



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

TUESDAY, JUNE 21, 2016 - 9:00 A.M.

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388**

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>	Commissioner Wesley S. Davis	
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 and Retirement Award Honoring James Thomas Jr. on his Retirement from Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division with Thirty-three Years of Service	1-2
	B.	Presentation of Proclamation to Honor Representative Debbie Mayfield	3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring Joseph A. Baird on His Retirement from Indian River County Board of County Commissioners Office of the County Administration with Thirty-four Years of Service	4-7
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Employment Report for April 2016 (memorandum dated June 13, 2016)	8-9
	B. Indian River County Venue Event Calendar Review	10
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Checks and Electronic Payments June 3, 2016 to June 9, 2016 (memorandum dated June 9, 2016)	11-19
	B. Extension of Lease with Boys and Girls Club of Indian River County, Inc. (memorandum dated June 13, 2016)	20-25
	C. Miscellaneous Budget Amendment 020 (memorandum dated June 13, 2016)	26-28
	D. FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature 8 th Street Sidewalk Improvements from 58 th Avenue to 21 st Court FM No. 431733-1-58/68/01 (memorandum dated June 7, 2016)	29-68
	E. Change Order No. 1, Final Payment and Release of Retainage County Road 512 Resurfacing from 125 th Avenue to I-95, IRC Project No. 1304 (memorandum dated June 10, 2016)	69-86
	F. Change Order No. 1 and Release of Retainage Aviation Boulevard / 20 th Avenue Intersection Improvements (memorandum dated June 8, 2016)	87-120
	G. Approval of Children's Services Advisory Committee's Funding allocations for Fiscal Year 2016-17 (memorandum dated June 14, 2016)	121-122

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Consideration of Proposed Vacation Rental Ordinance Establishing a Local License Requirement and Vacation Rental Regulations (memorandum dated June 6, 2016)	123-233
	Legislative	
	<u>B. 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 Wanda Scott, Gifford Economic Development Council	234
	2. Request to Speak from Susan Mehiel Regarding Emergency Preparedness	235
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing July 5, 2016:</u> Consider Amending Chapter 205 (Parks and Recreation) of the Code of Indian River County with regard to Festivals (memorandum dated June 9, 2016)	236
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	<u>A. Community Development</u>	
	None	
	<u>B. Emergency Services</u>	
	None	

12. **DEPARTMENTAL MATTERS**

PAGE

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

D. **Human Resources**

None

E. **Office of Management and Budget**

1. Continued from Board of County Commission Meeting of June 14, 2016: Health Insurance – Summary of Cost Saving Recommendations
(memorandum dated June 8, 2016)

237-246

F. **Public Works**

None

G. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

None

B. **Commissioner Joseph E. Flescher, Vice Chairman**

None

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	1. Rewrite of County Code Section 956.15 (memorandum dated June 13, 2016)	247-254
	E. <u>Commissioner Tim Zorc</u>	
	1. Maintenance Issues of Private Culverts Crossing the Public Right-of-Way (memorandum dated June 15, 2016)	255
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Work Order No. 1 for Fire-Rescue Station 15 and Request to Purchase Fire-Rescue Apparatus in the FY-2016/17 Capital Improvement Element (memorandum dated June 8, 2016)	256-268
	B. <u>Solid Waste Disposal District</u>	
	1. Final Pay to Geosyntec for Work Order No. CCNA-2014-Work Order No. 2 Installation of New Groundwater Monitoring Well Clusters Project (memorandum dated June 13, 2016)	269-277
	2. Final Pay to SCS Engineers for Work Order No. 1 for HHW and E-Waste Bids (memorandum dated June 13, 2016)	278-281
	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.***