



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

TUESDAY, MAY 5, 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>	Stan Boling, Community Development Director	
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>		
A.	Presentation of Proclamation Designating May 3 - 9, 2015, as Public Service Recognition Week in Indian River County		1
B.	Presentation of Proclamation Designating the Week of May 3 through May 9, 2015, as National Correctional Officers and Employees Week		2
C.	Presentation of Proclamation Recognizing May 10 through 16, 2015, as National Police Week		3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation of Proclamation Recognizing May as Bike Month and May 11 – 15, 2015, as Bike to Work Week	4
	E. Presentation of Proclamation Designating the Month of May, 2015, as Water Safety Month	5
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of April 7, 2015	
	B. Regular Meeting of April 14, 2015	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Amendment of Temporary License Agreement for Transit Hub (memorandum dated April 28, 2015)	6-9
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – April 10, 2015 to April 16, 2015 (memorandum dated April 16, 2015)	10-19
	B. Approval of Warrants – April 17, 2015 to April 23, 2015 (memorandum dated April 23, 2015)	20-27
	C. Quarterly Investment Report for Quarter Ending 03/31/2015 (memorandum dated April 24, 2015)	28-40
	D. Quarterly OPEB Trust Report for Quarter Ending 03/31/2015 (memorandum dated April 24, 2015)	41-43
	E. Change in Investment Policy (memorandum dated April 24, 2015)	44-52
	F. Memorandum of Lease with Capstar Radio Operating Company for Old Dixie WAXE Tower (memorandum dated April 20, 2015)	53-60
	G. Resolution Canceling Taxes on Properties Acquired by the City of Fellsmere for the Benefit of the Municipal Water System (memorandum dated April 16, 2015)	61-67
	H. Miscellaneous Budget Amendment 13 (memorandum dated April 28, 2015)	68-70

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Adoption of a Resolution Requesting an Easement from the State of Florida for Construction of the Trans-Central Florida Rail Trail through the St. Sebastian Preserve State Park (memorandum dated April 23, 2015)	71-79
J.	Lease Extension, Little Mermaid Car Wash, 1935 43 rd Avenue, 43 rd Avenue/SR60 Intersection Widening and Improvements, Timothy E. and Joshana Tynes (memorandum dated April 16, 2015)	80-86
K.	Approval to Replace Two (2) Trimble GPS Units for Emergency Services 911 mapping from GPServ, Inc. (memorandum dated April 16, 2015)	87-89
L.	Work Order No. 4, Kimley-Horn & Associates, Inc., 37 th Street (US1 to Indian River Boulevard) 5-Laning, IRC Project No. 1230 (memorandum dated April 23, 2015)	90-96
M.	F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of CR512 from 125 th Avenue to I-95 – IRC Project No. 1304, FM No. 433066-1-58-01 (memorandum dated April 10, 2015)	97-120
N.	Award of Bid No. 2014049, Aviation Boulevard/20 th Avenue Intersection Improvements, IRC Project No. 1422 (memorandum dated April 15, 2015)	121-131
O.	Work Order No. 1 – Southeastern Surveying and Mapping Corporation, 58 th Avenue (57 th Street to CR 510) Topographic Design Survey, IRC Project No. 1325 (memorandum dated April 20, 2015)	132-139
P.	Work Order No. 2 – Kimley-Horn and Associates, Inc., Indian River Boulevard Sidewalk (37 th Street to 53 rd Street) Topographic Design Survey, IRC Project No. 1415 (memorandum dated April 9, 2015)	140-148
Q.	Work Order No. 3 – Carter Associates, Inc., 49 th Street (58 th Avenue to 31 st Avenue) Topographic Design Survey, IRC Project No. 1414 (memorandum dated April 9, 2015)	149-159

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	R. Work Order No. 2 – Masteller, Moler & Taylor, Inc. (formerly Masteller, Moler, Reed & Taylor, Inc.), 69 th Street left turn lane at U.S. Highway No. 1 Topographic Design Survey, IRC Project No. 1360 (memorandum dated April 21, 2015)	160-167
	S. HUD Grant Renewals for Homeless Management Information System (HMIS) and Continuum of Care (CoC) Program (memorandum dated April 28, 2015)	168-173
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff Deryl Loar</u> Department of Homeland Security Operation Stonegarden Grant (letter dated April 24, 2015)	174-182
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for Authorization to Submit an FY 2015 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated April 24, 2015)	183-192
	Administrative	
	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 Dan Lamson, Indian River Neighborhood Association, Regarding Indian River County’s All Aboard Florida Lawsuit	193
	2. Request to Speak from Anna Garramone, President, St. Christopher Harbor Home Owner’s Association, Regarding Head Island Restoration Project	194
	3. Request to Speak from Patricia Hunt Regarding New Public Cameras in Public Building, Documented, Etc.	195
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Draft Parking Regulations for Vacation Rentals (memorandum dated April 23, 2015)	196-230
	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. FEMA Project Worksheet De-Obligations and Appeals for Hurricanes Frances and Jeanne and Miscellaneous Budget Amendment 014 (memorandum dated April 27, 2015)	231-249
	2. Quarterly Budget Report (memorandum dated April 27, 2015)	250-260
	F. <u>Public Works</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Declaring unaddressed strip parcels to the north of 4465 28 th Avenue and west of 1305 34 th Avenue, Vero Beach, to be unbuildable and the parcel located at 116 N. Hickory Street, Fellsmere to be surplus (memorandum dated April 28, 2015)	261-268
	B. State of Florida 2015 Regular Legislative Session Review (memorandum dated April 29, 2015)	269-277
	C. City of Vero Beach-Indian River Shores-Indian River County Mediation Update (memorandum dated April 27, 2015)	278
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>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Indian River Lagoon Council Membership Consideration Agenda Item (memorandum dated April 29, 2015)	279
	2. Fire Station Planning and Other Fire District Related Topics (memorandum dated April 29, 2015)	280

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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 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.***