



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

TUESDAY, FEBRUARY 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**

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

3. **PLEDGE OF ALLEGIANCE**

Jason E. Brown, County Administrator

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A Presentation of Proclamation Recognizing February 14, 2017 as Rotary Has Heart Day

Attachments: [Rotary Has Heart Day Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A Permit Application Submittal to the St. John's River Water Management District for Stream Crossing Footbridge at the Ansin Riverfront Tract Conservation Area

Attachments: [Staff Report](#)

[Fig2 Ansin BoardwalkPlan Aerial B](#)

[TrailMaps 8x11 AnsinTract B](#)

7.B Economic Development Council Membership

Attachments: [Staff Report](#)

7.C 2017 Election of Environmental Control Hearing Board (ECHB) Chairman and Vice Chairman

Attachments: [ECHB Chair & Vice Chair 2017](#)

7.D Employment Report for January 2017

Attachments: [Commissioner Memorandum](#)

8. CONSENT AGENDA

8.A Checks and Electronic Payments January 27, 2017 to February 2, 2017

Attachments: [Finance Department Staff Report](#)

8.B FDOT Small County Outreach Program (SCOP) Amendment Number Two and Resolution Authorizing the Chairman's Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of CR512 from Roseland Road to US-1

Attachments: [Staff Report](#)

[Resolution](#)

[SCOP Agreement Amendment Two](#)

8.C Work Order No. 22 Ecological Associates, Inc. Sector 3 Beach Restoration Project, 2017 Post Construction Biological Monitoring Services

Attachments: [Staff Report](#)

[Ecological Associates Inc Work Order No. 22](#)

[Ecological Associates Inc Work Order No. 22 - Exhibit 1 - Scope](#)

[Ecological Associates Inc Work Order No. 22 - 2017 Exhibit 2 - Cost Proposal](#)

8.D 2016/2017 Edward Byrne Memorial Justice Assistance Grant (JAG)

Attachments: [Staff Report](#)

[FDLE Letter January 23, 2017](#)

[Exhibit A JAG 20162017](#)

[Exhibit B JAG 20162017](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Request from ETS Experience Transportation Services Inc. for a Class E1 Certificate of Public Convenience and Necessity to provide wheelchair transports originating from Indian River County.

Attachments: [Staff Report](#)
[ETS COPCN Application](#)
[Ad Proof . 2.6.17](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Deborah Ecker Regarding Thank You to BCC and County Staff for Actions for Environmental Protection

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1** Notice of Scheduled Public Hearing for March 7, 2017: County initiated request to amend the text of Policy 5.6 of the Future Land Use Element of the Comprehensive Plan. [Legislative]

- 10.C.2** Notice of Public Hearing for March 7, 2017: 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]

11. COUNTY ADMINISTRATOR MATTERS

- 11.A** Request for Executive Session - February 21, 2017

Attachments: [Staff Report](#)

- 11.B** Indian River Shores Correspondence February 7, 2017, Old Winter Beach Road Grant Opportunity

Attachments: [Staff Report](#)
[Indian River Shores Letter dated February 7, 2017](#)
[Appropriations Project Request Grant Old Winter Beach Road.pdf](#)

- 11.C** 5.35 Acre Vacant Parcel, Indian River Shores

Attachments: [Staff Report](#)
[Indian River Shores Letter dated February 7, 2017](#)
[County Deed Dated March 16, 1993](#)

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 Quarterly Budget Report

Attachments: [Staff Report](#)

[Reports at a Glance December 2016](#)

[Qtrly Budget Report Revenue](#)

[Qtrly Budget Report Expense](#)

[Budget Reconciliation](#)

F. **Public Works**

12.F.1 Kimley-Horn & Associates, Inc., 37th Street (US1 to Indian River Blvd)
5-Laning, Rescinding Work Order #5

Attachments: [Staff Report](#)

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

13.A Construction Board of Adjustment and Appeals Member Appointment

Attachments: [Staff Report](#)

[Committee Application \(CBAA\) - DixonC](#)

[C Dixon Resume](#)

14. **COMMISSIONERS MATTERS**

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

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

14.B.1 Minor Subdivision Site Plan Ordinance (for discussion--no back-up)

Attachments: [Commissioner Memorandum](#)

C. **Commissioner Susan Adams**

D. **Commissioner Bob Solari**

14.D.1 Naming of Gifford Park Ball Fields

Attachments: [Commissioner Memorandum](#)

[Additional Back-up Provided 02/13/17](#)

E. **Commissioner Tim Zorc**

14.E.1 Request to Discuss Scheduling a Meeting on the Development Review Process

Attachments: [Commissioner Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1 Business Agreement Amendment with PerSe' Technologies Services, Inc. (PST) a McKesson Company for Collection of Public Emergency Medical Transportation Supplemental Medicaid Fees

Attachments: [Staff Report](#)

[Amendment P201710013626](#)

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.***