



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

TUESDAY, NOVEMBER 8, 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

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

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation of Proclamation Designating the Month of November as National Runaway Prevention Month

5.B Presentation of Proclamation Designating the Month of November, 2016 as National Adoption Awareness Month

5.C Presentation of Proclamation Designating the Month of November, 2016 as Veterans Day

5.D Presentation of Proclamation Designating the Day of November 29, 2016 as #Giving Tuesday

6. APPROVAL OF MINUTES

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

- 7.A Employment Report
- 7.B Paychecks for Patriots Hiring Event
- 7.C Update On All Aboard Florida/Vero Electric Expenses
- 7.D Planning & Zoning Commission Vacancy Appointment
- 7.E Indian River County Venue Event Calendar Review
- 7.F License / Use Agreement between FEMA, Indian River County and Indian River State College for Use of Space in Brackett Library
- 7.G Florida Public Service Commission Notice of Consummating Order NO. PSC-16-0497-CO-EI In re: Petition for approval of modification to and extension of the approved economic development and re-development rider experimental pilot tariffs, by Duke Energy Florida, LLC, is available for review in the Office of the Clerk to the Board.
- 7.H Florida Public Service Commission Order NO. PSC-16-0499-TR-EQ In re: Patition for approval of modifications to standard interconnection agreement contained in the approved tariff by Duke Energy Florida, LLC, is available for review in the Office of the Clerk to the Board.

8. CONSENT AGENDA

- 8.A Approval of Checks and Electronic Payments October 21, 2016 to October 27, 2016
- 8.B Quarterly Investment Report for the Quarter Ending 09/30/16
- 8.C Quarterly Tourist Development Tax Report for Quarter Ending 09/30/16
- 8.D Quarterly OPEB Trust Report for Quarter Ending 09/30/16
- 8.E Internal Audit Division of the Clerk's Office
- 8.F Economic Opportunities Council of Indian River County, Inc.
- 8.G Jake Owen Foundation's Request to Utilize Sampson Field to Support Charity Event on December 9, 2016
- 8.H Resolution Cancelling Taxes on Property Quit-Claimed by Indian River County to the City of Fellsmere
- 8.I Final Pay and Release of Retainage to Mack Concrete Industries, Inc., for a new Package Wastewater Treatment Plant at Blue Cypress Lake - UCP #4102, Bid No. 2015044
- 8.J Award of Bid No: 2017009 8th Street Sidewalk Improvements (58th Avenue to 21st Court)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A Indian River County Clerk of the Circuit Court & Comptroller Jeffrey R. Smith Annual Fiscal Report for the Fiscal Year Ended September 30, 2016

- 9.B Indian River County Property Appraiser David C. Nolte Annual Fiscal Report for the Fiscal Year Ended September 30, 2016
- 9.C Indian River County Sheriff Deryl Loar Annual Fiscal Report for the Fiscal Year Ended September 30, 2016
- 9.D Indian River County Supervisor of Elections Leslie R. Swan Annual Fiscal Report for the Fiscal Year Ended September 30, 2016
- 9.E Indian River County Tax Collector Carole Jean Jordan Annual Fiscal Report for the Fiscal Year Ended September 30, 2016

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10. Right-Of-Way Ordinance Amendment (Legislative)

A.1

10. Ordinance Concerning Medical Marijuana Treatment Centers (Legislative)

A.2

B. PUBLIC DISCUSSION ITEMS

10.B Request to Speak from Ardra Rigby and Bill Rigby Regarding Issue on Natural Gas /
.1 Franchise Agreement Negotiated with Waste Management

10.B Request to Speak from Brian Heady Regarding Representative Government
.2

C. PUBLIC NOTICE ITEMS

10. Public Notice of Public Hearing Scheduled for November 15, 2016 to Consider
C.1 Creating a New Chapter 317 of the Code of Indian River County to Prohibit Oil and Gas Well Stimulation (Fracking)

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.** Jenkins vs. IRC - Unconditional Offer for a Parcel of Property Located on the South
A Side of 53rd Street West of Old Dixie Highway

14. COMMISSIONERS MATTERS

- A. Commissioner Bob Solari, Chairman**
B. Commissioner Joseph Flescher, Vice Chairman
C. Commissioner Wesley S. Davis
D. Commissioner Peter D. O'Bryan
E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
B. Solid Waste Disposal District
C. Environmental Control Board

16. ADJOURNMENT

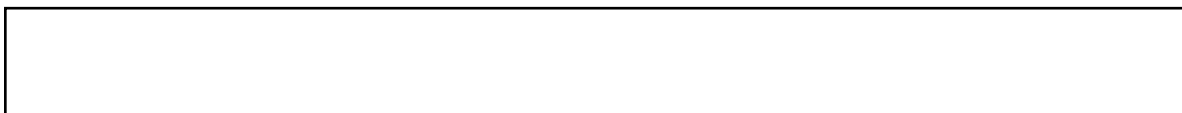
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on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



Commission Meeting may be broadcast live by 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.