



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, MARCH 14, 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

Mr. Philip Katrovitz, Humanist of the Treasure Coast

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation of Proclamation Honoring Sharon Hammond on Her Retirement from the Property Appraiser's Office

Attachments: [Proclamation](#)

5.B Presentation of Proclamation Designating the Day of April 4, 2017, as Equal Pay Day

Attachments: [Proclamation](#)

5.C Presentation of Proclamation Indian River County Celebrating Children's Week

Attachments: [Proclamation](#)

5.D Presentation of Proclamation Designating the Month of March, 2017, as American Red Cross Month

Attachments: [Proclamation](#)

5.E Presentation by Larry Boan, Pastor, Central Assembly, on March 16th Event to Honor Indian River County's First Responders

Attachments: [Event Information](#)

6. APPROVAL OF MINUTES

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

7.A Be part of the Treasure Coast Regional Household Travel Survey. Sign up to Receive your one-day Household Travel Log.

Attachments: [Informational Brochure](#)

7.B Proclamation and Retirement Award Honoring Roger D. Coffman on His Retirement From Indian River County Board of County Commissioners Department of General Services/Parks Division with Fifteen Years of Service

Attachments: [Proclamation and Service Award](#)

7.C Beach and Shores Preservation Advisory Committee Chair and Vice-Chair

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A Checks and Electronic Payments February 24, 2017 to March 2, 2017

Attachments: [Finance Department Staff Report](#)

8.B Resolutions Canceling Taxes on Properties Dedicated to the City of Fellsmere for Public Purposes

Attachments: [Staff Report](#)

[Letter Request](#)

[Resolution \(donated by Fountains of Fellsmere, LLC\)](#)

[Resolution \(donated by Mirzam Land Investment, LLC\)](#)

8.C Denis and Jennifer Manelski's Request for Release of Easements at 1925 Sears Cove (Sears Cove Subdivision)

Attachments: [Staff report](#)

[Attachment 1: maps of easements](#)

[Attachment 2: unity of title](#)

[Attachment 3: proposed resolution](#)

- 8.D** Work Order No. 1 to Kimley-Horn & Associates, Inc., 66th Avenue Right-of-way Mapping & Surveying (57th Street - 85th Street) Indian River County Project No. 1505

Attachments: [Staff Report](#)

[WO No. 1 with Kimley-Horn & Associates, Inc.](#)

- 8.E** Work Order No. 15 CB&I Coastal Planning and Engineering, Inc. Sector 3 Beach Restoration Project, 2017 Post Construction Physical Monitoring Services

Attachments: [Staff Report](#)

[WO # 15 CB&I Sector 3 2017 Monitoring](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Proposed GoLine Route Changes Associated with the Opening of the New Main Transit Hub (Legislative)

Attachments: [Staff Report](#)

- 10.A.2** Collier Creek Estates Subdivision Petition Water Assessment Project Utility Phases 1, 1A and 1B (UCP) 4125, Public Hearing and the Adoption of Resolution No. III (Legislative)

Attachments: [Staff Report](#)

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

[Assessment Roll](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1** Notice of Public Hearing for March 21, 2017: Florida Power & Light Company's Request for Special Exception Use Approval for a Private Heavy Utility (Solar Energy Center) [SP-SE-17-03-01 / 2016110089-78358] (Quasi-Judicial)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A** Offer to Purchase 16th Street Ballfields

Attachments: [Staff Report](#)

[Aerial Photograph - Exhibit A](#)

[Letter from Superintendent - Exhibit B](#)

[Proposed Purchase Letter - Exhibit C](#)

[Resolution](#)

12. DEPARTMENTAL MATTERS

A. Community Development

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 Children's Services Funding Allocation for Fiscal Year 2017/2018

Attachments: [Staff Report](#)

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

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

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.***