



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

TUESDAY, AUGUST 19, 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**

- | | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, Indian River County Sheriff Department | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation of Proclamation Congratulating Smokey Bear in Indian River County, Florida | 1 |
| | B. | Presentation of Proclamation and Retirement Award Honoring Vincent N. Casserly on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service | 2-3 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring L. E. “Bud” Spencer on His Retirement From the Indian River County Sheriff’s Office With Thirty-Four Years of Service	4
	D. Presentation of Certificate of Recognition to The Garden Club of Indian River County	5
	E. Presentation by Bob Ulevich, Administrator, St. John’s Improvement District and the Sebastian River Improvement District	6-28
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of June 17, 2014	
	B. Regular Meeting of July 1, 2014	
	C. Regular Meeting of July 8, 2014	
	D. Regular Meeting of July 15, 2014	
	E. Budget Workshop July 16, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of Martin Lewis, as District 3 Appointee to the Board of Zoning Adjustments (memorandum dated June 14, 2014)	29-30
	B. Proclamation Designating the Month of July, 2014, As Treasure Coast Waterway Cleanup in Indian River County	31
	C. Proclamation and Retirement Award Honoring Alan G. Raedel on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Engineering Division With Eleven Years of Service	32-33
	D. Proclamation and Retirement Award Honoring Ellis Buckner, Jr. on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Twenty-Five Years of Service	34-35

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	E. Gifford Economic Development Council Inc. Presenting 1 st Annual Pray (Project Responsibility & Accountability of our Youth) and Educational Imagery Learning Academy Back-to-School Golf Tournament	36
	F. Appointment of Indian River State College Representative to the Economic Development Council (memorandum dated August 13, 2014)	37-38
	G. Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2013, is on file in the Office of the Clerk to the Board	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – July 4, 2014 to July 10, 2014 (memorandum dated July 10, 2014)	39-46
	B. Approval of Warrants – July 11, 2014 to July 17, 2014 (memorandum dated July 17, 2014)	47-56
	C. Approval of Warrants – July 18, 2014 to July 24, 2014 (memorandum dated July 24, 2014)	57-64
	D. Approval of Warrants – July 25, 2014 to July 31, 2014 (memorandum dated July 31, 2014)	65-71
	E. Approval of Warrants – August 1, 2014 to August 7, 2014 (memorandum dated August 7, 2014)	72-80
	F. Quarterly Investment Report for Quarter Ending 06/30/2014 (memorandum dated July 25, 2014)	81-93
	G. Quarterly OPEB Trust Report for Quarter Ending 06/30/2014 (memorandum dated July 25, 2014)	94-96
	H. Updated Investment Policy – one minor change (memorandum dated July 25, 2014)	97-105
	I. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report, Year-To-Date Period Ending 6/30/14 (memorandum dated July 25, 2014)	106-107
	J. County Capital Asset Inventories (memorandum dated August 12, 2014)	108-109

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
K.	Request that the Indian River County Board of County Commissioners Order the Tax Roll to be Extended Prior to the Completion of the Value Adjustment Board Hearings (memorandum dated August 4, 2014)	110-111
L.	Out of County Travel to attend the Florida Shore and Beach Preservation Association Conference (memorandum dated July 22, 2014)	112-115
M.	Out of County Travel to attend the 2014 Florida Association of Counties Policy Committee Conference (memorandum dated July 15, 2014)	116-117
N.	Healthcare Strategies, Inc., et al v. ING Life Insurance & Annuity Co. Class Action Lawsuit (memorandum dated July 28, 2014)	118-129
O.	First Amendment to Ground Space Lease for Tower Located at 3955 65 th Street – Sprint Ground Lease (memorandum dated August 1, 2014)	130-142
P.	Nash Cole’s Request for Release of Easements at 4755 87 th Street (Weona Park Subdivision) (memorandum dated August 7, 2014)	143-149
Q.	Approval of State Sovereignty Submerged Lands Fee Waived Lease Renewal for the Jones’s Pier Dock Facility (memorandum dated August 6, 2014)	150-165
R.	Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services (memorandum dated July 18, 2014)	166-188
S.	26 th Street Advance Acquisition of Right-of-Way, 5940 26 th Street – Hamilton Property (memorandum dated July 15, 2014)	189-202
T.	Insurance Marketing; Silver Insurance Consultants (memorandum dated August 11, 2014)	203-210
U.	Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement 15-BG-83-10-40-01-031 (memorandum dated August 7, 2014)	211-246

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	V. Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement 5-FG-XX-10-40-01-098 (memorandum dated August 7, 2014)	247-284
	W. Miscellaneous Budget Amendment 020 (memorandum dated August 11, 2014)	285-290
	X. M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Project Generated Income (PGI) Miscellaneous Budget Amendment 021 (memorandum dated August 11, 2014)	291-302
	Y. Request for Ratification, Florida Department of Law Enforcement, FY 2014/2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated August 8, 2014)	303-318
	Z. Consultant Selection for RFP No. 2014043 – Automatic Meter Reading (AMR)/Advanced Metering Infrastructure (AMI) Consulting Services (memorandum dated August 8, 2014)	319-330
	AA. Consultant Selection for RFQ No. 2014007 – Annual Geotechnical Services (memorandum dated August 7, 2014)	331-332
	BB. Approval of Proposal from KSM for Soils Investigation Services for Vero Lakes Estates 12” Master Plan Water Main Extension – UCP #4106 (memorandum dated August 8, 2014)	333-335
	CC. Final Pay and Release of Retainage for R. J. Sullivan Corp on the West Regional WWTP Odor Control System Project – UCP 4067, Bid No: 2013013 (memorandum dated August 7, 2014)	336-343
	DD. Approval of Proposal for Work Order from Carter Associates, Inc. for Surveying Services for Vero Lakes Estates 12” Master Plan Water Main Extension – UCP #4106 (memorandum dated August 8, 2014)	344-350
	EE. Work Order No. 1 – Kimley-Horn & Associates, Inc. Indian River Boulevard, Right-of-Way Surveying and Mapping, Indian River County Project No. 1354 (memorandum dated August 5, 2014)	351-364
	FF. Amendment No. 6 to Work Order No. 1 – G.K. Environmental, Inc., Oslo Road Boat Ramp IRC Project No. 0381 (memorandum dated July 10, 2014)	365-369

