



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

TUESDAY, JUNE 20, 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**

Deputy Teddy Floyd, Indian River County Sheriff Office

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 Designating the Day of July 1, 2017, as Honor Guards Day

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of May 16, 2017

Attachments: [05162017BCC](#)

6.B. Regular Meeting of May 23, 2017

Attachments: [05232017BCC](#)

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

- 7.A.** Preliminary Update on the County's Short Term Vacation Rental Regulations and Implementation

Attachments: [Staff Report](#)

[Minutes from June 21, 2016 Board of County Commissioners Meeting](#)

[County Vacation Rental Permit Application \(Includes Vacation Rental Regulations\)](#)

[Vacation Rental Inspection Checklist](#)

[Spreadsheets for South Barrier Island, North Barrier Island, and Mainland Units](#)

- 7.B.** Proclamation and Retirement Award Honoring Randy Baker on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Fleet Management Division with Thirty-Five Years of Service

Attachments: [Proclamation](#)

[Service Award](#)

- 7.C.** Notice of Hazard Mitigation Grant Program Application for Elevation of the Main House at the Jones's Pier Conservation Area

Attachments: [Staff report](#)

[LMS HMGP eligible projects list](#)

[Project Cost Estimate](#)

- 7.D.** Landfill Closure and Collection Service Changes for the July 4th Holiday

Attachments: [Staff Report](#)

- 7.E.** Update regarding Indian River Lagoon Council Board of Directors Meeting on June 9, 2017

Attachments: [Commissioners Memorandum](#)

[IRL 4 14 17 Minutes](#)

[Ranked Projects List](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments June 2, 2017 to June 8, 2017

Attachments: [Finance Department Staff Report](#)

- 8.B.** Memorandum of Agreement with Florida Department of Children and Families for Limited County Access to FLORIDA System Data

Attachments: [Staff Report](#)

[Proposed Memorandum of Agreement for Limited County Access to FLORIDA System Data](#)

- 8.C.** Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of June 21, 2017, through and including July 10, 2017; July 19, 2017, through and including August 14, 2017; and August 16, 2017, through and including September 11, 2017
Attachments: [Staff Report](#)
[Resolution \(June 21, 2017 through July 10, 2017\)](#)
[Resolution \(July 19, 2017 through August 14, 2017\)](#)
[Resolution \(August 16, 2017 through September 11, 2017\)](#)
- 8.D.** Approval of Sublease with the Senior Resource Association for the Main Transit Hub
Attachments: [Staff Report](#)
[Sublease with the Senior Resource Association for the Main Transit Hub](#)
- 8.E.** Approval of 2018 Holiday Schedule
Attachments: [Proposed Holiday Schedule 2018](#)
- 8.F.** Approval of Work Authorization No. 2017-007 to Replace Water Services in "Oaks of Vero" Subdivision
Attachments: [Staff Report](#)
[Cost Estimate - Labor & Material](#)
[Work Authorization No. 2017-007](#)
- 8.G.** Approval of Children's Service Advisory Committee's Funding Allocations for FY2017-2018
Attachments: [Staff Report](#)
[2017-18 Funding \(002\)](#)
- 8.H.** Miscellaneous Budget Amendment 18
Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Exhibit "A"](#)
- 8.I.** Approval of Sealed Bid Sale of 2625 54th Avenue - Bid 2017059
Attachments: [Staff Report](#)
[Agreement](#)
- 8.J.** Approval of Sealed Bid Sale of 2605 52nd Avenue - Bid 2017058
Attachments: [Staff Report](#)
[Agreement](#)

- 8.K. Property Damage Release Concerning Intergenerational Center for Ocean Doors and Windows, Inc.

Attachments: [Staff Report](#)

[Property Damage Release](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1 Indian River County's Request for Special Exception Use Approval for the Osprey Acres Flowway and Nature Preserve (Public Limited Utility) [SP-SE-17-06-09 / 2005060500-78909] (Quasi-Judicial)

Attachments: [Staff Report](#)

[Application](#)

[Excerpt from Draft June 8, 2017 PZC Minutes](#)

[Location and Zoning Map](#)

[Aerial](#)

[Site Plan](#)

- 10.A.2 Indian River County's Request for Abandonment of a Portion of 12th Avenue SW from 5th Street SW to a Point 165 Feet North of 7th Street SW as shown on the Last General Plat of The Indian River Farms Company Subdivision [ROWA-17-03-02 / 2005060500-78340] (Legislative)

Attachments: [Staff Report](#)

[Application](#)

[Location Map and Aerial](#)

[Abandonment Resolution](#)

- 10.A.3. Right-Of-Way Ordinance and Rate Resolution (Legislative)

Attachments: [Staff Report](#)

