



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

TUESDAY, JULY 14, 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>	Commissioner Wesley S. Davis, Chairman	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation of Proclamation Designating the Week of July 19, 2015, as Treasure Coast Waterway Cleanup in Indian River County	1
	B.	Presentation Announcing Commemoration Week on the Loss of the 1715 Fleet, July 26 to August 2, 2015, by Pamela Cooper, Supervisor, Archive Center & Genealogy Department, Indian River County Library, and Michael Zito, Assistant County Administrator, Indian River County	2-3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of June 16, 2015	---
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Retirement Award and Proclamation Honoring Christopher J. Kafer, Jr. on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Engineering Division With Sixteen Years of Service	4-5
B.	Retirement Award and Proclamation Honoring Albert J. Loudermilk on His Retirement from Indian River County Board of County Commissioners Department of Utilities Services/Operations Division With Twenty-Six Years of Service	6-7
C.	Retirement Award and Proclamation Honoring Ronald J. Lefebure on His Retirement from Indian River County Board of County Commissioners Department of Utilities Services/Operations Division With Twenty-Seven Years of Service	8-9
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 26, 2015 to July 2, 2015 (memorandum dated July 2, 2015)	10-17
B.	Indian River County Tax Collector, Carole Jean Jordan, Errors and Insolvencies Report for the 2014 Tax Roll (letter dated July 6, 2015)	18-29
C.	Resolutions Delegating the Authority to the County Administrator or His Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 15, 2015, through and including August 17, 2015, and August 19, 2015, through and including September 14, 2015 (memorandum dated June 30, 2015)	30-34
D.	Authorization for Out-of-County Travel for Assistant County Attorney to Florida Association of Counties Policy Conference (memorandum dated July 8, 2015)	35-36
E.	Granting of Utility Easement to Titone Properties, L.L.C. for Servicing 1753 N. Indian River Drive in Sebastian (memorandum dated July 1, 2015)	37-43

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Cost-of-Living Increase for Teamsters Bargaining Unit Employees (memorandum dated July 8, 2015)	44-48
	G. Approval of Customer Service Agreement with UniFirst (memorandum dated July 6, 2015)	49-61
	H. Final Payment to Tri-Sure Corporation for Construction of Vero Lakes Estates 12” Master Plan Water Main Extension on 107 th Avenue – UCP #4106 (memorandum dated July 6, 2015)	62-67
	I. Waive the Bid-Process for North RO Panel Replacement (memorandum dated July 2, 2015)	68-70
	J. Approval of State of Florida Special Olympics Aquatic Championship Meet Agreement for the Event to be held at North County Aquatic Center (memorandum dated June 29, 2015)	71-75
	K. Miscellaneous Budget Amendment 019 (memorandum dated July 8, 2015)	76-79
	L. Award of Bid – 87 th Street and 91 st Avenue Sidewalk Improvements IRC Project No. 1205, Bid No. 2015036 (memorandum dated July 1, 2015)	80-90
	M. Award of Bid No: 2015039 Vero Lake Estates Asphalt Millings Project (Phase II), IRC Project No. 1317 (memorandum dated June 29, 2015)	91-101
	N. Award of Bid No. 2015044 to Mack Concrete Industries, Inc., for a New Package Wastewater Treatment Plant at Blue Cypress Lake (memorandum dated June 29, 2015)	102-114
	O. Indian River County Intergenerational Recreation Facility (IG Bldg) at South County Regional Park – Change Order No. 2, IRC Project No. 1135 (memorandum dated July 1, 2015)	115-130

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Public Hearing for Adoption of an Ordinance Establishing the Oceanside Replat Street Paving Municipal Service Benefit Unit (memorandum dated June 30, 2015)	131-136
<hr style="border-top: 1px dashed black;"/>		
Legislative		
2.	Public Hearing for Adoption of an Ordinance Establishing the Oceanside Replat Street Lighting Municipal Service Benefit Unit (memorandum dated June 30, 2015)	137-144
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Legislative		
 B. <u>PUBLIC DISCUSSION ITEMS</u>		
None		
 C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearing August 18, 2015:</u> Consider the Establishment of the Oslo Park Area 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 (memorandum dated June 30, 2015)	145
<hr style="border-top: 1px dashed black;"/>		
Legislative		
2.	<u>Notice of Scheduled Public Hearing August 18, 2015:</u> Consider Approval of a Proposed Special Assessment Project for Asphalt Milling Improvements on 9 th Lane in the Glendale Lakes Subdivision and Glendale Lakes Subdivision Unit Two (memorandum dated July 7, 2015)	146
<hr style="border-top: 1px dashed black;"/>		
Administrative		
3.	<u>Notice of Special Call Public Hearing July 24, 2015:</u> Consider Amending Section 201.08 of Chapter 201 of the Code To Establish an Amnesty Program Relating to Delinquency Charges on Certain Utility Service Availability Charges (memorandum dated July 9, 2015)	147
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Legislative		
 11. <u>COUNTY ADMINISTRATOR MATTERS</u>		
None		

12. **DEPARTMENTAL MATTERS**

PAGE

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. Water & Sewer Revenue Refunding Bonds, Series 2005 –
Consideration of Partial Early Payoff
(memorandum dated July 8, 2015)

148-149

F. **Public Works**

None

G. **Utilities Services**

None

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Resolution Establishing the Short Term Vacation Rental Advisory Committee (memorandum dated July 8, 2015)	150-154
B.	Request for Closed Attorney-Client Session Relating to <i>Indian River County vs. Turner Construction Company et al.</i> (Case No.: 312011CA002999) (memorandum dated July 7, 2015)	155
C.	Release of Use Restrictions for Dodgertown Golf Course (memorandum dated July 8, 2015)	156-198
D.	Resolution Supporting Extension of One-Cent Optional Sales Tax (memorandum dated July 1, 2015)	199-202
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
B.	<u>Commissioner Bob Solari, Vice Chairman</u>	
1.	FPL Okeechobee Energy Center (memorandum dated July 7, 2015)	203
C.	<u>Commissioner Joseph E. Flescher</u> None	
D.	<u>Commissioner Peter D. O'Bryan</u>	
1.	FAC Growth Management, Ag. & Environmental Policy Co-Chair (memorandum dated July 8, 2015)	204-213
E.	<u>Commissioner Tim Zorc</u>	
1.	EMS Supervisors and Paramedic Training (memorandum dated July 9, 2015)	214
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	1. Work Order No. 1 to SCS Engineers for Household Hazardous Waste Procurement Services (memorandum dated July 1, 2015)	215-221
	2. Single Stream Recyclables Transfer, Processing and Marketing Agreement Update (memorandum dated July 6, 2015)	222-230
	3. Update on the Educational Component for the Upcoming Changes to the Recycling Program (memorandum dated July 2, 2015)	231-241
	C. <u>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.***