



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

TUESDAY, JULY 11, 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.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

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

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of July 2017 as Parks and Recreation Month

Attachments: [Proclamation](#)

5.B. Presentation by Daisy Packer, Executive Director, Keep Indian River Beautiful of KIRB's Recycling Excellence Award from Keep Florida Beautiful

5.C. Presentation by Dina Reider-Hicks, Waste Management, Inc. of Florida, regarding Commercial Recycling Promotion in Indian River County

Attachments: [Recycle Promotion Brochure](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of June 6, 2017

Attachments: [06062017BCCDraft](#)

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

7.A. Proclamation and Retirement Award Honoring James Emerick on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue Division with Twenty-Nine Years of Service

Attachments: [Proclamation](#)
[Service Award](#)

7.B. Notice of Application for Division of Historic Resources Special Category Grant for the Kroegel Homestead Conservation Area

Attachments: [Staff Report](#)
[DHR Informational Item 6-26-17 Kroegel attachment photos](#)
[2017 0615 DHR Kroegel Attachment 8B Maps](#)

7.C. Florida Public Service Commission Order No. PSC-17-0230-TRF-EI In re: Petition for approval of revised customer security deposit tariff sheets, by Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board.

7.D. Florida Public Service Commission Order No. PSC-17-0229-TRF-EI In re: Petition for approval of revisions to tariff sheet Nos. 4.070 and 4.080, deposit requirements and customer billing, by Duke Energy Florida, LLC, is on file for review in the Office of the Clerk to the Board.

7.E. Florida Public Service Commission Memorandum Re: Docket No. 0170077-EQ - Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company

7.F. Florida Public Service Commission--Commission Conference Agenda for the conference commencing at 9:30 a.m. on Thursday, July 13, 2017 is available for review in the office of the Clerk to the Board.

Attachments: [Commission Conference Agenda](#)

7.G. Economic Development Council Resignation-Vacancy

Attachments: [Staff Report](#)
[Resignation \(EDC\) Ltr - Keith Kite](#)

7.H. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

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

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 9, 2017 to June 15, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments June 16, 2017 to June 22, 2017

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments June 23, 2017 to June 29, 2017

Attachments: [Finance Department Staff Report](#)

8.D. Approval of Administrative Policies AM-702.2 Family and Medical Leave (FMLA), AM-701.1 Attendance and Punctuality, AM-301.3 Overtime, AM 301.1 Payroll/Salary Administration, and AM-501.1 Disclosure of Benefits

Attachments: [Staff Report](#)

[702.2 -FMLA \(2017\)](#)

[701.1 \(2017\) Attendance and Punctuality](#)

[301.3\(2017\) Overtime](#)

[301.1 Payroll and Salary Administration 2017](#)

[501.1 \(2017\) Disclosure of Benefit](#)

8.E. Modification of Fee Schedule for Eminent Domain Legal Services

Attachments: [Staff Report](#)

[Letter from William P. Doney to Dylan Reingold, dated June 15, 2017](#)

[Letter from William P. Doney to Alan Polackwich, Sr., dated July 2, 2013](#)

8.F. Escambia County Housing Finance Authority Resolution

Attachments: [Staff Report](#)

[Proposed Resolution](#)

8.G. Airport Zoning Regulations Interlocal Agreement - City of Sebastian

Attachments: [Staff Report](#)

[Indian River County Airport Zoning Regulations, Section 911.17](#)

[Proposed Airport Zoning Regulations Interlocal Agreement](#)

8.H. Recommended Selection of Consultants for RFQ 2017029 - Asset Management Services for Utilities

Attachments: [Staff Report](#)

8.I. Recommended Selection of Consultants for RFP 2017045 - Benefits Consultant/Broker/Actuarial Services

Attachments: [Staff Report - 2017045](#)

8.J. Approval of Master Agreement for Building Division Document Imaging Services and Products with DataBank IMX

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

8.K. Award of Bid 2017052 - Fairgrounds Roof Coating

Attachments: [Staff Report](#)

8.L. Miscellaneous Budget Amendment 019

Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Exhibit "A" BA 019](#)

8.M. Work Order No. 2, Masteller & Moler, Inc. Amendment No. 3 IRC Courthouse Judges Security Upgrades

Attachments: [Staff Report](#)
[Amendment No. 3](#)
[Exhibit A](#)

8.N. CR 510/58th Avenue Intersection - Advance Acquisition Wabasso Hillside, LLC- 8495 58th Avenue, Vero Beach, FL 32967

Attachments: [Staff Report](#)
[Original Purchase Agreement](#)

8.O. Resolution Requesting Funding Assistance from State of Florida Beach Erosion Control Program - FY 2018/19

Attachments: [Staff Report](#)
[FDEP Resolution FY 2018-19](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Final 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](#)

[Minutes from 11-15-2016 BCC Meeting](#)

[Comprehensive Plan Text Amendment Application](#)

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

[Minutes from the March 7, 2017 BCC Meeting](#)

[Letters from State Review Agencies](#)

[Analysis of Zoning and Mixed Use in the Area of SR 60/66th Avenue](#)

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

[Proposed Policy 5.6 Comprehensive Plan Text Amendment](#)

