



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

TUESDAY, MARCH 8, 2016 - 9:00 A.M.

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

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**

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- | | | <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 Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. Presentation of Proclamation Designating the Month of March, 2016, as
<u>March for Meals Month</u> | 1 |
| 6. | <u>APPROVAL OF MINUTES</u>
None | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	2016 Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman (memorandum dated February 29, 2016)	2
B.	2016 Election of Beach and Shore Preservation Advisory Committee Chair and Vice Chair (memorandum dated March 2, 2016)	3
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments – February 19, 2016 to February 25, 2016 (memorandum dated February 25, 2016)	4-12
B.	GHO Berkley Square Corp’s Request for Final Plat Approval for a Subdivision to be known as Berkley Square (memorandum dated February 29, 2016)	13-20
C.	Change Order No. 1, Final Pay and Release of Retainage – Indian River County Public Shooting Range Skeet & Trap Facility Improvements (Phase I), Bid No. 2014026 (memorandum dated February 25, 2016)	21-33
D.	Approval to Purchase Two Pumps from Watertronics (memorandum dated February 29, 2016)	34-37
E.	Request for Authorization to Submit an Application for 49 USC CH. 53, Section 5311 Transit Operating Assistance Funds for FY 2016/17 (memorandum dated February 26, 2016)	38-48
F.	Extension of Agreement between Indian River County (IRC) and AT&T (memorandum dated February 24, 2016)	49-69
G.	Rejection of Bid 2016022 – Collection of Household Hazardous Waste and Electronic Waste (memorandum dated February 26, 2016)	70-71
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10. **PUBLIC ITEMS** **PAGE**
- A. **PUBLIC HEARINGS**
None
- B. **PUBLIC DISCUSSION ITEMS**
None
- C. **PUBLIC NOTICE ITEMS**
1. **Notice of Scheduled Public Hearing April 5, 2016**
County initiated request to amend the text of the Policy 5.7 of the Potable Water Sub-Element and Policy 5.8 of the Sanitary Sewer Sub-Element of the county's comprehensive plan
(Legislative) 72-73
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

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	<u>E. Office of Management and Budget</u>	
	1. Children's Services – Funding Allocation for Fiscal Year 2016/2017 (memorandum dated March 1, 2016)	74-75
	<u>F. Public Works</u>	
	None	
	<u>G. Utilities Services</u>	
	1. Septic to Sewer Update/Presentation (memorandum dated February 29, 2016)	76-82
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS MATTERS</u>	
	<u>A. Commissioner Bob Solari, Chairman</u>	
	None	
	<u>B. Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	<u>C. Commissioner Wesley S. Davis</u>	
	1. Lakewood Village Mobile Home Park (memorandum dated March 2, 2016)	83-85
	<u>D. Commissioner Peter D. O'Bryan</u>	
	1. Budget Proposal for Septic to Sewer Conversion Projects (memorandum dated March 2, 2016)	86-87
	<u>E. Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	<u>A. Emergency Services District</u>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

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B. Solid Waste Disposal District

1. Request Approval for a Residential Paper Shredding Event and Request to participate in the Green Market at the IRC Mall on April 2, 2016

(memorandum dated February 29, 2016)

88-98

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 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.***