



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

TUESDAY, MARCH 10, 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> |
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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Jeffrey R. Smith, Clerk of the Circuit Court and
Comptroller |
| 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. Regular Meeting of February 17, 2015 | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Proclamation and Retirement Award Honoring Rebecca Sweeney on Her Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-One Years of Service	1-2
<hr style="border-top: 1px dashed black;"/>		
B.	Spoonbill Marsh Wetland – Eco Walking Tour (memorandum dated March 3, 2015)	3
<hr style="border-top: 1px dashed black;"/>		
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 20, 2015 to February 26, 2015 (memorandum dated February 26, 2015)	4-10
<hr style="border-top: 1px dashed black;"/>		
B.	<i>Kota of Sarasota, Inc. v. Waste Management Inc. of Florida</i> Class Action Lawsuit (memorandum dated February 27, 2015)	11-13
<hr style="border-top: 1px dashed black;"/>		
C.	Request for Authorization to Submit an Application for 49 USC CH.53, Section 5311 Transit Operating Assistance Funds for FY 2015/16 (memorandum dated February 27, 2015)	14-24
<hr style="border-top: 1px dashed black;"/>		
D.	GH Vero Beach Development LLC’s Request to Re-plat a Portion of The Falls At Grand Harbor, Plat 29 to be known as Grand Harbor Plat 31 (memorandum dated February 27, 2015)	25-32
<hr style="border-top: 1px dashed black;"/>		
E.	Work Order No. 1 with Ardaman and Associates, Inc. for Professional Geotechnical Services for 43 rd Avenue and SR 60 Intersection Improvements (18 th Street to 26 th Street) IRC Project No. 0853 (memorandum dated February 20, 2015)	33-45
<hr style="border-top: 1px dashed black;"/>		
F.	Release of Retainage for Bridge Design Associates, Inc., Oslo Road Phase III from 58 th Avenue to 43 rd Avenue, IRC Project No. 0517 (memorandum dated February 27, 2015)	46-48
<hr style="border-top: 1px dashed black;"/>		
G.	Work Order No. 1, Masteller & Moler, Inc., 49 th Street/US 1 Intersection Improvements, IRC Project No. 1412 (memorandum dated February 16, 2015)	49-56
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H.	Resolutions Canceling Taxes on Property Purchased for 26 th Street Right-Of-Way (memorandum dated March 3, 2015)	57-69
<hr style="border-top: 1px dashed black;"/>		
I.	Provence Bay, Request for 2-Year Extension to Final Lift of Asphalt Contract, Developer: Centex Homes (memorandum dated March 2, 2015)	70-74
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8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Work Order No. 1 with Kimley Horn and Associates for Water Distribution System Water Quality and Corrosion Coupon Investigation (memorandum dated February 24, 2015)	75-81
K.	Agreement for Food Concession Services and Lease Between Indian River County and DiMichelli's Catering, Inc. (memorandum dated March 3, 2015)	82-99
L.	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 March 9, 2015)	100-108
M.	Indian River County Airboat Association, Inc. Sand Lakes Conservation Tract Lease (memorandum dated March 5, 2015)	109-117
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff Deryl Loar</u> Florida Traffic Safety Grant Funded by the Florida Department of Transportation (letter dated February 27, 2015)	118-133
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Watermain Assessment Project within North Indian River Drive Public Hearing and the Adoption of Resolution No. III (memorandum dated February 20, 2015) Legislative	134-158
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
1.	Request to Speak from Mike DeGeorge, President, and Sherri Davis, Vice President, Trillium Homeowner's Association Regarding 66 th Avenue Road Construction – Bids obtained for landscaping	159-168
2.	Request to Speak from Dan Lamson, Indian River Neighborhood Association Regarding the Indian River Lagoon Council	169
C.	<u>PUBLIC NOTICE ITEMS</u>	
	None	

11. **COUNTY ADMINISTRATOR MATTERS** **PAGE**
 None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
1. Board Consideration to Terminate Contract with TSI Disaster Recovery, LLC, with Payment for Work Performed, and Alternatives for Channel Restoration at Head Island (a.k.a. Green Salt Marsh Conservation Area)
 (memorandum dated March 3, 2015) ----- 170-198
- 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.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Quit Claim Deed for Blue Cypress Lake Stilt Houses (memorandum dated February 25, 2015)	199-203
B.	City of Vero Beach – Indian River Shores – Indian River County Mediation Update (memorandum dated February 27, 2015)	204-316
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
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>	
	1. Update on Enterprise Zone Reauthorization (memorandum dated March 4, 2015)	317
E.	<u>Commissioner Tim Zorc</u>	
	1. IRLNEP Agenda Item (memorandum dated March 4, 2015)	318
	2. Oslo Boat Ramp Agenda Item (memorandum dated March 4, 2015)	319
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 February 17, 2015	
	2. Notice of Special Call Meeting for the Award of the Solid Waste and Recyclables Collection Services (RFP#2015023) (memorandum dated March 4, 2015)	320

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

C. **Environmental Control Board**

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.***