



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA  
COMMISSION AGENDA  
REGULAR MEETING MINUTES  
TUESDAY, DECEMBER 16, 2014**

County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)

**COUNTY COMMISSIONERS    DISTRICT**

Wesley S. Davis, Chairman	District 1	<b>Present</b>	Michael Zito, Assistant County Administrator	<b>Present</b>
Bob Solari, Vice Chairman	District 5	<b>Present</b>	Dylan Reingold, County Attorney	<b>Present</b>
Joseph E. Flescher	District 2	<b>Present</b>	Jeffrey R. Smith, Clerk of the Circuit	<b>Present</b>
Peter D. O'Bryan	District 4	<b>Present</b>	Court and Comptroller	
Tim Zorc	District 3	<b>Present</b>	Maureen Gelfo, Deputy Clerk	<b>Present</b>

<b><u>DVD TIMES</u></b>	<b><u>PACKET PAGES</u></b>
1. <b><u>CALL TO ORDER 9:00 A.M.</u></b>	
2. <b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis, Chairman
3. <b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O'Bryan
4. <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
9:01 a.m.	<p><b>Delete: Item 10.B.3. Request to Speak from Fred Mensing Regarding Potential Lawsuit Against County and Others</b></p> <p><b>Add: Item 11.B. Update on Joint Meeting Regarding All Aboard Florida</b></p> <p><b>Move: Item 15.B.5. Solid Waste Disposal District Update on the Closure of the Winter Beach Customer Convenience Center</b> <i>To follow Item 8. Consent Agenda</i></p> <p><b><u>ON MOTION</u> by Commissioner Flescher, <u>SECONDED</u> by Commissioner O'Bryan, the Board unanimously approved the Agenda as amended.</b></p>

5. **PROCLAMATIONS and PRESENTATIONS**

None

6. **APPROVAL OF MINUTES**

- 9:02 a.m. A. October 28, 2014 – Joint Public Meeting  
B. November 4, 2014  
**ON MOTION** by Commissioner O’Bryan, **SECONDED** by Commissioner Zorc, the Board unanimously approved the minutes of the October 28, 2014 Joint Public Meeting and the regular meeting of November 4, 2014, as written.

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 9:03 a.m. A. 2014/2015 Committee Appointments of Municipalities and District School Board  
(memorandum dated December 10, 2014) 1-11  
**Noted for the record was the receipt by the Board of County Commission office of the Committee Appointment lists for the City of Fellsmere; Town of Indian River Shores; City of Sebastian; and City of Vero Beach. Also received was the 2014-2015 Committee Membership list for the District School Board.**
- 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  
**Noted for the record was the Board’s Letter of Agreement authorizing the Treasure Coast Crime Stoppers to act as the County’s agent for the purpose of applying and receiving grant funds from the Crime Stoppers Trust Fund.**

8. **CONSENT AGENDA**

**ON MOTION** by Commissioner Flescher, **SECONDED** by Commissioner O’Bryan, the Board unanimously approved the Consent Agenda as presented.

- 9:04 a.m. A. Approval of Warrants – November 28, 2014 to December 4, 2014  
(memorandum dated December 4, 2014) 21-28

**Approved the list of warrants (checks) and wires as supplied by the Comptroller's Office.**

- B.** Approval of Award for Bid 2015013 – North County Library Roof Replacement  
(memorandum dated December 8, 2014) 29-34  
**(1) Approved the Bid Award to JA Taylor Roofing, Inc.; and (2) approved and authorized the Chairman to execute the agreement with the firm upon review and approval by the County Attorney as to form and legal sufficiency; the agreement will be presented to the Chairman after Risk Management has approved the contractor's insurance.**
- C.** Miscellaneous Budget Amendment 004  
(memorandum dated December 8, 2014) 35-37  
**Approved Resolution 2014-119, amending the Fiscal Year 2014-2015 budget.**
- D.** Approval of Bid Award for Annual Bid 2015020 – Annual Bid for Day Labor  
(memorandum dated December 8, 2014) 38-39  
**(1) Approved the Bid Award to Labor Ready of Fort Pierce as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid; (2) authorized the Purchasing Division to issue blanket purchase orders for the period of January 1, 2015 through December 31, 2015 to the recommended bidder; and (3) authorized the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County.**
- 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  
**Approved the release of all withheld retainage to CB&I Coastal Planning & Engineering, Inc., under Work Order No. 5 in the amount of \$4,907.50.**
- 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  
**(1) Approved the contract with Summerlin's Marine Construction,**

LLC, to conduct the dock removal/repair work described herein, with County costs to be funded with Florida Boating Improvement Program funds; (2) approved the 1<sup>st</sup> Amendment of Agreement for Improvement and Maintenance of Boat Club Island, with Grand Harbor Community Association, Inc., to account for the change in which docks are to be repaired or removed; and (3) authorized the Board Chairman to execute the Amendment on behalf of the Board.