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	GG. Change Order No. 3 and Release of Retainage, 66 th Avenue Roadway Improvements – Phase 2 (4 th Street to 16 th Street), IRC Project No. 9810-B Bid No. 2012032 (memorandum dated August 8, 2014)	370-408
	HH. Change Order No. 1, 66 th Avenue Roadway Improvements (S.R. 60 to North of 49 th Street, IRC Project No. 0545 & 0370 – Bid No. 2013008 (memorandum dated August 19, 2014)	409-413
	II. Work Order No. 3 – Bridge Design Associates, Inc. – Release of Retainage – 13 th Street S.W. Bridge over the IRFWCD Sub-Lateral B-8 Canal (58 th Avenue), IRC Project No. 0530 (memorandum dated August 7, 2014)	414-415
	JJ. FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman’s Signature, Old Dixie Highway Sidewalk from 38 th Lane to 45 th Street, IRC Project No. 0845B- FM No. 423186-2-58-01 (memorandum dated August 7, 2014)	416-438
	KK. Recommendation of Award for RFP No. 2014040 – Boat Club Island Docks (memorandum dated August 8, 2014)	439-440
	LL. Approval of Request for Use of Holman Stadium for The Annual Jake Owen Foundation Benefit Concert Event to be held October 25 th , 2014 (memorandum dated August 11, 2014)	441-454
	MM. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc. (memorandum dated August 8, 2014)	455-465
	NN. Approval of Bid Award for IRC Bid No. 2014042 – Golf Cart Concrete Path Repairs (memorandum dated August 13, 2014)	466-473
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Supervisor of Elections Leslie R. Swan</u> Requesting Approval to Redraw the Current Precinct #2 Boundary Lines to Include the Newly Annexed Land into the City of Fellsmere (letter dated August 11, 2014)	474-489

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
	<u>B. Indian River County Sheriff Deryl Loar</u>	
	1. Requesting Proceeds of Auction be Used to Acquire New Like-kind Property (letter dated July 18, 2014)	490
	2. Expenditure from the Criminal and Sex Offender Registrant Fee Account (letter dated July 18, 2014)	491-494
	3. Department of Homeland Security Operation Stonegarden Grant (letter dated August 12, 2014)	495-502

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

(As a general rule public discussion items should be limited to matters on which the commission may take action.)

1. Request to Speak from Juanita Baker Regarding Oslo Boat Ramp	503
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C. PUBLIC NOTICE ITEMS

1. <u>Notice of Public Hearing Scheduled for September 9, 2014:</u> To Consider Amending Chapter 214 of the Code of Indian River County to Provide for the Sunsetting of the State Road 60 Interest Share Fee Ordinance (memorandum dated July 22, 2014)	504
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11. COUNTY ADMINISTRATOR MATTERS

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
	1. Board Consideration to Adjust County Share of Funding for Head Island (a.k.a. Green Salt Marsh) Improvements and Channel Restoration (memorandum dated August 8, 2014)	505-510
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. 45 th Street Canal Piping – South Side of 45 th Street, From 43 rd Avenue East to Proposed Family Dollar Store Driveway (memorandum dated August 12, 2014)	511-513
G.	<u>Utilities Services</u>	
	None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Demolition Liens (memorandum dated July 15, 2014)	514-521
B.	First Amendment to Agreement for Purchase and Sale of Winkel Property located at 6650 45 th Street, Vero Beach (memorandum dated August 12, 2014)	522-526
C.	Permission to File Lawsuit for Possession of Mobile Home (memorandum dated August 13, 2014)	527-530
D.	Medical Examiner Cremation Certificate Fee Resolution (memorandum dated July 15, 2014)	531-534
E.	<i>Indian River Shores v. City of Vero Beach</i> Florida Governmental Conflict Resolution (memorandum dated July 29, 2014)	535-544
F.	All Aboard Florida Agreement With Respect To Existing Crossing Agreements (memorandum dated August 7, 2014)	545-551
G.	Economic Development Council Vacancy (memorandum dated August 8, 2014)	552-558
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u>	
1.	Request for Letter for Okeechobee County (memorandum dated July 23, 2014)	559-565
2.	Dodgertown Golf Course (memorandum dated July 22, 2014)	566-568
3.	CareerSource Fall 2014 Job Fest (memorandum dated July 28, 2014)	569-570
4.	Ranking of Indian River Lagoon Priorities (memorandum dated August 12, 2014)	571-580
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> None	

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Update on the July 18, 2014 Annual Florida Municipal Power Agency Meeting (memorandum dated July 22, 2014)	581
	2. Small County Coalition Membership (memorandum dated July 22, 2014)	582
	3. US-1/SR 5 Ditch Restoration (memorandum dated July 29, 2014)	583-584
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of July 8, 2014	
	2. Approval of Minutes Meeting of July 15, 2014	
	3. Approval of Minutes Budget Workshop of July 16, 2014	
	4. Work Order No. 10 to Geosyntec for Continuation of Brownfield Assessment Work for the Former South Gifford Road Landfill Site (memorandum dated August 7, 2014)	585-631
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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.***