAY, MARCH 7, 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

Reverend Scott Alexander, Unitarian Universalist Fellowship of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation of Proclamation Designating the Month of March, 2017 as Colon Cancer Awareness

Attachments: [Proclamation](#)

5.B Presentation of Proclamation Recognizing March, 2017 as Indian River County's Bike Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A Elected Public Official Bonds for the Indian River County Hospital Trustees Barbara S. Bodnar, Karen B. Rose Deigl, Omar D. Hussamy, and Bond Continuation Certificate for Ann Marie McCrystal. These bonds are on File in the Office of the Clerk to the Board.

Attachments: [Public Official Bonds](#)

7.B Florida Public Service Commission Order No. PSC-17-0060-PCO-EI Order Suspending Florida Power & Light's Petition for Approval of a New Optional Pilot LED Streetlight Tariff, has been received and is available for review in the Office of the Clerk to the Board.

7.C 2017 Election of Economic Development Council Chairman and Vice-Chairman

Attachments: [Staff Report](#)

7.D Realtors Association of Indian River County Key Contacts 2017

Attachments: [Commissioner Memorandum](#)

7.E Update on All Aboard Florida/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

7.F Indian River County Venue Event Calendar Review

Attachments: [Event Calendar Review](#)

8. CONSENT AGENDA

8.A Checks and Electronic Payments February 10, 2017 to February 16, 2017

Attachments: [Finance Department Staff Report](#)

8.B Checks and Electronic Payments February 17, 2017 to February 23, 2017

Attachments: [Finance Department Staff Report](#)

8.C Out of County Travel to attend the Public Safety Facilities Planning Seminar in Orlando, Florida

Attachments: [Staff Report](#)

[Public Safety Facilities Planning Seminar Brochure March 2017](#)

[Minutes August 16, 2016](#)

[Agenda Item 8J August 16, 2016](#)

8.D Resolution Accepting Right-Of-Way and Cancelling Taxes on Property Dedicated by 1066 US HWY 1, LLC to Indian River County for 11th Street Right-Of-Way

Attachments: [Staff Report](#)

[Resolution](#)

- 8.E** Resolution Accepting Right-Of-Way and Cancelling Taxes on Property Dedicated by POP Florida Properties, LLC to Indian River County for 11th Street and U.S. Highway 1 Right-Of-Way
Attachments: [Staff Report](#)
[Resolution](#)
- 8.F** Miscellaneous Budget Amendment 009
Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Attachment "A"](#)
[Property Appraiser Budget Amendments](#)
- 8.G** Miscellaneous Budget Amendment 010
Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Attachment "A"](#)
- 8.H** Declaration of Excess Equipment as Surplus for Sale or Disposal
Attachments: [Staff Report](#)
[Excess Equipment List 03/07/17](#)
- 8.I** Approval of Resolution Adopting the 2017 Indian River County Emergency Plan for Hazardous Materials
Attachments: [Staff Report](#)
[Resolution](#)
[Approval Letter FDEM 1-27-17](#)
- 8.J** FDOT County Incentive Grant Program (CIGP) Agreement and Resolution Authorizing the Chairman's Signature for Construction and Construction Engineering Inspection (CEI) Services for SR-60 & 43rd Avenue project FM No. 431759-2-54-01
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT County Incentive Grant Program \(CIGP\) Agreement - FM No. 431759-2-54-01](#)
[Grant Form](#)
- 8.K** Work Order No. 4-Engineering-MBV Engineering, Inc. Old Dixie Highway and Highland Drive Intersection Improvements
Attachments: [Staff Report](#)
[MBV Engineering, Inc., Work Order No. 4](#)

8.L Comprehensive Countywide Septic to Sewer Priority Ranking Study Technical Assistance Grant

Attachments: [Staff Report](#)

[Resolution No. 2017-](#)

8.M Florida Department of Transportation (FDOT) Authorizing Resolution for County Support of Oslo Road and I-95 Interchange Improvements, Financial Project No. 413048-2

Attachments: [Staff Report](#)

[FDOT Oslo Rd I-95 Interchange Resolution FM 413048-2](#)

8.N Florida Department of Transportation (FDOT) Authorizing Resolution for County Support of Oslo Road Widening Project, Financial Project No. 431521-1

Attachments: [Staff Report](#)

[FDOT Oslo Road Widening Resolution 431521-1](#)

8.O Approval of Work Authorization No. 2017-002 to Replace Water Services in Grand Harbor at St. David's Lane - UCP #4130

Attachments: [Staff Report](#)

[Work Authorization No. 2017-002](#)

[Cost Estimate - Labor and Material](#)

[Blue Goose Quotation](#)

8.P Fischer Lake Island Subdivision Phase 1 through 6 and Replat of 7 - Petition Water Assessment Project UCP 4118 - Bidding Status: Bid No. 2017-026

