



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

TUESDAY, SEPTEMBER 9, 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>	Stan Boling, Community Development Director	
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 of Proclamation and Retirement Award Honoring Richard D. Villars on His 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 of Proclamation Designating the Month of September, 2014, as Attendance Awareness Month		3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Recognizing the Month of September, 2014, as Hunger Action Month	4
	D. Presentation of Proclamation Designating the Month of October, 2014, as National Domestic Violence Awareness Month	5
	E. Presentation by Florida State Senator Thad Altman, District 16	

6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. 2014 Election of Environmental Control Hearing Board Chairman and Vice Chairman (memorandum dated August 28, 2014)	6
	B. Economic Development Council – vacancy (memorandum dated August 22, 2014)	7-8
	C. 9 th Annual Ovarian Cancer Candlelight Vigil (memorandum dated August 28, 2014)	9-10
	D. Florida Public Service Commission Notice of Consummating Order PSC-14- 0442-CO-EI making Order PSC-14-0396-TRF-EI effective and final has been received and is available for review in the Office of the Clerk to the Board	
	E. Florida Public Service Commission Notice of Consummating Order PSC-14- 0462-CO-EQ making Order PSC-14-0393-PAA-EQ effective and final has been received and is available for review in the Office of the Clerk to the Board	
	F. Florida Public Service Commission Notice of Proposed Agency Action Order PSC-14-0470-PAA-EU Approving Territorial Agreement between Talquin and DEF in Franklin and Liberty Counties is available for review in the Office of the Clerk to the Board	
	G. Florida Public Service Commission Notice of Proposed Agency Action Order PSC-14-0469-PAA-EU Approving Amendment to Territorial Agreement between FPL and JEA is available for review in the Office of the Clerk to the Board	

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
H.	Florida Public Service Commission Order PSC-14-0467-TRF-EI approving amendment to FPL’s underground tariffs is available for review in the Office of the Clerk to the Board	
I.	Florida Public Service Commission Order No. PSC-14-0468-TRF-EI Approving Florida Power & Light’s new Voluntary Solar Partnership Pilot Program is available for review in the Office of the Clerk to the Board	
J.	City of Fellsmere Ordinance 2014-07 of the Voluntary Annexation by Mr. and Mrs. Dominic Foti of their 7.32 acres into the City of Fellsmere is available for review in the Office of the Clerk to the Board	
K.	Vero Lakes Water Control District General Fund Budget for the year ending September 30, 2015, is on file in the Office of the Clerk to the Board	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – August 8, 2014 to August 14, 2014 (memorandum dated August 14, 2014)	11-18
B.	Approval of Warrants – August 15, 2014 to August 21, 2014 (memorandum dated August 21, 2014)	19-29
C.	Approval of Warrants – August 22, 2014 to August 28, 2014 (memorandum dated August 28, 2014)	30-37
D.	Fiscal Year 2014/15 (October 1, 2014 through September 30, 2015) Blanket Authorization for Commissioners and County Officers to Travel Out of County (memorandum dated August 19, 2014)	38
E.	Cancellation of Agreement for Reservation of Right-of-way for NYLACARB Corporation (memorandum dated September 2, 2014)	39-44
F.	Miscellaneous Budget Amendment 022 (memorandum dated August 26, 2014)	45-48
G.	Invitation from John’s Island Golf Club for Staff to Participate in a “Public Safety Day” Golf Outing (memorandum dated August 26, 2014)	49-51
H.	Consideration of Indian River County’s 2014 SHIP Program Annual Reports (memorandum dated August 21, 2014)	52-76

