



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

**TUESDAY, AUGUST 16, 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>	Deputy Teddy Floyd, IRC Sheriff’s Department
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Bob Solari, Chairman
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	

**5. PROCLAMATIONS and PRESENTATIONS**

**A.** Legislative Update by U.S. Congressman Bill Posey, Representing Florida’s 15<sup>th</sup> District (no back-up) -----

**B.** Presentation of Proclamation Honoring Senator Thad Altman ----- **1**

<b><u>5.</u></b>	<b><u>PROCLAMATIONS AND PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
C.	Presentation of Proclamation Designating the Month of September, 2016, as “Hunger Action Month” in Indian River County, Florida	2
D.	Presentation of Proclamation Designating the Day of September 12, 2016, as Florida Missing Children’s Day	3
E.	Presentation of Proclamation Designating September 10, 2016 as Suicide Awareness Day	4
F.	Presentation of Proclamation Recognizing Tammy Hallam and Marco Osorio for Their Lifesaving Efforts	5
G.	Presentation of Proclamation Designating Sean Sexton as the First Poet Laureate of Indian River County, Florida	6
H.	Presentation on Tunnel to Towers by Gina Kempf, Director, Tunnel to Towers Vero Beach	----
I.	Presentation on BlueTube by Patty Goffinet, BlueTube Founder	----
J.	Presentation Turtle Hatchlings Released at Indian River County Coastal Division Dig by Commissioner Peter O’Bryan (memorandum dated July 20, 2016)	7
<b><u>6.</u></b>	<b><u>APPROVAL OF MINUTES</u></b>	
A.	Regular Meeting of June 14, 2016	
B.	Regular Meeting of June 21, 2016	
C.	Fellsmere Roads Workshop of June 27, 2016	
D.	Regular Meeting of July 5, 2016	
E.	2016-2017 Budget Workshop of July 13, 2016	
<b><u>7.</u></b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Service as Co-Chair of FAC’s Growth Management, Agriculture & Environment Committee (memorandum dated July 20, 2016)	8-10

<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
	<b>B.</b> Update on All Aboard Florida / Vero Electric Expenses (memorandum dated August 8, 2016)	11-16
	<b>C.</b> Indian River County Venue Event Calendar Review	17
	<b>D.</b> Retirement Award and Proclamation Honoring W. Carlton Rawls on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Traffic Engineering Division With Thirty Years of Service	18-19
	<b>E.</b> Third Party Claims Administration Contract Negotiations (memorandum dated August 8, 2016)	20-23
	<b>F.</b> Florida Public Service Commission Docket No. 160093-EI Petition for Approval of Modifications to Standby Generation Tariff and Program Participation Standards, by Duke Energy Florida, LLC, has been received and is available for review in the Office of the Clerk to the Board	----
	<b>G.</b> Florida Public Service Commission Docket No. 160049-EU Petition for Modification of Territorial Order by the Town of Indian River Shores has been received and is available for review in the Office of the Clerk to the Board	----
	<b>H.</b> Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2015, is on file in the Office of the Clerk to the Board	----
	<b>I.</b> Florida Public Service Commission Docket No. 160093-EI Order No. PSC-16-0270-TRF-EI Consummating Order has been received and is available for review in the Office of the Clerk to the Board	----
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	<b>A.</b> Approval of Checks and Electronic Payments July 1, 2016 to July 7, 2016 (memorandum dated July 7, 2016)	24-31
	<b>B.</b> Approval of Checks and Electronic Payments July 8, 2016 to July 14, 2016 (memorandum dated July 14, 2016)	32-41
	<b>C.</b> Approval of Checks and Electronic Payments July 15, 2016 to July 21, 2016 (memorandum dated July 21, 2016)	42-51
	<b>D.</b> Approval of Checks and Electronic Payments July 22, 2016 to July 28, 2016 (memorandum dated July 28, 2016)	52-60