Attachments: [Staff Report](#)

[Sample Agreement](#)

[Change Order No. 1](#)

8.Q Emergency Purchase Order for Cell 14 Maintenance Work at West Regional Wastewater Treatment Facility Wetland Treatment System

Attachments: [Staff Report](#)

[Proposal from Tim Rose Contracting, Inc.](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Transmittal Hearing: County Initiated Request to Amend (Update) Mixed Use Policy 5.6 of the Future Land Use Element (FLUE) of the County's Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

[Attachment 1-Minutes of 11-15-2016 BCC Meeting](#)

[Attachment 2- Text Amendment Application](#)

[Attachment 3-Unapproved Minutes from the 1-26-17 PZC Meeting](#)

[Attachment 4 - CI Nodes Analysis](#)

[Attachment 5- Proposed Future Land Use Element Policy 5.6](#)

[Attachment 6- SR 60-58th Avenue Node Map](#)

[Attachment 7- Sample Conceptual Lay-out Mixed Use](#)

[Attachment 8- Sample Master Plan Area](#)

[Attachment 9- Transmittal Resolution](#)

- 10.A.2** Consideration of Proposed Amendments to County Sign Regulations (Land Development Regulations Chapter 901, Definitions, Chapter 956, Sign Regulations, and Chapter 912, Single-Family Development). (Legislative)

Attachments: [Staff Report](#)

[Attach 1: Current sign ordinance](#)

[Attach 2: U.S. Supreme Court decision](#)

[Attach 3: BCC 7/5/16 minutes](#)

[Attach 4: PZC 12/8/16 & 1/26/17 minutes](#)

[Attach 5: Proposed LDR amendment ordinance](#)

- 10.A.3** Traffic Control Device Ordinance. (Legislative)

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Keith Grainger Regarding Building a Storage Building to Resolve Code Enforcement Violation

Attachments: [Public Discussion Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1** Notice of Scheduled Public Hearing for March 14, 2017: Proposed GoLine route changes associated with the opening of the new Main Transit Hub. (Legislative)

- 10.C.2** Notice of Scheduled Public Hearing March 14, 2017: to Consider Collier Creek Estates Subdivision Petition Water Assessment Project Utility Phases 1, 1A and 1B in Indian River County, Florida (Legislative)

Attachments: [Staff Report](#)

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

12.A.1 Consideration of the County's Comprehensive Plan Update and Evaluation and Appraisal Report (EAR) Options

Attachments: [Staff Report](#)

[F.S. Section 163.3191](#)

[Minutes from 2-16-16 BCC meeting](#)

B. **Emergency Services**

C. **General Services**

1. **Human Services**

2. **Sandridge Golf Club**

3. **Recreation**

D. **Human Resources**

E. **Office of Management and Budget**

F. **Public Works**

12.F.1 Roseland Community Center - Request for Board of County Commission Direction

Attachments: [Staff Report](#)

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

13.A Affordable Housing Advisory Committee Appointment

Attachments: [Staff Report](#)

[Committee Application \(AHAC\) - Duerringer](#)

[S Duerringer Resume](#)

13.B Public Meeting for Transmission Line Routes

Attachments: [Staff Report](#)

[FPL Ltr Re Overhead 230 kV Transmission Line](#)

[FPL Transmission Line Plan](#)

[FPL Solar Location Map](#)

13.C Second Amended and Restated Indian River Lagoon National Estuary Program Interlocal Agreement

Attachments: [Staff Report](#)

[Second Amended and Restated Indian River Lagoon National Estuary Program Interlocal Agreement](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Joseph E. Flescher, Chairman**

14.A.1 Naming of 28th Avenue

Attachments: [Commissioner Memorandum](#)

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 Approval to Purchase Two (2) Complete Hurst Jaws of Life Power Units from MES, Municipal Emergency Services

Attachments: [Staff Report](#)

[MES Price Quote](#)

15.A.2 Sole Source Purchase of Twelve (12) 800MHz P25 Compatible Mobile Radios From Communications International

Attachments: [Staff Report](#)

[CI Price Quote](#)

[Sole Source Letter](#)

15.A.3 Sole Source Purchase of Four (4) Stryker Stretchers and Two (2) Stryker Stretchers with Power Load Systems

Attachments: [Staff Report](#)

[Stryker Price Quote](#)

[Sole Source Letter Stryker](#)

B. **Solid Waste Disposal District**

15.B.1 Final Pay for CDM Smith CCNA 2014 Work Order No. 6 - 2016 Annual Permit Compliance Monitoring & Reporting

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report & Final Invoice](#)

15.B.2 Recommendation for Award of Bid No. 2017028 for Yard Waste Processing and Disposal Services

Attachments: [Staff Report](#)

[IRC Purchasing Department Bid Tab for Bid No. 2017028](#)

[Yard Waste Processing and Disposal Services Agreement](#)

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.