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Full Release of Retainage for Ecological Associates, Inc., Work Order No. 1 – Sector 3 Beach Restoration – 2013 Post Construction Monitoring Services (memorandum dated August 28, 2014)	77-80
J.	Amendment to Agreement with CDM Smith for All Aboard Florida (AAF) Work Order No. 13, Noise Monitoring and Quiet Zone Index Calculations (memorandum dated August 20, 2014)	81-89
K.	Conditional Approval of Request for Use of Holman Stadium for the “Step Up America” Hero’s Appreciation Festival to be held December 6 th , 2014 (memorandum dated August 29, 2014)	90-111
L.	2014/2015 State/County Contract Indian River County Health Department (memorandum dated September 2, 2014)	112-133
M.	Approval of Award for Annual Bid 2015003 – Annual Bid to Furnish and Deliver Polymer (memorandum dated August 28, 2014)	134-135
N.	Approval of Award for Annual Bid 2015009 – Annual Bid for Cleaning Services at Utilities Ops Center (memorandum dated August 27, 2014)	136-137
O.	Approval of Award for Bid 2014047 – Replacement of Roofs at Fire Stations #10 and #11 (memorandum dated August 27, 2014)	138-147
P.	Traffic Video Detection at Beachland & Mockingbird: Board Approval for Trade-in and Purchase of Two (2) Video Detection Cameras (memorandum dated August 25, 2014)	148-151
Q.	Work Order No. 1 Final Pay and Release of Retainage Masteller, Moler, Reed & Taylor, Inc. Old Dixie Highway/Highlands Drive, Indian River County Project No. 1362 (memorandum dated August 27, 2014)	152-154
R.	Change Order No. 2 and Release of Retainage Indian River Boulevard Resurfacing (US 1/SR-5 to 17 th Street/SR-656) IRC Project No. 1302 FDOT SCOP FM No. 433067-1-58-01 (memorandum dated August 18, 2014)	155-170
S.	Final Pay to Melvin Bush Construction, Inc. for a 10-inch Water Main Replacement and a 10-inch Sewer Force Main Replacement Project in US South from Highland Drive to 21 st Street SE, UCP 4096 (memorandum dated August 28, 2014)	171-175

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
T.	Amendment No. 2 to WO No. 5 – South County RO Facility Storage & Piping Tank Modification (memorandum dated August 28, 2014)	176-179
U.	Award of Bid No: 2014046 13 th Street S.W. at 58 th Avenue Bridge IRC Project No. 0530B (memorandum dated September 2, 2014)	180-190
V.	Bid No. 2015001 Award Recommendation for Construction of Water, Sewer and Reclaimed Water Line Replacements/Extensions and Miscellaneous Annual Requirements Labor Contract, UCP #4103 (memorandum dated August 28, 2014)	191-219
W.	Approval of Change Order #1, Stillwater Construction, Inc. for Additional Golf Cart Concrete Path Repairs – IRC Bid No. 2014042 (memorandum dated August 29, 2014)	220-225
X.	Miscellaneous Budget Amendment 023 (memorandum dated September 3, 2014)	226-228
Y.	State Aid Application/Agreement (memorandum dated August 14, 2014)	229-236
Z.	Cancer Center Expansion – Indian River Medical Center Developer Agreement for Developer Contributions to Roadway Improvements on 37 th Street (memorandum dated September 3, 2014)	237-245
AA.	Osprey Marsh Stormwater Park: Approval of Change Order No. 4 (memorandum dated August 27, 2014)	246-277

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 1. Correction to Agenda (Item Moved from 13C):**
State Road 60 Interest Share Fee Sunset Date Ordinance
(memorandum dated August 26, 2014)

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Lange Sykes Regarding the Oslo Boat Ramp Expansion Project	278
	2. Request to Speak from Kristen Beck, Florida Outdoor Center, Regarding Expansion of Oslo Boat Ramp	279
	3. Request to Speak from Parris Westbrook Regarding Oslo Boat Ramp Expansion Project	280
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing September 16, 2014:</u> Kenneth J. & Claire K. LaPointe’s request for Special Exception Use Approval to modify the rear yard setback for the lots adjacent to the Marsh Island PD marina (Lots 21 – 28) (Quasi-Judicial) (memorandum dated August 21, 2014)	281
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	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>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Authorization to Participate in the Petition for Rule Challenge Against the Florida Department of Juvenile Justice (memorandum dated September 3, 2014)	282-283
	B. Demolition of Burnt Structure – Lot 5, Block 5, Glendale Lakes Subdivision 911 46 th Avenue (memorandum dated August 28, 2014)	284-289
	C. <u>Note: This item is a Public Hearing and has been moved to Item 10A1</u> State Road 60 Interest Share Fee Sunset Date Ordinance (memorandum dated August 26, 2014)	290-294
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	

14. COMMISSIONERS MATTERS

PAGE

C. **Commissioner Joseph E. Flescher**
None

D. **Commissioner Bob Solari**
None

E. **Commissioner Tim Zorc**
None

15. SPECIAL DISTRICTS AND BOARDS

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.***