



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

TUESDAY, DECEMBER 15, 2015 - 9:00 A.M.

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

<u>COUNTY COMMISSIONERS</u>	<u>DISTRICT</u>
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Bob Solari, Chairman
Joseph E. Flescher, Vice Chairman
Wesley S. Davis
Peter D. O'Bryan
Tim Zorc

District 5
District 2
District 1
District 4
District 3

Joseph A. Baird, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit
Court and Comptroller

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- | | | <u>PAGE</u> |
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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari, Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation and Retirement Award Honoring Cynthia Brandt on Her Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Five Years of Service | 1-2 |
| B. | Presentation by Dixie Wranglers 4-H Dance Club | ---- |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Fiscal Conservative of the Year Award (memorandum dated December 9, 2015)	3
B.	Special Achievement Award (memorandum dated December 9, 2015)	4
C.	Proclamation and Retirement Award Honoring Ronald Matheny Jr. on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Two Years of Service	5-6
D.	Proclamation and Retirement Award Honoring Ronald Briskie on His Retirement from Indian River County Board of County Commissioners Department of Utilities/Wastewater Treatment Division with Twenty Years of Service	7-8
E.	Treasure Coast Regional Planning Council (TCRPC) Comprehensive Economic Development Strategy (CEDS) Committee Appointments (memorandum dated December 9, 2015)	9-10
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments – November 25, 2015 to December 3, 2015 (memorandum dated December 3, 2015)	11-19
B.	Lease Extension and Second Amendment to Lease Agreement for Winter Beach Tower at 3925 65 th Street (memorandum dated December 7, 2015)	20-24
C.	Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation (memorandum dated December 9, 2015)	25
D.	Permission to Advertise for Proposed Property Exchange with Stoney Brook Farms (memorandum dated December 9, 2015)	26-37

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.) (memorandum dated December 7, 2015)	38-39
F.	Eric and Emily Gruber's Request for Release of Easements at 6745 65 th Street (Essa Affidavit of Exemption) (memorandum dated December 7, 2015)	40-49
G.	Board Consideration to Approve an Agreement with St. Christopher's Harbor Homeowner's Association, Inc. for Cost-Share of the Head Island Channel Restoration Project (memorandum dated December 15, 2015)	50-57
H.	Miscellaneous Budget Amendment 007 (memorandum dated December 8, 2015)	58-60
I.	Authorization for Purchase of Broadcast System Replacements (memorandum dated December 8, 2015)	61-64
J.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated December 9, 2015)	65-68
K.	Award of Bid No: 2016001 Old Dixie Highway Resurfacing (71 st Street to County Road 510), IRC Project No. 1138 (memorandum dated November 20, 2015)	69-79
L.	Award of Bid Indian River County Shooting Range Skeet and Trap Facility Improvements, IRC Project No. 1213B, Bid No. 2016008 (memorandum dated December 4, 2015)	80-90
M.	Award of Bid No: 2016002 1 st Street S.W. and 43 rd Avenue Intersection Improvements, IRC Project No. 1232 (memorandum dated December 1, 2015)	91-101
N.	Board Approval of Project Agreement with the Florida Inland Navigation District for Phased Dock Restoration at the Archie Smith Fish House (memorandum dated December 8, 2015)	102-120
O.	North Sebastian Sewer Design – Phase II (memorandum dated December 8, 2015)	121-131
P.	Wabasso Causeway Re-Use Main Inspection (memorandum dated December 1, 2015)	132-148

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Q. Application for St. Johns River Water Management District REDI Community and Innovative Project Cost-Share Funding Program for Advanced Metering Infrastructure (memorandum dated December 15, 2015)	149-210
	R. Change Order No. 3, Martin Luther King Walking Trail, Bid No. 2015034 (memorandum dated December 10, 2015)	211-214
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Ron Taylor's Request for Abandonment of a Portion of a 30' Wide Right-of-Way Lying South of Lot 5, Block B of the Green Acres Estates Subdivision (memorandum dated December 4, 2015)	215-224
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	(As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
	1. Request to Speak from Erving Cartwright, Cleveland Mitchner, James Hagans, Ardra Rigby, and Bill Rigby Regarding Taxation with Representation in West Wabasso Area	225
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. County Administrator Replacement (memorandum dated December 8, 2015)	226
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	
D.	<u>Human Resources</u>	
	None	
E.	<u>Office of Management and Budget</u>	
	None	
F.	<u>Public Works</u>	
1.	As-Built Resolution and Final Assessment Roll for Asphalt Milling Improvements to 9 th Lane Petition Millings Project in Glendale Lakes Subdivision and Glendale Lakes Subdivision Unit Two (memorandum dated November 30, 2015)	227-234
G.	<u>Utilities Services</u>	
1.	Agreement to Purchase 83.14 ± Acres of Undeveloped Land Contingent Upon a Due Diligence Investigation (memorandum dated December 7, 2015)	235-282
2.	83.14 ± acres Due Diligence Investigation and Opinion of Probable Cost, CDM Smith CCNA-2014 Work Order No. 4 (memorandum dated December 9, 2015)	283-294

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	<u>Attorney-Client Session – Time Certain 10:30 a.m.</u> <u>Indian River County, et al. vs. Peter M. Rogoff, et al. and AAF Holdings, LLC</u> , pending in the United States District Court for the District of Columbia, Case No. 1:15-cv-00460 (CRC) and <u>Indian River County vs. Florida Development Finance Corporation and AAF Holdings LLC</u> , pending in the Circuit Court of the 2 nd Judicial Circuit in and for Leon County, Florida, Case No. 2015 AP 000040 (memorandum dated December 8, 2015)	295
B.	Consent to Ground Sublease with American Tower for Calvary Chapel FM Radio Antenna at Hobart Tower (memorandum dated December 9, 2015)	296-302
C.	Legislative Update and Resolution Urging the Florida Legislature and the Governor to Oppose Legislation Which Would Mandate Local Governments to Redirect a Portion of Tourist Development Tax Funds to Visit Florida and Local Law Enforcement (memorandum dated December 9, 2015)	303-306
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Bob Solari, Chairman</u>	
1.	Use of Windsor Million for Conservation Lands (memorandum dated December 9, 2015)	307
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
1.	USGA Golf Tournament (memorandum dated December 15, 2015)	308
C.	<u>Commissioner Wesley S. Davis</u> None	
D.	<u>Commissioner Peter D. O’Bryan</u> None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Ordinance on Short Term Rentals as Legal Business (memorandum dated December 7, 2015)	309
2.	County Owned Surplus Property (memorandum dated December 7, 2015)	310-323

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

None

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.***