



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

TUESDAY, JULY 8, 2014 - 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 DISTRICT

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

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

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

1. <u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2. <u>INVOCATION</u>	Philip Katrovitz, Humanist of the Treasure Coast	
3. <u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O’Bryan, Chairman	
4. <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5. <u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating the Month of July, 2014, as Recreation and Parks Month	1
B.	Presentation by Susan K. Buza, Executive Director, Palm Beach/Treasure Coast 211 on the Help Me Grow Initiative	2-4

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
None	
7. <u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
None	
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants – June 20, 2014 to June 26, 2014 (memorandum dated June 26, 2014)	5-13
B. 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 July 16, 2014, through and including August 18, 2014, and August 20, 2014, through and including September 8, 2014 (memorandum dated June 30, 2014)	14-18
C. 2015 Holiday Schedule (memorandum dated June 30, 2014)	19
D. Resolution Requesting Funding Assistance from State of Florida Beach Erosion Control Program – FY 2015/16 (memorandum dated June 25, 2014)	20-21
E. Change Order No.3 for the Water Plants Lime Slurry Injection Project – UCP 2715 Bid No: 2013028 (memorandum dated June 30, 2014)	22-26
F. Approval of Extension of FX Software Agreement (memorandum dated June 24, 2014)	27-30
G. Award of Bid No. 2014037 Sector 3 Dune Repair IRC Project No. 0928 – A (memorandum dated June 27, 2014)	31-48
H. Children’s Service Advisory Committee (CSAC) Funding Allocations for Fiscal Year 2014-2015 (memorandum dated June 13, 2014)	49-50
9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</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 July 22, 2014 – 5:30 p.m.:</u> Public Meeting to Discuss Beach Management Strategies Contained Within the Forthcoming Update to the County’s Beach Preservation Plan (memorandum dated June 25, 2014)	51
<hr style="border-top: 1px dashed black;"/>		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Economic Development Positioning Analysis and Action Plan (memorandum dated July 2, 2014)	52
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12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u> None	
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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Resolution denouncing interest in SeaTurtle Lane in Settlement of the Lawsuit of Mitchell vs. Brady and Indian River County (memorandum dated July 1, 2014)	53-59
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Peter D. O’Bryan, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Approval of Minutes Regular Meeting of May 13, 2014
2. Approval of Minutes Regular Meeting of June 3, 2014
3. Amendment No. 4 to Republic Services for MRF Improvement Project
(memorandum dated June 27, 2014)

60-71

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.***