



BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA

TUESDAY, MARCH 1, 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

		<u>PAGE</u>
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 Peter D. O’Bryan	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Honoring the 2015-2016 Vero Beach High School Girls Basketball Team	1
B.	Presentation of Proclamation Designating March 2, 2016 as Read Across America Day	2
C.	Presentation of Proclamation Designating the Month of March 2016, as American Red Cross Month	3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation on Indian River County Fire Fighter’s Fair March 11 th to March 20 th by Wayne Howard, Fair General Manager	---
	E. Presentation by Florida Department of Health in Indian River County and Indian River County Mosquito Control District on Zika Virus	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 2, 2016	
	B. Regular Meeting of February 9, 2016	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Update on All Aboard Florida / Vero Electric Expenses (memorandum dated February 24, 2016)	4-8
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments February 5, 2016 to February 11, 2016 (memorandum dated February 11, 2016)	9-16
	B. Approval of Checks and Electronic Payments February 12, 2016 to February 18, 2016 (memorandum dated February 18, 2016)	17-24
	C. Vacation Compensation Consideration (memorandum dated February 22, 2016)	25-30
	D. Approval of Extension to Agreement for Auction Services (memorandum dated February 23, 2016)	31-32
	E. FDOT Local Agency Program (LAP) Supplemental Agreement and Resolution Authorizing the Chairman’s Signature 87 th Street and 91 st Avenue Sidewalk Improvements FM No. 431728-1-58/68-01 (memorandum dated February 10, 2016)	33-38
	F. Release of Retainage – Work Order No. 3 Morgan & Eklund, Inc., 2015 Beach Profile Monitoring Surveys (memorandum dated February 16, 2016)	39-42

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
G. FDEP Grant Agreement No. 50839 – Indian River County Oyster Bed Project (memorandum dated February 15, 2016)	43-69
H. Change Order No. 1, Final Pay and Release of Retainage, Vero Lake Estates Asphalt Millings Project (Phase I), Bid No. 2015010 (memorandum dated February 10, 2016)	70-79
I. Change Order No. 4, Final Payment and Release of Retainage, Martin Luther King Walking Trail, Bid No. 2015034 (memorandum dated February 9, 2016)	80-86
J. Lease Extension, 6855 66 th Avenue, Vero Beach, Fl, 66 th Avenue Future 4-Laning Project, Owner: Indian River County, Tenant: John A. Jackson, Jr. (memorandum dated February 3, 2016)	87-89
K. Amendment No. 3 to Indian River County South County Regional Park Intergenerational Recreation Facility Professional Civil Engineering and Architectural Services Consultant Agreement (memorandum dated February 16, 2016)	90-98
L. Approval of Extension to Agreements for Custodial Services (memorandum dated February 23, 2016)	99-104
M. Approval of Renewal for a Class “E” and Class “B” Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a All County Ambulance to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services (memorandum dated February 15, 2016)	105-126
N. Approval of Renewal for a Class “B” Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a American Ambulance Service to Provide Interfacility Ambulance Transportation Services (memorandum dated February 15, 2016)	127-148
O. Approval of Award for Bid 2016018 – Operations of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling (memorandum dated February 23, 2016)	149-155
P. Proposed Dark Fiber Lease Agreement with the City of Fellsmere (memorandum dated February 24, 2016)	156-202

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Sheriff – Deryl Loar</u> Forfeiture Trust Fund (letter dated February 22, 2016)	203-204
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	MPM Seven, LP Request to Rezone ± 12.39 Acres from CL to CH and Request to Rezone ± 2.79 Acres from RMH-6 to CL (Appeal of Planning and Zoning Commission Denial) (memorandum dated February 15, 2016)	205-248
	Quasi Judicial	
2.	Ordinance Repealing Enterprise Zone Economic Development Ad Valorem Tax Exemption (memorandum dated February 17, 2016)	249-254
	Legislative	
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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 Gifford Economic Development Council Regarding Historic Society Proclamation	255
2.	Request to Speak from Anthony Donini Regarding Sebastian Executive Building Hook-up to County Water	256
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C.	<u>PUBLIC NOTICE ITEMS</u>	
	None	
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11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Viability of Land Acquisitions Bordering Historic Dodgertown (memorandum dated February 15, 2016)	257-260
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12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of Parabel USA Inc.’s Request for a Local Jobs Grant (memorandum dated February 18, 2015)	261-280
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12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	1. Watermain Assessment Project within North Indian River Drive, Adoption of Resolution IV (memorandum dated February 20, 2016)	281-294

13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Request for Closed Attorney-Client Session Relating to <i>Indian River County vs. Turner Construction Company et al.</i> (Case No.: 312011CA002999) (memorandum dated February 19, 2016)	295

	B. Places of Worship Administrative Permit Use and Special Exception Use Review (memorandum dated January 26, 2016)	296-305

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
A.	<u>Commissioner Bob Solari, Chairman</u>	
	1. FPL Okeechobee Energy Center (FPL-OEC) (memorandum dated February 24, 2016)	306-310
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
C.	<u>Commissioner Wesley S. Davis</u>	
	None	
D.	<u>Commissioner Peter D. O’Bryan</u>	
	None	
E.	<u>Commissioner Tim Zorc</u>	
	1. Short-Term Vacation Rental Advisory Committee Recommendation Review (memorandum dated February 24, 2016)	311
	2. “The Indian River Lagoon – Are We Making Progress?” A look at our lagoon three years ago and into the future (memorandum dated February 24, 2016)	312
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 February 2, 2016	
	2. Approval of Minutes Meeting of February 9, 2016	
	3. Work Order CCNA-2014 WO No. 4 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill (memorandum dated February 18, 2016)	313-329
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.***