[Sample "Master Plan" Area](#)

[Sample Conceptual Lay-out of Mixed Use and IRSC Campus](#)

[Ordinance \(includes Appendix A proposed Comp Plan Text Amendment\)](#)

- 10.A.2.** Consideration of Land Development Regulations (LDR) Amendment for Mixed Use Regulations Consistent with Proposed Policy 5.6 Provisions for SR 60/IRSC (Indian River State College) Mixed Use Development [Legislative]

Attachments: [Staff Report](#)

[Minutes from May 25, 2017 PZC](#)

[Proposed Ordinance to Amend LDR Chapter 915](#)

- 10.A.3.** Consideration of Land Development Regulation (LDR) Amendment to Chapter 926, Establishing Provision and Criteria for Reducing Landscape Requirements for Projects in Remote Agricultural Areas [Legislative]

Attachments: [Staff Report](#)

[Location Map of Proposed Solar Farms](#)

[Indian River Solar Energy Center Landscape Plan](#)

[Minutes from March 21, 2017 BCC](#)

[Map of Urban Service Area Boundary; A-2 and A-3 Areas](#)

[Minutes from May 25, 2017 PZC](#)

[Proposed Ordinance](#)

- 10.A.4.** Appeal by Hal & Martha McAdams of a Decision by the Planning & Zoning Commission to Deny a Side Yard Setback Variance of 5' Feet for a Pool Enclosure on Lot 3, Block 1, Diana Park Subdivision [VAR-17-05-01 / 92080125-78723] [Quasi-Judicial]

Attachments: [Staff Report](#)
[Appeal Letters](#)
[Location Map](#)
[PZC Staff Report with Attachments](#)
[May 25, 2017 Approved PZC Meeting Minutes](#)

- 10.A.5.** Ordinance Concerning Medical Cannabis (Continued from June 13, 2017 and June 20, 2017) [Legislative]

Attachments: [Staff Report](#)
[Ordinance Concerning Medical Cannabis](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Ardra Rigby and Bill Rigby Regarding Drainage and Sewer Services in the Wabasso Community

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](#)

- 10.B.3.** Request to Speak from Daniel De Liege, President/CEO, Alliance Bioenergy Regarding Update on Acquisition of former INEOS site.

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing on July 18, 2017: to Consider North Sebastian Septic to Sewer (S2S) Phase 1 Sewer Assessment Project in Indian River County, Florida [Legislative]

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Indian River County Annex Building 1028 20th Place, Vero Beach, Florida

Attachments: [Staff Report](#)
[Quit Claim Deed dated April 19, 1988](#)
[Quit Claim Deed dated January 13, 1992](#)
[Ordinance No. 92-07 dated March 10, 1992](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

12.D.1. 2017 Indian River County Health Fair Committee Recognition

Attachments: [Staff Report](#)

E. Office of Management and Budget

12.E.1. Government Finance Officers Association awarding Indian River County GFOA's Distinguished Budget Presentation Award for the 2016-17 Budget

Attachments: [Staff Report](#)

[Letter from GFOA dated May 18, 2017](#)

[GFOA Press Release](#)

[GFOA Certificate of Recognition for Budget Preparation](#)

F. Public Works

12.F.1. Administration Complex Buildings A&B Selection of Roof Color

Attachments: [Staff Report](#)

[McElroy Metal Color Chart](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Resolution Establishing the Development Review and Permit Process Advisory Committee

Attachments: [Staff Report](#)

[Resolution founding the Development Review and Permit Process Advisory Committee](#)

13.B. Approval of Expert Witness Fees for Laurel Homes 66th Avenue Parcel

Attachments: [Staff Report](#)

[Expert Witness Fees Table](#)

13.C. Draft Medical Marijuana Ordinance

Attachments: [Staff Report](#)

[Draft Medical Marijuana Ordinance](#)

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**

14.E.1. Alliance Bioenergy Post Process Yard Waste

Attachments: [Commissioner's Memorandum](#)
[2017-021 Alliance Bioenergy Option Agreement February 7 2017](#)

14.E.2. Utilities Amnesty Program and Adoption of Ordinance

Attachments: [Commissioner's Memorandum](#)
[Utility Amnesty Program Ordinance from July 2015](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

15.B.1. Approval of Minutes Meeting of May 16, 2017

Attachments: [05162017SWDD](#)

15.B.2. Final Pay to Geosyntec for Work Order No. 4 - Former Gifford Road Landfill - One Year of Groundwater Monitoring/Reporting, Implementation of the Remedial Action Modification Plan and Related Consulting Services

Attachments: [Staff Report](#)
[Geosyntec Project Completion Report & Final Invoice](#)

15.B.3. Final Pay to INEOS New Planet BioEnergy, LLC for Yard Waste Processing Services through March 31, 2017

Attachments: [Staff Report](#)
[INPB Final Invoice](#)

15.B.4. Final Pay to Geosyntec for CCNA-2014-Work Order No. 5 - 2016 Title V Air Operation Permit Renewal

Attachments: [Staff Report](#)
[Geosyntec Project Completion Report & Final Invoice](#)

15.B.5. July 2017 Update on Brownfields Redevelopment Process for the Former South Gifford 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.***