



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

**TUESDAY, MAY 21, 2013 - 9:00 A.M.**

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

**COUNTY COMMISSIONERS**

**Joseph E. Flescher, Chairman  
Wesley S. Davis, Vice Chairman  
Peter D. O'Bryan  
Bob Solari  
Tim Zorc**

**District 2  
District 1  
District 4  
District 5  
District 3**

**Joseph A. Baird, County Administrator  
Alan S. Polackwich, Sr., County Attorney  
Jeffrey R. Smith, Clerk to the Board**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis, Vice Chairman	
<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>		
A.	Presentation of Proclamation Recognizing June 1 through June 7, 2013 as Justin Riney Appreciation Week		1
B.	Presentation of Proclamation Designating May 19 – 25, 2013, as Tourism Week in Indian River County Florida		2

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Meeting of April 9, 2013	
B.	Meeting of April 16, 2013	
C.	Meeting of April 23, 2013	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – May 3, 2013 to May 9, 2013 (memorandum dated May 9, 2013)	3-11
B.	Request for Authorization to Trade-In Vehicle for Purchase (memorandum dated May 14, 2013)	12-20
C.	Proclamation and Retirement Award Honoring Thomas Wolstenholme on His Retirement From Indian River County Board of County Commissioners Department of General Services/Parks Division with Eighteen Years of Service	21-22
D.	Proclamation and Retirement Award Honoring Shirley Wolstenholme on Her Retirement From Indian River County Board of County Commissioners Department of General Services/Library Division with Twenty-Six Years of Service	23-24
E.	2012/2013 Indian River County Health Department Fee Schedule (memorandum dated May 14, 2013)	25-36
F.	Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated May 10, 2013)	37-45
G.	Selection of Firm to Provide Professional Architectural and Engineering Services for Indian River County Shooting Range Improvements to Skeet & Trap Facility and Hunter Safety Training Building RFQ No. 2012024 – IRC Project No. 1135 (memorandum dated May 9, 2013)	46-47

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	H. Approval of Work Order No. PCM-1 for Sediment Removal at PC Main Screening Facility (memorandum dated May 10, 2013)	48-52
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<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>	
	None	
	C. <b><u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing June 4, 2013:</u></b> Consider Adoption of an Ordinance Amending Chapter 213 of the Code of Indian River County to Add a Section to Chapter 213 Creating a Second Additional Property Tax Homestead Exemption for Qualifying Senior Citizens (memorandum dated May 15, 2013)	53
	<b>Legislative</b>	
	2. <b><u>Notice of Scheduled Public Hearing June 11, 2013:</u></b> Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (memorandum dated May 7, 2013)	54-55
	<b>Administrative</b>	
	3. <b><u>Notice of Scheduled Public Hearing July 2, 2013:</u></b> Vero Estates, LLC's Request to Amend the Text of the Policy 5.6 of the Future Land Use Element of the County's Comprehensive Plan (memorandum dated May 7, 2013)	54-55
	<b>Legislative</b>	
	4. <b><u>Notice of Closed Attorney-Client Session Scheduled for June 4, 2013:</u></b> Relating to Two Separate Pending Cases Filed by Frederick D. Mensing, III Against Indian River County (memorandum dated May 15, 2013)	56-57

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	5. <b><u>Notice of Public Workshop May 24, 2013:</u></b> Presentation on Natural Gas Expansion (memorandum dated May 15, 2013)	58
<hr style="border-top: 1px dashed black;"/>		
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Consideration of Commissioner Zorc's Proposed Economic Development Initiatives (memorandum dated May 13, 2013)	59-66
	2. Evaluation of the Gifford Neighborhood Plan (memorandum dated May 15, 2013)	67-98
<hr style="border-top: 1px dashed black;"/>		
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	
	<b>H. <u>Recreation</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	<b><u>Public Works</u></b>	
	None	
<b>J.</b>	<b><u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
<b>A.</b>	Appointment of County Attorney (memorandum dated May 15, 2013)	99
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
<b>A.</b>	<b><u>Commissioner Joseph E. Flescher, Chairman</u></b>	
<b>1.</b>	Member at Large Appointee for the Planning and Zoning Commission (memorandum dated May 15, 2013)	100
<b>2.</b>	Impact Fees (memorandum dated May 15, 2013)	101
<b>B.</b>	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
<b>C.</b>	<b><u>Commissioner Peter D. O'Bryan</u></b>	
	None	
<b>D.</b>	<b><u>Commissioner Bob Solari</u></b>	
	None	
<b>E.</b>	<b><u>Commissioner Tim Zorc</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
<b>A.</b>	<b><u>Emergency Services District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

**B. Solid Waste Disposal District**

1. Approval of Minutes Meeting of April 2, 2013
2. Approval of Minutes Meeting of April 23, 2013
3. Fifth Amendment to SWDD Feedstock Supply Agreement with INPB  
(memorandum dated May 13, 2013)

102-106

**C. Environmental Control Board**

None

16. **ADJOURNMENT**

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.

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.***