



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

TUESDAY, JUNE 16, 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>	Freddie Woolford, Gifford Youth Achievement Center	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating June 18, 2015 as 10 th Annual National Dump the Pump Day		1
B.	Presentation by Harley O’Neill, Director of Sales & Marketing, Triton Submarines – Brief Overview of the Company and Updates		----
C.	Fire Station Update (memorandum dated June 9, 2015)		2-86/45

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of May 19, 2015	
 7.	 <u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Letter to Bill Spivey, Executive Director, Florida Development Finance Corporation (letter dated June 10, 2015)	87-88
B.	Letter from U.S. Department of Homeland Security Appending Second Appeal Decision for FEMA Region IV to re-obligate \$2,827,524 for Indian River County's Rockridge Sewer Mitigation Project (letter dated June 8, 2015)	89-90
 8.	 <u>CONSENT AGENDA</u>	
A.	Approval of Warrants – May 29, 2015 to June 4, 2015 (memorandum dated June 4, 2015)	91-99
B.	Approval of Mediated Settlement Agreement – Parcel of Property Owned by Laurel Homes, Inc. Located on 66 th Avenue South of 16 th Street (memorandum dated June 10, 2015)	100-113
C.	Escheated Property: Lot 1, Block 12, Tropical Village Estates, Unit 2 (memorandum dated June 9, 2015)	114-121
D.	Revised and Restated Joint Fiber Optics Project Interlocal Agreement (memorandum dated June 3, 2015)	122-145
E.	Work Order No. 2 Release of Retainage – Bridge Design Associates, Inc. for 66 th Avenue Bridge Replacements for 41 st Street, 45 th Street, 49 th Street, 33 rd Street and 37 th Street Bridges – IRC Project No. 0545 (memorandum dated June 2, 2015)	146-148
F.	Miscellaneous Budget Amendment 17 (memorandum dated June 10, 2015)	149-153
G.	Award of Bid No. 2015011, 45 th Street Canal Enclosure (43rd Avenue – Family Dollar Entrance), IRC Project No. 1427 (memorandum dated June 8, 2015)	154-164

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Sheriff Deryl Loar</u> Target Corporation Grant Application to Purchase Tactical Force-on-Force Training Equipment (letter dated June 1, 2015)	165-172
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing for June 23, 2015:</u> Indian River County Board of County Commissioners Rental Assistance Department – Housing Choice Voucher (Section 8) Program Five Year and Annual Year Plan FY 2016 – 2021 (memorandum dated June 10, 2015)	173-174
<hr style="border-top: 1px dashed black;"/>		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. 2016 Legislative Priorities	
	(memorandum dated June 8, 2015)	175-176

14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	None	

14. **COMMISSIONERS MATTERS**

PAGE

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 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.***