



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 17, 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. INVOCATION

Reverend Benny Rhyant, New Mount Sinai Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation of Florida Commission for the Transportation Disadvantaged 2016 Urban Community Transportation Coordinator of the Year Award Recognizing the Senior Resource Association operating as the Indian River County Community Transportation Coordinator

5.B Quarterly Recycling Update - January 2017

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

6.A Regular Meeting of December 13, 2016

Attachments: [Minutes 12/13/2016](#)

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

7.A Indian River County Hospital District Meeting Schedule 2017

Attachments: [Indian River County Hospital District Meeting Schedule 2017](#)

7.B The next Wabasso community meeting for the Wabasso Corridor Plan Update has been scheduled for February 6, 2017, at 6:00 p.m. at the Allen Chapel AME church located in Wabasso at 6245 85th Street (SW corner of CR 510 and 64th Avenue).

Attachments: [Wabasso Community Meeting Notice](#)

7.C Update All Aboard Florida/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

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

7.D Update on GoLine Beachside Circulator (Route 16)

Attachments: [Staff Report](#)

7.E Continuation Certificate for Surety Bond - Jeffrey R. Smith

Attachments: [Informational Memo](#)

[Continuation Certificate - Jeffrey R. Smith](#)

7.F Final TD Banking Contract Documents

Attachments: [BOCC Agenda Item - TD Banking Contract - Info Item Jan 2017](#)

[TD Bank - Indian River County - Final Executed Contract](#)

[Commercial Card Agreement](#)

8. CONSENT AGENDA

8.A Approval of Checks and Electronic Payments December 30, 2016 to January 5, 2017

Attachments: [Approval of Checks and Electronic Payments December 30, 2016 to January 5, 2017](#)

8.B Application for Nomination to Serve on the Metropolitan Planning Organization Citizens Advisory Committee (MPO CAC)

Attachments: [Memorandum](#)

8.C Miscellaneous Budget Amendment 005

Attachments: [Staff Report](#)

[2016 2017 Resolution](#)

[Exhibit "A"](#)

- 8.D Recommendation of Award - Bid 2017014 - Self-Contained Breathing Apparatus
Attachments: [Staff Report](#)
[Agreement](#)
- 8.E Award of Bid No: 2017013 43rd Avenue Sidewalk Improvements from Aviation Boulevard to Airport Drive West
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.F Private Community Requests to Use County Beach Park Access for Emergency Dune Repair Projects - Post Hurricane Matthew
Attachments: [Staff Report](#)
[Sample Beach Access License Agreement](#)
[Beach Access backup](#)
- 8.G Irrigation System Pump Station Replacement at Sandridge Golf Club - Lakes Golf Course
Attachments: [Staff Report](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A Indian River County Sheriff Deryl Loar - Request for \$80,821.45 from the Law Enforcement Trust Fund to be used for the purchase of active shooter kits, SWAT armor, and tactical assault vests.
Attachments: [Letter Dated 12-19-16](#)
[Equipment Quote](#)
- 9.B Indian River County Sheriff Deryl Loar - Authorization for Proceeds from Auction of Surplus Property in Amount of \$105,174.00 to be used in Current Fiscal Year for Purchase of like-kind Property
Attachments: [Letter 01.10.17](#)
[Associate Auctions Settlement Statement](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1 Request to Speak from Phyllis Frey, the American Coalition 4 Property Rights, Regarding HUD's Affirmatively Furthering Fair Housing Rule

Attachments: [Public Discussion Request Form](#)
[Additional Backup Provided At Meeting](#)

C. **PUBLIC NOTICE ITEMS**

10.C.1 Public Notice of Public Hearing Scheduled for January 24, 2017 to Consider Codifying the Code of Indian River County - LEGISLATIVE

Attachments: [Public Notice](#)

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

12.G.1 West Wabasso Phase II Sewer and the East Gifford Drainage Project - Bidding Status: Bid No. 2017021

Attachments: [Staff Report](#)

[Bid Comparison for Schedule A and B](#)

13. COUNTY ATTORNEY MATTERS

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

14.E.1 HUD and the Affirmatively Furthering Fair Housing (AFFH) Rule

Attachments: [Memorandum](#)

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.***