- G.** Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)  
(memorandum dated December 8, 2014) 58-59  
**Approved the fixed interest rate of 5.75%, to remain in effect for calendar year 2015 for all County financing with the exception of projects directly affiliated with a bond issue for which the bond covenants dictate a different interest rate.**
- 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  
**Authorized the Purchasing Department to use Municipal Water Works as the sole source provider for the Master Meter brand of Radio Read water meters.**
- 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  
**Authorized the Supervisor of Elections to roll into its 2014-2015 budget, revenues received from elections conducted on November 4, 2014 for the municipalities of Sebastian and Vero Beach.**

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9:04 a.m. **A. Indian River County Supervisor of Elections Leslie R. Swan**  
Federal Election Activities Funds Certificate Regarding Matching Funds  
(letter dated December 2, 2014) 64-65  
**ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to execute the Certificate Regarding Matching Funds.**

Chairman Davis recessed the BCC meeting at 9:04 a.m., and convened the SWDD Board Meeting (for the first time) at 9:05 a.m., to discuss Item 15.B.5, the closure of the Winter Beach Customer Convenience Center (CCC). The SWDD minutes are available separately.

1:14 p.m. B.

**Indian River County Sheriff Deryl Loar**

Request for Corrections Impact Fees for Expansion of Indian River County Jail Lobby

(letter dated December 9, 2014)

66-68

*(Clerk's Note: This item was heard following Item 15.B.5. and a recess from 12:59 p.m. to 1:13 p.m., and is placed here for continuity).*

Following adjournment of the SWDD meeting, Chairman Davis reconvened the Board of County Commission Meeting at 1:14 p.m., with all members present.

Sheriff Deryl Loar and Grants Coordinator Amber Grier gave a PowerPoint Presentation, providing background and analysis on the Sheriff's request to expend impact fees for the expansion of the Indian River County Jail lobby. He noted that a restroom is included in the proposed expansion.

**ON MOTION** by Commissioner Zorc, **SECONDED** by Chairman Davis, the Board unanimously approved the expenditure of Corrections Impact Fees for expansion of the Indian River County Jail lobby.

1:18 p.m. C.

**Indian River County Sheriff Deryl Loar**

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

Sheriff Deryl Loar and Grants Coordinator Amber Grier, through a PowerPoint Presentation, provided background and analysis on the Sheriff's request to expend impact fees and optional sales tax to construct a helicopter hangar and helipad on-site at the Sheriff's Department on 41<sup>st</sup> Avenue. He thereafter responded to the Board's questions/comments about the Federal Aviation Authority; project costs; and the helicopters that will be acquired in the future.

Chairman Davis sought and received confirmation from Attorney Reingold that the project is a legitimate expenditure of impact fees.

**MOTION WAS MADE** by Commissioner O'Bryan, **SECONDED** by Commissioner Flescher, to approve the expenditure of Law Enforcement Impact Fees and Optional Sales Tax for the construction of an on-site helicopter hangar and helipad for the Indian River County Sheriff's Office.

A brief discussion ensued about the future needs of the Sheriff's

Office for larger aircraft and a trauma helicopter to accommodate population growth in the County.

Commissioner Zorc spoke about eligible impact fees which may begin accumulating, and reduce the amount of optional sales tax needed for the project.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

1:34 p.m.

1. First Public Hearing to Consider Applying for a Community Development Block Grant (memorandum dated December 2, 2014)

88-96

**Legislative**

**Proof of Publication of Advertisement for Hearing is on file in the Office of the Clerk to the Board**

Corbett Alday, Grants Administrator of the Wabasso Sewer Phase I Project, gave a PowerPoint Presentation to describe the Community Development Block Grant (CDBG) program, process, and action plan. He stated that the County is eligible for a Neighborhood Revitalization Grant, proposed to be used for the West Wabasso Phase 2 Sewer Service Area, with the addition of a small area of Gifford to make stormwater improvements. Mr. Alday also provided an overview of the Economic Development category of the CDBG program, which would be available if a suitable business comes forward. He stated that along with staff, the Citizens Advisory Task Force (CATF) has reviewed this item, and both parties recommend that the Board proceed with a Neighborhood Revitalization Category application for Wabasso Sewer Phase II and Gifford Drainage, and the Economic Development Category CDBG. He noted that on February 17, 2015, there would be a second Public Hearing to approve the CDBG application.

