



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

TUESDAY, APRIL 21, 2015 - 9:00 A.M.

**Commission Chambers
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> | Pastor Chris Drinnon, Grace Baptist Church | |
| 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 of Proclamation and Retirement Award Honoring Rocky L. Renda on His Retirement from Indian River County Board of County Commissioners Department of Utilities/Water Distribution Division With Thirty-Two Years of Service | 1-2 |
| | B. | Presentation of Proclamation Designating the Month of May, 2015, as Mental Health Awareness Month | 3 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating April 25, 2015 as Seventh Annual Indian River County Day of Service	4
	D. Presentation of Proclamation Designating May 7, 2015, as National Children’s Mental Health Awareness Day	5
	E. Presentation of Proclamation Designating May 1, 2015, as Law Day	6
	F. Presentation of Proclamation Designating the Month of May, 2015 as Historic Preservation Month	7
	G. Presentation of Emergency Services Preparations for May Mayhem by John King, Emergency Services Director	---
	H. Presentation of Sheriff’s Department Preparations for May Mayhem by Indian River County Sheriff Deryl Loar	---
	I. Presentation of City of Vero Beach Police Department Preparations for May Mayhem by City of Vero Beach Police Chief David Currey.	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of March 24, 2015	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Proclamation Designating April 19 through April 25, 2015 as Crime Victims’ Rights Week	8
	B. Proclamation and Retirement Award Honoring Mark Wheeler on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service	9-10
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – April 3, 2015 to April 9, 2015 (memorandum dated April 9, 2015)	11-17
	B. Auditor Selection Committee Recommendation of Audit Firm (memorandum dated April 10, 2015)	18-19

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	C. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report, Cumulative Reporting Through 3/31/15 (memorandum dated April 15, 2015)	20-21
	D. Request for Authorization to Trade-In Vehicle (memorandum dated April 13, 2015)	22-23
	E. Release and Satisfaction of Demolition Lien (Lot 73, Crystal Falls of Vero) (memorandum dated April 14, 2015)	24-25
	F. Resolution Delegating to the County Utilities Director or Designee the Authority to Execute Certain Lien Documents Relating to Unpaid Water and Sewer Fees Under Section 201.22 of the Code of Indian River County (memorandum dated April 14, 2015)	26-29
	G. Approval of Contract for Purchase of WebEOC Incident Management Software (memorandum dated April 6, 2015)	30-54
	H. Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2015-2016 Through 2017-2018 and Resolution Approving the Revised Plan (memorandum dated April 9, 2015)	55-64
	I. Full Release of Retainage for CB&I Coastal Planning and Engineering Work Order No. 3 – Beach Preservation Plan Update 2014 (memorandum dated April 13, 2015)	65-68
	J. Recommendation of Award for Bid 2015035 – Lakes Course Bunker Redesign on Holes #4 and #5 (memorandum dated April 13, 2015)	69-76
	K. Recommended Selection of Architect for Courthouse Renovations – RFQ 2015028 (memorandum dated April 13, 2015)	77-78
	L. Approval of First and Second Extension to Agreement for Full Service ATM Installation and Maintenance (memorandum dated April 13, 2015)	79-80
	M. Osprey Marsh Stormwater Park: Change Order No. 5 (memorandum dated April 10, 2015)	81-124

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
N.	Change Order No. 3 and Release of Retainage, Gifford Park Ballfields Grading Improvements, IRC Project No. 1336 – Bid No. 2014015 (memorandum dated April 2, 2015)	125-154
O.	Procurement of Modular Units and Budget Amendment for Fire Rescue Stations #1 and #7 and Miscellaneous Budget Amendment 012 (memorandum dated April 10, 2015)	155-160
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff Deryl Loar</u> Application for the Office of Justice Programs, Bulletproof Vest Partnership Grant (letter dated April 15, 2015)	161-164
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
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 Bill Rigby Regarding Revisiting the Recent Award of Contract for Waste Hauling	165
C.	<u>PUBLIC NOTICE ITEMS</u> None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of Modification #1 to the Voltedge, Inc. Contract for Detailed Target Industry Analysis, and Request for Partial Funding for Economic Development Branding Audit and Marketing Plan Services (memorandum dated April 9, 2015)	166-179

12. **DEPARTMENTAL MATTERS**

PAGE

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. **COUNTY ATTORNEY MATTERS**

- A. Resolution Urging the Florida Legislature to Establish a Three Percent (3%)
Cap on County Medicaid Costs Under Section 409.915, F.S.
(memorandum dated April 15, 2015)

180-182

14. **COMMISSIONERS MATTERS**

A. **Commissioner Wesley S. Davis, Chairman**

None

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	1. All Aboard Florida – FDFC TEFRA Hearing (memorandum dated April 15, 2015)	183
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Canaveral Port Authority Commission (memorandum dated April 15, 2015)	184
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Franchise Agreement with Waste Management for Solid Waste and Recyclables Collection (memorandum dated April 1, 2015)	185-228
	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.***