



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

TUESDAY, MARCH 3, 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

- | | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|----|---|--|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, IRC Sheriff Department | |
| 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 by Janet Ady, Ady Advantage, of the proposed Economic Development Positioning Analysis & Action Plan | | --- |
| B. | Presentation by Dr. Edie Widder, Phd., CEO/Senior Scientist, Ocean Research & Conservation Association (ORCA) with Update on Kilroy™ Water Monitoring Recent Progress | | --- |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of February 10, 2015	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Enterprise Zone Development Agency – vacancy (memorandum dated February 19, 2015)	1
B.	The No Trains Rally Saturday, March 7 th by CitizensAgainstTheTrain.com	2
C.	Indian River County, Fl – Blue Cypress Lake Park Dedication to Joe Middleton, March 16 th , 10am. 21704 73 rd Manor, Vero Beach	3
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 6, 2015 to February 12, 2015 (memorandum dated February 12, 2015)	4-12
B.	Approval of Warrants – February 13, 2015 to February 19, 2015 (memorandum dated February 20, 2015)	13-21
C.	Applications for Board of County Commission Appointee to the Vero Lake Estates Municipal Service Taxing Unit (VLE MSTU) Advisory Committee (memorandum dated February 23, 2015)	22
D.	Children’s Services Funding Allocation for Fiscal Year 2015/2016 (memorandum dated February 25, 2015)	23-24
E.	Fourth of July Fireworks Funding – Miscellaneous Budget Amendment 008 (memorandum dated February 20, 2015)	25-29
F.	Miscellaneous Budget Amendment 009 (memorandum dated February 24, 2015)	30-35
G.	Approval of Work Authorization No. 2015-001 to Replace Water Main and Water Services in Vista Royale – UCP #4113 (memorandum dated February 16, 2015)	36-40
H.	Release of Retainage to Florida Design Drilling Corporation, for South County RO Facility Storage & Piping Tank Modifications – Bid No.: 2014031 (memorandum dated February 13, 2015)	41-45

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Indian River Farms Water Control District Five-Year Lease Agreements Starting Calendar Year 2015 (memorandum dated February 17, 2015)	46-112
J.	26 th Street – Advance Acquisition of Right-of-Way, 2606 52 nd Avenue, Stephen and Vicky F. Savage (memorandum dated February 24, 2015)	113-121
K.	FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman’s Signature, 87 th Street from 101 st Avenue to CR510 and 91 st Avenue from 79 th Street to 87 th Street Sidewalks, IRC Project No. 1205 – FM No. 431728-1-58/68-01 (memorandum dated February 23, 2015)	122-143
L.	Wastewater Collection/Transmission Model – Work Order No. 1 to Atkins (memorandum dated February 17, 2015)	144-150
M.	Approval of Updated Agreement with K’s Commercial Cleaning (memorandum dated February 23, 2015)	151-168
N.	Sector 3 Dune Repair Project, Partial Release of Retainage, Guettler Brothers Construction, LLC (memorandum dated February 24, 2015)	169-182
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff Deryl Loar</u>	
1.	Florida Traffic Safety Grant funded by the Florida Department of Transportation Application (letter dated February 23, 2015)	183-196
2.	Victims of Crime Act (VOCA) Grant Application (letter dated February 23, 2015)	197-238
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Chad Smalley & Sam Smith, Indian River County Airboat Association, Regarding Hunter Education/Youth Hunt on "Sand Lake Tract"	239-245

	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing March 10, 2015:</u> To Consider a Waterline to be Installed from 13580 including 13680 North Indian River Drive (also known as Riverside Drive) in Indian River County, Florida (memorandum dated February 17, 2015)	246

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Economic Development Strategic Positioning, Target Industry Assessment & Action Plan Report (memorandum dated February 24, 2015)	247-277

	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	1. Spoonbill Reef – Update (memorandum dated February 19, 2015)	278-282
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Demolition Liens (memorandum dated February 9, 2015)	283-299
	B. Quit Claim Deed for Blue Cypress Lake Stilt Houses (memorandum dated February 25, 2015)	300-304
	C. Resolution Allocating Funds in Opposition of All Aboard Florida (memorandum dated February 24, 2015)	305-308
	D. Appeal of Public Service Commission Rulings (memorandum dated February 25, 2015)	309-310
	E. Impasse Hearing for Indian River County Firefighter/Paramedic Association, International Association of Fire Fighters, Local 2201 (Local 2201) (memorandum dated February 23, 2015)	311
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14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	1. All Aboard Florida – Rail Safety Expert (memorandum dated February 24, 2015)	312-314

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Coastal Communities Caucus (memorandum dated February 24, 2015)	315
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Site Redevelopment Assessment Report Summary and Request for Redevelopment Direction for the Former South Gifford Road Landfill Site (memorandum dated February 20, 2015)	316-326
	2. Solid Waste and Recyclables Collection Services RFP#2015023 – Timeline Update and Request for Public Workshop (memorandum dated February 20, 2015)	327-328
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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.***