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>E.</b>	Approval of Checks and Electronic Payments July 29, 2016 to August 4, 2016 (memorandum dated August 4, 2016)	61-68
<b>F.</b>	Quarterly OPEB Trust Report for Quarter Ending 06/30/2016 (memorandum dated July 29, 2016)	69-78
<b>G.</b>	Quarterly Investment Report for Quarter Ending 06/30/2016 (memorandum dated July 29, 2016)	79-91
<b>H.</b>	Quarterly Tourist Development Tax Report for Quarter Ending 06/30/2016 (memorandum dated July 25, 2016)	92-93
<b>I.</b>	Out of County Travel to Attend the Florida Shore & Beach Preservation Association Conference (memorandum dated July 12, 2016)	94-98
<b>J.</b>	Out of County Travel to Attend the Public Safety Facilities Planning Seminar in Orlando, Florida (memorandum dated July 28, 2016)	99-106
<b>K.</b>	Work Order No. 4 with Atkins North America, Inc. for Engineering Review and Summary of All Aboard Florida Drainage Reports and Calculations (memorandum dated August 2, 2016)	107-114
<b>L.</b>	Resolutions Canceling Taxes on Properties Purchased by Indian River County for Public Purpose (memorandum dated August 9, 2016)	115-129
<b>M.</b>	Miscellaneous Budget Amendment 024 (memorandum dated August 10, 2016)	130-139
<b>N.</b>	Approval of Purchase Agreement with Kannact Inc. for Diabetes Management Supplies and Services (memorandum dated August 9, 2016)	140-153
<b>O.</b>	Approval of BlueMedicare Advantage Renewal (memorandum dated August 9, 2016)	154-170
<b>P.</b>	Authorization of Selection of P25 Migration Project Vendor and Agreement for Service (memorandum dated August 9, 2016)	171-197
<b>Q.</b>	Declare Marine 21 (Fleet 587/Asset 23517) Engines Surplus for Trade-In (memorandum dated August 2, 2016)	198-200

<b>8.     <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>R.</b> Traffic Control Device Ledger (memorandum dated July 18, 2016)	201-222
<b>S.</b> Request for Approval of First Amendment to “Vero Beach Rocktoberfest” License Agreement for Use of the Indian River County Fairgrounds (memorandum dated July 20, 2016)	223-237
<b>T.</b> Extension for Closing on Agreement for Purchase of 2625 54 <sup>th</sup> Street, 26 <sup>th</sup> Street Project, Owner: Lisa and Michael Giessert (memorandum dated July 28, 2016)	238-239
<b>U.</b> Approval of Final Release of Retainage for Work Order L-1 and Associated Change Orders With GK Environmental, Inc. for Egret Marsh Stormwater Park (memorandum dated August 1, 2016)	240-241
<b>V.</b> Mediated Settlement: Meadowbrook/Starr Insurance (memorandum dated July 22, 2016)	242-248
<b>W.</b> Approval of Contract with Van Ert, Nemoto and Associates, LLC for a Pilot Plant Study for a Full-Scale Managed Aquatic Plant Pollutant Removal System that Incorporates the Beneficial Use of Harvested Biomass (memorandum dated August 3, 2016)	249-277
<b>X.</b> Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement Revised Terms and Conditions (memorandum dated August 2, 2016)	278-292
<b>Y.</b> Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated August 8, 2016)	293-296
<b>Z.</b> Recommended Selection of Consultants for RFQ 2016029 – Continuing Surveying Services (memorandum dated August 3, 2016)	297-298
<b>AA.</b> Robert Keating’s Request for Release of a Portion of an Easement at 5705 Glen Eagle Lane (Bent Pine Subdivision Unit 1) (memorandum dated August 3, 2016)	299-305
<b>BB.</b> Revision to the Lease with the Senior Resource Association for the Transit Administration Facility (memorandum dated August 10, 2016)	306-310

