



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

TUESDAY, FEBRUARY 9, 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> | Commissioner Wesley S. Davis |
| 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>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
None | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Notice of Regular Meetings of the Indian River County Hospital District Board of Trustees, for the year 2016	1
B.	Elected Public Official Bonds for the Indian River County Hospital Trustee Ann M. McCrystal, Thomas J. Spackman, Marybeth Cunningham, Allen N. Jones, James M. Seaton, and John Valdis Zudans are on File in the Office of the Clerk to the Board	---
C.	2016 Election of Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 28, 2016)	2
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments January 22, 2016 to January 28, 2016 (memorandum dated January 28, 2016)	3-10
B.	Change in Investment Policy (memorandum dated January 29, 2016)	11-19
C.	Quarterly Investment Report for Quarter Ending 12/31/2015 (memorandum dated January 29, 2016)	20-32
D.	Quarterly OPEB Trust Report for Quarter Ending 12/31/2015 (memorandum dated January 29, 2016)	33-35
E.	Traffic Control Device Ledger (memorandum dated January 21, 2016)	36-57
F.	Approval of Sealed Bid Sale of 2606 52 nd Avenue (memorandum dated February 2, 2016)	58-65
G.	45 th Street Watermain Replacement – Change Order No. 3 (memorandum dated January 28, 2016)	66-69
H.	Final Pay to M&M for WO No. 7 – North Sebastian Sewer Design – Commercial Area of Phase I (memorandum dated January 27, 2016)	70-72
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10. **PUBLIC ITEMS**

PAGE

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

None

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing March 1, 2016:**

MPM Seven, LP request to rezone ±12.39 acres located east of Old Dixie Highway, North of 77th Street and West of US Highway 1, from CL, Limited Commercial District, to CH, Heavy Commercial District; and request to rezone ±2.79 acres located approximately 1,450 feet north of 77th Street, east of Old Dixie Highway and west of US Highway 1, from RMH-6, Residential Mobile Home District (up to 6 units/acre), to CL, Limited Commercial District.

(Quasi-Judicial)

(memorandum dated January 28, 2016)

73-74

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	3. <u>Recreation</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Health Insurance Financial Update and Summary of Cost Saving Options (memorandum dated January 25, 2016)	75-80
	2. Quarterly Budget Report (memorandum dated January 21, 2016)	81-89
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Acceptance of Oceanside Replat Subdivision Streets for Paving and Maintenance (memorandum dated February 3, 2016)	90-95
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. All Aboard Florida – Expect Delays (memorandum dated February 4, 2016)	96-97
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	1. Fire Station and EMS Stations (memorandum dated February 9, 2016)	98
	C. <u>Commissioner Wesley S. Davis</u>	
	None	

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	D. <u>Commissioner Peter D. O’Bryan</u>	
	1. Update from FAC Legislative Conference (memorandum dated February 3, 2016)	99

	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. Final Pay for CDM Smith CCNA 2014 Work Order No. 1 – 2015 Annual Permit Compliance Monitoring & Reporting (memorandum dated January 14, 2016)	100-109

	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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.***