



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

TUESDAY, FEBRUARY 17, 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

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- | | | | <u>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</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> | | |
| | None | | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | A. | Regular Meeting of January 20, 2015 | |
| | B. | Special Call Meeting of January 28, 2015 | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Town of Indian River Shores, City of Vero Beach, and Indian River County Mediation – December 17, 2014 Meeting Minutes	1-13
B.	2015 Election of Beach & Shore Preservation Advisory Board Chairman and Vice Chairman (memorandum dated February 9, 2015)	14
C.	Florida Department of State Minority Appointment Reporting Calendar Year 2013 (memorandum dated February 2, 2015)	15-25
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants January 30, 2015 to February 5, 2015 (memorandum dated February 5, 2015)	26-34
B.	Escheated Properties Located Within the Municipal Boundaries of the City of Fellsmere (memorandum dated February 6, 2015)	35-38
C.	Miscellaneous Budget Amendment 007 (memorandum dated February 9, 2015)	39-43
D.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated February 2, 2015)	44-47
E.	Work Order No. 1, Kimley-Horn & Associates, Inc., 45 th Street Left Turn Lane at US1, IRC Project No. 1355 (memorandum dated February 9, 2015)	48-54
F.	Award of Bid Old Dixie Highway Sidewalk from 38 th Lane to 45 th Street, IRC Project No. 0845B, Bid No. 2014032 (memorandum dated January 28, 2015)	55-65
G.	Florida Blue – Administrative Services Agreement Renewal (memorandum dated February 9, 2015)	66-69
H.	Authorize County Administrator to Execute the Business Associate Agreement and Confidentiality Agreement pertaining to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) (memorandum dated February 9, 2015)	70-86
I.	Authorize County Administrator to Execute the BlueMedicare Group Master Agreement (memorandum dated February 9, 2015)	87-106

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Approval of Release of Retainage for GFA Work Order #GFA-3 for Osprey Marsh Stormwater Park (memorandum dated February 9, 2015)	107-109
K.	2015/2016 Budget Workshop / Hearing Schedule (memorandum dated February 9, 2015)	110
L.	Approval of State Sovereignty Submerged Lands Fee Waived Lease 5-Year Renewal for Boat Club Island (Spoil Island IR-25) (memorandum dated February 10, 2015)	111-123
M.	John and Kari Tench’s Request for Partial Release of an Easement at 5821 Bent Pine Drive (Bent Pine Subdivision, Unit 4) (memorandum dated February 10, 2015)	124-130
N.	Approval of Release of Retainage for Various Tasks of Work Order No. L-1, and Associated Change Orders with G.K. Environmental, Inc. for Egret Marsh Stormwater Park (memorandum dated February 6, 2015)	131-133
O.	Consent to Assignment and Assumption of License by Vertical Bridge Acquisitions, LLC (memorandum dated February 10, 2015)	134-137
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff Deryl Loar</u> Request for Funding for Improvements to the Indian River County Jail (letter dated February 9, 2015)	138-143
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Tracy Sabol’s Request for Abandonment of a Right-of-Way for a 16’ Alleyway Running from 129 th Place to 130 th Street and Lying Behind Lots 1-10, Block 1 of the Townsite Plat of Roseland Subdivision (memorandum dated February 6, 2015) Legislative	144-156

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	<ul style="list-style-type: none"> 2. Public Hearing to Consider Amending the Code of Indian River County to Create “The Indian River County Driver Education Program Trust Fund” to Implement the Dori Slosberg Driver Education Safety Act (memorandum dated February 5, 2015) Legislative 	157-163
	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.)	
	<ul style="list-style-type: none"> 1. Request to Speak from Susan Mehiel Regarding the county’s efforts to fight AAF and in support of the county setting aside funds for the legal efforts to stop the train 	164
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	<ul style="list-style-type: none"> 1. Authorization for 45th Street Beautification Project: Phase I and Resurfacing Improvements (memorandum dated January 26, 2015) 	165-171
	<ul style="list-style-type: none"> 2. Condemnation, Demolition and Removal of Unsafe Structures Located at 2313 3rd Avenue SE, 4401 31st Avenue, 2460-2480 41st Street, and 1165 6th Avenue (memorandum dated January 23, 2015) 	172-201
	<ul style="list-style-type: none"> 3. Review of INEOS New Planet BioEnergy LLC’s Ad Valorem Tax Exemption Annual Report (memorandum dated January 29, 2015) 	202-218
	B. <u>Emergency Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	1. Replacement of Weathered Seats in Historic Dodgertown’s Holman Stadium (memorandum dated February 10, 2015)	219-226
	1. <u>Human Services</u>	
	None	
	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>	
	1. Potential Refunding of Land Acquisition Bonds Series 2006 (memorandum dated February 10, 2015)	227
	2. Approval of Firm Selection for RFP 2015024 – Lessee to Provide Concessionaire Services at Sandridge Snack Bar (memorandum dated February 9, 2015)	228-237
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. First Amendment to Court Funding Interlocal Agreement (memorandum dated February 11, 2015)	238-246
	B. Resolution Regarding the Florida Auditor General’s Preliminary and Tentative Audit Findings and Recommendations Concerning FMPA and the Plans of the City of Vero Beach in Response to that Audit (memorandum dated February 11, 2015)	247-251

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
1.	District 1 Announcement (memorandum dated February 11, 2015)	252
B.	<u>Commissioner Bob Solari, Vice Chairman</u>	
1.	All Aboard Florida (memorandum dated January 30, 2015)	253
2.	IRL – NEP (memorandum dated February 11, 2015)	254
C.	<u>Commissioner Joseph E. Flescher</u>	
	None	
D.	<u>Commissioner Peter D. O’Bryan</u>	
	None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Discussion on Planning of Future Fire Station Locations (memorandum dated February 9, 2015)	255
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
1.	Approval of Minutes Meeting of December 16, 2014	
2.	Approval of Minutes Meeting of January 13, 2015	
3.	Emergency Services District Capital Improvements (memorandum dated February 10, 2015)	256-260
4.	Work Order #4 for Fire Rescue Station #13 (4 th Street and 43 rd Avenue) (memorandum dated February 10, 2015)	261-267

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of January 6, 2015	
	2. Approval of Minutes Meeting of January 20, 2015	
	3. CCNA-2014 Work Order No. 1 to CDM Smith, Inc. for Engineering Services with the 2015 Annual Permit Compliance Monitoring and Reporting (memorandum dated February 6, 2015)	268-282
	4. CCNA-2014 Work Order No. 2 to CDM Smith, Inc. for the 2015 Annual Financial Assurance Report (memorandum dated February 6, 2015)	283-289
	5. Amendment No. 1 to Work Order No. 1 to Kessler Consulting, Inc., for Solid Waste Procurement & Technical Services (memorandum dated February 6, 2015)	290-297
	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.***