Discussion ensued, with input from Mr. Alday and Arjuna Weragoda, Capital Projects Manager, Utilities, about the necessity to combine the Wabasso Sewer Phase II Project with another small project.

Commissioner O'Bryan was concerned that even with the CDBG Grant, there would be a \$600,000 shortfall in the total cost of the project and sought and received assurance

that the Board can reconsider this matter at the February 17, 2015 Public Hearing.

Director of Utilities Vincent Burke further explained the rationale for combining the proposed Wabasso and Gifford projects.

The Board continued discussing the proposed CDBG Grant.

The Chairman opened the Public Hearing.

The following individuals voiced support for the West Wabasso Sewer Phase II and the East Gifford Drainage Project, and the Economic Development Grant.

Freddie Woolfork, 4570 57<sup>th</sup> Avenue

Ardra Rigby

Joe Idlette, 4570 57<sup>th</sup> Avenue

Julianne Price, Indian River County Health Department

There were no additional speakers, and the Chairman closed the Public Hearing.

**MOTION WAS MADE** by Vice Chairman Solari, **SECONDED** by Commissioner Flescher, to authorize staff to pursue the application process for a new Community Development Block Grant (CDBG) for the West Wabasso Sewer Phase II combined with the East Gifford Area Drainage Project, to be submitted as one application, and to bring this matter forward for a second public hearing scheduled for February 17, 2015.

Commissioner O'Bryan observed that part of staff's recommendation was to pursue an Economic Development CDBG Grant.

**MOTION WAS AMENDED** by Vice Chairman Solari, **SECONDED** by Commissioner Flescher, to authorize staff to continue with the application process for an Economic Development Community Development Block Grant.

The Chairman **CALLED THE QUESTION** and the Amended Motion carried unanimously. The Board: (1) authorized staff to continue with the application process for a new Community Development Block Grant (CDBG) for the West Wabasso Sewer Phase II combined with the

East Gifford Area Drainage Project, to be submitted as one application, and for an Economic Development Community Development Block Grant; and (2) approved to schedule on February 17, 2015, a second public hearing on this matter.

**B. PUBLIC DISCUSSION ITEMS**

(As a general rule, public discussion items should be limited to matters on which the commission may take action.)

2:00 p.m.

1. Request to Speak from Jeff Morton Regarding Change Road Paving From Millings to Standard Asphalt on 58<sup>th</sup> Avenue Project

97

Jeff Morton, 9512 Riverside Drive, noted that as part of a bridge restoration project, the County is paving part of 13<sup>th</sup> Street to 58<sup>th</sup> Avenue with regular asphalt, while the area from 13<sup>th</sup> Street to Oslo Road will be paved with millings. He described Regatta Construction's upcoming housing development, Water Mill Landing, and asked if the County could amend the project and pave the entire dirt road with regular asphalt to make ingress and egress easier for Water Mill residents.

Director of Public Works Chris Mora provided information on the bridge project, and explained why the County must use millings, rather than asphalt, to pave the aforementioned section of 58<sup>th</sup> Avenue.

General discussion ensued on paving and millings.

**No Board Action was Required or Taken**

2. Request to Speak from Stephanie Austin and Dr. Mary Jane Ingui Regarding Smart Meter Update

98

**Absent**

(Clerk's Note: Ms. Austin had been present earlier).

3. Request to Speak from Fred Mensing Regarding Potential Lawsuit Against County and Others

99

**Deleted**

2:17 p.m.

4. Request to Speak from Patricia Hunt Regarding Public Records Request

100

Patricia Hunt, PO Box 442, read a prepared statement detailing her efforts to receive documents and videotapes pertaining to a court case she is involved in. She stated



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that she is still struggling to receive said public records,  
and asked if the Board can assist her.

Chairman Davis asked Ms. Hunt for a copy of her statement, and advised that the County Attorney would explore whether there is any way the Board can help her.

2:33 p.m. Add

5. Request to Speak from William Floyd Atchison III

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*(Clerk's Note: At 2:17 p.m., Mr. Atchison approached the Board stating he had an emergency issue to discuss. The Chairman accepted his input following the public speakers who had submitted their requests to speak).*

Mr. Atchison addressed the Board with concerns about the quality of the drinking water in Vero Beach, particularly at St. Helen's Church.

Chairman Davis advised him to discuss his concerns with the City of Vero Beach, since their utility department services that area.

