



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

TUESDAY, JUNE 9, 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>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> | Joseph A. Baird, County Administrator | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | None | | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	CarFit Safety Event, Wednesday, June 17, 2015 – Safety is Golden Mobility Fair at City of Vero Beach Community Center	1
B.	Florida Public Service Commission Notice of Consummating Order PSC-15-0230-CO-EI is available for review in the Office of the Clerk to the Board	---
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – May 22, 2015 to May 28, 2015 (memorandum dated May 28, 2015)	2-9
B.	Renewal of Maintenance Agreement at Sandridge Golf Club (memorandum dated May 30, 2015)	10-26
C.	LF2/MCP Harbor Point LP’s Request for Final Plat Approval for a Commercial Subdivision to be known as Harbor Point (memorandum dated June 1, 2015)	27-35
D.	Approval of Change Order No. 2 to a Contract with Summerlin’s Marine Construction, LLC for Boat Dock Repair / Replacement at the Jones’s Pier Conservation Area (memorandum dated June 2, 2015)	36-39
E.	Request for Approval to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for a Commuter Assistance Grant (memorandum dated May 27, 2015)	40-69
F.	City of Vero Beach Marina Bus Shelter Agreement (memorandum dated June 3, 2015)	70-76
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Ordinance Eliminating Sunset of Ordinance Amending Section 300.02 (Prohibited hours of sale, service and consumption) (memorandum dated May 26, 2015)	77-81
	Legislative	

10. **PUBLIC ITEMS** **PAGE**
- B. **PUBLIC DISCUSSION ITEMS**
None
- C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
None
- 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**
1. Tourist Development Council 2015/2016 Budget Recommendations
(memorandum dated May 28, 2015) 82-84

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Public Works</u>	
	1. Resolutions for Asphalt Millings Improvements and to set a Public Hearing for 9 th Lane Petition Millings Project in Glendale Lakes Subdivision and Glendale Lakes Subdivision Unit Two, IRC Project No. 1436 (memorandum dated May 28, 2015)	85-92
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
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>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

B. Solid Waste Disposal District

1. Approval of Minutes Meeting of May 12, 2015

2. Amendment No. 2 to Work Order No. 1 to Kessler Consulting, Inc.,
for Service Transition Assistance
(memorandum dated June 1, 2015)

93-98

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.***