



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

TUESDAY, DECEMBER 6, 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

Stan Boling, Community Development Director

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 and Retirement Award Honoring Dorothy Jeanne Bresett on Her Retirement from Indian River County Public Works Department/Traffic Engineering Division with Thirty Years of Service.

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

- 5.B** Presentation of 2015-2016 Economic Development Annual Report by Helene Caseltine, CEcD, Economic Development Director, Indian River County Chamber of Commerce

Attachments: [Additional backup presented at meeting for 5B](#)

6. APPROVAL OF MINUTES

- 6.A** Regular Meeting of November 1, 2016

Attachments: [11012016BCC](#)

- 6.B** Regular Meeting of November 8, 2016

Attachments: [11082016BCC](#)

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

- 7.A** Florida Public Service Commission Consummating Order No. PSC-16-0513-CO-EI In re: Petition for approval of 2016 revisions to underground residential and commercial differential tariffs, by Florida Power & Light Company, has been received and is available for review in the Office of the Clerk to the Board.

- 7.B** Florida Public Service Commission Order No. PSC-16-0521-TRF-EI In re: Petition for limited proceeding for approval to include in base rates the revenue requirement associated with the acquisition of the Osprey Plant Phase 2 of the Hines chiller uprate project, by Duke Energy, LLC, has been received and is available for review in the Office of the Clerk to the Board.

- 7.C** Florida Public Service Commission Order No. PSC-16-0545-CO-EQ In re: Petition for approval of modifications to standard interconnection agreement contained in the approved tariff by Duke Energy Florida, LLC has been received and is on file for review in the Office of the Clerk to the Board.

- 7.D** Public Design Workshop: Gifford Road Landfill Site Redevelopment Plan, Saturday, December 10, 2016, 9:30 a.m. to 3:00 p.m., Gifford Community Center, 4855 43rd Avenue.

Attachments: [Workshop Flyer](#)

- 7.E** Update on All Aboard FL/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

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

- 7.F** 2017 Board of County Commissioner Committee Appointments

Attachments: [Commissioner Committee Assignments](#)

- 7.G** 2017 Treasure Coast Regional Planning Council (TCRPC) Appointments

Attachments: [2017 TCRPC Appointments](#)

- 7.H 2017 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee District Appointment
Attachments: [2017 TCRPC CEDS Appointments](#)
- 7.I 2016-2017 City of Sebastian Council Committee Information
Attachments: [2017 Sebastian Appointments](#)
- 7.J 2016-2017 City of Vero Beach Council Committee Information
Attachments: [2017 Vero Beach Appointments](#)
- 7.K 2016-2017 City of Fellsmere Council Committee Information
Attachments: [2017 Fellsmere Appointments](#)
- 7.L 2016-2017 Town of Indian River Shores Council Committee Information
Attachments: [2017 Indian River Shores Appointments](#)

8. CONSENT AGENDA

- 8.A Approval of Checks and Electronic Payments November 11, 2016 to November 17, 2016
Attachments: [Approval of Checks and Electronic Payments November 11, 2016 to November 17, 2016](#)
- 8.B Approval of Checks and Electronic Payments November 18, 2016 to November 24, 2016
Attachments: [Finance Staff Report](#)
- 8.C Osprey Marsh One-Year Compliance Maintenance Contract with G.K. Environmental, Inc.
Attachments: [Staff Report](#)
[GKE Maintenance-Compliance Proposal](#)
- 8.D Approval of an Amendment to the Administrative Services Agreement with Blue Cross effective January 1, 2017 and Ratification of all Prior Amendments to the Original October 1, 1996 Agreement.
Attachments: [Staff Report - Amendment to Administrative Service Agreement w Blue Cross Blue Shield](#)
[Florida Blue Amendment 1.1.2017](#)
[Florida Blue ASO Agreement 1996 and all prior amendments](#)
- 8.E Approval to Defer the Increase in Salary for Certain Exempt Positions Approved by the Board of County Commissioners on November 22, 2016 until the Final Rule is Implemented, Due to an Emergency Injunction Which has Halted Implementation
Attachments: [Staff Report](#)

8.F Miscellaneous Budget Amendment 002

Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Exhibit "A"](#)
[Sheriff letter dated Oct 31, 2016](#)

8.G Sandy Lane Partners LLC's Request for Release of a Portion of an Easement at 1445 Sandy Lane (Sandy Lane PD Lot 9)

Attachments: [Staff report](#)
[Attach 1 - maps](#)
[Attach 2 - resolution](#)

8.H Recommendation of Award - Bid No. 2017018 Post Hurricane Matthew Emergency Dune Restoration Projects - County Beach Parks

Attachments: [Staff Report](#)
[Recommendation of Bid award Emergency Dune Projects - Guettler draft agreement 12-06-16](#)
[Recommendation of award Emergency Dune Projects Bid Tab 12-06-16](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A Indian River County Sheriff, Deryl Loar: Request for Replacement of Emergency Generator System and Jail Administration Windows

Attachments: [Board Agenda Request Letter](#)

9.B Indian River County Sheriff Deryl Loar: Vacating Current Hangar and Termination of Lease with the City of Vero Beach

Attachments: [Letter dated November 29, 2016](#)
[2016.11.23 Lease Termination IRC Sheriff.pdf](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2016/17 - 2020/21
Plan Amendment Number: CPTA 2016080102-77570 (Legislative)

Attachments: [Staff Report](#)

[1 - Comprehensive Plan Text Amendment Application](#)

[2 - Comprehensive Plan Text Amendment Adoption Ordinance
\(Clean version of CIE on File in BCC Office\)](#)

[3 - Strike Through and Underline Version of CIE](#)

[4 - 5 Year Schedule of Capital Improvements](#)

[Additional backup presented at meeting for 10A1](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

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

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A 2017-2018 Legislative Priorities

Attachments: [staff report](#)

[2017-2018 State Legislative Program Brochure](#)

[Additional backup presented at meeting](#)

[Congratulatory Letters to Rep Grall and Senator Mayfield 12142016](#)

13.B Demolition Liens

Attachments: [Staff Report](#)
[Liens \(3\)](#)
[Itemization of costs for demolition \(3\)](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**
- B. Commissioner Peter D. O'Bryan, Vice Chairman**

14.B.1 PTSD Support Updates (For discussion--no back-up)

Attachments: [Additional back up provided at meeting for 14B1](#)

- 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

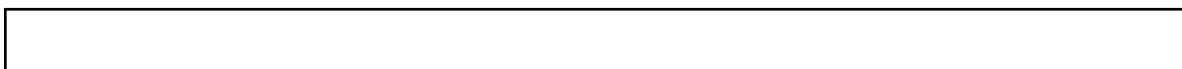
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.



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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.