C. PUBLIC NOTICE ITEMS

2:37 p.m.

1. Notice of Scheduled Public Hearing for January 13, 2015

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)

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101

County Attorney Dylan Reingold read the notice into the record.

11. COUNTY ADMINISTRATOR MATTERS

2:38 p.m.

A. Lobbyist for 2015 Legislative Session  
(memorandum dated December 10, 2014)

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102-104

Attorney Reingold presented this item on behalf of County Administrator Joseph Baird. He recalled that on November 4, 2014, the Board approved renewal of the agreement with Ballard Partners, Inc. for lobbying services for the 2015 Legislative Session. However, since Joe McCann, the County's main contact in the firm, has left Ballard, staff has reconsidered lobbyist options, and recommends Board approval of the agreement with Southern Strategy Group, LLC, as the best lobbyist to assist the County with regards to key issues like the Indian River Lagoon, Electric Utility issue, and All Aboard Florida.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED

by Vice Chairman Solari, to: (1) not renew its agreement with Ballard Partners, Inc., and to enter into an agreement with Southern Strategies Group LLC, for lobbying services for this year; and (2) to authorize the Chairman to execute an agreement with same upon review and approval of the County Administrator and County Attorney.

Commissioner Zorc wondered about the possibility of hiring a second lobbyist (if it becomes necessary), with the money saved by changing from Ballard Partners to Southern Strategies.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

2:40 p.m. B.

**Add: Update on Joint Meeting Regarding All Aboard Florida**  
*(Clerk's Note: Attorney Reingold presented this item on behalf of County Administrator Joseph Baird).*

Attorney Reingold recalled the Board's discussion on December 9, 2014 about a proposed joint meeting on January 13, 2015, of Indian River County, St. Lucie County, and Martin County, to discuss the All Aboard Florida (AAF) High Speed Rail Project. He provided background and analysis on his recommendation to not proceed with the proposed meeting, and suggested that the three County staffs meet and bring options related to AAF back to their respective Boards. He also reported that Indian River and St. Lucie Counties have engaged Nabors Giblin & Nickerson, P.A., to assist with State law issues related to the AAF issue, and that Martin County will probably also hire the firm.

Vice Chairman Solari noted that at least one Commissioner from each County should participate in these collaborative discussions.

Chairman Davis appointed Vice Chairman Solari as the Board designee for the proposed collaborative meetings with the three County staffs and other County's Board representatives.

12.

**DEPARTMENTAL MATTERS**

**A. Community Development**

2:43 p.m.

1. Consideration of the Gifford Neighborhood Plan Annual Report Card for 2014  
(memorandum dated December 3, 2014)  
..... 105-127  
Director of Community Development Stan Boling gave a PowerPoint Presentation to provide background and analysis on the Gifford Neighborhood Plan (GNP) 2014, also called "Gifford Forever." He provided an overview of

the information contained in the GNP Implementation Report Card and presented staff's recommendation for the Board to accept the report.

**ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, after its review, the Board unanimously accepted the Gifford Neighborhood Plan 2014 Implementation Report Card.**

2:47 p.m.

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

Chief of Environmental Planning Roland DeBlois gave a PowerPoint Presentation explaining the background and conditions of the Head Island channel restoration project. He recalled that on August 19, 2014, the Board authorized the expenditure of up to \$72,625 towards the cost-share grant between the County, the St. Christopher Harbor Homeowners Association (HOA), and the Florida Inland Navigation District (FIND) Grant. At that meeting, the Board also directed staff to issue a Request for Proposal (RFP) for costs for the work, and that the low bid, from TSI Disaster Recovery LLC, resulted in a cost savings; however, the HOA would still be short \$4,187.50. He explained staff's position for the County to absorb the HOA's shortfall, and presented staff's recommendation for the Board to authorize staff to negotiate a contract with TSI Disaster Recovery, LLC; approve the expenditure of Boating Improvement Fund reserves; and approve the FIND Grant Project Agreement.

**ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, by a 4-1 vote (Vice Chairman Solari opposed), the Board: (1) authorized staff to negotiate a contract with TSI Disaster Recovery, LLC to conduct the Head Island channel restoration work based on the bid price of \$78,500; (2) approved the expenditure of \$63,126 in Florida Boating Improvement Funds for the Head Island improvements and channel restoration project; and (3) approved and authorized the Chairman to execute on behalf of the Board, the Florida Inland Navigation District (FIND) Grant Project Agreement.**

2:53  
p.m.

