



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

TUESDAY, NOVEMBER 17, 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> | Deputy Teddy Floyd, IRC Sheriff Department | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis, Chairman | |

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

ELECTION OF BOARD OF COUNTY COMMISSION VICE-CHAIRMAN

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

- A. Presentation of Proclamation Designating the Month of November, 2015, as
National Adoption Awareness Month

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5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	B. Presentation on Recycling Education and Outreach Efforts by Stephanie Vos, Solid Waste Disposal District Recycling Education and Marketing Coordinator	---
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6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of October 13, 2015	
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7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Update Regarding the 2015 Amnesty Program for Certain Delinquency Charges (memorandum dated November 2, 2015)	2-3
	B. Transportation Disadvantaged Annual Public Hearing, November 19, 2015 November 19, 2015, 10:00 AM, Conference Room B1-501 County Administration Complex, Building B, 1801 27 th Street (memorandum dated November 10, 2015)	4-5
<hr style="border-top: 1px dashed black;"/>		
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments – October 30, 2015 to November 5, 2015 (memorandum dated November 5, 2015)	6-13
	B. Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County (memorandum dated October 30, 2015)	14-16
	C. Annual Resolution Delegating the Authority to the County Administrator or his Designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County (memorandum dated October 30, 2015)	17-19
	D. Annual Resolution re Signatories (memorandum dated October 30, 2015)	20-25
	E. Miscellaneous Budget Amendment 002 (memorandum dated November 6, 2015)	26-29
	F. Exchange Ten (10) Hydra Lunas Handheld Meter Reading Units for Ten (10) Panasonic Tough Pad Tablets (memorandum dated October 26, 2015)	30-32
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8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Award of Bid No: 2016003 CR512 Resurfacing from 125 th Avenue to I-95 IRC Project No. 1304 (memorandum dated November 4, 2015)	33-43
	H. 2016 Oblique Aerial Imagery Acquisition Project (memorandum dated November 5, 2015)	44-69
	I. Request for Sole Source to Communications Inc. for the 800 MHz Communications System Master Service Agreement (memorandum dated November 9, 2015)	70-86
	J. Revised Temporary Construction Easement for 45 th Street Beautification Project (memorandum dated November 10, 2015)	87-91
	K. Award of Bid 2016010 – Golf Carts for Sandridge Golf Club (memorandum dated November 9, 2015)	92-95
	L. Miscellaneous Budget Amendment 003 – Sheriff’s Office Rollover Request (memorandum dated November 6, 2015)	96-100
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Supervisor of Elections Leslie R. Swan</u> Canvassing Board Member Appointment for the 2016 Election Cycle (memorandum dated November 2, 2015)	101
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 Mick Schaus Regarding All Aboard Florida	102

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing December 1, 2015</u> Consider Amending Sections 103.09 and 207.02 of the Code of Indian River County with Regard to Sunsetting the Indian River County Enterprise Zone Development Agency (Legislative) (memorandum dated November 3, 2015)	103
	2. <u>Notice of Scheduled Public Hearing December 1, 2015</u> Consider Extending the Existing One-Cent Local Government Infrastructure Sales Surtax for an Additional Fifteen Years (Legislative) (memorandum dated November 5, 2015)	104-105
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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
E.	<u>Office of Management and Budget</u> None	
F.	<u>Public Works</u> None	
G.	<u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Tourist Development Council Vacancy Appointment (memorandum dated November 1, 2015)	106-112
B.	Construction Board of Adjustment and Appeals Committee Appointment (memorandum dated November 4, 2015)	113-118
C.	Indian River County Committees – Member Reappointments (memorandum dated October 27, 2015)	119-123
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
1.	Interlocal Agreement Establishing the Treasure Coast Workforce Consortium and the Workforce Development Board of the Treasure Coast, Inc. (Deferred from October 6, 2015) (memorandum dated September 18, 2015)	124-135
B.	<u>Commissioner Bob Solari, Vice Chairman</u>	
1.	Resolution in support of Representative Mayfield’s FMPA bill (memorandum dated November 10, 2015)	136-139
C.	<u>Commissioner Joseph E. Flescher</u> None	
D.	<u>Commissioner Peter D. O’Bryan</u> None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Save the Date: Public Workshop on Indian River Lagoon (memorandum dated November 10, 2015)	140

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes Meeting of October 13, 2015	
	2. Approval of Work Order No. 2 for Fire-Rescue Station #7 Modular (1893 90 th Avenue) (memorandum dated November 2, 2015)	141-148
	B. <u>Solid Waste Disposal District</u>	
	1. Waste Management's Credit to Customers (memorandum dated November 10, 2015)	149-150
	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.***