



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

TUESDAY, DECEMBER 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

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

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| 1. | <u>CALL TO ORDER</u> <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> Jeffrey R. Smith, Clerk of the Circuit Court and
Comptroller | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> Commissioner Wesley S. Davis, Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. Presentation of Excess Fee Distribution by Carole Jean Jordan, Indian River
County Tax Collector | 1-2 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Resignation of Mr. George O'Malley to the Tourist Development Council (TDC) (memorandum dated December 1, 2014)	3-4
B.	Treasure Coast Regional Planning Council Appointees for 2015 (memorandum dated December 3, 2014)	5-7
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – November 21, 2014 to November 27, 2014 (memorandum dated November 25, 2014)	8-14
B.	Dori Slosberg Driver Education Safety Act – Indian River County Traffic Education Program Trust Fund Report – Cumulative Reporting Through 9/30/14 (memorandum dated November 24, 2014)	15-16
C.	2015 Committee Assignments (memorandum dated December 3, 2014)	17-19
D.	Amendment No. 2 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. 1213B (memorandum dated November 21, 2014)	20-28
E.	Memorandum of Agreement – Florida Department of Transportation – Establishment of a Florida Department of Transportation Global Positioning System (GPS) Reference Station at the Indian River County Utilities South County RO Water Treatment Plant located on Oslo Road, just east of South County Regional Park (memorandum dated November 24, 2014)	29-32
F.	Florida Department of Law Enforcement FY 2014/2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Certificates of Acceptance (memorandum dated December 2, 2014)	33-41

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Review of the Affordable Housing Advisory Committee 2014 Incentives Review and Recommendation Report (memorandum dated November 25, 2014)	42-102
	H. Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2015-2016 Through 2017-2018 (memorandum dated November 25, 2014)	103-112
	I. Hurricane Debris Removal Contracts for TAG Grinding Services, Inc. and Omni Pinnacle, LLC Third (and Final) Extension of Year 2011 Contract (memorandum dated November 18, 2014)	113-132
	J. Miscellaneous Budget Amendment 003 (memorandum dated December 3, 2014)	133-139
	K. Florida Department of Transportation (FDOT) Maintenance Memorandum of Agreement (MMOA) and Authorizing Resolution for Landscape Maintenance on US1 from the St. Lucie County/Indian River County Line (M.P. 0.000) to just North of 11 th Lane S.W. (M.P. 1.856) (memorandum dated November 26, 2014)	140-186
	L. Request for Authorization to Transfer Two County Donated Surplus Properties to Every Dream Has a Price, Inc. for Affordable Housing and to Grant a One Year Extension to Habitat for Humanity to Build an Affordable Home on a Remaining County Donated Lot (memorandum dated December 2, 2014)	187-200
	M. Declare Excess Equipment Surplus for Trade-In (memorandum dated December 1, 2014)	201-209
	N. Change Order 1 – Weller Pools LLC Comprehensive Repairs to North County Aquatic Centers (memorandum dated December 2, 2014)	210-211
	O. Approval of Sovereign Immunity Language in Easement and Bill of Sale of Utility Facilities from the School Board of Indian River County to Indian River County with Respect to the Treasure Coast Elementary School (memorandum dated December 1, 2014)	212-219
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 December 16, 2014:</u>	
	Notice of Scheduled Public Hearing to Consider a Potential Project for a Community Development Block Grant (CDBG) (memorandum dated December 2, 2014)	220

	2. <u>Notice of Public Meeting December 17, 2014:</u>	
	Public Notice of Florida Governmental Conflict Resolution Process Mediation Scheduled for December 17, 2014 (memorandum dated December 2, 2014)	221

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Update on Joint Meeting Regarding All Aboard Florida (memorandum dated December 3, 2014)	222

	B. Discussion on Cancelling February 3, 2015 Meeting (memorandum dated December 3, 2014)	223

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>	
	1. Award of Bid No. 2014052, Indian River County Intergenerational Recreation Facility at South County Regional Park, Phase I, IRC Project No. 1135 (memorandum dated November 25, 2014)	224-234
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
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	

14. COMMISSIONERS MATTERS

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D. Commissioner Peter D. O'Bryan

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.***