



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

**TUESDAY, MARCH 15, 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**

**Joseph A. Baird, 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>	Reverend Scott Alexander, Unitarian Universalist Fellowship of Vero Beach
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Tim Zorc
<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 March 20 Through March 26, 2016 as Florida Surveyors and Mappers Week ..... <b>1</b>
	<b>B.</b>	Presentation of Proclamation Recognizing March 22 Through April 3, 2016 as Save the St. Johns River Tour Campaign ..... <b>2</b>

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
C.	Presentation of Proclamation Designating April 15, 2016 as Jackie Robinson Day	3
D.	Presentation on Indian River Twisted Tail BBQ Cook-off event to Benefit the Vero Beach Rotary Charities Foundation by Russell Twiss, Event Chairman, Rotary Club of Vero Beach	----
E.	Presentation on Veterans Golf League and American Security Council Foundation 2016 Heroes Appreciation Golf Tournament by Gary James, Director of Operations, American Security Council Foundation	----
F.	Presentation to United Way of Indian River County by Amy Boyson, Community Affairs Manager, Waste Management Inc.	----
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
A.	Regular Meeting of February 16, 2016	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Community Dune Planting Event at Treasure Shores Beach Park and Tracking Station Beach Park on March 19, 2016 from 8:30 AM to Noon (memorandum dated March 7, 2016)	4
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Checks and Electronic Payments February 26, 2016 to March 3, 2016 (memorandum dated March 3, 2016)	5-11
B.	Old Dixie Highway Resurfacing (71 <sup>st</sup> Street to CR 510), Work Order No. 2, Dunkelberger Engineering and Testing, Inc. (memorandum dated March 2, 2016)	12-21
C.	1 <sup>st</sup> Street SW / 43 <sup>rd</sup> Avenue Intersection Improvements Work Order No. 2, Ardaman and Associates, Inc. (memorandum dated March 2, 2016)	22-27
D.	Children's Services Advisory Committee's Recommendation RFP # 2016030 new Focus Areas for 2016-17 and sample agency contract to be used (memorandum dated March 14, 2016)	28-96

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
E.	Request for Use of Holman Stadium for Annual Sawbones vs. Jawbones Event to be held May 14, 2016 (memorandum dated March 3, 2016)	97-109
F.	Adoption of Revised Purchasing Manual (memorandum dated March 7, 2016)	110-149
G.	Request for Authorization to Advertise for a Request for Qualifications (RFQ) for Housing Inspection Services (memorandum dated March 3, 2016)	150-164
H.	Thomas and Phen Kennedy’s Request for Partial Release of an Easement at 271 11 <sup>th</sup> Avenue (Indian River Heights Subdivision Unit 7) (memorandum dated March 7, 2016)	165-171
I.	Miscellaneous Budget Amendment 014 (memorandum dated March 8, 2016)	172-179
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Indian River County Sheriff Deryl Loar</u></b> Request to Use Proceeds from Public Auction of Surplus Property and Vehicles to acquire new like-kind property within the current fiscal year (letter dated March 4, 2016)	180
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b> None	
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 by Reverend Scott W. Alexander Regarding Martin Luther King Holiday as an Official County Holiday	181
C.	<b><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>	
	1. Request for Approval of Revised Fairgrounds Policy and Template Festival License Agreement (memorandum dated March 8, 2016)	182-227
	2. Request for Approval of “Rocktoberfest” Festival License Agreement for Use of the Indian River County Fairgrounds with Clarification of the IRC Code Subsection 205.08(3) (memorandum dated March 8, 2016)	228-242
	1. <b><u>Human Services</u></b> None	
	2. <b><u>Sandridge Golf Club</u></b> None	
	3. <b><u>Recreation</u></b>	
	a. Intergenerational Recreation Center Operational Plan (memorandum dated March 7, 2016)	243-263
<b>D.</b>	<b><u>Human Resources</u></b> None	
<b>E.</b>	<b><u>Office of Management and Budget</u></b> None	
<b>F.</b>	<b><u>Public Works</u></b>	
	1. 51 <sup>st</sup> Avenue Petition Millings Project (65 <sup>th</sup> Street to 67 <sup>th</sup> Street) Resolutions to provide funds and set a Public Hearing (memorandum dated February 18, 2016)	264-275
<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.	<b><u>Attorney-Client Session Time Certain 10:30 a.m.</u></b> <u>Indian River County vs. Turner Construction Company, et al.</u> , pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 31 2011 CA 002999 (memorandum dated March 2, 2016)	276
B.	Necessity of Take Resolution for a parcel of property located on the south side of 53 <sup>rd</sup> Street west of Old Dixie Highway (memorandum dated March 8, 2016)	277-283
<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
A.	<b><u>Commissioner Bob Solari, Chairman</u></b> None	
B.	<b><u>Commissioner Joseph E. Flescher, Vice Chairman</u></b> 1. Official Holiday Discussion (memorandum dated March 3, 2016)	284-285
C.	<b><u>Commissioner Wesley S. Davis</u></b> None	
D.	<b><u>Commissioner Peter D. O'Bryan</u></b> 1. Consideration of Martin Luther King, Jr. Day as a Formal Holiday (memorandum dated March 7, 2016)	286-288
E.	<b><u>Commissioner Tim Zorc</u></b> 1. Community Residential Homes (Group Homes) (memorandum dated March 9, 2016) 2. County Owned Surplus Property (memorandum dated March 8, 2016)	289-294 295
<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> None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

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.***