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

**Community Development Director Stan Boling provided background and analysis on staff's request to dissolve the Zoning Board of Adjustment and transfer that authority to the Planning & Zoning Commission (P&Z).**

**MOTION WAS MADE by Vice Chairman Solari, SECONDED by Commissioner O'Bryan, to direct staff to initiate a Land Development Regulation (LDR) amendment to dissolve the Zoning Board of Adjustment and to delegate the authority to consider and grant zoning related setback variances to the Planning and Zoning Commission (P & Z).**

Vice Chairman Solari initiated a brief discussion, with input from Chairman Davis, about the possibility of other County departments exploring opportunities to reduce the number of County committees.

**MOTION WAS AMENDED by Vice Chairman Solari, SECONDED by Commissioner O'Bryan, to commend the Community Development Department for a job well done, and encourage other County departments to bring forth similar measures to bring about Committee reductions.**

There was no further discussion.

The Chairman **CALLED THE QUESTION** and the Motion carried unanimously.

## 12. **DEPARTMENTAL MATTERS**

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

2:55  
p.m.

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

155

County Attorney Dylan Reingold provided information on the Indian River Shores/City of Vero Beach/Indian River County mediation that will be held at 9:30 a.m. on December 17, 2014 at the City of Vero Beach Community Center. He also noted that the Board of County Commission's Declaratory Statement Petition, as originally filed, is scheduled to be heard by the Public Service Commission (PSC) on February 3, 2015.

Vice Chairman Solari noted that he was unable to attend due to a meeting of the Indian River Lagoon National Estuary Program.

The Chairman confirmed that Commissioner O'Bryan would be the designated Board liaison.

No Board Action Required or Taken

14. COMMISSIONERS MATTERS

A. Commissioner Wesley S. Davis, Chairman

None

B. Commissioner Bob Solari, Vice Chairman

None

C. Commissioner Joseph E. Flescher  
None

D. Commissioner Peter D. O'Bryan  
None

E. Commissioner Tim Zorc

2:58  
p.m.

1. Update on the December 11, 2014 Florida Municipal Power Agency Meeting (memorandum dated December 10, 2014) 156

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**Commissioner Zorc conveyed that he had learned at the December 11, 2014 meeting of the Florida Municipal Power Agency (FMPA) that the Auditor General's draft report will be released prior to FMPA's next meeting, and will likely be discussed at FMPA's January 2015 meetings.**

2:58  
p.m.

2. December 2, 2014 City of Vero Beach Resolution (memorandum dated December 10, 2014) 157-160

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**Commissioner Zorc noted that the City of Vero Beach has passed a Resolution authorizing City staff to develop a proposed Ordinance to establish a Utility Authority to operate the business of the City of Vero Beach Electric Utility.**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

2:59  
p.m.

**The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes are available separately.**

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

3:00  
p.m.

2. Approval of Pre-construction Work for Renovations on Fire Rescue Station #1 (1500 Old Dixie) (memorandum dated December 5, 2014) 177-193

3:17  
p.m.

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

3:18  
p.m.

4. Work Order #3 for Fire Rescue Station #13 (4<sup>th</sup> Street and 43<sup>rd</sup> Avenue) (memorandum dated December 3, 2014) 197-202

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The Chairman called a recess at 3:21 p.m. and reconvened the meeting at 3: 27 p.m., with all members present.

**B. Solid Waste Disposal District**

**3:27 p.m.** The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District (for the second time) at 3:27 p.m. Those Minutes are available separately.

1. Approval of Minutes Meeting of October 21, 2014
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  
**This item was discussed following Item 8. Consent Agenda, and is placed here for continuity.**

**9:05 a.m.**

Chairman Davis adjourned the BCC meeting at 9:04 a.m. and convened the SWDD Board Meeting (for the first time) at 9:05 a.m., to discuss the closure of the Winter Beach Customer Convenience Center (CCC). The SWDD minutes are available separately.

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Following discussion on Item 15.B.5, the Chairman called a recess at 12:59 p.m., and reconvened the Board of County Commission meeting at 1:13 p.m. with Item 9.B., with all members present.

**C. Environmental Control Board**  
**None**

16. **ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at **4:03 p.m.**

ATTEST:

\_\_\_\_\_  
Jeffrey R. Smith, CPA, CGFO, CGMA  
Clerk of Circuit Court and Comptroller

\_\_\_\_\_  
Wesley S. Davis, Chairman

By: \_\_\_\_\_  
Deputy Clerk

Approved: \_\_\_January 20, 2015\_\_\_

**BCC/MG/2014Minutes**