



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

TUESDAY, SEPTEMBER 17, 2013 - 9:00 A.M.

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

COUNTY COMMISSIONERS

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

**District 2
District 1
District 4
District 5
District 3**

**Joseph A. Baird, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk to the Board**

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- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|--|---|--------------------|
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Vice Chairman | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Dylan Reingold, County Attorney | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation by Amy Brunjes, External Affairs Manager, Florida Power and Light, to include an Update on the Sale of the City of Vero Beach Electric Utility System and an Update on Smart Meters | | |
| B. | Presentation by Vicki Wild, Executive Director, Keep Indian River Beautiful on September 21 st International Coastal Clean-Up | | |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating September 28, 2013 as National Estuaries Day – Hands Across the Lagoon	1
	D. Presentation of Proclamation Designating September 16 – 20, 2013 as Industry Appreciation Week in Indian River County, Florida	2
	E. Presentation of Proclamation Designating September 26, 2013 as the 5 th Annual Symposium for the HIV/AIDS Awareness Network of Indian River County Day	3
	F. Presentation of Proclamation Recognizing the Support Alliance for Emergency Resiliency (SAFER) Indian River County	4
6.	<u>APPROVAL OF MINUTES</u>	
	A. Special Call Meeting of July 18, 2013 (Fertilizer and Landscape Management Ordinance)	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Update Regarding the 2013 Amnesty Program for Certain Delinquency Charges (memorandum dated September 4, 2013)	5-6
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – August 30, 2013 to September 5, 2013 (memorandum dated September 5, 2013)	7-13
	B. Request for Authorization to Trade-In Vehicle for Purchase (memorandum dated September 10, 2013)	14-16
	C. Mediated Settlement; Bruce Endres (memorandum dated September 9, 2013)	17
	D. Proclamation and Retirement Award Honoring William J. Moruzzi on His Retirement From Indian River County Board of County Commissioners Department of General Services/Parks Division with Nineteen Years of Service	18-19
	E. Proclamation and Retirement Award Honoring Susan Forsythe on Her Retirement From Indian River County Board of County Commissioners Department of Public Works/Road and Bridge Division with Twenty Years of Service	20-21

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Proclamation and Retirement Award Honoring Joel Selph on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Two Years of Service	22-23
G.	Proposed Raises for Non-Bargaining Unit Employees (memorandum dated September 12, 2013)	24
H.	Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc. (memorandum dated August 19, 2013)	25-35
I.	Invitation from John’s Island Golf Club for Staff to Participate in a “Public Safety Day” Golf Outing (memorandum dated September 9, 2013)	36-38
J.	Approval of Renewal for a Class “B” and “E” Certificate of Public Convenience and Necessity for We Care of the Treasure Coast Inc. to Provide Wheelchair/Stretcher Services (memorandum dated September 9, 2013)	39-50
K.	Approval of Renewal for a Class “E” Certificate of Public Convenience and Necessity for Senior Resource Association to Provide Wheelchair Services (memorandum dated September 17, 2013)	51-68
L.	Approval of the Post Disaster Redevelopment Plan (PDRP) (memorandum dated September 9, 2013)	69-71
M.	Approval of Renewal of a Class “E” Certificate of Public Convenience and Necessity for Abilities Resource Center of Indian River County, Inc. now known as SUNUP ARC, Inc. to Provide Wheelchair Services (memorandum dated September 9, 2013)	72-83
N.	Miscellaneous Budget Amendment 027 (memorandum dated September 10, 2013)	84-90
O.	Amendment No. 1 to the Sewer Feasibility Study for the North Sebastian Area UCP 4101 (memorandum dated September 6, 2013)	91-97
P.	RFQ 2013024 – Professional Roof Evaluation, Design and Contract Administration Services Relating to the existing roof of the Indian River County Administration Building – Agreement with C.B. Goldsmith and Associates (memorandum dated September 9, 2013)	98-109

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Q. Release of Retainage for Work Orders 3-RR, 4-RR, and 5-RR to Malcolm Pirnie, Inc./Arcadis for the Rockridge Subdivision Surge Protection Project (memorandum dated September 9, 2013)	110-115
	R. Waterway Village Homeowners Association 53 rd Street Landscape Maintenance Memorandum of Understanding (MMOU) (memorandum dated September 10, 2013)	116-120
	S. Approval of Bid Award for IRC Bid No. 2013046 North County RO Plant VFD Replacement (memorandum dated September 9, 2013)	121-129
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	None	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for October 1, 2013:</u> Public Notice of Public Hearing Concerning Policies Governing Opportunities for Members of the Public to be Heard (memorandum dated September 10, 2013)	130
	2. <u>Notice of Scheduled Public Hearing for October 1, 2013:</u> Public Notice of Public Hearing to Consider Amending Chapter 316 (Fertilizer and Landscape Management Ordinance) of the Code of Indian River County (memorandum dated September 10, 2013)	131
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Discussion on Legislative Priorities (memorandum dated September 11, 2013)	132-133
	B. Procurement of Lobbyist (memorandum dated September 11, 2013)	134-136

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	
D.	<u>Human Resources</u> None	
E.	<u>Human Services</u> None	
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u> None	
H.	<u>Recreation</u> None	
I.	<u>Public Works</u>	
	1. 3-Year Renewal of Lease for North County Offices (memorandum dated September 4, 2013)	137-138
J.	<u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Permission to Advertise for Public Hearing to Amend the Code for General Housekeeping Purposes (memorandum dated September 10, 2013)	139

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
B.	Approval of Agreement to Purchase and Sell Real Estate with Schacht & Co. Inc. (memorandum dated September 9, 2013)	140-152
C.	Modification of Fee Schedule for <i>Indian River County v. Turner Construction Company et al.</i> (memorandum dated September 11, 2013)	153
D.	Florida Fish and Wildlife Conservation Commission Review of Special Acts Regarding Fishing Regulations (memorandum dated September 3, 2013)	154-160
E.	Interlocal Agreement between Indian River County Hospital District and Indian River County Establishing Process for Reimbursement to Indian River County for Medicaid Expenses (memorandum dated August 30, 2013)	161-167
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Joseph E. Flescher, Chairman</u> None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> None	
C.	<u>Commissioner Peter D. O'Bryan</u> None	
D.	<u>Commissioner Bob Solari</u> None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Update on the Indian River Lagoon and Lake Okeechobee Discharges (memorandum dated September 11, 2013)	168
2.	Old County Administration Property (memorandum dated September 11, 2013)	169

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. New Oslo CCC Project – Amendment No. 4 to Work Order No. 9 to CDM Smith & Change Order No. 2 to Paul Jacquin & Sons, Inc. (memorandum dated September 9, 2013)

170-180

C. **Environmental Control Board**

None

16. **ADJOURNMENT**

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.

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.***