



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

TUESDAY, JUNE 7, 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>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, IRC Sheriff's Department | |
| 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 in Recognition of Indian River County's
Emergency Management Team | 1 |
| | B. | Public Announcement for Hurricane Preparedness – Are You Ready? Indian
River County Emergency Services and Solid Waste Disposal District | 2-4 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Approval of Minutes May 3, 2016	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Florida Public Service Commission Order No. PSC-16-0208-PCO-EI Petition for Approval of 2016 Revisions to Underground Residential and Commercial Differential Tariffs by Florida Power & Light Company, Has Been Received and is Available for Review in the Office of the Clerk to the Board	----
B.	Update on All Aboard Florida / Vero Electric Expenses (memorandum dated June 1, 2016)	5-9
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments May 13, 2016 to May 19, 2016 (memorandum dated May 19, 2016)	10-17
B.	Approval of Checks and Electronic Payments May 20, 2016 to May 26, 2016 (memorandum dated May 26, 2016)	18-25
C.	Approval of Annual Financial Report by County Commissioners (memorandum dated June 1, 2016)	26-36
D.	Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) to Continue Bus Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated May 27, 2016)	37-46
E.	Florida Statewide Emergency Alert and Notification System (memorandum dated May 27, 2016)	47-55
F.	Acceptance and Approval of Expenditures of the Modification for Emergency Management State-Funded Subgrant Agreement 16-BG-83-10-40-01-030 (memorandum dated May 31, 2016)	56-64
G.	First Amendment to the Facility Lease Agreement with Gifford Youth Little League, Inc. (memorandum dated May 31, 2016)	65-76

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith</u> Presentation of Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR) by Jeffrey R. Smith (no back-up)	----
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Public Hearing and Confirming Resolution for 2 nd Street Petition Millings Project (35 th Avenue to 32 nd Avenue) (memorandum dated May 24, 2016) Legislative	77-82
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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 Ardra Rigby and Bill Rigby Regarding Flooding in the West Wabasso Community	83
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2.	Request to Speak from Fred Mensing Regarding All Aboard Florida	84
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3.	Request to Speak from Kenny Godfrey Regarding 99 th Street Road the County Made Kenny Godfrey Build	85
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C.	<u>PUBLIC NOTICE ITEMS</u> None	
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11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Fellsmere Roads (memorandum dated June 1, 2016)	86
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12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of Project Treadstone’s Request for a Local Jobs Grant and Qualified Target Industry Resolution (memorandum dated May 31, 2016)	87-111
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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>	
	1. Tourist Development Council 2016/2017 Budget Recommendations (memorandum dated May 31, 2016)	112-113

	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Fourth Amendment to Interlocal Agreement with Palm Beach County Health Facilities Authority for Financing and Refinancing for Improvements and Additions of Facilities (memorandum dated May 12, 2016)	114-130

	B. School District Resolution Directing County to Place a Referendum on the Primary Election Ballot (memorandum dated June 1, 2016)	131-139

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</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> None	
D.	<u>Commissioner Peter D. O'Bryan</u> None	
E.	<u>Commissioner Tim Zorc</u>	
	1. Calculating the Cost of County Projects (memorandum dated June 1, 2016)	140
	2. Disposal of Surplus Property and Other County Assets (memorandum dated June 1, 2016)	141-148
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval of Minutes Meeting of December 8, 2015	
	2. Affiliation Agreement between Palm Beach State College and Indian River County Emergency Services District (memorandum dated May 26, 2016)	149-152
	3. Award Letter and Expenditure Approval for FEMA Assistance to Firefighters Grant (Agreement # EMW-2015-FO-05298) (memorandum dated May 31, 2016)	153-155
	4. Authorization for Final Payment and Release of Retainage to Barth Construction, Inc. for the Construction of Fire Station #13 (4440 4 th Street) Change Order #1 (memorandum dated May 23, 2016)	156-173
B.	<u>Solid Waste Disposal District</u> None	

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

C. **Environmental Control Board**

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.***