



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

**TUESDAY, OCTOBER 1, 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  
Dylan Reingold, 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>	Deputy Teddy Floyd, Indian River County Sheriff's Department	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O'Bryan	
<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 National Domestic Violence Awareness Month		1
B.	Presentation of Proclamation Designating October 6 through October 12, 2013, as Mental Illness Awareness Week in Indian River County, Florida		2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating the Month of October, 2013 as Indian River County Family History Month	3
	D. Presentation by Christopher “Andy” Hemmings, Lead Archeologist, Old Vero Ice Age Site	---
	E. Presentation by Todd Howder, President, Vero Beach Air Show, Inc., Announcing the Vero Beach Air Show which is taking place on October 5 <sup>th</sup> and 6 <sup>th</sup> , 2013, at the City of Vero Beach Municipal Airport	---
	F. Presentation by Vincent Outler and Crystal Bujol on the Gifford Youth Orchestra Annual Concert and 10 <sup>th</sup> Anniversary Celebration	---
	G. Presentation by Jacki Jackson, CEO/Executive Director, Early Learning Coalition of Indian River, Martin, and Okeechobee Counties	---
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of August 20, 2013	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Resignation of Todd Westover to the Enterprise Zone Development Agency (EZDA) (memorandum dated September 19, 2013)	4-5
	B. Recognition of Bela Nagy, Golf Professional – Sandridge Golf Club, on being Named 2013 South Florida Section PGA Merchandiser of the Year in the Public Category	6-7
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – September 6, 2013 to September 12, 2013 (memorandum dated September 12, 2013)	8-15
	B. Proclamation and Retirement Award Honoring Lynn Williams on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Facilities Management with Thirty-Two Years of Service	16-17
	C. Selection of Continuing Professional Surveying and Mapping Services – RFQ# 2013043 – IRC Project No. 1333 (memorandum dated September 10, 2013)	18-78

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>D.</b> Renewal of Agreement with Indian River County Fair Association for Use of County Fairgrounds (memorandum dated August 14, 2013)	79-81
	<b>E.</b> Approval of Bid Award for IRC Bid No. 2014004 Annual Bid for Asphalt Paving and Resurfacing (memorandum dated September 20, 2013)	82-89
	<b>F.</b> Change Order #4 Crime Scene Facility Proctor Construction Company (memorandum dated June 11, 2013)	90-102
	<b>G.</b> FDOT Local Agency Program (LAP) Supplemental Agreement and Resolution Authorizing the Chairman’s Signature – Old Dixie Highway Sidewalk from 8 <sup>th</sup> Street to 20 <sup>th</sup> Street, IRC Project No. 1102 – FM#: 425710-1-58-01 (memorandum dated September 13, 2013)	103-109
	<b>H.</b> Consideration of the Indian River County Transit Development Plan (TDP) Major Update (memorandum dated September 20, 2013)	110-112
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>A.</b> <b><u>Indian River County Sheriff – Deryl Loar</u></b> Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation (letter dated September 18, 2013)	113-116
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A.</b> <b><u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Robert Williams’ Request to Rezone ± 0.15 Acres from RS-6 to RM-6 (memorandum dated September 3, 2013)	117-140
	<b>Quasi-Judicial</b>	
	<b>2.</b> County Initiated Request to Amend the Text of the Potable Water and Sanitary Sewer Sub-elements of the County’s Comprehensive Plan (memorandum dated August 28, 2013)	141-170
	<b>Legislative</b>	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	3. Proposed Amendment to Fertilizer and Landscape Management Ordinance (memorandum dated September 18, 2013)	171-175
	<b>Legislative</b>	
	4. Ordinance Regarding Reasonable Opportunity to be Heard, Per Senate Bill 50 (memorandum dated September 18, 2013)	176-181
	<b>Legislative</b>	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing for October 15, 2013:</u></b> Board consideration of the approval of a plan of finance to provide capital, including the issuance from time to time by the Escambia County Housing Finance Authority, on behalf of Indian River County and other participating counties, of not exceeding \$150,000,000 Single Family Mortgage Revenue Bonds (memorandum dated September 24, 2013)	182
<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. Report on Current Zoning of County Administration Campus (memorandum dated September 23, 2013)	183-187
	2. Consideration of the Florida Department of Environmental Protection's Proposed Surplus and Sale of Three Conservation Land Parcels Associated with the St. Sebastian River Preserve State Park (memorandum dated September 23, 2013).	188-200
	<b>B. <u>Emergency Services</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<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>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	1. Vero Shores 10" Force Main Replacement Under US1, Final Pay to Andrew Sitework, LLC (memorandum dated September 12, 2013)	201-211
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.</b> Fourth Amendment and Extension to Contract for Providing Animal Shelter Services for Indian River County (memorandum dated September 25, 2013)	212-216
	<b>B.</b> Request for Satisfaction of Code Enforcement Lien at 2443 2 <sup>nd</sup> Place SW Ixora Park Subdivision (memorandum dated September 24, 2013)	217-218

- 14. COMMISSIONERS ITEMS**
- A. Commissioner Joseph E. Flescher, Chairman**
1. Appointment for Tourist Development Council (TDC) A Person Interested in Tourism Development/Not an Owner of Hotel/Motel/ or Tourist Accommodations  
(memorandum dated September 18, 2013) ..... 219
- B. Commissioner Wesley S. Davis, Vice Chairman**
- None
- C. Commissioner Peter D. O’Bryan**
1. Update on the Indian River Lagoon Counties Collaborative  
(memorandum dated September 24, 2013) ..... 220
- D. Commissioner Bob Solari**
1. Electronic Cigarettes  
(memorandum dated September 23, 2013) ..... 221-224
- E. Commissioner Tim Zorc**
- None
- 15. SPECIAL DISTRICTS AND BOARDS**
- A. Emergency Services District**
- None
- B. Solid Waste Disposal District**
1. Approval of Minutes – Meeting of August 20, 2013
2. Request for General Funds – PACE Project and Other Community Projects  
(memorandum dated September 19, 2013) ..... 225-228
- 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.***