



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

TUESDAY, SEPTEMBER 15, 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>	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller	
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 the Month of September, 2015, as "Hunger Action Month" in Indian River County, Florida		1
B.	Presentation of Proclamation Designating the Month of September, 2015, as American Founders' Month		2
C.	Presentation of Proclamation Designating September 14 through 18, 2015, as Industry Appreciation Week in Indian River County, Florida		3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation by Solid Waste Disposal District of Town Hall Meeting for Upcoming Recycling & Solid Waste Changes	4
6.	<u>APPROVAL OF MINUTES</u>	
	A. Budget Workshop of July 15, 2015	
	B. Special Call Meeting of July 24, 2015	
	C. Regular Meeting of August 18, 2015	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Children’s Home Society of Florida Adoption Orientation Session (memorandum dated August 31, 2015)	5-6
	B. Upcoming Job Fairs (memorandum dated September 9, 2015)	7-9
	C. Update on All Aboard Florida / Vero Electric Expenses (memorandum dated September 2, 2015)	10-12
	D. Florida Department of Agriculture and Consumer Services, Florida Forest Service Annual Report for period of July 1, 2014 through June 30, 2015 (letter dated July 27, 2015)	13-17
	E. Florida Public Service Commission Order No. PSC-15-0332-PAA-EG Approving Duke Energy Florida, Inc.’s Demand-Side Management Plan and Order Approving Tariff is available for review in the Office of the Clerk to the Board	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants August 6, 2015 to August 13, 2015 (memorandum dated August 13, 2015)	18-25
	B. Approval of Warrants August 13, 2015 to August 20, 2015 (memorandum dated August 20, 2015)	26-32
	C. Approval of Warrants August 21, 2015 to August 27, 2015 (memorandum dated August 27, 2015)	33-41

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	D. Approval of Warrants August 28, 2015 to September 3, 2015 (memorandum dated September 3, 2015)	42-51
	E. OPEB (Other Post Employment Benefits) Actuarial Valuation RFP To Be Awarded (memorandum dated August 31, 2015)	52-53
	F. Board's Offer of Settlement to Linda and Tom Winkel Property located at 6650 45 th Street, Vero Beach (memorandum dated September 8, 2015)	54-59
	G. Corrective Deed for 2007 Right-of-Way Purchase For 8 th Street (memorandum dated August 10, 2015)	60-63
	H. Official Right-of-Way Maps for Indian River Boulevard – From U.S. Highway 1 to 20 th Street and From State Road 60 Merrill P. Barber Bridge to 53 rd Street (memorandum dated September 1, 2015)	64-87
	I. GHO Serenoa Corp's Request for Final Plat Approval for a Subdivision to be Known as Serenoa Phase 3 (memorandum dated August 26, 2015)	88-105
	J. 156 Ocean Way LLC's Request for Release of Easements at 156 Ocean Way (Seagrove South Subdivision Unit 1) (memorandum dated September 3, 2015)	106-112
	K. Miscellaneous Budget Amendment 022 (memorandum dated September 8, 2015)	113-117
	L. Donation for Commemorative Benches at MLK Park and Budget Amendment 023 (memorandum dated September 8, 2015)	118-120
	M. M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Project Generated Income (PGI) Miscellaneous Budget Amendment 024 (memorandum dated September 8, 2015)	121-128
	N. Corrected First Amendment to Lease Agreement with AT&T Mobility for Colocation on Tower at 1340 Old Dixie Highway Tower (memorandum dated September 8, 2015)	129-134