<b>8.     <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>CC.</b> Amendment No. 1 to Work Order No. 1, Andersen Andre Consulting Engineers, Inc. for the Intergenerational Recreation Facility at South County Regional Park (memorandum dated August 2, 2016)	311-315
<b>DD.</b> Ratification of the TBRA (Tenant Based Rental Assistance) Contract Signed by the County Administrator (memorandum dated August 9, 2016)	316-345
<b>EE.</b> Update on Florida Department of Transportation Grant for Additional Funding to Construct the New GoLine Main Transit Hub (memorandum dated August 8, 2016)	346-347
<b>FF.</b> Consideration of the Indian River County SHIP Program Annual Report (memorandum dated August 5, 2016)	348-368
<b>GG.</b> Declaration of Fleet 343/Asset 22579 Surplus and Authorization for Disposition (memorandum dated August 3, 2016)	369-372
<b>HH.</b> Approval of Award for Bid 2016050 – Demolition of County-Owned Building at 1990 25 <sup>th</sup> Street (memorandum dated August 8, 2016)	373-380
<b>II.</b> Ratification of Change Order to SRS Agreement for Concrete Repairs at Sandridge (memorandum dated August 8, 2016)	381-383
<b>JJ.</b> 43 <sup>rd</sup> Avenue – Advance Acquisition of Right-of-Way, 1313 43 <sup>rd</sup> Avenue, Vero Beach, Fl 32960, Owner: Ventures Trust 2013-I-H-R by MCM Capital Partners, LLC its Trustee (memorandum dated August 8, 2016)	384-391
<b>KK.</b> Work Order #3 for REI Engineers – Design and Replacement of Indian River County Health Department Roof (memorandum dated August 8, 2016)	392-398
<b>LL.</b> Work Order #2 for Jay Ammon Architect, Inc. to Design the Repair and Replacement of Various Roofs at the Indian River County Jail (memorandum dated August 8, 2016)	399-406
<b>MM.</b> Division of Library and Information Services State Aid Application / Agreement (memorandum dated August 9, 2016)	407-422

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>NN.</b> Approval of SJRWMD Cost-Share Grant for Osprey Acres Stormwater Park (memorandum dated July 29, 2016)	423-437
	<b>OO.</b> Work Order #4 for REI Engineers to Perform a Roof Condition Assessment for the Administration Annex, Courthouse, and Main Library (memorandum dated August 8, 2018)	438-451
	<b>PP.</b> Approval of Extension of FX Software Agreement (memorandum dated August 9, 2016)	452-455
	<b>QQ.</b> Work Order No. 2, Masteller & Moler, Inc. IRC Courthouse Judges Security Upgrades (memorandum dated August 4, 2016)	456-462
	<b>RR.</b> Approval of Section 125 Plan Document, Health Care Flexible Spending Account Plan Document, and Dependent Care Flexible Spending Account Plan Document and Authorizing the Chair to Execute the Documents after Review and Approval by the County Attorney (memorandum dated August 9, 2016)	463-496
	<b>SS.</b> Request for Approval of Circus Pages License Agreement for Use of the Indian River County Fairgrounds for Event on September 9, 2016 (memorandum dated August 9, 2016)	497-518
	<b>TT.</b> Approval of Auction Sale Prices for Surplus Properties Appropriate for Affordable Housing (memorandum dated August 10, 2016)	519-520
	<b>UU.</b> Award of Bid 2016049 – Security System Camera Upgrade (memorandum dated August 10, 2016)	521-528
	<b>VV.</b> Approval of Agreement with Florida Blue for the County’s Excess Loss / Reinsurance Policy (memorandum dated August 8, 2016)	529-535
	<b>WW.</b> Request for Ratification, Florida Department of Law Enforcement, FY 2016/2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Distribution of Grant (memorandum dated August 3, 2016)	536-546
	<b>XX.</b> Water, Sewer and Reclaim Water Line Replacement/Extension and Miscellaneous Labor Contract, Bid Number 2015001 (memorandum dated August 9, 2016)	547-550

