



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

**TUESDAY, APRIL 14, 2015 - 9:00 A.M.**

**Commission Chambers  
Indian River County Administration Complex  
1801 27<sup>th</sup> 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

|    | <b><u>CALL TO ORDER</u></b>  | <b><u>9:00 A.M.</u></b>                                      | <b><u>PAGE</u></b> |
|----|--|--|--------------------|
| 1. | <b><u>CALL TO ORDER</u></b>  | <b><u>9:00 A.M.</u></b>                                      |                    |
| 2. | <b><u>INVOCATION</u></b>   | Deputy Teddy Floyd, Indian River County Sheriff's Department |                    |
| 3. | <b><u>PLEDGE OF ALLEGIANCE</u></b>   | Commissioner Joseph E. Flescher                              |                    |
| 4. | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>  |  |                    |
| 5. | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>  |  |                    |
| A. | Presentation of Proclamation Designating the Week of April 12 Through April 18, 2015 As National Public Safety Telecommunications Week |  | 1                  |
| B. | Presentation of Proposed Museum Area by Old Vero Ice Age Sites Committee Board Members Bill Oufiero and Dann Jacobus                   |  | 2-6                |
| C. | Presentation on Joint Legislative Audit Committee Meeting of March 30, 2015, by Glenn Heran  |  | ---                |

| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>  | <b><u>PAGE</u></b> |
|-----------|--|--------------------|
|           | None   |                    |
| <br>      |  |                    |
| <b>7.</b> | <b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>   |                    |
|           | None   |                    |
| <br>      |  |                    |
| <b>8.</b> | <b><u>CONSENT AGENDA</u></b>   |                    |
|           | <b>A.</b> Approval of Warrants – March 28, 2015 to April 2, 2015<br>(memorandum dated April 2, 2015)   | 7-13               |
|           | <b>B.</b> Out-Of-County Travel to Attend a TEFRA Hearing in Tallahassee<br>(memorandum dated April 7, 2015)  | 14-16              |
|           | <b>C.</b> Full Release of Retainage for Ecological Associates, Inc., Work Order No. 4 – Sector 3 Beach Restoration – 2014 Post Construction Monitoring Services<br>(memorandum dated April 7, 2015)  | 17-19              |
|           | <b>D.</b> Release of Retainage for Ecological Associates, Inc., Work Order No. 5 – Sector 3 Dune Repair Project – Late Season Sea Turtle Monitoring Services<br>(memorandum dated April 7, 2015)   | 20-22              |
|           | <b>E.</b> Work Order No. 1 – Engineering – Carter Associates, Inc., 41 <sup>st</sup> Street/US1 Intersection Improvements, Indian River Project No. 1359<br>(memorandum dated March 30, 2015)  | 23-35              |
|           | <b>F.</b> Work Order No. 2 – Carter Associates, Inc., 74 <sup>th</sup> Avenue – Oslo Road to 12 <sup>th</sup> Street Design Survey, Indian River County Project No. 1417<br>(memorandum dated March 27, 2015)                                  | 36-46              |
|           | <b>G.</b> Request for Project Administration Consultant Approval for the New Main Transit Hub<br>(memorandum dated March 26, 2015)   | 47-74              |
|           | <b>H.</b> Professional Architectural and Engineering Services for Indian River County Go-Line Bus Transfer Hub Facility, 1235 16 <sup>th</sup> Street, Vero Beach, RFQ No. 2014016 – IRC Project No. 1330<br>(memorandum dated March 25, 2015) | 75-97              |
|           | <b>I.</b> Request for Use of Holman Stadium for Annual Sawbones vs. Jawbones Event to be held on May 30, 2015<br>(memorandum dated April 1, 2015)  | 98-110             |

