



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

TUESDAY, MARCH 22, 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> | Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation of Proclamation and Retirement Award Honoring Terry Cook on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Road and Bridge Division With Twenty-Three years of Service | 1-2 |
| | B. | Presentation of Proclamation Designating the Day of April 12, 2016, as Equal Pay Day | 3 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Retirement Award and Proclamation Honoring Daniel Clark on His Retirement from Indian River County Board of County Commissioners Department of General Services/North County Library with Twenty-Five Years of Service	4-5
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Checks and Electronic Payments March 04, 2016 to March 10, 2016 (memorandum dated March 10, 2016)	6-12
B.	West Wabasso Phase II Sewer and the East Gifford Drainage Project: Environmental Assessment, Signature Required (memorandum dated March 11, 2016)	13-24
C.	Ixora Park AC Water Main Replacement and Services Relocation, Request for Approval to Retain Kimley-Horn for Surveying Services, UCP No. 4122 (memorandum dated March 7, 2016)	25-33
D.	Revised Equal Employment Opportunity Policy, AM-201.1 (memorandum dated March 15, 2016)	34-37
E.	Approval of Renewal for a Class “B” Certificate of Public Convenience and Necessity for Coastal Health Services of Brevard Inc. to Provide Interfacility Ambulance Transportation Services (memorandum dated March 11, 2016)	38-56
F.	Approval of Award for Bid 2016023 – Central Regional WWTP Headworks Rehabilitation (memorandum dated March 15, 2016)	57-70
G.	FDOT Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman’s Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of CR512 from Roseland Road to US-1 (memorandum dated March 4, 2016)	71-94

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Florida Department of Law Enforcement FY 2015/2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Contract No. 2016-JAGC-INRI-3-H#-195, Jag Award No. 2015-MU-BX-1066 Certificate of Acceptance of Subgrant Award, Certification of Conflict of Interest (memorandum dated March 15, 2016)	95-99
	I. Gary Rust’s Request for Release of Easements at 916 19 th Avenue SW (Oslo Park Subdivision Unit 2) (memorandum dated March 4, 2016)	100-106
	J. Board Consideration to Approve a Services Consultant Agreement with Atelier AEC, Inc. for Phase IIA Restoration of the Archie Smith Fish House Dock (memorandum dated March 15, 2016)	107-125
	K. Redus El, LLC Request for Final Plat Approval for Pointe West East Village Phase I South PD (memorandum dated March 11, 2016)	126-136
	L. Indian River County Intergenerational Recreation Center (IG Bldg.) at South County Regional Park – Change Order No. 05 (memorandum dated March 7, 2016)	137-145
	M. Amendment No. 3 to Indian River County Public Shooting Range Improvements to Skeet & Trap Facility Professional Civil Engineering and Architectural Services Consultant Agreement RFQ No. 2013017 (memorandum dated March 8, 2016)	146-152
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith, CPA, CGFO, CGMA</u> Agreement to Collect Tourist Development Tax with Airbnb (memorandum dated March 16, 2016)	153-166
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u> None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	(As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
	1. Request to Speak from Wesley Davis, As a Private Citizen, Regarding All Aboard Florida Disaster Zone	167
	2. Request to Speak from Beau Holland Regarding Outstanding Water Lien on 3348 Burlington Place SW	168
	3. Request to Speak from Gifford Economic Development Council Regarding Gifford Infrastructure	169
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of a Continued Public Hearing April 5, 2016:</u> MPM Seven, LP Request to Rezone ± 12.39 acres located east of Old Dixie Highway, North of 77 th Street and west of US Highway 1, from CL, Limited Commercial District, to CH, Heavy Commercial District; and request to rezone ± 2.79 acres located approximately 1,450 feet north of 77 th Street, east of Old Dixie Highway and west of US Highway 1, from RMH-6 Residential Mobile Home District (up to 6 units/acre), to CL, Limited Commercial District (Quasi-Judicial) (memorandum dated March 14, 2016)	170-171
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Agency Report for FPL’s Proposed Okeechobee Clean Energy Center (Power Plant) (memorandum dated March 15, 2016)	172-237
	B. <u>Emergency Services</u>	
	None	

12. **DEPARTMENTAL MATTERS**

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C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

D. **Human Resources**

None

E. **Office of Management and Budget**

None

F. **Public Works**

None

G. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

None

B. **Commissioner Joseph E. Flescher, Vice Chairman**

None

14. **COMMISSIONERS MATTERS**

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C. **Commissioner Wesley S. Davis**
None

D. **Commissioner Peter D. O'Bryan**
None

E. **Commissioner Tim Zorc**
None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**
None

B. **Solid Waste Disposal District**
None

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.***