



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

**TUESDAY, NOVEMBER 5, 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>	Reverend Jack Diehl, Senior Pastor, Our Savior Lutheran Church	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Bob Solari	
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
<b>A.</b>	Presentation of Proclamation Honoring John Joseph Licardi for Attaining the Rank of Eagle Scout		1
<b>B.</b>	Presentation of Proclamation Designating November 11, 2013 as Veterans Day		2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation to Top 3 Finalist in The Source Art Contest by Dennis Bartholomew, Executive Director, The Source	
	D. Presentation by Commissioner Peter D. O’Bryan on Real Men Walking a Mile	
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. September 18, 2013 Final Budget Hearing	
<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 – October 11, 2013 to October 17, 2013 (memorandum dated October 17, 2013)	3-11
	B. Updated Investment Policy for Other Post Employment Benefits Trust (OPEB) – two minor changes (memorandum dated October 29, 2013)	12-21
	C. Updated Investment Policy – two minor changes (memorandum dated October 29, 2013)	22-30
	D. Quarterly OPEB Trust Report for Quarter Ending 09/30/2013 (memorandum dated October 18, 2013)	31-33
	E. Quarterly Investment Report for Quarter Ending 09/30/2013 (memorandum dated October 18, 2013)	34-46
	F. Quarterly Summary Report for Assessment of Additional Court Costs for Quarter Ending 09/30/2013 (memorandum dated October 17, 2013)	47-50
	G. Resolution Canceling Taxes on Property Purchased by Indian River County for Future Stormwater Retention (memorandum dated October 28, 2013)	51-57
	H. Resolution Canceling Taxes on Property Acquired by the City of Fellsmere for the Benefit of the Municipal Water System (memorandum dated October 29, 2013)	58-66

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	Revision to Administrative Policy Manual regarding settlement of claims against the County (memorandum dated October 21, 2013)	67-75
<b>J.</b>	Request for Approval of Work Order for Design of 45 <sup>th</sup> Street Streetscape Improvements (memorandum dated October 21, 2013)	76-82
<b>K.</b>	Oslo Road (East of 15 <sup>th</sup> Avenue S.W.) Culvert Replacement Change Order No. 1 – Release of Retainage, IRC Project No. 1306 (memorandum dated October 18, 2013)	83-91
<b>L.</b>	Approval of Direct Purchase of Duperon Corporation Harvest Rake for the PC South Algal Nutrient Recovery Facility (memorandum dated October 21, 2013)	92-103
<b>M.</b>	Approval of 2013/2014 State Funded Subgrant Agreement to Update Indian River County’s Hazards Analysis (memorandum dated October 16, 2013)	104-105
<b>N.</b>	Approval of Bid Award for IRC Bid No. 2014012 Annual Bid for Calcium Hypochlorite (memorandum dated October 25, 2013)	106-111
<b>O.</b>	Approval of Bid Award for IRC Bid No. 2014014 Annual Bid for Antiscalant (memorandum dated October 24, 2013)	112-117
<b>P.</b>	Approval of Bid Award for IRC Bid No. 2014010 Annual Bid for Utility Operations Warehouse Stock (memorandum dated October 23, 2013)	118-122
<b>Q.</b>	Change Order #5, Crime Scene Facility, Proctor Construction Company (memorandum dated October 25, 2013)	123-126
<b>R.</b>	Change Order No. 1 for the IRC Utility Services Roof Replacement (memorandum dated October 24, 2013)	127-140
<b>S.</b>	Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement and Expenditure Approval 14-FG-XX-10-40-01-098 (memorandum dated October 29, 2013)	141-143
<b>T.</b>	Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement 14-BG-XX-10-40-01-031 (memorandum dated October 30, 2013)	144-146

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	U. Acceptance of the State Homeland Security Grant Program – Emergency Management Subgrant Agreement 14-DS-L5-10-40-01-XXX (memorandum dated October 29, 2013)	147-149
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	1. 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 (memorandum dated October 24, 2013) <b>(Quasi-Judicial and Legislative)</b>	150-191
	2. Carter Associates, Inc.’s Request for Planned Development (PD) Special Exception Use Approval for a Project to be Known as The Reserve at Grand Harbor (memorandum dated October 14, 2013) <b>(Quasi-Judicial)</b>	192-207
	<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 November 19, 2013:</u></b> County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (memorandum dated October 21, 2013) <b>(Legislative)</b>	208
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Impact Fee Workshop (memorandum dated October 30, 2013)	209

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Community Development</u></b> None	
B.	<b><u>Emergency Services</u></b> None	
C.	<b><u>General Services</u></b> None	
D.	<b><u>Human Resources</u></b> None	
E.	<b><u>Human Services</u></b> None	
F.	<b><u>Leisure Services</u></b> None	
G.	<b><u>Office of Management and Budget</u></b>	
	1. Quarterly Budget Report (memorandum dated October 28, 2013)	210-225
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H.	<b><u>Recreation</u></b> None	
I.	<b><u>Public Works</u></b> None	
J.	<b><u>Utilities Services</u></b> None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
A.	Interlocal Agreement regarding Florida Development Finance Corporation (memorandum dated October 25, 2013)	226-231
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<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Commissioner Joseph E. Flescher, Chairman</u></b>	
	1. Discussion Regarding 2013-2014 Treasure Coast Regional Planning Council Assignments (memorandum dated October 28, 2013)	232-237
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B.	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
C.	<b><u>Commissioner Peter D. O'Bryan</u></b>	
	1. Indian River Lagoon Priorities (memorandum dated October 30, 2013)	238
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D.	<b><u>Commissioner Bob Solari</u></b>	
	1. Proposed Freedom of Religion Proposed Proclamation (memorandum dated October 28, 2013)	239-240
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E.	<b><u>Commissioner Tim Zorc</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b>	
	1. Approval of Minutes Meeting of August 20, 2013	
	2. Approval of FY 2013/14 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated October 30, 2013)	241-242
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B.	<b><u>Solid Waste Disposal District</u></b>	
	None	
C.	<b><u>Environmental Control Board</u></b>	
	None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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.***