



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 10, 2017 - 9:00 AM**

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

COUNTY COMMISSIONERS

**Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3**

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

1. CALL TO ORDER

2. INVOCATION

Stan Boling, Community Development Director

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Chairman

3.A CONSTITUTIONAL OFFICERS OATH OF OFFICE

The Honorable Robert L. Pegg, Circuit Judge, Nineteenth Judicial Circuit Court of Florida

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation on 2018 Vero Beach Air Show by Colonel Marty Zickert on behalf of the Veterans Council of Indian River County

5.B Presentation by Ann Berner, Chief Executive Officer, and Becky Walker, Director of Network Management, Southeast Florida Behavioral Health Network on the Requirements of Senate Bill 12 for a county Transportation Plan and Designated Receiving System, and a Report on the Criminal Justice Mental Health Reinvestment Act Grant awarded for the Mental Health Court in Indian River County.

6. APPROVAL OF MINUTES

6.A Regular Meeting of November 15, 2016

Attachments: [11152016BCC](#)

6.B Regular Meeting of November 22, 2016

Attachments: [Minutes 11222016 BCC](#)

6.C Regular Meeting of December 6, 2016

Attachments: [Minutes 12062016 BCC](#)

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

7.A Proclamation Designating January 22 - 28, 2017, as Indian River County School Choice Week

Attachments: [School Choice Proclamation](#)

7.B Florida Public Service Commission Consummating Order No. PSC-16-0577-CO-EI, In re: Petition for limited proceeding for approval to include in the base rates the revenue requirement associated with the acquisition of the Osprey Plant and Phase 2 of the Hines chiller uprate project, by Duke Energy Florida, LLC

Attachments: [PSC-16-0577-CO-EI](#)

7.C Fitch Press Release

Attachments: [Staff Report](#)
[Fitch Press Release](#)

7.D Electronics and Household Hazardous Waste Recycling Event on January 21, 2017

Attachments: [Staff Report](#)

7.E Indian River County Venue Event Calendar Review

Attachments: [Indian River County Venue Event Calendar Review](#)

7.F 2017 Committees Vacancies

Attachments: [Staff Report](#)
[Vacancies List Info 01.02.17](#)

7.G Job Fair for Lowe's

Attachments: [Informational - Job Fair for Lowe's](#)

7.H Job Fair--City of Fort Pierce

Attachments: [Item 7 Jan 10 2017 job fair fort pierce](#)

7.I Employment Report for November 2016

Attachments: [Nov. 2016 Employment Report](#)

8. **CONSENT AGENDA**

- 8.A** Approval of Checks and Electronic Payments December 9, 2016 to December 15, 2016
Attachments: [Approval of Checks and Electronic Payments December 9, 2016 to December 15, 2016](#)
- 8.B** Approval of Checks and Electronic Payments December 16, 2016 to December 22, 2016
Attachments: [Approval of Checks and Electronic Payments December 16, 2016 to December 22, 2016](#)
- 8.C** Approval of Checks and Electronic Payments December 23, 2016 to December 29, 2016
Attachments: [Approval of Checks and Electronic Payments December 23, 2016 to December 29, 2016](#)
- 8.D** Public Official Bonds/Renewal Certificates - Constitutional Officers
Attachments: [Memo Bonds Info Item](#)
[Surety Bond - Carole Jean Jordan](#)
[Surety Bond \(Continuation Certificate\) - Sheriff Deryl Loar](#)
[Surety Rider & Certificate of Liability Insurance - Jeff Smith](#)
- 8.E** Cancellation of Agreement for Reservation of Right-of-Way for United Irrigation, Inc.
Attachments: [Staff Report](#)
[Cancellation of Agreement for Reservation of Road Right-Of-Way](#)
- 8.F** The Reserve At Vero Beach P.D. - Phase 2, Substitution of Security for Road and Drainage Warranty and Final Lift of Asphalt Guaranty
Attachments: [Staff Report](#)
[Modification to Warranty and Guaranty Agreement for Required Improvements](#)
[Modification to Contract for Construction for Final Lift of Asphalt](#)
- 8.G** Miscellaneous Budget Amendment 004
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.H** Approval of Hourly Rate Increase for Day Labor Services Bid 2015020
Attachments: [Staff Report](#)
[Rate Change Request Memo from People Ready](#)

