



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 9, 2016**

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

<u>COUNTY COMMISSIONERS</u>	<u>DISTRICT</u>	<u>PRESENT</u>	<u>ABSENT</u>
Bob Solari, Chairman	District 5	Present	Joseph A. Baird, County Administrator
Joseph E. Flescher, Vice Chairman	District 2	Present	Dylan Reingold, County Attorney
Wesley S. Davis	District 1	Present	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Peter D. O'Bryan	District 4	Present	Leona Adair Allen, Deputy Clerk
Tim Zorc	District 3	Present	

<u>DVD TIMES</u>	<u>ITEMS</u>	<u>PACKET PAGES</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> Joseph A. Baird, County Administrator	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
9:01 a.m.	<u>ON MOTION</u> by Commissioner Davis, <u>SECONDED</u> by Commissioner O'Bryan, the Board unanimously approved the Agenda as presented.	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u> None	
6.	<u>APPROVAL OF MINUTES</u> None	

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- A. Notice of Regular Meetings of the Indian River County Hospital District Board of Trustees, for the year 2016 1
- B. Elected Public Official Bonds for the Indian River County Hospital Trustee Ann M. McCrystal, Thomas J. Spackman, Marybeth Cunningham, Allen N. Jones, James M. Seaton, and John Valdis Zudans are on File in the Office of the Clerk to the Board ---
- C. 2016 Election of Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 28, 2016) 2
Noted for the record was the election of David Myers II as Chairman and Stephen Boehning as Vice Chairman of the Code Enforcement Board for 2016.

8. **CONSENT AGENDA**

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Zorc, the Board unanimously approved the Consent Agenda as presented.

9:02
a.m.

- A. Approval of Checks and Electronic Payments January 22, 2016 to January 28, 2016 (memorandum dated January 28, 2016) 3-10
Approved the list of checks and electronic payments as supplied by the Comptroller's office.
- B. Change in Investment Policy (memorandum dated January 29, 2016) 11-19
Accepted the Investment Advisory Committee's Investment Policy change, Page 4, Section VIII – Portfolio Composition, Risk and Diversification: "No more than 10% of the portfolio may be placed in certificates of deposit with a Qualified Public Depository (and collateralized in accordance with State requirements). In addition, and no more than \$6.5 million of the portfolio, including accrued interest, may be placed in certificates of deposit with any one financial institution."
- C. Quarterly Investment Report for Quarter Ending 12/31/2015 (memorandum dated January 29, 2016) 20-32
Accepted the Quarterly Investment Report for October 1, 2015 through December 31, 2015.
- D. Quarterly OPEB Trust Report for Quarter Ending 12/31/2015 (memorandum dated January 29, 2016) 33-35

Accepted the Other Post Employment Benefits (OPEB) Trust Report for the quarter ending December 31, 2015.

- E.** Traffic Control Device Ledger
(memorandum dated January 21, 2016) 36-57

Approved Resolution 2016-014, approving Traffic Control Devices authorized by the Director of Public Works.
- F.** Approval of Sealed Bid Sale of 2606 52nd Avenue
(memorandum dated February 2, 2016) 58-65

(1) Ratified and accepted the high bid of \$128,200.00 submitted by Bluestar Financial Services, LLC; (2) approved the Agreement to Purchase and Sell Real Estate; (3) authorized the Chairman to execute the Agreement; and (4) authorized the County Attorney’s staff to prepare and execute any other necessary documents to complete the sale.
- G.** 45th Street Watermain Replacement – Change Order No. 3
(memorandum dated January 28, 2016) 66-69

(1) Approved the additional funding for Change Order No. 3 in the amount of \$46,387.63, to Sunshine Land Design, Inc., to replace the existing asbestos-cement (AC) watermain along 45th Street from the termination point approved in Change Order No. 2 to approximately 40th Avenue; and (2) approved an additional 15 days of contract time. The new total contract price will be \$1,933,350.01, and the new final completion date for the project will be May 9, 2016.
- H.** Final Pay to M&M for Work Order No. 7 – North Sebastian Sewer Design – Commercial Area of Phase I
(memorandum dated January 27, 2016) 70-72

Approved final pay to Masteller and Moler, Inc., in the amount of \$1,352.70.

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

9:03
a.m.

C. PUBLIC NOTICE ITEMS

1. Notice of Scheduled Public Hearing March 1, 2016:

MPM Seven, LP request to rezone ±12.39 acres located east of Old Dixie Highway, North of 77th Street and West of US Highway 1, from CL, Limited Commercial District, to CH, Heavy Commercial District; and request to rezone ±2.79 acres located approximately 1,450 feet north of 77th Street, east of Old Dixie Highway and west of US Highway 1, from RMH-6, Residential Mobile Home District (up to 6 units/acre), to CL, Limited Commercial District.

(Quasi-Judicial)

(memorandum dated January 28, 2016)

73-74

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County Attorney Dylan Reingold read the Notice into the record.

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

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

9:04
a.m.

1. Health Insurance Financial Update and Summary of Cost Saving Options
(memorandum dated January 25, 2016)

75-80

Management and Budget Director Jason Brown provided background and analysis on the County's health insurance program and the expenditures associated with it. He voiced concerns over the projected cost increases in healthcare and introduced potential cost saving options for the Board to consider.

