



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

TUESDAY, OCTOBER 20, 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>	Deputy Teddy Floyd, IRC Sheriff Department	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Dylan Reingold, County Attorney	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating the Month of October, 2015, as National Arts and Humanities Month		1
B.	Presentation of Proclamation Designating the Week of October 26, 2015, as Community Action Agency Week		2
C.	Presentation of Proclamation Designating the Day, October 23, 2015, as Breast Cancer Awareness/Wear Pink Day in Indian River County, Florida		3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Florida Public Service Commission Consummating Order No. PSC-15-0386-PAA-EQ Effective and Final has been Received and is Available for Review in the Office of the Clerk to the Board	---
	B. State of Florida Department of Transportation Public Transportation Joint Participation Agreement with the Indian River County Metropolitan Planning Organization	4-22
	C. Save the Date – Gifford Housing Fair, Monday November 2, 2015	23
	D. Retirement Award and Proclamation Honoring Rebecca Roach on Her Retirement from Indian River County Board of County Commissioners Department of Public Works/Engineering Division with Thirty Years of Service	24-25
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – October 2, 2015 to October 8, 2015 (memorandum dated October 8, 2015)	26-33
	B. Declare Excess Equipment Surplus for Trade-Up Program (memorandum dated October 13, 2015)	34-38
	C. Change Order No. 1 and Release of Retainage, 45 th Street Canal Enclosure (43 rd Avenue – Family Dollar Entrance), IRC Project No. 1427 (memorandum dated October 7, 2015)	39-57
	D. Change Order No. 1 and Release of Retainage, Bid No: 2014046, 13 th Street S.W. at 58 th Avenue Bridge, IRC Project No. 0530B (memorandum dated October 5, 2015)	58-91
	E. Change Order No. 2, Martin Luther King Walking Trail, IRC Project No. 1413, Bid No. 2015034 (memorandum dated October 12, 2015)	92-95
	F. FIND Project Agreement No. IR-15-01, Small Scale Derelict Vessel Removal Program (memorandum dated October 12, 2015)	96-108

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Agreement with the State Department of Environmental Protection for Maintenance of the Trans-Central Florida Railroad Trail through the St. Sebastian Preserve State Park (memorandum dated October 12, 2015)	109-117
	H. Agreement with the State of Florida Division of State Lands to Obtain an Easement for Construction of the Trans-Central Florida Railroad Trail through the St. Sebastian Preserve State Park (memorandum dated October 12, 2015)	118-130
	I. Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (Public Transportation Block Grant) (memorandum dated October 8, 2015)	131-143
	J. Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (Formula Grants for Rural Areas) (memorandum dated October 8, 2015)	144-156
	K. Second Amendment to Elevated Water Tank Space License Agreement with New Cingular Wireless PCS, LLC (memorandum dated October 7, 2015)	157-177
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. 790 A1A, LLC's Request for Conceptual Planned Development (PD) Plan and Special Exception Approval for a Project to be known as Sandy Lane (memorandum dated October 6, 2015)	178-196
	Quasi Judicial	
	2. Consideration of an Ordinance to Amend (Update) County Code Chapter 800, Title VIII Comprehensive Plan of the Code of Indian River County (memorandum dated October 8, 2015)	197-213
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Meetings of the Indian River County Board of County Commissioners Proposed 2016 Meeting Dates (memorandum dated October 2, 2015)	214-215
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 October 14, 2015)	216-228

12. **DEPARTMENTAL MATTERS** **PAGE**

F. **Public Works**

None

G. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

- A. Overview of Legislative Update By Kate Pingolt Cotner, Assistant County Attorney
(no back-up) -----

14. **COMMISSIONERS MATTERS**

A. **Commissioner Wesley S. Davis, Chairman**

None

B. **Commissioner Bob Solari, Vice Chairman**

None

C. **Commissioner Joseph E. Flescher**

None

D. **Commissioner Peter D. O'Bryan**

None

E. **Commissioner Tim Zorc**

1. Resolution for Funding – Temporary Lease of up to Two (2) Ambulances
(memorandum dated October 15, 2015) -----

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15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Approval of Minutes August 18, 2015

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

B. Solid Waste Disposal District

2. Approval of Minutes September 10, 2015 Preliminary Budget Hearing
3. Amendment No. 3 to Work Order No. 1 to Kessler Consulting, Inc., for Service Transition Assistance (memorandum dated October 14, 2015)

230-235

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.***