



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

TUESDAY, MARCH 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

		<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 Tim Zorc
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating March 15 through March 21, 2015 as Surveyors Week	1
B.	Presentation of Proclamation Designating the Month of March, 2015, as March for Meals Month	2
C.	Presentation of Proclamation Designating April 12, 2015 to April 17, 2015, as Indian River County Celebrating Children's Week	3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 27, 2015 to March 5, 2015 (memorandum dated March 5, 2015)	4-12
B.	Resolution Formally Designating a Portion of County Owned Property Along 26 th Street as Right-Of-Way (memorandum dated March 6, 2015)	13-20
C.	Miscellaneous Budget Amendment 010 (memorandum dated March 9, 2015)	21-26
D.	Approval of Award for Annual Bid 2015006 – Annual Bid for Sod (memorandum dated March 10, 2015)	27-28
E.	Request by VFW for Donation of Excess SRA Van (memorandum dated March 9, 2015)	29-33
F.	F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman’s Signature for Construction and Construction Engineering Inspection (CEI) Services Aviation Boulevard/20 th Avenue Intersection Improvement – IRC Project No. 1422 – FM 437004-1- 58-01 (memorandum dated March 17, 2015)	34-58
G.	10’ Utility Easement for New 4 th Street/43 rd Avenue Fire Station (memorandum dated March 11, 2015)	59-62
H.	Renewal of Professional Coastal Engineering and Coastal Environmental Services Agreement RFQ No. 2012050 (memorandum dated March 9, 2015)	63-75

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Sheriff Deryl Loar</u>	
1.	Request for \$30,000 from Law Enforcement Trust Fund to be used to purchase equipment and support programs and agencies (letter dated February 26, 2015)	76-77
2.	Request for \$32,642.31 from Law Enforcement Trust Fund to be used to purchase external vest carriers (letter dated February 26, 2015)	78-79

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

- | | | |
|----|--|----|
| 1. | <u>Noticed of Scheduled Public Hearings for March 24, 2015:</u>
(memorandum dated March 9, 2015) | 80 |
| a. | Consideration of County-initiated Amendments to Land Development Regulations (LDRs) Chapter 902 (Administrative Mechanisms) and Chapter 915 (Planned Developments) to Grant the Planning and Zoning Commission the Authority to Approve Certain Modifications to Planned Development (PD) Setbacks and Other Dimensional Criteria and the Powers of the Board of (Zoning) Adjustment to Grant Variances
Legislative | |
| b. | Faith Baptist Church, Inc. of Vero Beach, Fla.'s Request for Special Exception Use Approval for a Modular Office Addition
Quasi-Judicial | |

11. COUNTY ADMINISTRATOR MATTERS

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	
	1. <u>Human Services</u>	
	a. Children’s Services Funding Allocation for Fiscal Year 2015/2016 (memorandum dated March 9, 2015)	81-83
	b. Children’s Services Advisory Committee’s Recommendation RFP# 2015031 New Focus Areas for 2015-16 and Sample Agency Contract to be Used (memorandum not dated)	84-151
	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> None	
F.	<u>Public Works</u> None	
G.	<u>Utilities Services</u> None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Legislative Update (memorandum dated March 11, 2015)	152
B.	Resolution Urging Legislature and Governor Scott to Support Keeping the National Navy UDT-SEAL Museum in Ft. Pierce (memorandum dated March 11, 2015)	153-155
C.	Potential Lawsuit Challenging U.S. Department of Transportation's Approval of the Issuance of \$1,750,000,000 of Tax Exempt Private Activity Bonds for All Aboard Florida (memorandum dated March 11, 2015)	156-157
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
B.	<u>Commissioner Bob Solari, Vice Chairman</u> 1. Public Information Request (memorandum dated March 11, 2015)	158-162
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. Summary of RFP No. 2015023 Solid Waste and Recyclables Collection Services (memorandum dated March 4, 2015)	163-167

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.***