



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

**TUESDAY, JULY 12, 2016 - 9:00 A.M.**

**Commission Chambers  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com**

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**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**

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit  
Court and Comptroller**

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		<b><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Stan Boling, Community Development Director
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O’Bryan
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
<b>A.</b>	Presentation of Proclamation Designating the Week of July 17, 2016, as Treasure Coast Waterway Cleanup Week in Indian River County	1
<b>B.</b>	Presentation of Proclamation Designating the Month of July, 2016, As Parks and Recreation Month	2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation on Zika Virus by Doug Carlson, Director, Indian River Mosquito Control District, John King, Director, Indian River County Emergency Services, and Miranda Hawker, Administrator, Indian River County Health Department	----
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of June 7, 2016	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Update – Sea Turtle Nesting Season – Halfway (memorandum dated July 6, 2016)	3-4
	B. Indian River County Venue Event Calendar Review	5
	C. Sebastian River Improvement District – Proposed Budget for Fiscal Year 2016-2017 (October 1, 2016 to September 30, 2017), is on file in the Office of the Clerk to the Board	----
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Checks and Electronic Payments – June 24, 2016 to June 30, 2016 (memorandum dated June 30, 2016)	6-13
	B. Carole Jean Jordan, Indian River County Tax Collector, Errors and Insolvencies Report for the 2015 Tax Roll (letter dated July 5, 2016)	14-26
	C. Authorization to Attend Treasure Coast Chapter of FGFOA Quarterly Meeting and Seminar (memorandum dated July 5, 2016)	27
	D. 2017 Holiday Schedule (memorandum dated July 1, 2016)	28
	E. Work Order No. 1 with Carollo Engineers, Inc., for Manhole Rehabilitation at Ixora Park Subdivision (memorandum dated June 21, 2016)	29-33

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>F.</b> West Wabasso Phase II Sewer and the East Gifford Drainage Project – CDBG Grant: Resolution for Signature Authorization (memorandum dated June 22, 2016)	34-36
	<b>G.</b> Approval of Award for Bid 2016031 – South County WTP Well Number 7, Well, Wellhead and Appurtenances and Floridan Aquifer Wells Rehab Project (memorandum dated June 30, 2016)	37-48
	<b>H.</b> Authorization for Out-of-County Travel to Attend the 30 <sup>th</sup> Annual Environmental Permitting Summer School (memorandum dated July 5, 2016)	49-69
	<b>I.</b> Approval to Cover Costs Affiliated with Louisiana Ave Force Main (memorandum dated July 1, 2016)	70
	<b>J.</b> Work Order No. 3 with MBV Engineering, Inc. for the South County Waste Water Treatment Facility FDEP operating permit renewal (memorandum dated July 2, 2016)	71-78
	<b>K.</b> Miscellaneous Budget Amendment 022 (memorandum dated July 6, 2016)	79-81
	<b>L.</b> Approval of Award for Bid 2016032 – South County WTP Well No. 7 Raw Water Pipeline (memorandum dated June 30, 2016)	82-93
	<b>M.</b> Recommendation of Award for RFP No. 2016024 – Round Island Riverside Park Boardwalk Replacement (memorandum dated June 30, 2016)	94-105
	<b>N.</b> Recommendation of Award for RFP No. 2016042 – Automated Teller Machine Services (memorandum dated June 30, 2016)	106-110
	<b>O.</b> Letter to US Representative Lois Frankel regarding Sand for Federal Beach Nourishment Projects (memorandum dated July 1, 2016)	111-116
	<b>P.</b> Approval of State Sovereignty Submerged Lands Fee Waived Lease 5-Year Renewal for the Archie Smith Fish House (memorandum dated July 5, 2016)	117-137
	<b>Q.</b> Approval to Use Invoice Cloud for Merchant Services (memorandum dated July 5, 2016)	138-169