<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Indian River County Sheriff Deryl Loar</u></b> Request for Transfer of \$8,595.28 Forfeiture Proceeds to Substance Awareness Center Pursuant to Florida State Statute 932.7055 (letter dated August 4, 2016)	551
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<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	County Initiated Request to Amend (Update) the Text of Several Elements of the County’s Comprehensive Plan (memorandum dated August 8, 2016) <b>Legislative</b>	552-615
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B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b>  (As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
1.	Request to Speak from Keith D. Kite Regarding Hotels	616-617
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2.	Request to Speak from Gifford Economic Development Council Regarding Gifford Follow-Up	618
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C.	<b><u>PUBLIC NOTICE ITEMS</u></b>  None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
A.	Department Head Appointment (memorandum dated August 9, 2016)	619
<hr/>		
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
A.	<b><u>Community Development</u></b>  None	
B.	<b><u>Emergency Services</u></b>  None	



<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>C. <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. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	None	
	<b>F. <u>Public Works</u></b>	
	1. Response to May 10, 2016 Commission Meeting Discussing Commissioner Zorc’s Request to Consider Additional Sampling and Testing in Indian River Farms Water Control District Canals (memorandum dated July 22, 2016) .....	620-626
	<b>G. <u>Utilities Services</u></b>	
	1. Collier Creek Subdivision Phase 1 Petition Water Assessment Project UCP 4125, Request for Authorization for the Department of Utility Services to Amend the Original Assessment Boundary (memorandum dated August 1, 2016) .....	627-631
	2. Fischer Lakes Island Subdivision Phase 1 through 6 and Replat of 7 Petition Water Assessment Project UCP 4118, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date) (memorandum dated August 8, 2016) .....	632-661
	3. Pinson Subdivision Petition Water Assessment Project UCP #4126, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date) (memorandum dated August 9, 2016) .....	662-675

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>G. <u>Utilities Services</u></b>	
	4. Mitigation/Donation of Reserve ERU's for Financially Disadvantaged Communities (memorandum dated August 9, 2016)	676-677
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Report on the 30 <sup>th</sup> Annual Environmental Permitting Summer School Seminar (memorandum dated August 5, 2016)	678-686
	B. Florida Power & Light Offer to Purchase Electric System in Indian River Shores (memorandum dated August 8, 2016)	687-688
	C. Resolution Establishing Honorary Position of Indian River County Poet Laureate (memorandum dated August 2, 2016)	689-691
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
	<b>A. <u>Commissioner Bob Solari, Chairman</u></b>	
	1. Optional Sales Tax and the Lagoon (memorandum dated July 21, 2016)	692
	2. Blue Tube at the Beaches (memorandum dated July 21, 2016)	693-694
	3. Senator Negron's Reservoir Plan (memorandum dated August 10, 2016)	695
	<b>B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u></b>	
	1. Ordinance Regarding County Right-of-Way and Pedestrian Use for Activities (memorandum dated August 5, 2016)	696-713
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	1. County Program for Job Mentoring (memorandum dated August 1, 2016)	714-718
	<b>D. <u>Commissioner Peter D. O'Bryan</u></b>	
	None	

14. **COMMISSIONERS MATTERS** **PAGE**
- E. **Commissioner Tim Zorc**
- None
15. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
1. Approval of Minutes Meeting of June 7, 2016
  2. Approval of Minutes Meeting of June 21, 2016
  3. Lease of Fire Tower and Accessory Building at 43<sup>rd</sup> Avenue and 4<sup>th</sup> Street to Indian River County Historical Society, Inc.  
(memorandum dated August 4, 2016) ----- 719-730
- B. **Solid Waste Disposal District**
1. Approval of Minutes Meeting of June 21, 2016
  2. Approval of Minutes Meeting of July 13, 2016
  3. Quarterly Recycling Update  
(memorandum dated August 4, 2016) ----- 731-732
- 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](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.***