



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

TUESDAY, NOVEMBER 12, 2013 - 9:00 A.M.

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

COUNTY COMMISSIONERS

**Joseph E. Flescher, Chairman
Wesley S. Davis, Vice Chairman
Peter D. O'Bryan
Bob Solari
Tim Zorc**

**District 2
District 1
District 4
District 5
District 3**

**Joseph A. Baird, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk to the Board**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Jeffrey R. Smith, Clerk of Circuit Court and
Comptroller |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Dylan Reingold, County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of "2013 Friend of 4-H" Award to David Fleetwood, Indian River County Parks Superintendent, for His Great Contributions and Invaluable Assistance to the 4-H Program Throughout the Year by Christine Kelly-Begazo, Indian River County UF/IFAS Extension Agriculture Agent | |
| B. | Presentation by Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce on Website Launched to Attract Business | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of October 1, 2013	
B.	Regular Meeting of October 8, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Appointment of District 3 Appointee to Children’s Services Advisory Committee (memorandum dated November 6, 2013)	1-5
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – October 18, 2013 to October 31, 2013 (memorandum dated October 31, 2013)	6-16
B.	Indian River County Appointments to the Economic Opportunities Council (EOC) (memorandum dated November 5, 2013)	17-18
C.	Rejection of Bids for IRC Bid No. 2013051 South County RO Plant Storage Tank Interconnect Project (memorandum dated November 4, 2013)	19-21
D.	Sandridge Golf Course Telephone System Replacement Proposal for NEC Telephone System Replacement and Approval of NEC Corporation of America (NEC) as Sole Source Provider (memorandum dated November 4, 2013)	22-26
E.	FDEP Grant Agreement No. 14IR2, Hurricane Sandy Beach Repair Project – Sector 3 (memorandum dated November 4, 2013)	27-59
F.	Amendment to Elevated Water Tank Space License Agreement with Sprint (memorandum dated November 5, 2013)	60-88
G.	Approval of Bid Award for IRC Bid No. 20140008, US1 Widening Utility Conflicts from Oslo Road to County Line (memorandum dated November 4, 2013)	89-103
H.	Interlocal Agreement between the Town of Orchid and Indian River County – Post Hurricane Sandy Dune Project Reimbursement (memorandum dated November 6, 2013)	104-108

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Proposed Fourth Amendment to Facility Lease Agreement – Historic Dodgertown (memorandum dated November 4, 2013)	109-113
J.	Proposal for Replacement of SONET (Synchronous Optical NETWORKing) System and Approval of Precision Contracting Services (PCS) as a Sole Source Provider (memorandum dated November 5, 2013)	114-121
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Jeffrey R. Smith, Indian River County Clerk of Circuit Court and Comptroller</u> Constitutional Officer Financial Report for Fiscal Year 2012-2013 (letter dated October 30, 2013)	122-124
B.	<u>Leslie R. Swan, Indian River County Supervisor of Elections</u> Constitutional Officer Financial Report for Fiscal Year 2012-2013 (letter dated October 24, 2013)	125-131
C.	<u>Deryl Loar, Indian River County Sheriff</u> Constitutional Officer Financial Report for Fiscal Year 2012-2013 (letter dated October 28, 2013)	132-139
D.	<u>David C. Nolte, Indian River County Property Appraiser</u> Constitutional Officer Financial Report for Fiscal Year 2012-2013 (letter dated October 31, 2013)	140-146
E.	<u>Carole Jean Jordan, Indian River County Tax Collector</u> Constitutional Officer Financial Report for Fiscal Year 2012-2013 (letter dated October 30, 2013)	147-150
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Request to Speak from Joe Wiggins Regarding South County Park Multi-purpose Building and Playground for Children	151

10. **PUBLIC ITEMS** **PAGE**
- C. **PUBLIC NOTICE ITEMS**
- None
11. **COUNTY ADMINISTRATOR MATTERS**
- None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
1. Condemnation, Demolition and Removal of Unsafe Structures
(memorandum dated October 17, 2013) 152-168
- B. **Emergency Services**
- None
- C. **General Services**
- None
- D. **Human Resources**
- None
- E. **Human Services**
- None
- F. **Leisure Services**
- None
- G. **Office of Management and Budget**
- None
- H. **Recreation**
- None
- I. **Public Works**
- None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Election Requirements	
	(memorandum dated November 1, 2013)	169-170
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	C. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	1. Proclamation Protocol and Policy	
	(memorandum dated November 5, 2013)	171-176
	E. <u>Commissioner Tim Zorc</u>	
	1. Economic Development – Positioning Initiative	
	(memorandum dated October 11, 2013)	177-179
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Regular Meeting of September 10, 2013	
	2. Approval of Minutes Regular Meeting of September 17, 2013	
	3. Approval of Minutes Regular Meeting of October 1, 2013	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	4. Amendment No. 3 to Republic Services for Rain Flap Removal Project & Approval to Install Fleetzoom Monitoring System (memorandum dated October 31, 2013)	180-200
	5. Work Order No. 8 to Geosyntec for Construction Services for the Rain Flap Removal Project (memorandum dated November 4, 2013)	201-211
	C. <u>Environmental Control Board</u>	
	None	

16. ADJOURNMENT

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.

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.***