



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

TUESDAY, JULY 7, 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**

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- | | | | <u>PAGE</u> |
|----|---|------------------------------------|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Pastor Roger Ball, Immanuel Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Tim Zorc | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation Designating the Month of July, 2015, as Parks and Recreation Month | | <u>1</u> |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Update on All Aboard Florida / Vero Electric Expenses (memorandum dated June 30, 2015)	2-4
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 11, 2015 to June 18, 2015 (memorandum dated June 18, 2015)	5-13
B.	Approval of Warrants – June 19, 2015 to June 25, 2015 (memorandum dated June 25, 2015)	14-21
C.	Award of Bid No. 2015040 – Gifford Neighborhood 45 th Street Beautification Project, IRC Project No. 1506 (memorandum dated June 23, 2015)	22-32
D.	Award of Bid No. 2015029 to General Underground LLC for an 8” Water Main Extension on Indian River Drive South of Roseland Road – UCP #4109 (memorandum dated June 23, 2015)	33-45
E.	Sector 3 Dune Repair Project, Change Order No. 3, Guettler Brothers Construction, LLC (memorandum dated June 29, 2015)	46-49
F.	Miscellaneous Budget Amendment 018 (memorandum dated June 29, 2015)	50-54
G.	Approval of Resolution Adopting the Updated 2015 Indian River County Unified Local Mitigation Strategy (memorandum dated June 16, 2015)	55-60
H.	Approval of Extension of FX Software Agreement (memorandum dated June 26, 2015)	61-64
I.	Children Services Advisory Committee Funding Allocations for FY 2015-2016 (memorandum dated June 26, 2015)	65-66

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	J. Approval of 2015/2016 State Funded Subgrant Agreement to Update Indian River County's Hazards Analysis (memorandum dated June 16, 2015)	67-68
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff Deryl Loar</u> Community Oriented Policing Services (C.O.P.S.) Hiring Program Grant (letter dated June 17, 2015)	69-104
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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 Patricia Hunt Regarding The Train and Public Records Requests	105
	2. Request to Speak from Karen Hudon Regarding Hydraulic Fracturing (Fracking)	106
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	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for July 14, 2015</u> Consider the Establishment of the Oceanside Replat Street Lighting Municipal Service Benefit Unit and Amending Section 200.07 of Chapter 200, Municipal Service Taxing or Benefit Unit, of the Indian River County Code Legislative (memorandum dated June 10, 2015)	107
	2. <u>Notice of Scheduled Public Hearing for July 14, 2015</u> Consider the Establishment of the Oceanside Replat Street Paving Municipal Service Benefit Unit and Amending Section 200.11 of Chapter 200, Municipal Service Taxing or Benefit Unit, of the Indian River County Code Legislative (memorandum dated June 10, 2015)	108

11. **COUNTY ADMINISTRATOR MATTERS**

PAGE

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**

None

F. **Public Works**

None

G. **Utilities Services**

1. Draft Alternative Water Supply Plan – Phase I Preliminary
Evaluation
(memorandum dated June 25, 2015)

109-126

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	<u>Time Certain – 10:30 a.m. Attorney-Client Session:</u> <u>Indian River County vs. Turner Construction Company, et al.</u> , Pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 31 2011 CA002999 (memorandum dated June 25, 2015)	127
B.	License Agreement for Cell Tower Located at Historic Dodgertown at the Site of an Existing Light Post (memorandum dated June 30, 2015)	128-143
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
1.	Lakewood Village Mobile Home Park Utility Account (memorandum dated June 22, 2015)	144-145
2.	Amnesty Program and Adoption of Ordinance (memorandum dated June 29, 2015)	146-149
B.	<u>Commissioner Bob Solari, Vice Chairman</u> None	
C.	<u>Commissioner Joseph E. Flescher</u>	
1.	Fracking in Florida (memorandum dated June 26, 2015)	150-162
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.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	1. Indian River County Former Correctional Institution Land (memorandum dated June 25, 2015)	163-167
	2. Single Stream Transfer Facility Update (memorandum dated June 30, 2015)	168-171
	<u>C. Environmental Control Board</u>	
	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.***