



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

TUESDAY, NOVEMBER 15, 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

**Bob Solari, Chairman, District 5
Joseph E. Flescher, Vice Chairman District 2
Wesley S. Davis, District 1
Peter D. O'Bryan, District 4
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

Commissioner Wesley S. Davis

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5A Presentation of Proclamation Designating the Week of November 14, 2016 as Indian River Habitat for Humanity Week

Attachments: [Habitat for Humanity Proc](#)

5B Presentation of Proclamation Honoring Wesley S. Davis for 17 years of Public Service

Attachments: [Davis proclamation](#)

[AdditionalBackupProvidedatMeetingItem5B](#)

6. APPROVAL OF MINUTES

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

- 7A Fitch Press Release
Attachments: [Staff Report](#)
- 7B Proclamation and Retirement Award Honoring Michael Nixon on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Engineering Division with Eleven Years of Service
Attachments: [Proclamation Nixon retirement award M Nixon](#)
- 7C Proclamation and Retirement Award Honoring Mary Snyder on Her Retirement From Indian River County Board of County Commissioners Department of General Services/Library Services Division with ThirtyYears of Service
Attachments: [Retirement Award Proclamation](#)

8. **CONSENT AGENDA**

- 8A Approval of Checks and Electronic Payments October 28, 2016 to November 3, 2016
Attachments: [Approval of Checks and Electronic Payments](#)
- 8B TD Banking Contract
Attachments: [TD Banking Contract Staff Report](#)
[Indian River BOCC CMMA](#)
[IRBOCC Rebate Schedule2016](#)
[Indian River BOCC CPN Agmt](#)
[Indian River BOCC Commercial Plus Card Agmt](#)
[Indian River BOCC ACH Prefund Agmt](#)
[Indian River BOCC ACH Debit Block Agmt](#)
- 8C Designation of Econolite as Sole Source Provider for Traffic Control Systems
Attachments: [Staff Report](#)
[Econolite Sole Source Letter](#)
[Econolite Quote - Signal Assemblies](#)
[Econolite Quote - Video Detection Cameras](#)
- 8D Third Amendment to Elevated Water Tank Space License Agreement with New Cingular Wireless PCS, LLC
Attachments: [Staff Report](#)
[Third Amendment](#)
[Amended and Restated Memorandum](#)

- 8E Declaration of Excess Equipment as Surplus for Sale or Disposal
Attachments: [Staff Report](#)
[Proposed Surplus List - 110816](#)
- 8F Resolution Formally Designating a Portion of County Owned Property Along 41st Street as Right-Of-Way
Attachments: [Staff Report](#)
[Resolution](#)
- 8.G Work Order No. 2, Carter Associates, Inc. Intersection of 21st Street SW and 27th Avenue Mast Arm Traffic Signal Design
Attachments: [Work Order No. 2.pdf](#)
[Work Order No. 2](#)
[AdditionalBackupProvidedatMtngItem8G](#)
- 8H Designation of Alpha Technologies as Sole Source Traffic Signal Battery Back-Up Systems
Attachments: [8H Sole Source.pdf](#)
- 8I Final Payment to SRS Services, LLC - Dunes Course Golf Cart Concrete Path Repairs (IRC Bid No.2016040)
Attachments: [Staff Report](#)
[SRS Services LLC - Inv 2361C-3 \\$1886](#)
- 8J 2017 Oblique Aerial Imagery Acquisition Project
Attachments: [Staff Report](#)
[Attachment 1: Project Limits Map](#)
[Pictometry Contract](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9A Indian River County Sheriff Deryl Loar Request for Funding to be Returned to the Sheriff's Office
Attachments: [Funds Request letter to BOCC 15.16.pdf](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10A1 Fracking Ordinance
Sponso Public Hearings
Attachments: [staff report](#)
[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

10B1 Request to Speak from Brian Heady Regarding Representative Government

Attachments: [Brian Heady Request Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12A1 Condemnation, Demolition and Removal of Unsafe Structures Located at 529 20th Street S.W., 2385 11th Court S.W., 4795 32nd Avenue, and 6345 85th Street

Attachments: [Staff Report](#)

[Resolution](#)

[Condemnation List](#)

[529 20th St SW Pictures](#)

[2385 11th Ct SW Pictures](#)

[4795 32nd Av Pictures](#)

[6345 85th St Pictures](#)

[AdditionalBackupProvidedatMeetingforItem12A1](#)

12A2 Request for Authorization to Initiate a Comprehensive Plan Text Amendment to Mixed Use Policy 5.6 of the Future Land Use Element (FLUE)

Attachments: [Staff Report](#)

[SR60/58th Avenue Node Map](#)

[Aerial of The Reserve at Vero Mixed Use PD](#)

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

[Proposed "Master Plan" Area](#)

[Draft Changes to Mixed Use Policy 5.6](#)

[AdditionalBackupProvidedatMtnItem12A2](#)

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

12F1 As-Built Resolution and Final Assessment Roll for 51st Avenue Petition Millings Project (65th Street to 67th Street)

Attachments: [Staff Report](#)
[As-Built Resolution](#)
[As-Built Costs](#)
[Final Assessment](#)
[Assessment Map](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13A Approval of Mediated Settlement Agreement - Parcel of Property Owned by Kevin and Paula Jones Located on 27th Avenue SW at the South Main Relief Canal

Attachments: [Staff Report](#)
[Aerial Photo](#)
[Mediated Settlement Agreement](#)
[Release](#)

13B 1016 Booker Street - County Deed to City of Fellsmere

Attachments: [Staff Report](#)
[Proposed Resolution](#)
[County Deed](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

14A1 The Spoonbill Conspiracy

Attachments: [Commissioner Memorandum](#)
[AdditionalBackupProvidedatMtngItem14A1](#)

B. Commissioner Joseph Flescher, Vice Chairman

C. Commissioner Wesley S. Davis

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

14E1 Privately Funded Indian River Lagoon Pilot Project

Attachments: [Privately Funded Indian River Lagoon Pilot Project](#)

14E2 No Net Loss Policy for Ballfields

Attachments: [No Net Loss Policy for Ballfields](#)

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.***