



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

TUESDAY, NOVEMBER 19, 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**

-
- | | | <u>PAGE</u> |
|----|------------------------------------|---------------------------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Stan Boling, Planning Director |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
A.	Presentation of Proclamation and Retirement Award Honoring Robert (Bob) M. Keating, AICP, on His Retirement from Indian River County Board of County Commissioners Community Development Department With Thirty Years of Service	1-4
B.	Presentation of Proclamation Designating the Month of November, 2013, as National Runaway Prevention Month	5
C.	Presentation of Proclamation Designating the Month of November, 2013, as National Adoption Awareness Month	6
D.	Presentation of Proclamation Designating November 24 Through November 30, 2013 as Religious Freedom Week in Indian River County	7
E.	Presentation of Proclamation Designating the Week of November 28 – 22, 2013 as Bullying Prevention and Awareness Week	8
F.	Presentation of Proclamation Designating December 1, 2013 as World Aids Day in Indian River County	9
G.	Presentation of Proclamation Designating November 22 Through November 28, 2013 as National Farm-City Week	10
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of October 15, 2013	
B.	Regular Meeting of October 22, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	City of Vero Beach Ordinance 2013-13 – Annexation of ±2.50 acres into the City, which property lies south of the City Limits along the south side of 17 th Street, east of US Highway 1 is on file in the Office of the Clerk to the Board	---
B.	Resignation of Hugh King to the Construction Board of Adjustment & Appeals (memorandum dated November 8, 2013)	11-12
C.	Proclamation Designating November as Pancreatic Cancer Awareness Month in Indian River County	13

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants November 1, 2013 to November 7, 2013 (memorandum dated November 7, 2013)	14-23
B.	Annual Resolution Delegating the Authority to the County Administrator or his designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County (memorandum dated November 1, 2013)	24-26
C.	Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County (memorandum dated November 1, 2013)	27-29
D.	Annual Resolution re Signatories (memorandum dated October 31, 2013)	30-35
E.	Approval of Bid Award for IRC Bid No. 2014018 Fairgrounds Ag Pavilion Metal Roof Replacement (memorandum dated November 13, 2013)	36-41
F.	Old Dixie Highway Sidewalk from 8 th Street to 20 th Street IRC Project No. 1102, Bid No. 2012052 Change Order No. 3 – Timothy Rose Contracting, Inc. and FDOT Local Agency Program (LAP) Supplemental Agreement and Resolution Authorizing the Chairman’s Signature (memorandum dated November 12, 2013)	42-55
G.	Declare Excess Equipment Surplus for Trade-In (memorandum dated November 4, 2013)	56-58
H.	Traffic Control Device Ledger (memorandum dated October 30, 2013)	59-80
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Deryl Loar, Indian River County Sheriff</u> State Criminal Alien Assistance Program Award (letter dated November 7, 2013)	81
B.	<u>Jeffrey R. Smith, Indian River County Clerk of Circuit Court and Comptroller</u> Draft Resolution for Proposed State Uniform Chart of Accounts (memorandum dated November 12, 2013)	82-99

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (memorandum dated November 5, 2013) (Legislative)	100-126
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
	1. Request to Speak from Reverend William Mosley and Bill Rigby, Gifford Economic Development Council	127
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing December 3, 2013:</u> County initiated request to amend the text of the Policy 5.7 of the Potable Water Sub-Element and Policy 5.8 of the Sanitary Sewer Sub-Element of the county's comprehensive plan (memorandum dated November 7, 2013) (Legislative)	128-129
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Regular Meetings of the Board of County Commission – Proposed 2014 Meeting Dates (memorandum dated November 5, 2013)	130-131
	B. Indian River County Legislative Priorities for 2014 Legislative Session (memorandum dated November 13, 2013)	132-133
	C. Treasure Coast Regional Planning Council Appointments (memorandum dated November 13, 2013)	134-140
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u> None	
	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. Vero Lake Estates Roadway Improvements (memorandum dated November 6, 2013)	141-143
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Indian River County Committees – Member Reappointments (memorandum dated November 12, 2013)	144-150
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. County Safety Protocol for Automobile vs. Pedestrian Fatalities (memorandum dated November 13, 2013)	151

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	C. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. ISO County Ratings (memorandum dated November 14, 2013)	152
<hr style="border-top: 1px dashed black;"/>		
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. City of Fellsmere Fire Marshal’s Office (memorandum dated November 12, 2013)	153-160
	B. <u>Solid Waste Disposal District</u>	
	1. Final Pay for CDM Smith Work Order No. 6 – Annual Permitting Services 2013 (memorandum dated November 12, 2013)	161-167
	2. New Oslo Customer Convenience Center – Approval of Change Order No. 3, Release of Retainage and Final Pay to Paul Jacquin & Sons (Bid No. 2012051) (memorandum dated November 12, 2013)	168-196
	C. <u>Environmental Control Board</u>	
	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.***