



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

TUESDAY, APRIL 7, 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. CALL TO ORDER 9:00 A.M. PAGE

**2. INVOCATION Jeffrey R. Smith, Clerk of the Circuit Court and
Comptroller**

3. PLEDGE OF ALLEGIANCE Joseph A. Baird, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

REQUEST FOR EMERGENCY ADDITION:

Request the Board Authorize the addition of an Emergency Services District Agenda Item Numbered 15A2 – Subject: Revised Imposition Article 34 (Salaries)

5. PROCLAMATIONS and PRESENTATIONS

A. Heroic Act Presentation, United States Lifesaving Association, Indian River County Chapter by Indian River County Ocean Rescue Captain, John Frazier, to eight county employees for their team effort in reviving a cardiac arrest patient last June at Round Island Beach Park. The recipients are: Lifeguard John Dotsey, Lifeguard Chris Watkins, Lt. Firefighter/EMT Bruce Meguin, Firefighter/Medic Sean Gibbons, Firefighter/Medic Mario Henderson, Firefighter/Medic Joshua Morris, Firefighter/Medic Kevin White, Deputy Sheriff Rob Foress

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	B. Presentation of Proclamation Recognizing Indian River County Fire Rescue Driver/Engineer Ray Jones for Receiving the Florida Governor’s Medal of Heroism	1
	C. Presentation of Proclamation Designating the Month of April as Child Abuse and Neglect Awareness and Prevention Month	2
	D. Presentation of Proclamation Designating the Month of April, 2015 as Child Abuse Prevention Month	3
	E. Presentation of Proclamation Recognizing the Month of April, 2015, as Guardian Ad Litem Month	4
	F. Presentation of Proclamation Designating April 7, 2015, as National Service Recognition Day	5
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of March 10, 2015	
	B. Regular Meeting of March 17, 2015	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith, Announces Operation Green Light to be held on Saturday, April 18, 2015, from 10:00 a.m. until 2:00 p.m. at the Indian River County Courthouse	6
	B. Proclamation and Retirement Award Honoring Carol McCullers on Her Retirement from Indian River County Board of County Commissioners Department of Utilities/Solid Waste Disposal District with 24 Years of Service	7-8
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – March 13, 2015 to March 20, 2015 (memorandum dated March 20, 2015)	9-22
	B. Approval of Warrants – March 21, 2015 to March 27, 2015 (memorandum dated March 27, 2015)	23-30
	C. Out of County Travel to attend a Potable Reuse Seminar (memorandum dated March 31, 2015)	31-34

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	D. Amendment of Tower Lease Agreement for Old Jail Tower Site with Verizon Wireless for the benefit of the Boys and Girls Club of Indian River County, Inc. (memorandum dated March 31, 2015)	35-40
	E. Youth Hunt Program Lease of Sand Lakes Conservation Tract with the Florida Fish and Wildlife Conservation Commission (memorandum dated March 31, 2015)	41-49
	F. Request for Agenda – Property/Casualty Insurance 2015-16 (memorandum dated March 30, 2015)	50-69
	G. Approval of Resolution Adopting the 2015 Indian River County Emergency Plan for Hazardous Materials (memorandum dated March 23, 2015)	70-74
	H. Approval to Authorize Payment for Shulman, Rogers, Gandal, Porody, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated March 12, 2015)	75-77
	I. FDEP Grant Agreement No. 15IR1, Wabasso Beach Restoration Project (Sector 3) (memorandum dated March 23, 2015)	78-104
	J. Work Order No. 3 with Kimley Horn and Associates for Rehabilitation of Four (4) Existing Floridan Wells and Construction of Well No. 7 at South County RO Plant (SCRO) (memorandum dated March 27, 2015)	105-115
	K. Modification to Library System’s Policies and Procedures Manual Pertaining to Cell Phone Usage (memorandum dated March 30, 2015)	116-119
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Supervisor of Elections Leslie R. Swan</u>	
	1. Request that Revenue from Town of Indian River Shores for March 10 th , 2015 Election be Rolled into the Supervisor of Elections 2014/2015 Budget (letter dated March 24, 2015)	120
	2. Request that the Board of County Commissioners appoint one of its members to serve on the 2016 County Canvassing Board (letter dated March 25, 2015)	121-126

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
	<u>B. Indian River County Sheriff Deryl Loar</u>	
	1. Application for the Bureau of Justice Assistance, Second Chance Act Reentry Grant Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders (letter dated March 23, 2015)	127-129
	2. Request for Proceeds from Public Auction of Surplus Property and Vehicles be Used to Acquire New Like-kind Property (letter dated March 25, 2015)	130
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	None	
	<u>B. PUBLIC DISCUSSION ITEMS</u>	
	None	
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. Notice of Closed Attorney-Client Session Relating to Ocean Concrete and George Maib vs. Indian River County (Case No.: 2007011589-CA17) on April 14, 2015 at 10:30 a.m. (memorandum dated March 30, 2015)	130A
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	<u>A. Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures Located at 4254 28 th Avenue, 4214 & 4220 29 th Avenue, 4886 35 th Avenue, 4635 39 th Avenue, 4541 38 th Court, 4481-4485 25 th Avenue, and 4346 27 th Avenue (memorandum dated March 17, 2015)	131-179
	2. Board of County Commissioners Appointee for Public School Planning Citizen Oversight Committee (PSPCOC) (memorandum dated March 24, 2015)	180

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Partial Refunding in the Amount of \$20,369,000 of the Limited (Land Acquisition) General Obligation Bonds Series 2006 (memorandum dated March 31, 2015)	181-199
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. (Item Moved to 10C1)	
	B. Code Enforcement Board Appointment (memorandum dated March 31, 2015)	201
	C. City of Vero Beach-Indian River Shores-Indian River County Mediation Update (memorandum dated March 25, 2015)	202-203

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</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. Sea Turtle Protection (memorandum dated March 31, 2015)	204-206
E.	<u>Commissioner Tim Zorc</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval to Replace Seven (7) Cardiac Monitors for Fire Rescue Division from Medtronic Emergency Response Systems (memorandum dated March 25, 2015)	207-213
B.	<u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of March 3, 2015	
	2. Approval of Minutes Meeting of March 10, 2015	
	3. Approval of Minutes Meeting of March 17, 2015	
	4. Approval of Minutes Special Call Meeting of March 18, 2015	
	5. Request for a Recycling Education and Marketing Coordinator and Related Funding (memorandum dated March 26, 2015)	214-215
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.***