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
O. Approval of Renewal of a Class “E” Certificate of Public Convenience and Necessity for The ARC of Indian River County, Inc. to Provide Wheelchair Services (memorandum dated August 18, 2015)	135-146
P. Approval of Renewal for a Class “B” and “E” Certificate of Public Convenience and Necessity for We Care of the Treasure Coast Inc. to Provide Wheelchair/Stretcher Services (memorandum dated August 18, 2015)	147-157
Q. Approval of Award for Bid 2016006 – Annual Bid for Aluminum Sulfate (memorandum dated September 3, 2015)	158-159
R. 2015/2016 State/County Contract Indian River County Health Department (memorandum dated September 7, 2015)	160-180
S. Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 7, Sector 3 Dune Repair Project – Construction Phase Services (memorandum dated September 3, 2015)	181-184
T. Sector 3 Dune Repair Project Full Release of Retainage Guettler Brothers Construction, LLC (memorandum dated September 3, 2015)	185-200
U. Approval of Award for Bid 2015047 – South County WWTF Painting (memorandum dated September 3, 2015)	201-209
V. Annual Renewals for Continuing Environmental and Biological Support Services for Civil and Environmental Engineering Projects, IRC Project No 1334, RFQ # 2013044 (memorandum dated August 28, 2015)	210-222
W. Work Order No. 3 – Bridge Design Associates, Inc., Release of Retainage – Construction Services, 13 th Street S.W. Bridge over the IRFWCD Sub-Lateral B-8 Canal (58 th Avenue), IRC Project No. 0530B (memorandum dated August 31, 2015)	223-225
X. Annual Renewals for Professional Service Agreements for Annual Surveying and Mapping Services Contract, IRC Project No. 1333, RFQ 2013043 (memorandum dated July 10, 2015)	226-238
Y. Drainage Easement for Dodgertown Cloverleaf Property (memorandum dated August 24, 2015)	239-245

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Z. Hawk’s Nest/Indian River County Re-Use Water Agreement Acknowledgment and Assignment (memorandum dated September 9, 2015)	246-260
	AA. Fiscal Year 2015-2016 State Aid to Libraries Grant Application/Agreement (memorandum dated August 18, 2015)	261-283
	BB. First Amendment to Tower and Ground Space Lease Agreement and Amended Memorandum of Tower Space Lease with Verizon Wireless for Relocation of Access Easement for former EMS Tower at 17 th Avenue near St. Francis Manor (memorandum dated September 8, 2015)	284-294
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
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 Craig Ellis Regarding Access after the Possible Removal of St. Francis Bridge	295
	2. Request to Speak from Barbara Ellison Regarding Starting out with Smaller, More Manageable Containers for Subscription Trash Service	296
	3. Request to Speak from Wanda F. Scott, Gifford Economic Development, Inc., Regarding Community Affairs of Gifford	297
	4. Request to Speak from Fred Mensing Regarding Support of All Aboard Florida	298

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for September 22, 2015</u> Gregg Zaino’s Request for Abandonment of a 10’ Right-of-Way Lying Between 129 th Avenue and 129 th Court Adjacent to Lots 1 through 5, Block 2 of the Tropical Village Estates Subdivision (Legislative) (memorandum dated August 31, 2015)	299
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	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. Quarterly Budget Report (memorandum dated August 12, 2015)	300-312

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	1. Cost Recovery Options for the 33 rd Street Watermain Project From 66 th Avenue west (memorandum dated August 31, 2015)	313-318
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. <u>TIME CERTAIN – 10:30 A.M.</u>	
	Attorney-Client Session: <u>Indian River County, et al. vs. Peter M. Rogoff, et al. and AAF Holdings, LLC</u> , pending in the United States District Court for the District of Columbia, Case No. 1:15-cv-00460 (CRC) (memorandum dated August 20, 2015)	319
	B. Amended Agreement for Purchase and Sale of Real Estate at 4560 67 th Avenue, Vero Beach, Randy and Linda Kurpil, Owners (memorandum dated September 8, 2015)	320-332
<hr style="border-top: 1px dashed black;"/>		
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	1. Search for new County Administrator (memorandum dated August 4, 2015)	333
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. New Fire Station Locations (memorandum dated August 25, 2015)	334
	2. New Airline service to Vero Beach Regional Airport (memorandum dated August 25, 2015)	335

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	<u>E. Commissioner Tim Zorc</u>	
	3. Canaveral Port District Foreign Trade Zone Update (memorandum dated August 27, 2015)	336-337
	4. Proposed Energy Forum (memorandum dated September 9, 2015)	338
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	<u>A. Emergency Services District</u>	
	1. Approval of Minutes Meeting of August 18, 2015	
	2. Fire Station #13 Bill of Sale of Utility Facilities – Offsite Water and Offsite Force Main (memorandum dated August 31, 2015)	339-342
	3. Approval of Change Order for Renovations on Fire Rescue Station #1 (1500 Old Dixie) (memorandum dated September 1, 2015)	343-350
	4. Agreement for Pay Increases in FY 2015-16 for IAFF Bargaining Unit Employees (memorandum dated September 9, 2015)	351-357
	<u>B. Solid Waste Disposal District</u>	
	None	
	<u>C. Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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.***