



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

TUESDAY, DECEMBER 16, 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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- | | | <u>PAGE</u> |
|----|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Chairman |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O'Bryan |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | October 28, 2014 – Joint Public Meeting |
| | B. | November 4, 2014 |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	2014/2015 Committee Appointments of Municipalities and District School Board (memorandum dated December 10, 2014)	1-11
B.	Retirement Award and Proclamation Honoring Donald R. Walker on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division With Twenty-Five Years of Service	12-13
C.	Retirement Award and Proclamation Honoring Thomas E. King on His Retirement from Indian River County Board of County Commissioners Department of Utility Services/Wastewater Treatment With Twenty-Five Years of Service	14-15
D.	Crime Stoppers Trust Fund (memorandum dated December 5, 2014)	16-20
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – November 28, 2014 to December 4, 2014 (memorandum dated December 4, 2014)	21-28
B.	Approval of Award for Bid 2015013 – North County Library Roof Replacement (memorandum dated December 8, 2014)	29-34
C.	Miscellaneous Budget Amendment 004 (memorandum dated December 8, 2014)	35-37
D.	Approval of Bid Award for Annual Bid 2015020 – Annual Bid for Day Labor (memorandum dated December 8, 2014)	38-39
E.	Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 5, Sector 3 Beach Restoration – 2014 Post Construction Monitoring Services (memorandum dated December 9, 2014)	40-43
F.	Approval of a Contract Agreement with Summerlin’s Marine Construction, LLC for Dock Repairs at Boat Club Island (Spoil Island IR-25), and a related Amendment to an Agreement with Grand Harbor Community Association, Inc. for Improvement and Maintenance of Boat Club Island (memorandum dated December 8, 2014)	44-57

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.) (memorandum dated December 8, 2014)	58-59
	H. Request for Master Meter Brand as Sole Source Manufacturer/and Municipal Water Works as the Sole Source Vendor (memorandum dated December 1, 2014)	60-62
	I. Request for City Revenues from November Municipal Elections be Rolled into the Supervisor of Elections 2014/2015 Budget (letter dated December 2, 2014)	63
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Supervisor of Elections Leslie R. Swan</u> Federal Election Activities Funds Certificate Regarding Matching Funds (letter dated December 2, 2014)	64-65
	B. <u>Indian River County Sheriff Deryl Loar</u> Request for Corrections Impact Fees for Expansion of Indian River County Jail Lobby (letter dated December 9, 2014)	66-68
	C. <u>Indian River County Sheriff Deryl Loar</u> Request for Law Enforcement Impact Fees for Architectural and Engineering Services for the Design of an on-site Helicopter Hangar (memorandum dated December 2, 2014)	69-87
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. First Public Hearing to Consider Applying for a Community Development Block Grant (memorandum dated December 2, 2014) Legislative	88-96
	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 Jeff Morton Regarding Change Road Paving From Millings to Standard Asphalt on 58 th Avenue Project	97

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	2. Request to Speak from Stephanie Austin and Dr. Mary Jane Ingui Regarding Smart Meter Update	98
	3. Request to Speak from Fred Mensing Regarding Potential Lawsuit Against County and Others	99
	4. Request to Speak from Patricia Hunt Regarding Public Records Request	100
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for January 13, 2015</u> To Consider an Ordinance to Repeal Certain Language in Chapter 315 of The Code of Indian River County with Respect to Medical Marijuana (Legislative) (memorandum dated December 9, 2014)	101
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Lobbyist for 2015 Legislative Session (memorandum dated December 10, 2014)	102-104
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of the Gifford Neighborhood Plan Annual Report Card for 2014 (memorandum dated December 3, 2014)	105-127
	2. Board Consideration to Approve a Florida Inland Navigation District (FIND) Grant Agreement for Head Island Channel Restoration and to Authorize Contract Negotiations with TSI Disaster Recovery, LLC to Conduct the Channel Restoration Work (memorandum dated December 9, 2014)	128-146
	3. Request for BCC Authorization to Initiate a Land Development Regulation (LDR) Amendment to Dissolve the Zoning Board of Adjustment and Grant the Planning and Zoning Commission Authority to Consider Variances (memorandum dated December 8, 2014)	147-154

12. **DEPARTMENTAL MATTERS**

PAGE

B. **Emergency Services**

None

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

D. **Human Resources**

None

E. **Office of Management and Budget**

None

F. **Public Works**

None

G. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

- A. City of Vero Beach Electric Utility Update
(memorandum dated December 10, 2014)

155

14. **COMMISSIONERS MATTERS**

- A. **Commissioner Wesley S. Davis, Chairman**

None

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
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>	
	1. Update on the December 11, 2014 Florida Municipal Power Agency Meeting (memorandum dated December 10, 2014)	156
	2. December 2, 2014 City of Vero Beach Resolution (memorandum dated December 10, 2014)	157-160
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Design Services Contract (Part I Agreement) with Barth Construction, Inc. for the Construction of Fire Rescue Station #14 (memorandum dated December 8, 2014)	161-176
	2. Approval of Pre-construction Work for Renovations on Fire Rescue Station #1 (1500 Old Dixie) (memorandum dated December 5, 2014)	177-193
	3. Final Payment to Dato Construction Inc. for IRC Bid #2014047, Replacement of Roof at Fire Rescue Station #11 (memorandum dated December 8, 2014)	194-196
	4. Work Order #3 for Fire Rescue Station #13 (4 th Street and 43 rd Avenue) (memorandum dated December 3, 2014)	197-202
B.	<u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of October 21, 2014	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	2. Approval of Minutes Meeting of November 4, 2014	
	3. Request to Issue the Solid Waste & Recyclables Collection Services RFP #2015023 (memorandum dated December 5, 2014)	203-205
	4. Request for General Funds – PACE Project and Other Community Project FY2014-15 (memorandum dated December 5, 2014)	206-208
	5. Update on the Closure of the Winter Beach Customer Convenience Center (memorandum dated December 5, 2014)	209-213
	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.***