



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

TUESDAY, JANUARY 6, 2015 - 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

1. <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 Tim Zorc	
4. <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5. <u>PROCLAMATIONS and PRESENTATIONS</u>		
A. Presentation of Proclamation and Retirement Award Honoring Edward Bullard on His Retirement from Indian River County Board of County Commissioners Department of Utility Services/Water Distribution With Thirty-Five Years of Service		1-2
B. Presentation of Proclamation Recognizing the Month of January, 2015, as National Mentoring Month		3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamations Honoring the Recipients of the 2015 Dan K. Richardson Humanitarian Award: Joan N. Woodhouse, Nancy Johnson, Robert W. Samuels, Tomas Rene' Perez, and William F. Glavin	4-8
	D. Presentation of Economic Development Annual Report by Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of November 18, 2014	
	B. Special Call Meeting of November 18, 2014 Land Development Regulations Amendments	
	C. Regular Meeting of December 2, 2014	
	D. Regular Meeting of December 9, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Appointment of District 2 Appointee to the Planning & Zoning Commission (P&Z) (memorandum dated December 12, 2014)	9-13
	B. Children's Services Advisory Committee Vacancy (memorandum dated December 30, 2014)	14-15
	C. Standard & Poor's Ratings Services, Indian River County's Limited General Obligation (GO) Bonds, Series 2006 (memorandum dated December 29, 2014)	16-24
	D. American Security Council Foundation Letter of Thanks (letter dated December 17, 2014)	25
	E. St. Johns River Water Management District 2015 Governing Board Meeting Schedule (memorandum dated December 15, 2014)	26

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
A. Approval of Warrants – December 5, 2014 to December 11, 2014 (memorandum dated December 11, 2014)	27-33
B. Approval of Warrants – December 12, 2014 to December 18, 2014 (memorandum dated December 18, 2014)	34-46
C. Cape Canaveral Commission Meeting January 21, 2015 (memorandum dated December 19, 2014)	47
D. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation (memorandum dated December 29, 2014)	48
E. Extension of Lease Agreement with Rockridge Property Owners Association, Inc. (memorandum dated December 24, 2014)	49-58
F. Approval of a Limitation of Use/Site Dedication Recordable Notice for the Indian River Lagoon Greenway Project Site (memorandum dated December 19, 2014)	59-62
G. F.D.O.T. Small County Outreach Program (SCOP) Agreement – Amendment No. 2 and Resolution Authorizing the Chairman’s Signature Construction (Reconstruction) of Old Dixie Highway from IRFWCD North Relief Canal to 71 st Street, FM No. 429566-1-58-01, IRC Project No. 1137 (memorandum dated December 10, 2014)	63-68
H. Award of Bid No. 2015017 to Tri-Sure Corporation for Vero Lakes Estates 12” Master Plan Water Main Extension – UCP #4106 (memorandum dated December 9, 2014)	69-96
I. Work Order No. 1 with Schulke, Bittle & Stoddard (SBS), L.L.C., for Design, Procurement and Construction Administration to Rehabilitate the Headworks at the Central Wastewater Treatment Plant (memorandum dated December 16, 2014)	97-105
J. Approval of Statements of Work for Advanced Utility Systems (memorandum dated December 29, 2014)	106-119
K. Martin Luther King Walking Trail, Florida Department of Environmental Protection (FDEP) Recreational Trails Program (RTP) Grant Agreement, IRC No. 1413 (memorandum dated December 16, 2014)	120-152

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	L. Award of Bid No: 2015030, Vero Lake Estates Asphalt Millings Project (Phase I), IRC Project No. 1314 (memorandum dated December 9, 2014)	153-163
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	None	
	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 Bill Rigby Regarding Roberts Rule of Order and Procedures	164
	2. Request to Speak from Fred Mensing Regarding Potential Lawsuit against County and Others	165
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing January 13, 2015</u> Full Gospel Assembly Inc. of Vero Beach’s Request for Special Exception Use Approval for a Fellowship Hall Addition (memorandum dated December 29, 2014)	166
	Quasi-Judicial	
	2. <u>Notice of Scheduled Public Hearing January 13, 2015</u> Consider an Ordinance to Repeal Certain Language in Chapter 315 of The Code of Indian River County with Respect to Medical Marijuana (memorandum dated December 29, 2014)	167
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. <u>Executive Session – Time Certain 10:00 A.M.</u> Request for Executive Session – January 6, 2015 (memorandum dated December 30, 2014)	168

12. **DEPARTMENTAL MATTERS**

PAGE

A. **Community Development**

None

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**

1. Preliminary Resolution I for Providing a Watermain Extension on North Indian River Drive and Resolution II Setting a Public Hearing for the Watermain Assessment Project within North Indian River Drive – Scenario No. 2
(memorandum dated December 29, 2014)

.....169-186

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Settlement with the Guarantee Company of North America USA on behalf of H&D Construction Co., Inc. (memorandum dated December 29, 2014)	187-195
B.	Restrictive Covenant on Disney Cattle Dip Property – State Road 510 (memorandum dated December 29, 2014)	196-203
C.	City of Vero Beach – Indian River Shores – Indian River County Mediation Update (memorandum dated December 30, 2014)	204-205
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
B.	<u>Commissioner Bob Solari, Vice Chairman</u> 1. IRL – NEP Reorganization (memorandum dated December 30, 2014)	206
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> None	
B.	<u>Solid Waste Disposal District</u> 1. Approval of Minutes – Meeting of November 18, 2014	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	2. Work Order No. 2 to Kessler Consulting, Inc., for Feasibility of Solid Waste Processing and Recycling Services (memorandum dated December 22, 2014)	207-213
	3. CCNA-2014-Work Order No. 1 to Geosyntec to Provide Engineering Services for Class I Landfill Permit Renewal and Landfill Operations Support (memorandum dated December 30, 2014)	214-234
	<u>C. 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.*