



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

TUESDAY, JUNE 4, 2013 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th 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**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Deputy Teddy Floyd, Indian River County Sheriff's Department	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation and Retirement Award to Daniel Dietz in Honor of His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-One Years Service		1-2
B.	Public Announcement for Hurricane Preparedness – Are You Ready? (memorandum dated May 28, 2013)		3-4

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of May 7, 2013	
B.	Regular Meeting of May 14, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants May 10, 2013 to May 16, 2013 (memorandum dated May 16, 2013)	5-12
B.	Approval of Warrants May 17, 2013 to May 23, 2013 (memorandum dated May 23, 2013)	13-20
C.	Proclamation and Retirement Award to Kevin Gibbons in Honor of His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Nine Years Service	21-22
D.	Resolution Canceling Taxes on Property Purchased by Indian River County from Atlas FL I SPE, LLC for Future Water Plant Expansion (memorandum dated May 29, 2013)	23-28
E.	Acceptance of Plat Dedications – Cross Creek Lake Estates Plat One and Cross Creek Lake Estates Plat Two (memorandum dated May 22, 2013)	29-41
F.	Proposed Natural Gas Franchise Agreement – Permission to Advertise for Public Hearing (memorandum dated May 28, 2013)	42-43
G.	Local Option Gas Tax Distribution Percentages (memorandum dated May 28, 2013)	44-45
H.	M.A.C.E. (Multi-Agency Criminal Enforcement Unit), Project Generated Income (PGI), Miscellaneous Budget Amendment 016 (memorandum dated May 23, 2013)	46-52
I.	Traffic Control Device Ledger (memorandum dated May 22, 2013)	53-73

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	J. Approval of Release of Retainage for Work Order No. GFA-2 with GFA International, Inc. for Geotechnical Services for the PC South Algal Nutrient Removal Facility (memorandum dated May 24, 2013)	74-77
	K. Crime Scene Unit Work Order # 3 Donadio and Associates (memorandum dated May 28, 2013)	78-92
	L. Work Order No. 2 with Dunkelberger Engineering and Testing, Inc. for CR512 Resurfacing from Roseland Road to Easy Street (Eastbound Only) IRC Project No. 1132 (memorandum dated May 17, 2013)	93-100
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Proposed Ordinance Allowing Additional Homestead Exemption for Qualifying Senior Citizens (Pursuant to Amendment 11) (memorandum dated May 22, 2013)	101-118
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing June 18, 2013:</u> Consideration of Amendments to Land Development Regulations (LDRs) Chapters 901, 911, and 912 to Change the Limitations for Size of Commercial Vehicles and Recreational Vehicles Parked Outside in Residential Areas (memorandum dated May 20, 2013)	119
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	2. <u>Notice of Scheduled Public Hearing July 2, 2013:</u> Consideration of Amendments to Land Development Regulations (LDRs) Chapter 915, Planned Development, to Change Mixed Use Development Regulations Consistent with the Comprehensive Plan Mixed Use Policy and to Delete an Out-of-Date Table sin Chapter 942, Traffic (memorandum dated May 20, 2013)	119
	Legislative	

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

C. General Services

None

D. Human Resources

None

E. Human Services

None

F. Leisure Services

None

G. Office of Management and Budget

None

H. Recreation

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
I.	<u>Public Works</u>	
	None	
J.	<u>Utilities Services</u>	
1.	Lift Stations Supervisory Control and Data Acquisition (SCADA) System Upgrades (memorandum dated May 29, 2013)	120-124
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	<u>Attorney-Client Session – Time Certain of 10:30 a.m.:</u> <u>Frederick D. Mensing, III, and Rita F. Mensing v. Indian River County, pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 312010CA075009, and Frederick D. Mensing, III v. Indian River County, Robert Solari, Gary C. Wheeler, Wesley S. Davis, Peter D. O’Brian (sic), William G. Collins, II, Robert Keating, Christopher N. Kirrie, Christopher William Kirrie, and Robert Chester Kirrie, pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 312012CA000976</u> (memorandum dated May 17, 2013)	125-126
B.	Request for Lease Amendment with St. Francis Manor (memorandum dated May 28, 2013)	127-146
C.	Approval of First Lease Amendment and Modification for Boys and Girls Club of Indian River County, Inc. (memorandum dated May 22, 2013)	147-158
D.	Proposed Third Amendment to Facility Lease Agreement for Vero Sports Village (memorandum dated May 28, 2013)	159-166
E.	Approval of Employment Agreement for New County Attorney (memorandum dated May 28, 2013)	167-172
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14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u>	
1.	Environmental Control Hearing Board (ECHB) (memorandum dated May 28, 2013)	173
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14. **COMMISSIONERS ITEMS**

PAGE

C. **Commissioner Peter D. O'Bryan**

None

D. **Commissioner Bob Solari**

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**

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 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.***