



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

TUESDAY, DECEMBER 1, 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

Bob Solari, Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis Peter D. O'Bryan Tim Zorc	District 5 District 2 District 1 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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| 1. | <u>CALL TO ORDER</u> <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> Stan Boling, Community Development Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> Commissioner Tim Zorc | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation and Retirement Award Honoring Joseph Earman on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Five Years of Service | 1-2 |
| B. | Update on the Educational Component for the Recycling Program (memorandum dated November 29, 2015) | 3 |

6. APPROVAL OF MINUTES

- A. Regular Meeting of October 20, 2015
- B. Regular Meeting of November 3, 2015

7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

- A. Update on All Aboard Fl / Vero Electric Expenses
(memorandum dated November 20, 2015) 4-6
- B. City of Vero Beach Committee Appointments 2015 - 2016 7-9
- C. City of Sebastian Appointments to Regional Boards and Committees
(letter dated November 19, 2015) 10-11
- D. City of Fellsmere 2015-2016 Representation on Indian River County
Committees and Advisory Boards 12
- E. Town of Orchid Committee Appointments 2015-2016 13

8. CONSENT AGENDA

- A. Approval of Checks and Electronic Payments – November 6, 2015 to
November 12, 2015
(memorandum dated November 6, 2015) 14-22
- B. Approval of Checks and Electronic Payments – November 13, 2015 to
November 19, 2015
(memorandum dated November 19, 2015) 23-29
- C. Dori Slosberg Driver Education Safety Act, Indian River County Traffic
Education Program Trust Fund Report, Cumulative Reporting Through
9/30/15
(memorandum dated November 12, 2015) 30-31
- D. Treasure Coast Regional Planning Council (TCRPC) Comprehensive
Economic Development Strategy Committee (CEDs) Appointment
(memorandum dated November 18, 2015) 32
- E. Sheriff’s Office Equitable Sharing Agreement and Certification
(memorandum dated November 23, 2015) 33-45

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Miscellaneous Budget Amendment 004 (memorandum dated November 20, 2015)	46-49
	G. Proposed Change; Fairgrounds' Lease Insurance Requirements (memorandum dated November 19, 2015)	50-51
	H. Approval of Sealed Bid Sale of 5940 26 th Street (memorandum dated November 20, 2015)	52-57
	I. Utility Construction Standards December 2015 Revision (memorandum dated November 13, 2015)	58-61
	J. Final Payment to Young's Communication, Inc. (Y-Com, Inc.) for Bid No. 2014-008 for Utility Conflict Resolutions on US Hwy, 1 South of 11 th Street SW to the County line – UCP #4096 (memorandum dated November 5, 2015)	62-67
	K. 12 th Street Watermain Design Contract with MBV Engineering, Inc. (memorandum dated November 17, 2015)	68-75
	L. Gifford Neighborhood 45 th Street Beautification Project, Change Order No. 1 – Pipe Replacement, IRC Project No. 1506 (memorandum dated November 16, 2015)	76-87
	M. 45 th Street Watermain Replacement (memorandum dated November 17, 2015)	88-91
	N. Architectural and Engineering Services for Courthouse Renovations – RFQ 2015028, Approval of Agreement from Architectural Firm: Pierce Goodwin, Alexander & Linville (PGAL) (memorandum dated November 10, 2015)	92-106
	O. Request for Declaring FLT Geosystems as Sole Source provider of Leica Survey and GPS Equipment and Approval for Trade-In of Leica GPS units (memorandum dated November 16, 2015)	107-112
	P. VB Azalea Holdings, LLLP's Request for Final Plat Approval for a Subdivision to be Known as Lost Lake Phase II (memorandum dated November 9, 2015)	113-119
	Q. Modification of Emergency Management Federally-Funded Subgrant Agreement 16-FG-5A-10-40-01-097 (memorandum dated November 17, 2015)	120-124

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Supervisor of Elections Leslie R. Swan</u> Request to have Revenues for Elections Conducted for the Municipalities of Sebastian and Vero Beach rolled into the 2015-2016 Fiscal Year Budget (letter dated November 17, 2015)	125
<hr style="border-top: 1px dashed black;"/>		
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2015/16 – 2019/20 (memorandum dated November 16, 2015)	126-155
	Legislative	
2.	Local Optional Sales Tax Ordinance (memorandum dated November 19, 2015)	156-176
	Legislative	
3.	Enterprise Zone Sunset Ordinance (memorandum dated November 3, 2015)	177-181
	Legislative	
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 Keith D. Kite Regarding All Aboard Florida	182
2.	Request to Speak from Fred Mensing Regarding All Aboard Florida	183
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing December 8, 2015:</u> Alfred and Betty Sammartino’s Request to rezone ± 1.98 acres located at the southeast corner of Old Dixie Highway SW and 9 th Street SW, from CH, Heavy Commercial District, to CG, General Commercial District (Quasi-Judicial) (memorandum dated November 13, 2015)	184
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
	1. Consideration of Target Industry Analysis Report (memorandum dated November 9, 2015)	185-226
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. Dori Slosberg Driver Education Fund – Allocation for School District Budget Amendment 005 (memorandum dated November 20, 2015)	227-230
F.	<u>Public Works</u>	
	None	
G.	<u>Utilities Services</u>	
	1. CDBG Grant Administration Contract with Guardian CRM, Inc. (memorandum dated November 18, 2015)	231-266
	2. Execution of CDBG Grant and Cost Share Grant for the West Wabasso Phase II Sewer Project (memorandum dated November 17, 2015)	267-335

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	None	
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	None	
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Appointment to the Early Learning Coalition Board (memorandum dated November 18, 2015)	336-340
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Indian River County Energy (memorandum dated November 17, 2015)	341
	2. Florida Tourist Tax (memorandum dated November 18, 2015)	342-345
	3. Public Building and Facility Maintenance (memorandum dated November 23, 2015)	346
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of October 20, 2015	
	2. Approval of Minutes Meeting of November 3, 2015	
	3. Letter of Understanding between SWDD and Waste Management (memorandum dated November 19, 2015)	347-349

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	4. Request for General Funds – PACE Project and Other Community Projects FY 2015-2016 (memorandum dated November 19, 2015)	350-352
	5. Final Pay for CDM Smith CCNA-2014 Work Order No. 2 – 2015 Financial Assurance Reporting (memorandum dated November 19, 2015)	353-357
	<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.***