



BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA

TUESDAY, JUNE 23, 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>1.</u>	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Pastor Michael Ashburn, Global Fire Vero Beach Church – Freedom Center of Vero	
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 Michael L. Alexander on His Retirement from Indian River County Board of County Commissioners Department of General Services/Parks Division With Thirty Years of Service		1-2
B.	Presentation of Proclamation and Retirement Award Honoring Timothy Persky on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Three Years of Service		3-4

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Life Saving Awards – Department of Emergency Services (memorandum dated June 15, 2015)	5-22
	D. Presentation of Proclamation Designating the Week of June 22, 2015, as Steve Fugate – Love Life Walk Appreciation Week	23
	E. Presentation by Curtis Paulisin, First Vice President, and Marty Zickert, Past President, on Behalf of the Veteran’s Council of Indian River County on the Veteran’s Outreach Program Golf Tournament Saturday, July 11, 2015	24-26
	F. Presentation of Florida Blue Foundation Sapphire Award to the Florida Department of Health in Indian River County by Jason Altmire, Chairman, Florida Blue Foundation Board of Directors	-----
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of June 2, 2015	
	B. Regular Meeting of June 9, 2015	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Town of Indian River Shores, City of Vero Beach, and Indian River County Mediation – May 1, 2015 Meeting Minutes	27-33
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – June 4, 2015 to June 11, 2015 (memorandum dated June 11, 2015)	34-43
	B. Approval of Auditing Contract (memorandum dated June 8, 2015)	44-75
	C. Mediated Settlement: James Pasqualone (memorandum dated June 12, 2015)	76
	D. Termination of Award – Custodial Services for County Buildings Group 3 (memorandum dated June 16, 2015)	77-97
	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 0545 (memorandum dated June 2, 2015)	98-100

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Board of County Commissioners Travel Authorization for Soil & Water Conservation District Board Members for Association of Florida Conservation Districts (AFCD) Annual Meeting (memorandum dated June 15, 2015)	101-104
	G. Amendment No. 1 to Agreement with CDM Smith for All Aboard Florida (AAF) Work Order No. 10, Review of Environmental Planning Documents (memorandum dated June 8, 2015)	105-109
	H. Second Amendment to Elevated Water Tank Space License Agreement with Verizon (memorandum dated June 8, 2015)	110-129
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff, Deryl Loar</u> Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation (letter dated June 9, 2015)	130-138
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Approval of Indian River County Public Housing Agency 5-Year and Annual Plan and Accompanying Resolution (memorandum dated June 12, 2015) Legislative	139-161
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	1. Request to Speak from Bob Webster Regarding All Aboard Florida	162
	2. Request to Speak from Keith D. Kite Regarding County's Legal Spending on All Aboard Florida	163
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
1.	Consideration of Request to Extend Mining Operation Timeframes Due to Inactivity During the Recent Economic and Development Downturn (memorandum dated June 3, 2015)	164-171
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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.	Health Insurance Renewal – FY 2015/16 and Recommended Plan Adjustments for FY 2015/16 and 2016/17 (memorandum dated June 11, 2015)	172-175
2.	Optional Sales Tax Extension – Update (memorandum dated June 16, 2015)	176-190
<hr style="border-top: 1px dashed black;"/>		
F.	<u>Public Works</u>	
1.	Indian River County Intergenerational Recreation Facility (IG Building) at South County Regional Park – Change Order No. 1 (memorandum dated June 11, 2015)	191-199
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G.	<u>Utilities Services</u>	
	None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Request for Closed Attorney-Client Session Relating to <i>Indian River County vs. Turner Construction Company et al.</i> (Case No.: 312011CA002999) (memorandum dated June 12, 2105)	200
B.	Potential Lawsuit Challenging Florida Development Finance Corporation Approval of the Issuance of \$1,750,000,000 of Tax Exempt Private Activity Bonds for All Aboard Florida (memorandum dated June 12, 2015)	201-207
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>	
	1. Minutes of Meeting of May 19, 2015	
	2. Minutes of Meeting of June 2, 2015	
	3. Approval of Property Lease for Temporary Location of Fire Station Number 7 (memorandum dated June 10, 2015)	208-213

15. **SPECIAL DISTRICTS AND BOARDS**

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B. Solid Waste Disposal District

1. Minutes of Meeting of May 19, 2015
2. Minutes of Meeting of June 9, 2015
3. Final Pay for GeoSyntec Work Order No. 9, One Year Groundwater Monitoring and Reporting and FDEP Meeting Attendance (memorandum dated June 16, 2015)

214-221

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.***