



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

TUESDAY, NOVEMBER 3, 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>	Joseph A. Baird, County Administrator	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating the Day of November 11, 2015, as Veterans Day		1
B.	Presentation of an Update on the ORCA – SCOTTS Working Group Study of the Indian River Lagoon by Commissioner Peter D. O’Bryan		---
C.	Update by Waste Management		---

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	September 17, 2015 Final Budget Hearing	
B.	September 22, 2015 Regular Meeting	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	2015 Election of Short Term Vacation Rental Advisory Committee (STVRAC) Chairman and Vice Chairman (memorandum dated October 21, 2015)	2
B.	Proclamation and Retirement Award Honoring Timothy Ward 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
C.	The Florida Development Finance Corporation Annual Reporting Requirements (letter dated October 19, 2015)	5-27
D.	Update on All Aboard Florida / Vero Electric Expenses (memorandum dated October 27, 2015)	28-30
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments October 9, 2015 to October 15, 2015 (memorandum dated October 15, 2015)	31-38
B.	Approval of Checks and Electronic Payments October 16, 2015 to October 22, 2015 (memorandum dated October 23, 2015)	39-47
C.	Quarterly Investment Report for Quarter Ending 09/30/2015 (memorandum dated October 26, 2015)	48-60
D.	Quarterly OPEB Trust Report for Quarter Ending 09/30/2015 (memorandum dated October 26, 2015)	61-63
E.	Changes in Investment Policy (memorandum dated October 26, 2015)	64-73

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Miscellaneous Budget Amendment 027 (memorandum dated October 28, 2015)	74-76
G.	FDOT Local Agency Program (LAP) Supplemental Agreement and Resolution Authorizing the Chairman’s Signature, 87 th Street and 91 st Avenue Sidewalk Improvements, IRC Project No. 1205 FM No. 431728-1-58/68/01 (memorandum dated October 19, 2015)	77-82
H.	74 th Avenue – Advance Acquisition of Right-of-Way, 925 74 th Avenue, S.W., INEOS New Planet Bioenergy, LLC (memorandum dated October 21, 2015)	83-92
I.	Change Order No. 2 and Release of Retainage, 66 th Avenue Roadway Improvements (S.R. 60 to North of 49 th Street), IRC Project No. 0545 & 0370 – Bid No. 2013008 (memorandum dated October 1, 2015)	93-135
J.	Amendment No. 2 to Work Order No. 1 for Masteller & Moler, Inc., 49 th Street/US 1 Intersection Improvements, IRC Project No. 1412 (memorandum dated October 21, 2015)	136-140
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>	
	None	
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> 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. Update to Sealed Bid Sale of 5940 26 th Street – Bid 2015042 (memorandum dated October 19, 2015)	141-143
F.	<u>Public Works</u>	
	1. Seismic Airgun Testing, Presentation by Erin Handy, Oceana (memorandum dated October 28, 2015)	144-145
G.	<u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Demolition Liens (memorandum dated October 12, 2015)	146-153

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	B. Legislative Update by Kate Pingolt-Cotner, Assistant County Attorney	---
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14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	1. Treasure Coast Regional Planning Council Appointments (memorandum dated October 22, 2015)	154-157
	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>	
	1. Termination of Indian River Lagoon Counties Collaborative (memorandum dated October 27, 2015)	158-161
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Approval to Replace Seven (7) Cardiac Monitors for Fire-Rescue Division from Physio-Control, Inc. (memorandum dated October 23, 2015)	162-168
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes July 15, 2015 SWDD Budget Workshop	
	2. Approval of Minutes September 17, 2015 SWDD Final Budget Hearing	
	3. Landlord's Waiver for MWI (memorandum dated October 28, 2015)	169-174

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	4. Final Pay to Geosyntec for Work Order No. 10 for Additional Site Redevelopment Assessment Activities at South Gifford Road Landfill (memorandum dated October 16, 2015)	175-182
	5. Request to Draw on Waste Management’s Performance Bond (memorandum dated October 26, 2015)	183-196
	<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.***