



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

TUESDAY, DECEMBER 13, 2016 - 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

Freddie Woolfork, Gifford Youth Achievement Center

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation by Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller, of Outstanding Achievement for Popular Annual Financial Reporting (PAFR Program) Award to the Finance Department of the Indian River County Clerk of Courts and Comptroller's Office from the Government Finance Officers Association of the United States and Canada (GFOA)

6. APPROVAL OF MINUTES

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

7.A Proclamation and Retirement Award Honoring Donna Starck on Her Retirement From Indian River County Board of County Commissioners Department of Utilities/Solid Waste Disposal District with Twenty-Four Years of Service

Attachments: [Proclamation D. Starck](#)
[Retirement Award D. Stark](#)

7.B Proclamation and Retirement Award Honoring Bruce Anderson on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue Division with Twenty-Eight Years of Service

Attachments: [Proclamation B Anderson](#)
[Retirement Award B Anderson](#)

7.C Proclamation and Retirement Award Honoring Betty Drawdy on Her Retirement From Indian River County Board of County Commissioners Department of Public Works/Road and Bridge Division with Twenty-Nine Years of Service

Attachments: [Proclamation B Drawdy](#)
[Retirement Award B Drawdy](#)

7.D Proclamation and Retirement Award Honoring Pamela J. Cooper on Her Retirement From Indian River County Board of County Commissioners Department of General Services/Library Services Division with Thirty Years of Service

Attachments: [Proclamation P Cooper](#)
[Retirement Award P Cooper](#)

8. CONSENT AGENDA

8.A Approval of Checks and Electronic Payments November 23, 2016 to December 1, 2016

Attachments: [Checks and Electronic Payments Report](#)

8.B Auction Summary Report and Restoration of Fleet 814/Asset 23530

Attachments: [Staff Report](#)
[120316 Auction Initial Results](#)
[Transfer Form-814](#)

8.C Approval of Blanket PO to Cover Interim Paving and Resurfacing Purchases

Attachments: [Staff Report](#)

8.D Change Order No. 4, Final Payment and Release of Retainage Gifford Neighborhood 45th Street Beautification Project

Attachments: [Staff Report](#)
[Application for Payment 12Rev](#)
[Change Order No. 04-Final](#)

8.E Approval of On-Call Policy for Exempt Employees

Attachments: [Staff Report - On-Call Pay Exempt Employees](#)
[301.2 On Call Pay Exempt Employees](#)

8.F Approval of Revision to AM-504.1 Retitling to Administration of Group Insurance and Allocation of Cost

Attachments: [Staff Report - AM-504.1 Administration of Group Insurance and Allocation of Cost.](#)
[504.1 Administration and Allocation of Cost for Group Insurance \(retitled\)](#)
[Current AM-504.1 - Health and Life Billing](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1 Request to Speak from Wanda Scott, Gifford Economic Development Council, Regarding Gifford Economic Development Follow-up

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1 Consideration of the Gifford Neighborhood Plan Annual Report Card for 2016

Attachments: [Staff Report](#)
[Implementation Matrix \(Report Card\)](#)
[Action Plan \(strategies, objectives, and actions\)](#)
[Gifford Neighborhood Plan CIP 2016](#)
[Additional Backup Provided At Meeting](#)
[Additional Backup Provided at Meeting](#)

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

12.E.1 Use of Windsor Properties Exchange Donation

Attachments: [Additional Backup Provided at Meeting](#)
[Attachment #1 County Attorney Letter to Board 2/2/16](#)
[Additional Backup Provided at Meeting](#)
[Additional Backup Provided at Meeting](#)

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

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

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1 SWDD Recycling Collection Events for FY 2016/2017

Attachments: [Staff Report](#)
[Additional Backup Provided at Meeting](#)

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.***