- 8.I** Designation of M.H. Corbin as Sole Manufacturer and Jace Chandler & Associates as Sole Source Provider of Traffic Counter/Classifier Equipment

Attachments: [Staff Report](#)

[Jace Chandler & Associates Letter](#)

[Jace Chandler Quote](#)

- 8.J** Work Order No. 2 Morgan & Eklund, Inc. 2017 Beach Profile Monitoring Surveys (WINTER)

Attachments: [Staff Report](#)

[Work Order No. 2 Morgan Eklund](#)

- 8.K** Work Order No. 11 with Kimley-Horn and Associates for the Construction of Well No. 4 at South County RO Plant (SCRO)

Attachments: [Staff Report](#)

[Work Order No. 11 and supporting documents](#)

[Existing Well No. 4 Condition Assessment Report](#)

- 8.L** Work Order No. 10 with KHA - North RO Water Treatment Facility 2016/2017

Attachments: [Staff Report](#)

[Work Order Number 10](#)

- 8.M** Children's Services Advisory Committee's Annual Report, 2015-2016

Attachments: [Staff Report](#)

[CSAC 2015-16 Annual Report - Reviewed by Budget](#)

- 8.N** Approval for Release of Final Payment to Summerlin's Marine Construction, LLC, Bid No. 2016024 - Round Island Riverside Park Boardwalk Replacement

Attachments: [Staff Report](#)

[Summerlins Marine Construction LLC Final Inv 3144](#)

[Summerlins Marine Construction LLC - Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A** Indian River County Supervisor of Elections Leslie R. Swan - Request to have the City of Vero Beach and City of Sebastian revenues received for the November elections, in the amount of \$16,573.50, rolled into the 2016/2017 Supervisor of Elections Budget.

Attachments: [Letter Dated 12-22-16](#)

- 9.B** Indian River County Supervisor of Elections Leslie R. Swan - Request that a Reimbursement Check in the amount of \$3,336 from Neopost be rolled into the 2016/2017 Supervisor of Elections Budget

Attachments: [Letter Dated 12-22-16](#)

10. PUBLIC ITEMS

- A. **PUBLIC HEARINGS**
- B. **PUBLIC DISCUSSION ITEMS**
- C. **PUBLIC NOTICE ITEMS**
- 11. **COUNTY ADMINISTRATOR MATTERS**
- 12. **DEPARTMENTAL MATTERS**
 - A. **Community Development**
 - B. **Emergency Services**
 - C. **General Services**
 - 1. **Human Services**
 - 2. **Sandridge Golf Club**
 - 3. **Recreation**
 - D. **Human Resources**
 - 12.D.1 Update on Acupuncture Benefit
Attachments: [Staff Report](#)
 - E. **Office of Management and Budget**
 - F. **Public Works**
 - G. **Utilities Services**
- 13. **COUNTY ATTORNEY MATTERS**
 - 13.A Ordinance Concerning Medical Cannabis
Attachments: [Staff Report](#)
- 14. **COMMISSIONERS MATTERS**
 - A. **Commissioner Joseph E. Flescher, Chairman**
 - B. **Commissioner Peter D. O'Bryan, Vice Chairman**
 - C. **Commissioner Susan Adams**
 - D. **Commissioner Bob Solari**
 - E. **Commissioner Tim Zorc**
 - 14.E.1 Florida Blue Acupuncture Information
Attachments: [Florida Blue Acupuncture 01102017](#)
- 15. **SPECIAL DISTRICTS AND BOARDS**
 - A. **Emergency Services District**

B. Solid Waste Disposal District

15.B.1 Approval of Minutes meeting of November 22, 2016

Attachments: [11222016SWDD](#)

15.B.2 CCNA-2014 Work Order No. 9 to CDM Smith, Inc. for the 2017 Annual Financial Reports

Attachments: [Staff Report](#)

[CCNA-2014 Work Order No. 9 - CDM Smith, Inc.](#)

15.B.3 Final Pay for CDM Smith CCNA 2014 Work Order No. 5 - Full Cost Accounting and Financial Assurance Reporting

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report & Final Invoice](#)

C. Environmental Control Board

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 Meetings are broadcast live on 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.***