Commissioner O'Bryan questioned Sheriff Deryl Loar about his prescription source for the inmates. He also requested staff to: (1) provide details on the savings for a stand-alone pharmacy; (2) present comparisons of what Martin County did with their wellness clinics; and (3) show what the School District had done with their initiation of a wellness clinic and its successes. He also wanted to see the cost of healthcare be more transparent and for there to be an incentive program for employees who choose to use lower cost options.

Chairman Solari asked staff to bring to the Board options that would provide the best package for the County and its employees. He believed a wellness program would be beneficial to the County and community. He liked the idea of an outside clinic and pharmacy, but wanted more information on what the cost savings would be.

Bob Johnson, Coral Wind Subdivision, suggested staff check to see what the hospital pharmacy could provide.

John O'Connor, President of the International Association of Firefighters Local 2201 (Union) supported the wellness initiative. He reported that the Firefighters have their own program, and said he would be willing to share information with staff.

The Board's CONSENSUS was for staff to return to the Board with more information.

10:10
a.m.

2. Quarterly Budget Report
(memorandum dated January 21, 2016)

81-89

Director Brown presented the quarterly budget report for the first quarter of fiscal year 2015-2016.

Commissioner Davis requested that the Quarterly Budget Report be placed on the County's website.

F. Public Works

None

G. Utilities Services

None

13. COUNTY ATTORNEY MATTERS

10:40
a.m.

- A. Acceptance of Oceanside Replat Subdivision Streets for Paving and Maintenance
(memorandum dated February 3, 2016) 90-95

Deputy County Attorney William DeBraal provided background on the Oceanside Replat Subdivision agreement whereby the County established a five-year Municipal Services Benefit Unit (MSBU) on July 14, 2015, to collect funds from the residents to pay for the future costs of repaving the streets. He said the County must now take over ownership and maintenance of the streets, and recommended the Board approve the Resolution that would adopt the streets within the subdivision, with two minor changes to the verbiage - removing the words "and maintenance" in the fourth paragraph on page 1, and changing the word "Stafford" to "Sanford" in Item No. 1, page 2.

Dr. Stephen Faherty, on behalf of Oceanside Replat Subdivision, thanked staff for their efforts on this matter.

ON MOTION by Vice Chairman Flescher, SECONDED by Chairman Solari, the Board unanimously approved Resolution 2016-015, formally accepting the dedication of streets shown on the Oceanside Replat Subdivision pursuant to Chapter 177, Part 1, Florida Statutes.

The Chairman called for a break at 10:45 a.m., and reconvened the meeting at 10:56 a.m., with all members present.

14. COMMISSIONERS MATTERS

10:56
a.m.

- A. Commissioner Bob Solari, Chairman

1. All Aboard Florida – Expect Delays
(memorandum dated February 4, 2016) 96-97

Chairman Solari provided an update on All Aboard Florida (AAF), and outlined the different publications in his memorandum that referenced anticipated start dates, costs, and/or delays with the project.

(Clerk's Note: All Aboard Florida is also known as Brightline.)

11:01
a.m.

B.

Commissioner Joseph E. Flescher, Vice Chairman

1. Fire Station and EMS Stations
(memorandum dated February 9, 2016)

98

Vice Chairman Flescher explained why the Board should consider relocating the portable/modular building, which is currently housing Station 1 firefighters, to state-owned property located in the Vero Lake Estates area. He also wanted staff to work the funding mechanisms to properly staff and equip it as a new station.

MOTION WAS MADE by Vice Chairman Flescher, **SECONDED** by Commissioner Davis, for staff to: (1) relocate the portable building currently at Station 1, to state-owned property in the Vero Lake Estates area; and (2) work the funding mechanisms to properly staff and equip it as a new Advanced Life Support (ALS) station.

Discussion ensued regarding millage increases for Emergency Medical Services (EMS); relocating the portable building; and cost factors.

John O'Connor advocated moving the portable building immediately.

Emergency Services Director John King and Assistant Fire Chief Brian Burkeen King responded to the Board's concerns regarding the equipment necessary to ensure proper ALS service, and asked the Board if an ambulance engine would be included. They also provided an update on Fire Stations 1 and 7's renovation process.

MOTION WAS AMENDED by Vice Chairman Flescher, **SECONDED** by Commissioner Davis, to add an ambulance engine to the new station.

The Chairman **CALLED THE QUESTION**, and by a 4-1 vote (Chairman Solari opposed), the Amended Motion carried.

C.

Commissioner Wesley S. Davis

None

11:24
a.m.

D. Commissioner Peter D. O'Bryan

1. Update from FAC Legislative Conference
(memorandum dated February 3, 2016)

99

Commissioner O'Bryan provided an update on the Florida Association of Counties (FAC) Legislative Conference that he had attended; discussed some of the pending House and Senate Bills; and spoke about the competition in obtaining State funding for water projects, such as the Sebastian Septic to Sewer project.

Assistant County Attorney Kate Pingolt Cotner briefed the Board regarding new Bill amendments.

E. Commissioner Tim Zorc

None

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

None

11:40
a.m.

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are available separately.

1. Final Pay for CDM Smith CCNA 2014 Work Order No. 1 – 2015
Annual Permit Compliance Monitoring & Reporting
(memorandum dated January 14, 2016)

100-109

C. Environmental Control Board

None

16. **ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at **11:42 a.m.**

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: _____

BCC/LA/2016Minutes