



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

TUESDAY, JUNE 14, 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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| 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 Joseph E. Flescher, Vice Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
A. Regular Meeting of May 10, 2016 | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments – May 27, 2016 to June 2, 2016 (memorandum dated June 2, 2016)	1-8
B.	Approval of Bid Award for IRC Bid No. 2016040 – Dunes Course Golf Cart Concrete Path Repairs (memorandum dated June 7, 2016)	9-17
C.	Award of Bid 2016038 – Secondary Containment Coating at the South County RO Facility (memorandum dated June 3, 2016)	18-26
D.	Approval of Southern Region Sustainable Agriculture Research and Education (SARE) 2017 Research and Education Grant Pre-Proposal Partnership (memorandum dated May 26, 2016)	27-30
E.	Vero Lake Estates Asphalt Millings Project (Phase II), Final Pay, Release of Retainage and Change Order No. 1 (memorandum dated May 31, 2016)	31-49
F.	Request for Purchase of Software Package for Water/Wastewater Facilities (memorandum dated June 1, 2016)	50-65
G.	Full Release of Retainage for Ecological Associates, Inc., Work Order No. 8 – Sector 3 Beach Restoration – 2015 Post Construction Monitoring Services (memorandum dated May 27, 2016)	66-68
H.	Work Order #2 for REI Engineers, Design and Replacement of Indian River County Administration Buildings A & B Roof (memorandum dated June 1, 2016)	69-74
I.	Approval of License Agreement for Beach Town Music Festival with Basis Entertainment (memorandum dated May 16, 2016)	75-96
J.	Amendment to Fiscal Year 2015-2016 State Aid to Libraries Grant Agreement (memorandum dated June 8, 2016)	97-124

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	K. Miscellaneous Budget Amendment 019 (memorandum dated June 6, 2016)	125-129
	L. DiVosta Homes, LP's Request for Final Plat Approval for a Subdivision to be known as The Lakes At Waterway Village 2A-1 (memorandum dated June 7, 2016)	130-151
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	None	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Workshop June 27, 2016 – 6:00 p.m.</u> The Indian River County Board of County Commissioners will hold a Public Workshop regarding Fellsmere Road Maintenance on Monday, June 27th, 2016, at 6:00 p.m. at the Clarence F. Korker Center for the Performing Arts (Old Fellsmere School Auditorium) Community Room, 22 S. Orange Street, Fellsmere, Florida (memorandum dated June 8, 2016)	152
	2. <u>Notice of Scheduled Public Hearing June 21, 2016</u> County initiated request to amend the county's Land Development Regulations (LDRs); establishing requirements for a county vacation rental license and other vacation rental regulations by creating zoning code section 911.15(9). Legislative (memorandum dated June 3, 2016)	153
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</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> None	
D.	<u>Human Resources</u> None	
E.	<u>Office of Management and Budget</u>	
	1. Health Insurance - Summary of Cost Saving Recommendations (memorandum dated April 27, 2016)	154-162
F.	<u>Public Works</u> None	
G.	<u>Utilities Services</u>	
	1. Automated Meter Reading (AMR)/ Advanced Metering Infrastructure (AMI) Update and Request to Proceed to Next Phases (memorandum dated June 6, 2016)	163-170
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Humiston Park Parking Lot – County Deed to City of Vero Beach (memorandum dated June 2, 2016)	171-176

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	B. 2017-2018 Legislative Priorities (memorandum dated June 8, 2016)	177

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> None	
	D. <u>Commissioner Peter D. O’Bryan</u> None	
	E. <u>Commissioner Tim Zorc</u>	
	1. E-Mail Accessibility (memorandum dated June 6, 2016)	178-182

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u> None	
	B. <u>Solid Waste Disposal District</u> None	
	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.***