[Proposed Right-Of-Way Ordinance](#)

[Proposed Rate Resolution](#)

- 10.A.4. Ordinance Concerning Medical Cannabis (Continued from June 13, 2017) (Legislative)

Attachments: [Staff Report](#)

[Ordinance Concerning Medical Cannabis](#)

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Michael Marsh Regarding Bodycams for Indian River County Sheriff's Office (IRCSO)

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for July 11, 2017: 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)
- 10.C.2.** Notice of Scheduled Public Hearing for July 11, 2017: Indian River County's Request for Amendments to its Land Development Regulations (LDRs); Providing for Amendment to Chapter 915, Planned Development (P.D.) Process and Standards for Development; by Amending Section 915.20 Mixed Use Standards to be consistent with proposed Future Land Use Element Policy 5.6 changes requiring mixed use in the IRSC/SR60 preferred location area. (Legislative)
- 10.C.3.** Notice of Scheduled Public Hearing for July 11, 2017: Indian River County's Request for Amendments to its Land Development Regulations (LDRs); Providing for Amendment to Chapter 926, Landscape and Buffer Regulations, by Amending Section 926.05 General Requirements to establish provision for reducing certain landscaping requirements for projects located in remote agricultural areas. (Legislative)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Follow-up on Development Review Tasks Resulting from April Workshop

Attachments: [Staff Report](#)

[Commissioner Zorc's May 2, 2017 Board Item and meeting minutes](#)

[Draft Changes to Landscaping Regulations \(Chapter 926\) and](#)

[Littoral Zone Regulations \(Chapter 934\)](#)

[Draft Changes to Temporary Suspension Regulations \(Chapter 902\)](#)

[Comparison of Application Fees in Other Jurisdictions](#)

[Workshop Followup Attachment 5 Preliminary Draft Fee Schedule](#)

[Update \(Community Development\)](#)

[Indian River County Preliminary Fees Comparison to Other Counties](#)

[List of Uses Proposed for Staff Level Approval](#)

[Public Works Revenue and Fee Data](#)

B. Emergency Services

C. General Services

- 1. Human Services**
- 2. Sandridge Golf Club**
- 3. Recreation**

D. Human Resources

12.D.1. Health Insurance Recommendations for Plan Year 2017/2018

Attachments: [Staff Report](#)
[Proposed Medical Renewal](#)

E. Office of Management and Budget

F. Public Works

G. Utilities Services

12.G.1. North Sebastian Septic to Sewer (S2S) Phase 1, Resolution I (Preliminary Assessment Roll) and Resolution II (Public Hearing Date)

Attachments: [Staff Report](#)
[Providing Resolution \(Resolution No. I\)](#)
[Setting Resolution for Public Hearing \(Resolution No. II\)](#)
[Capital Cost Breakdown](#)
[Assessment Roll](#)
[Assessment Map](#)

13. COUNTY ATTORNEY MATTERS

13.A. A Resolution Directing Staff to Work With the Members of the Treasure Coast Council of Local Governments to Promote and Defend Home Rule Authority

Attachments: [Staff Report](#)
[Resolution TCCLG](#)

13.B. A Resolution Authorizing Participation in a Joint Meeting With The Board of County Commissioners for St. Lucie County and The Board of County Commissioners for Martin County to Discuss Joint Legislative Priorities

Attachments: [Staff Report](#)
[Joint Meeting Legislative Resolution](#)

13.C. 2017 - Special Session A

Attachments: [Staff Report](#)

13.D. Florida Department of Environmental Protection Domestic Wastewater Facility Permit for Sunbreak Farms

Attachments: [Staff Report](#)
[Notice of Intent to Issue Permit](#)
[Letter from Stan Boling to Toby Overdorf, dated June 9, 2017](#)
[Letter from Jason Brown to Florida Department of Environmental Protection, dated June 12, 2017](#)
[St. Lucie County Petition for Administrative Hearings](#)
[Memorandum from Jill Grimaldi, to Katherine Barbieri, dated May 16, 2017](#)

13.E. Code Enforcement Board Appointment

Attachments: [Staff Report](#)

[Code Enforcement Board Application - Redus](#)

[Redus Resume - Code Enforcement Board Appointment](#)

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**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1. Approval of Minutes Meeting of April 4, 2017

Attachments: [04042017ESD](#)

15.A.2. Approval of Minutes Meeting of May 2, 2017

Attachments: [05022017ESD](#)

15.A.3. Approval of Minutes Meeting of May 9, 2017

Attachments: [05092017ESD](#)

15.A.4. Approval of Property Lease Extension for Temporary Location of Fire-Rescue Station No. 7

Attachments: [Staff Report](#)

[Lease Extension Agreement Station 7](#)

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.***