| <b>8.</b>  | <b><u>CONSENT AGENDA</u></b>   | <b><u>PAGE</u></b> |
|------------|--|--------------------|
| J.         | Request for purchase of Sodium Hypochlorite Tanks for the Central & West Regional Wastewater Facilities<br>(memorandum dated April 6, 2015)  | 111-112            |
| K.         | Amendment No. 1 to W.O. No. 8 – Engineering Services for a New Package Waste Water Treatment Facility at the Blue Cypress Wastewater Treatment Plant UCP-4107<br>(memorandum dated March 30, 2015) | 113-119            |
| L.         | Miscellaneous Budget Amendment 011<br>(memorandum dated March 31, 2015)  | 120-124            |
| <b>9.</b>  | <b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>  |                    |
| A.         | <b><u>Indian River County Sheriff Deryl Loar</u></b><br>Mental Health Court Update<br>(letter dated April 7, 2014)   | 125                |
| <b>10.</b> | <b><u>PUBLIC ITEMS</u></b>   |                    |
| A.         | <b><u>PUBLIC HEARINGS</u></b><br>None  |                    |
| B.         | <b><u>PUBLIC DISCUSSION ITEMS</u></b><br>(As a general rule, public discussion items should be limited to matters on which the commission may take action.)  |                    |
| 1.         | Request to Speak from Deann Ferrell, Career Source Research Coast Youth Connections, Regarding Space for Youth Program in Vero Beach   | 126                |
| C.         | <b><u>PUBLIC NOTICE ITEMS</u></b><br>None  |                    |
| <b>11.</b> | <b><u>COUNTY ADMINISTRATOR MATTERS</u></b><br>None   |                    |
| <b>12.</b> | <b><u>DEPARTMENTAL MATTERS</u></b>   |                    |
| A.         | <b><u>Community Development</u></b><br>None  |                    |

| <b>12.</b> | <b><u>DEPARTMENTAL MATTERS</u></b>   | <b><u>PAGE</u></b> |
|------------|--|--------------------|
|            | <b>B. <u>Emergency Services</u></b>  |                    |
|            | None   |                    |
|            | <b>C. <u>General Services</u></b>  |                    |
|            | None   |                    |
|            | <b>1. <u>Human Services</u></b>  |                    |
|            | None   |                    |
|            | <b>2. <u>Sandridge Golf Club</u></b>   |                    |
|            | None   |                    |
|            | <b>3. <u>Recreation</u></b>  |                    |
|            | None   |                    |
|            | <b>D. <u>Human Resources</u></b>   |                    |
|            | None   |                    |
|            | <b>E. <u>Office of Management and Budget</u></b>   |                    |
|            | 1. Distinguished Budget Presentation Award Fiscal Year 2014/2015<br>(memorandum dated April 6, 2015)   | 127-131            |
|            | <b>F. <u>Public Works</u></b>  |                    |
|            | None   |                    |
|            | <b>G. <u>Utilities Services</u></b>  |                    |
|            | None   |                    |
| <b>13.</b> | <b><u>COUNTY ATTORNEY MATTERS</u></b>  |                    |
|            | <b>A. <u>Time Certain 10:30 a.m. Attorney-Client Session:</u></b>  |                    |
|            | <u>Ocean Concrete and George Maib vs. Indian River County</u> , pending in the<br>Circuit Court of the Nineteenth Judicial Circuit, Case No. 2007011589-<br>CA17 |                    |
|            | (memorandum dated April 6, 2015)   | 132                |
|            | <b>B.</b> Interlocal Agreement with City of Vero Beach on Dodgertown Golf Course<br>(memorandum dated April 6, 2015)   | 133-161            |

14. **COMMISSIONERS MATTERS** **PAGE**
- A. **Commissioner Wesley S. Davis, Chairman**  
None
- B. **Commissioner Bob Solari, Vice Chairman**  
1. Auditor General and FMPA  
(memorandum dated April 8, 2015) 162-163
- C. **Commissioner Joseph E. Flescher**  
None
- D. **Commissioner Peter D. O’Bryan**  
None
- E. **Commissioner Tim Zorc**  
None
15. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**  
None
- B. **Solid Waste Disposal District**  
None
- 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](http://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.***