



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

TUESDAY, SEPTEMBER 23, 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>	Reverend Shelly Satran, Our Savior Lutheran Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation of Proclamation and Retirement Award Honoring Terry L. Diehl on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Facilities Management With Twenty-Four Years of Service	1-2
	B.	Presentation of Proclamation and Retirement Award Honoring Douglas G. Murphy on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Twenty-Five Years of Service	3-4

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation and Retirement Award Honoring Garry Hughes on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty-Three Years of Service	5-6
	D. Presentation of Proclamation Designating the Month of October, 2014, as Indian River County Family History Month	7-8
	E. Presentation on Opening of Expanded Sebastian Tax Collector’s Office and Invitation to Celebrate Sebastian by Carole Jean Jordan, Indian River County Tax Collector	9
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of September 9, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Indian River Drive – Water Assessment Project Update (memorandum dated September 12, 2014)	10-12
	B. Proclamation Honoring Pastor Ethel Mae Brown	13
	C. Proclamation and Retirement Award Honoring Barbara Grass on Her Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Fourteen Years of Service	14-15
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – September 6, 2014 to September 11, 2014 (memorandum dated September 11, 2014)	16-24
	B. Approval of Professional Geotechnical Services Agreement, 2014-2016, RFQ #2014007, IRC Project No. 1349 (memorandum dated August 25, 2014)	25-94
	C. Request for Approval of Change Order #1 to Contract with Duininck, Inc. for Dunes Golf Course Irrigation System Project – Sandridge Golf Course (memorandum dated September 10, 2014)	95-99
	D. Approval of Award for Annual Bid 2015005 – Annual Bid for Day Labor (memorandum dated September 15, 2014)	100-101

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Miscellaneous Budget Amendment 026 (memorandum dated September 17, 2014)	102-106
F.	Approval of Contract and Budget Amendment for Dewatering and Liner Repair Project at the North County Aquatic Center (memorandum dated September 12, 2014)	107-114
G.	Modification of Fee Schedule for <i>FVP Miami Lakes, LLC vs. Indian River County</i> (memorandum dated September 12, 2014)	115
H.	Authorize County Administrator to Execute an Agreement with SunLife for the County's Excess Loss/Reinsurance Policy for 2014/2015 Plan Year (memorandum dated September 16, 2014)	116-120
I.	Final Pay to Summit Construction – Bid No. 2014036/South County RO Plant Process Room Restoration (memorandum dated September 17, 2014)	121-123

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

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 Brendan Burke Regarding the Oslo Boat Ramp	124
2.	Request to Speak from Diane Morgan and John Warner Regarding the Oslo Boat Ramp Project	125
3.	Request to Speak from Rosemarie B. Wilson Regarding Homelessness and Oslo Boat Ramp	126

10. **PUBLIC ITEMS** **PAGE**

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing October 7, 2014:**
Harmony Reserve, LLC's Request to Rezone Approximately 122.06 Acres from RS-3, Residential Single-Family (up to 3 units/acre), to PD, Planned Development Residential, and to Obtain Conceptual PD Plan Approval for a Project to be known as Harmony Reserve
[Quasi-Judicial]
(memorandum dated September 4, 2014) 127

2. **Notice of Scheduled Public Hearing October 21, 2014:**
Indian River Land Trust, Inc.'s Request for Vacation of the Mira-Mar Plat
[Quasi-Judicial]
(memorandum dated September 4, 2014) 127

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**
None

B. **Emergency Services**
None

C. **General Services**
None

1. **Human Services**
None

2. **Sandridge Golf Club**
None

3. **Recreation**
None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Quarterly Budget Report (memorandum dated September 11, 2014)	128-140
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Economic Development Council Committee Vacancy (memorandum dated September 15, 2014)	141-144
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>	
	1. All Aboard Florida (AAF) (memorandum dated September 17, 2014)	145
	E. <u>Commissioner Tim Zorc</u>	
	1. Update on the September 18, 2014 Florida Municipal Power Agency Meeting (memorandum dated September 17, 2014)	146

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes, Meeting of March 18, 2014	
	2. Approval of Minutes, Meeting of April 1, 2014	
	3. Approval of Purchase for Two (2) Medtronic Physio Control LifePak 15 Monitors for Advanced Life Support Engines (memorandum dated September 16, 2014)	147-150
	B. <u>Solid Waste Disposal District</u>	
	1. <u>Scheduled for Time Certain of 1:30 P.M.:</u> Request to Adopt the 2014 Solid Waste Master Plan (memorandum dated September 15, 2014)	151-176
	C. <u>Environmental Control Board</u>	
	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.***