



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

TUESDAY, DECEMBER 2, 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

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

District 1
District 5
District 2
District 4
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>
2.	<u>INVOCATION</u>	Stan Boling, Community Development Director	
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 Bradley Ashley on His Retirement from the Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service		1-2
B.	Presentation of Excess Fee Distribution by Carole Jean Jordan, Indian River County Tax Collector		3-4

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation on Pilot Projects and Recent Demonstration Project by Jeff Meade, Chairman, STIRLEN	---
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6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Minutes of October 21, 2014	
	B. Special Call Meeting Minutes of October 27, 2014	
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7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Sale of Mobile Home at Auction (memorandum dated November 24, 2014)	5
	B. Resignation of County Appointee to the School Planning Citizens Oversight Committee (memorandum dated November 17, 2014)	6-7
	C. Revised Comment to All Aboard Florida Draft Environmental Impact Statement (memorandum dated November 24, 2014)	8
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8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – November 7, 2014 to November 13, 2014 (memorandum dated November 13, 2014)	9-16
	B. Approval of Warrants – November 14, 2014 to November 20, 2014 (memorandum dated November 20, 2014)	17-26
	C. National Municipal Bond Summit (memorandum dated November 24, 2014)	27-30
	D. Miscellaneous Budget Amendment 001 (memorandum dated November 17, 2014)	31-34
	E. Miscellaneous Budget Amendment 002 (memorandum dated November 24, 2014)	35-51
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8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Release of Retainage for Amendment No. 1 to Indian River County Public Shooting Range Improvements to Skeet & Trap Facility Professional Civil Engineering and Architectural Services Consultant Agreement – RFQ No. 2013017 – IRC Project No. 1213 (memorandum dated November 3, 2014)	52-54
G.	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. 0530B (memorandum dated November 21, 2014)	55-56
H.	Request for Proposal for Sandridge Golf Club Food Concession Services and Lease (memorandum dated November 19, 2014)	57
I.	Final Pay and Release of Retainage to R.J. Sullivan Corp on the Lime Slurry Inject Project – UCP 2715, Bid No: 2013028 (memorandum dated November 17, 2014)	58-75
J.	Request for a Public Hearing to Consider Potential Projects for a Community Development Block Grant (CDBG) (memorandum dated November 18, 2014)	76
K.	Resolution Renaming Blue Cypress Lake Park in Honor of Joneal Middleton (memorandum dated October 29, 2014)	77-79
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (memorandum dated November 18, 2014)	80-108
	Legislative	

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 Jerry Cygler Regarding Safety, Environmental Concern, Items Not on the Agenda	109
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Joint Meeting Regarding All Aboard Florida (memorandum dated November 24, 2014)	110-111
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	
	D. <u>Human Resources</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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.	Interlocal Agreement with Fellsmere for Annexation of the Enclave of 100 th Lane and 100 th Place (memorandum dated November 17, 2014)	112-121
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
B.	<u>Commissioner Bob Solari, Vice Chairman</u> None	
C.	<u>Commissioner Joseph E. Flescher</u> None	
D.	<u>Commissioner Peter D. O'Bryan</u> None	
E.	<u>Commissioner Tim Zorc</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
1.	Approval to add two (2) LP-15 Cardiac Monitors to existing Service Agreement for Fire Rescue Division from Medtronic Emergency Response Systems (memorandum dated November 12, 2014)	122-132

15. **SPECIAL DISTRICTS AND BOARDS**

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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.***