



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

TUESDAY, FEBRUARY 2, 2016 - 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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- | | | <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 Court and
Comptroller |
| 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 Week of February 8 – 13,
2016, as “2-1-1 Awareness Week” | 1 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of January 12, 2016	
B.	Regular Meeting of January 19, 2016	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Florida Public Service Commission Order No. PSC-16-0040-TRF-EI Approving Revisions to Tariffs for Duke Energy Florida, Inc., has been received and is available for review in the Office of the Clerk to the Board	---
B.	The Sebastian Inlet District Commission's 2015-2016 Meeting Schedule is on file in the Office of the Clerk to the Board	---
C.	2016 Election of Economic Development Council Chairman and Vice Chairman (memorandum dated January 26, 2016)	2
D.	2016 Election of Short Term Vacation Rentals Advisory Committee Chairman and Vice Chairman (memorandum dated January 19, 2016)	3
E.	Guest Commentary Highlighting County's Efforts for Lagoon Protection (memorandum dated January 25, 2016)	4-6
F.	County Attorney Dylan Reingold's Review of Indian River County Proclamation Policy as it relates to a recent request for a Proclamation (e-mail dated January 22, 2016)	7
G.	Update on All Aboard Florida / Vero Electric Expenses (memorandum dated January 26, 2016)	8-12
H.	Retirement Award and Proclamation Honoring Louise Gates on Her Retirement from Indian River County Board of County Commissioners Public Works Department / Real Estate Acquisition with Ten Years of Service	13-14
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments January 8, 2016 to January 14, 2016 (memorandum dated January 14, 2016)	15-22

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
B.	Approval of Checks and Electronic Payments January 15, 2016 to January 21, 2016 (memorandum dated January 21, 2016)	23-30
C.	Dori Slosberg Driver Education Safety Act Indian River County Traffic Education Program Trust Fund Report Cumulative Reporting Through 12/31/15 (memorandum dated January 12, 2016)	31-32
D.	<i>Perez v. Stericycle</i> Settlement (memorandum dated January 18, 2016)	33-36
E.	Quarterly Tourist Development Tax Report for Quarter Ending 12/31/2015 (memorandum dated January 22, 2016)	37-38
F.	Third Version of Corrected First Amendment to Lease Agreement with AT&T Mobility for Colocation on 1340 Old Dixie Highway Tower (memorandum dated January 27, 2016)	39-44
G.	Renewal of Concessionaire Contract No. 252 with Florida Fish and Wildlife Conservation Commission for the Indian River County Public Shooting Range (memorandum dated January 21, 2016)	45-82
H.	Miscellaneous Budget Amendment 012 (memorandum dated January 25, 2016)	83-88
I.	Full Gospel Assembly Inc. of Vero Beach's Request for Release of Easements at 1305 Old Dixie Highway SW (Dixie Heights Subdivision Unit 3) (memorandum dated January 25, 2016)	89-95
J.	Traffic Video Detection at Beachland/SRA1A and SR60/27 th Avenue: Board Approval for Trade-in and Purchase of Two (2) Video Detection Cameras (memorandum dated January 14, 2016)	96-98

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</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 Jason Redmon, Indian River Sports Complex, Regarding Follow-up on Conversation on 16 th Avenue Sports Complex	99
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
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>	
	a. Rental Agreement Proposal for Hobart Baseball Fields (memorandum dated January 10, 2016)	100-109

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	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. Purchase of Five Lots Located at 58 th Avenue North of 57 th Street Owned by Bent Pine Golf Club, Inc. (memorandum dated January 22, 2016)	110-118
	B. All Aboard Florida St. Johns River Water Management District Permit Outside Counsel (memorandum dated January 20, 2016)	119-124
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. County Administrator's Contract (memorandum dated January 27, 2016)	125-132
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Kayak/Canoe Launch at CR512 (memorandum dated January 25, 2016)	133-135
	2. Lagoon Frontage of the 47 Acre Torwest Tract on Jungle Trail (memorandum dated January 25, 2016)	136-141
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
E.	<u>Commissioner Tim Zorc</u>	
	None	
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 January 19, 2016	
2.	CCNA-2014 Work Order No. 5 to CDM Smith, Inc. for the 2016 Annual Financial Reports (memorandum dated January 25, 2016)	142-149
3.	CCNA-2014-Work Order No. 2 to Geosyntec to Provide Engineering Services for Installation of Groundwater Monitoring Wells (memorandum dated January 25, 2016)	150-163
4.	Work Order No. 2 to SCS Engineers for a Solid Waste Rate Study and Business Plan (memorandum dated January 19, 2016)	164-171
5.	Work Order No. 3 to SCS Engineers for a Conceptual Design of a new Household Hazardous Waste and Citizen Drop-Off Center (memorandum dated January 22, 2016)	172-181
 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.