



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

TUESDAY, APRIL 19, 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**

	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	
2.	<u>INVOCATION</u>	Pastor Chris Drinnon, Grace Baptist Church of Vero Beach	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation of Proclamation Designating the Month of May, 2016, as Mental Health Month	1
	B.	Presentation of Proclamation Designating April 23, 2016 as Eighth Annual Indian River County Day of Service	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating the Month of May, 2016, as Historic Preservation Month	3
	D. Presentation of Proclamation Designating May 1, 2016, As Law Day and May 1-7, 2016 as Law Week	4
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of March 22, 2016	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Veterans Council of Indian River County Veterans Outreach Golf Tournament Saturday, June 18 th , 2016	5-7
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Check s and Electronic Payments April 1, 2016 to April 7, 2016 (memorandum dated April 7, 2016)	8-17
	B. Dori Slosberg Driver Education Safety Act Indian River County Traffic Education Program Trust Fund Report Cumulative Reporting Through 03/31/16 (memorandum dated April 11, 2016)	18-19
	C. Acceptance of Utility Easements – SandCrest PUD – Phase 1A (Located Within the Municipal Boundaries of the City of Sebastian) (memorandum dated April 12, 2016)	20-25
	D. Utility Easement for 2606 52 nd Avenue – 26 th Street ROW Parcel (memorandum dated April 13, 2016)	26-30
	E. Extension for Closing on Agreement for Purchase of 2625 54 th Street (memorandum dated April 11, 2016)	31-33
	F. Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated April 12, 2016)	34-36
	G. Approval of Award for Bid 2016025 – North R/O Membrane Replacement (memorandum dated April 11, 2016)	37-52

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Work Order No. 3, Atkins North America, Inc. CR-512 Resurfacing and Shoulder Widening Project (memorandum dated April 5, 2016)	53-67
	I. Harmony Reserve, LLC's Request for Final Plat Approval for Harmony Reserve PD Phase 1A (memorandum dated April 11, 2016)	68-86
	J. Mediated Settlement; Otto Lenke (memorandum dated April 13, 2016)	87-88
	K. Recommendation of Consultant to Perform a Pilot Plant Study for a Full-Scale Managed Aquatic Plant Pollutant Removal System that Incorporates the Beneficial Use of Harvested Biomass (RFQ #2016034) (memorandum dated April 12, 2016)	89-91
	L. Request for the Board to Authorize the Community Development Director to Apply for State Residential Construction Mitigation Program (RCMP) Funds and Negotiate with Guardian Community Resources, Inc. for Grant Administration Services (memorandum dated April 13, 2016)	92-171
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Supervisor of Elections Leslie Rossway Swan</u> Request for Revenues Collected for conducting an election for the Town of Indian River Shores be rolled into the Supervisor of Elections 2015-2016 Fiscal Year Budget (letter dated April 5, 2016)	172-173
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for Authorization to Submit an FY 2016 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated April 8, 2016)	174-185
	Administrative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures Located at 4635 39 th Avenue, 2726 47 th Place, 2085 54 th Avenue and 2025 45 th Avenue (memorandum dated April 5, 2016)	186-212
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	1. SJRWMD Cost-Share Application for FY 2016-2017 (memorandum dated April 13, 2016)	213

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	None	
14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Bob Solari, Chairman</u>	
	None	
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
C.	<u>Commissioner Wesley S. Davis</u>	
	None	
D.	<u>Commissioner Peter D. O'Bryan</u>	
	None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Consideration of Issuance of RFP for Nutrient Removal System (memorandum dated April 13, 2016)	214-220
2.	Discussion of Private-Public Partnership for Specific Site (memorandum dated April 13, 2016)	221-225
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 Meeting of March 1, 2016	
2.	Approval of Minutes Meeting of March 8, 2016	
3.	Quarterly Recycling Update (memorandum dated April 8, 2016)	226-227
C.	<u>Environmental Control Board</u>	
	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.***