



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

TUESDAY, DECEMBER 20, 2016 - 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 Shelly Satran, Our Savior Lutheran Church.

Introduction of Reverend Mark A. Bernthal, Our Savior Lutheran Church

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 Honoring Jacquelyn Gilbert on her Retirement from the Property Appraiser's Office of Indian River County

Attachments: [Gilbert Retire Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A Proclamation and Retirement Award Honoring Gordon E. Sparks on His Retirement From Indian River County Board of County Commissioners Department of Utilities Services/Engineering Division with Sixteen Years of Service

Attachments: [Proclamation G Sparks](#)
[Retirement Award G Sparks](#)

7.B Planning & Zoning Commission Appointment

Attachments: [Staff Report](#)
[P&Z - Angela Waldrop Application](#)
[Angela Waldrop Resume](#)

7.C Florida Department of State Minority Appointment Reporting for Calendar Year 2015

Attachments: [Staff Report](#)
[Attachment: Reporting Forms for 2015](#)

7.D Town of Orchid Committee Assignments

Attachments: [Agenda Memorandum](#)
[2017 Town of Orchid Committee Appointments](#)

8. CONSENT AGENDA

8.A Approval of Checks and Electronic Payments December 2, 2016 to December 8, 2016

Attachments: [Approval of Checks and Electronic Payments December 2, 2016 to December 8, 2016](#)

8.B FY 2015-2016 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Board of County Commission

Attachments: [Staff Report](#)
[Dept of State Letter](#)
[BCC Compliance Statement](#)

8.C Affordable Housing Advisory Committee Appointment

Attachments: [Staff Report](#)

8.D Miscellaneous Budget Amendment 003

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

8.E Approval to Eliminate the Acupuncture Benefit from the Health Plan Effective January 1, 2017 and to Offer a Special Enrollment Period in the Health Care Flexible Spending Account

Attachments: [Staff Report](#)

8.F Utility Work by Highway Contractor Agreement with FDOT for the Relocation Services of Water Main on 17th Street from US Highway 1 to the 17th Street Causeway Bridge

Attachments: [Staff Report](#)
[Resolution](#)
[Utility Work by Highway Contractor Agreement](#)

8.G Approval of Federally Funded Public Assistance Funding Agreement

Attachments: [Staff Report](#)
[Funding Agreement PA](#)

8.H GH Vero Beach Development, LLC's Request for Final Plat Approval for The Reserve at Grand Harbor PD Phase 1, Plat 33 [2001020101-77703 / PD-13-10-03]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Plat Layout](#)

8.I Lease Agreements - CR510 Widening and Improvements, Project Acquired Property, B&B Tires - 5210 85th St, Vero Beach, FL 32967, Kevin Harwood - 5220 85th Street, Vero Beach, FL 32967

Attachments: [Staff Report](#)
[BB Tire Lease Agreement Letter](#)
[B B Tires LLC Lease 5210 85th Street](#)
[Kevin Harwood Lease Agreement Letter](#)
[Kevin Harwood Lease 5220 85th Street](#)

8.J Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation

Attachments: [staff report](#)

8.K Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)

Attachments: [Staff Report](#)
[Interest Rate History](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Lange Sykes, Vero Beach City Council, Regarding Indian River Lagoon - City/County Collaborative

Attachments: [Request to Speak Form](#)

- 10.B.2** Request to Speak from Wanda Scott, Gifford Economic Development Council, Regarding Gifford Economic Development Follow-up

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

- 12.B.1** Approval of Work Order #2 for Radio System P25 Migration Project

Attachments: [Staff Report](#)

[Work Order No. 2 P25 Radio System](#)

[Exhibit A](#)

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

- 12.E.1** Microsoft Enterprise Agreement License Additions

Attachments: [Staff Report](#)

[Vendor Quote](#)

[Licensing Change Worksheet](#)

F. Public Works

G. Utilities Services

12.G.1 North Sebastian Septic to Sewer Approval of Financing Mechanism - Phase 1

Attachments: [Staff Report](#)

[Examples of Alternative Financing Options.pdf](#)

[Phase 1 Septic to Sewer Map](#)

[Preliminary Assessment Roll](#)

[SJRWMD Cost Share Grant](#)

[Florida Statutes 381.00655](#)

[Draft of Projected Revenues](#)

12.G.2 North Sebastian Septic to Sewer - Masteller & Moler Work Order No. 3

Attachments: [Staff Report](#)

[Work Order No. 3 and supporting documents](#)

13. COUNTY ATTORNEY MATTERS

13.A Approval of First Amendment to Declaration of Restrictive Covenants for Windsor PD

Attachments: [Staff Report](#)

[Exhibit A: 2011 plat](#)

[Exhibit B: Declaration of Restrictive Covenants dated Dec. 23, 2008](#)

[Exhibit C: Proposed PD plan](#)

[First Amendment to Declaration of Restrictive Covenants](#)

[Minutes of 12/8/15 BCC meeting](#)

13.B Request for Access Easement to Datapath Tower, LLC for Emergency Services Tower

Attachments: [Staff Report](#)

[Easement](#)

13.C Approval of Agreement to Purchase and Sell Quality Fruit Packers Parcel for 45th Street/US Highway 1 Intersection Improvements

Attachments: [Staff Report](#)

[sketch/legal description](#)

[aerial photo](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

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

14.B.1 Draft Critical Incident Response Policy

Attachments: [Commissioners Memorandum](#)

[Draft Critical Incident Response Policy](#)

C. Commissioner Susan Adams

D. Commissioner Bob Solari

14.D.1 Minor South County Annexation

Attachments: [Commissioner Solari Memorandum.pdf](#)

E. Commissioner Tim Zorc

14.E.1 16th Street Ball Field Property

Attachments: [16th Street Ball Field Property](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1 Approval of Minutes Meeting of September 13, 2016

Attachments: [ESD09132016](#)

15.A.2 Approval of Minutes Meeting of September 20, 2016

Attachments: [09202016ESD](#)

15.A.3 Approval of Minutes Meeting of October 4, 2016

Attachments: [10042016ESD](#)

15.A.4 FY 2015-2016 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District

Attachments: [Staff Report](#)

[Department of State Letter](#)

[Compliance Statement](#)

15.A.5 Work Order #2 for Fire Rescue Station #14 (26th Street and 66th Avenue)

Attachments: [Staff Report](#)

[Work Order 2 Barth](#)

[GMP Proposal](#)

B. Solid Waste Disposal District

15.B.1 FY 2015-2016 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Solid Waste Disposal District

Attachments: [Staff Report](#)

[Department of State Letter](#)

[2015-2016 Compliance Statement](#)

- 15.B.2** Request for General Funds - PACE Project and Other Community Projects
FY2016-17

Attachments: [Staff Report](#)

[December 6, 2016 Letter from Health Department](#)

- 15.B.3** CCNA-2014 Work Order No. 7 to CDM Smith, Inc. for Engineering Services
with the 2017 Annual Permit Compliance Monitoring and Reporting

Attachments: [Staff Report](#)

[CCNA-2014 Work Order No. 7 - CDM Smith, Inc.](#)

- 15.B.4** Eighth Amendment to Republic Services

Attachments: [Staff Report](#)

[Eighth Amendment to Republic Services](#)

- 15.B.5** Ninth Amendment to Feedstock Supply Agreement

Attachments: [Staff Report](#)

[Feedstock Agrmt - 9th Amendment](#)

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.