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>R.</b> Request for Ratification, Florida Department of Law Enforcement, FY 2016/2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated July 6, 2016)	170-174
	<b>S.</b> Sea Turtle Education Grant “Florida Traveling Turtles” (memorandum dated July 6, 2016)	175-204
	<b>T.</b> Approval of 2016/2017 State Funded Subgrant Agreement to Update Indian River County’s Hazards Analysis (memorandum dated June 23, 2016)	205-241
	<b>U.</b> Approval of Award for Bid 2016037 – Headworks Screen and Compaction Equipment Refurbishment (memorandum dated July 1, 2016)	242-250
	<b>V.</b> Harmony Reserve, LLC’s Request for Final Plat Approval for Harmony Reserve PD Phase 1B (memorandum dated July 6, 2016)	251-259
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	1. 2 <sup>nd</sup> Street Petition Millings Project (35 <sup>th</sup> Avenue to 32 <sup>nd</sup> Avenue) Cancellation of Project (memorandum dated July 1, 2016)	260-265
	Legislative	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b> None	
<b>B.</b>	<b><u>Emergency Services</u></b> None	
<b>C.</b>	<b><u>General Services</u></b> None	
	<b>1. <u>Human Services</u></b> None	
	<b>2. <u>Sandridge Golf Club</u></b> None	
	<b>3. <u>Recreation</u></b> None	
<b>D.</b>	<b><u>Human Resources</u></b> None	
<b>E.</b>	<b><u>Office of Management and Budget</u></b>	
	<b>1.</b> Email Addresses and Contact Information Published on County Website (memorandum dated July 12, 2016)	266-268
<b>F.</b>	<b><u>Public Works</u></b>	
	<b>1.</b> Award of Bid No. 2016019 IRC Go-Line Transfer Hub, 16th Street, Vero Beach (memorandum dated June 30, 2016)	269-282
	<b>2.</b> Fellsmere Unmaintained Unpaved Roadways (memorandum dated July 5, 2016)	283-286
<b>G.</b>	<b><u>Utilities Services</u></b> None	

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
A.	Demolition Lien – Lot 1, Albrecht Grove Subdivision (memorandum dated June 27, 2016)	287-290
B.	Disposition of Real Property (memorandum dated July 5, 2016)	291-294
C.	Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program (memorandum dated July 5, 2016)	295-339
D.	County Business Between July 13, 2016 and August 15, 2016 (memorandum dated July 6, 2016)	340
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
A.	<b><u>Commissioner Bob Solari, Chairman</u></b>	
1.	Pinson Subdivision and County Water (memorandum dated July 6, 2016)	341-343
B.	<b><u>Commissioner Joseph E. Flescher, Vice Chairman</u></b>	
1.	Review of County Policy on Tire Disposal at Convenience Centers (memorandum dated July 6, 2016)	344
C.	<b><u>Commissioner Wesley S. Davis</u></b>	
1.	Sebastian Grove Estates / Maerz Property Hiatus (memorandum dated July 6, 2016)	345-353
2.	Letter of Support for Treasure Coast Community Health (memorandum dated July 6, 2016)	354-355
D.	<b><u>Commissioner Peter D. O’Bryan</u></b>	
1.	Poet Laureate Designation (memorandum dated July 5, 2016)	356-358
E.	<b><u>Commissioner Tim Zorc</u></b>	
1.	Economic Opportunities in the SR 60 Corridor (memorandum dated July 1, 2016)	359-360
2.	Zika Virus Precautions for Indian River County (memorandum dated July 5, 2016)	361

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
E.	<b><u>Commissioner Tim Zorc</u></b>	
	3. Road Maintenance for 36 <sup>th</sup> Street (memorandum dated July 5, 2016)	362-363

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b>	
	None	
B.	<b><u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of May 17, 2016 (memorandum dated June 30, 2016)	
	2. Final Pay to SCS Engineers for Work Order No. 3 for the New Household Hazardous Waste and Citizen Drop-Off Center (memorandum dated June 30, 2016)	364-374

C.	<b><u>Environmental Control Board</u></b>	
	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](http://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.***