



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

TUESDAY, OCTOBER 22, 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
Dylan Reingold, 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> | Commissioner Wesley S. Davis, Vice Chairman | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Tim Zorc | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation Celebrating the Garden Club of Indian River County 85 th Anniversary | | 1 |
| B. | Presentation by Wanda Scott, Gifford Business Alliance Association, Recognizing Women in Law Enforcement | | |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation by Crystal Bujol on Gifford Youth Orchestra	
	D. Presentation by Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce on Website Launched to Attract Business	2-3
<hr style="border-top: 1px dashed black;"/>		
6.	<u>APPROVAL OF MINUTES</u>	
	A. September 11, 2013 Preliminary Budget Hearing	
	B. September 17, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – October 4, 2013 to October 10, 2013 (memorandum dated October 10, 2013)	4-12
	B. Resolutions Cancelling Taxes on Properties Purchased by Indian River County for Right-of-Way (memorandum dated October 15, 2013)	13-47
	C. Approval of Bid Award for IRC Bid No. 2014013 Annual Bid for Sulfuric Acid (memorandum dated October 11, 2013)	48-53
	D. Consideration of Revised Federal Highway Administration Urban Boundary and Roadway Functional Classification Map (memorandum dated October 14, 2013)	54-56
	E. F.D.O.T. Small County Outreach Program (SCOP) Agreement – Amendment No. 1 and Resolution Authorizing the Chairman’s Signature Construction (Reconstruction) of CR512 Eastbound Lanes Only from Roseland Road to Easy Street FM No. 427572-1-58-01 IRC Project No. 1132 (memorandum dated October 1, 2013)	57-62

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
F. Work Order No. 3 Coastal Planning and Engineering, Inc. Indian River County Beach Preservation Plan – 2014 Update (memorandum dated October 14, 2013)	63-77
G. Approval of Bid Award for IRC Bid No. 2013048 Annual Bid for Lawn Maintenance and Pressure Cleaning (memorandum dated October 15, 2013)	78-86
H. Ratification of Change Order to Purchase Order 68362 – Sandridge Golf Course, Lakes #2 Course Drainage Repairs (memorandum dated October 14, 2013)	87-91
I. Right-of-Way Acquisition: 5250, 5300, and 5290 85 th Street, Sebastian, Fl, Seller: 510 Industrial Park, Inc. (memorandum dated September 30, 2013)	92-125
J. Approval of Amendment No. 1 to DEP Agreement No. G0353 for the PC South Nutrient Recovery Facility (memorandum dated October 14, 2013)	126-147
K. Right of Way Acquisition, 5170/5182 85 th Street, Sebastian, Fl 32958, Seller: Jada W. Plante (memorandum dated September 30, 2013)	148-157
L. Award of RFP No. 2013022 for Administration, BCC Office and Mailroom Copier Replacement (memorandum dated October 14, 2013)	158-170
M. Award of Bid No. 2014003 Historic Dodgertown (fka Vero Beach Sports Village) Room Renovations IRC Project No. 1341 (memorandum dated October 9, 2013)	171-184
N. Request for Board Approval of a Grant Award Agreement with the State Division of Historical Resources for Design and Permitting of Restoration of the Archie Smith Fish House (memorandum dated October 15, 2013)	185-217

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Electronic Nicotine Delivery Devices (Electronic Cigarettes or E-Cigarettes) Ordinance (memorandum dated October 10, 2013) ----- Legislative	218-222
B. <u>PUBLIC DISCUSSION ITEMS</u>		
None		
C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearings November 5, 2013:</u> (memorandum dated October 11, 2013) -----	223-224
a.	Grand Harbor North and Others' Request to approve a Small Scale Land Use Map Amendment to Redesignate ±1.79 acres from L-1 to C/I and simultaneously Redesignate ±1.79 acres from C/I to L-1; and Request to Rezone ±439.01 acres from PD to RS-3, RM-3, CG, and Con-2 (Quasi-Judicial and Legislative)	
b.	Carter Associates, Inc.'s Request for Planned Development (PD) Special Exception Use and Preliminary PD Plan/Plat Approval for a Project to be Known as The Reserve at Grand Harbor (Quasi-Judicial)	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Request for Executive Session – October 22, 2013, time certain of 10:30 a.m. (memorandum dated October 14, 2013) -----	225
12.	<u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>		
1.	Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated September 26, 2013) -----	226-240
B. <u>Emergency Services</u>		
None		

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u> None	
	D. <u>Human Resources</u> None	
	E. <u>Human Services</u> None	
	F. <u>Leisure Services</u> None	
	G. <u>Office of Management and Budget</u> None	
	H. <u>Recreation</u> None	
	I. <u>Public Works</u>	
	1. Telephone System Upgrade – Proposal for NEC PBX Systems Upgrade and Approval of NEC Corporation of America (NEC) as Sole Source Provider (memorandum dated October 14, 2013)	241-287
	J. <u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Intervention in Pending Administrative Hearing Cases Against the Florida Department of Juvenile Justice (memorandum dated October 15, 2013)	288-290
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u> None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> None	
C.	<u>Commissioner Peter D. O’Bryan</u>	
1.	Non-Ad Valorem Assessments for Code Enforcement Abatement Actions (memorandum dated October 15, 2013)	291-296
2.	Update on Commissioner Solari’s Request for Placement on the Treasure Coast Regional Planning Council’s Agenda (memorandum dated October 16, 2013)	297
D.	<u>Commissioner Bob Solari</u> None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Economic Development – Long Term Strategic Plan (memorandum dated October 11, 2013)	298-300
2.	Discussion on the Indian River Lagoon (memorandum dated October 16, 2013)	301
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u>	
1.	Approval of Minutes – Meeting of February 12, 2013	
2.	Report of Activities for Second Quarter FY 12/13 (January through March, 2013) (memorandum dated October 1, 2013)	302-304

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	C. <u>Environmental Control Board</u>	
	3. Report of Activities for Third Quarter FY 12/13 (April through June, 2013) (memorandum dated October 10, 2013)	305-307

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.***