



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

TUESDAY, DECEMBER 3, 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

**Peter D. O’Bryan, Chairman
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Bob Solari
Tim Zorc**

**District 4
District 1
District 2
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> | Deputy Teddy Floyd, Indian River County Sheriff | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Led by Arnie Schwichtenberg, a Pearl Harbor Survivor, in Honor of Pearl Harbor Remembrance Day December 7 th | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of the National Association of Election Officials 2013 Best Practices Minute Man Award – Time and Cost Savings, Honoring the Indian River County Supervisor of Elections | | --- |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Resignation of Milt Thomas to the Enterprise Zone Development Agency (EZDA) (memorandum dated November 22, 2013)	1-2
B.	Appointment of Maria Caldarone to the Affordable Housing Advisory Committee (AHAC) (memorandum dated November 22, 2013)	3-4
C.	2013/2014 Municipalities Committee Appointments for Indian River County and Regional Boards (memorandum dated November 25, 2013)	5-16
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – November 8, 2013 to November 14, 2013 (memorandum dated November 14, 2013)	17-24
B.	Approval of Warrants – November 15, 2013 to November 21, 2013 (memorandum dated November 21, 2013)	25-34
C.	Dori Slosberg Driver Education Safety Act – Indian River County Traffic Education Program Trust Fund (memorandum dated November 15, 2013)	35-36
D.	Appointment to the County Canvassing Board and Out of County Travel for Canvassing Board Workshop (memorandum dated November 21, 2013)	37-47
E.	2014 Blanket Authorization for Commissioners to Travel Out of County (memorandum dated November 21, 2013)	48
F.	FY 2012 – 2013 Records Disposition Compliance Statement and Records Management Liaison Officer Form Board of County Commissioners (memorandum dated November 20, 2013)	49-65
G.	Miscellaneous Budget Amendment 001 (memorandum dated November 19, 2013)	66-69

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Request for Approval of Amendment 2 to a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Remediation of Contamination at the Shadowbrook Estates Parcel of the South Prong Preserve Conservation Area (memorandum dated November 21, 2013)	70-87
	I. Hurricane Debris Removal Contracts for TAG Grinding Services, Inc. and Omni Pinnacle, Inc. Section Extension of Year 2011 Contract (memorandum dated November 18, 2013)	88-98
	J. Amendment No. 5 to Work Order No. 1 – G.K. Environmental, Inc. Oslo Road Boat Ramp – IRC Project No. 0381 (memorandum dated November 13, 2013)	99-103
	K. Approval of Renewal for a Class “B” Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a American Ambulance Transportation Services (memorandum dated November 25, 2013)	104-128
	L. Modification to Subgrant Agreement Between Florida Division of Emergency Management and Indian River County for the Rockridge Subdivision Surge Protection Project (memorandum dated November 22, 2013)	129-134
	M. Approval of Renewal for a Class “E” and Class “B” Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a All County Ambulance to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services (memorandum dated November 25, 2013)	135-160
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Carole Jean Jordan – Indian River County Tax Collector</u> Presentation of Constitutional Officer Report	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. County Initiated Request to Amend the Text of the Potable Water and Sanitary Sewer Sub-elements of the County’s Comprehensive Plan (memorandum dated November 21, 2013) (Legislative)	161-192

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Impact Fee Consultants Regarding County Charges for Alternative Method Calculation and Impact Fees	193-195
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	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings for December 10, 2013:</u> (memorandum dated November 15, 2013)	196
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	a. Consideration of Amendment to Land Development Regulations (LDRs) Section 915.20(8) to Allow Drive-through and Drive-up Facilities in Mixed Use PDs (Planned Developments). Applicant: attorney Bruce Barkett [Legislative]	
	b. Consideration of Amendments to Land Development Regulations (LDRs) Chapter 911, Zoning; Chapter 912, Single-family Development; and Chapter 974, Noise and Vibration Control, to Regulate the Location and Sound Mitigation of Outdoor Mechanical Equipment in Planned Developments and Small-lot Subdivisions with Reduced Yard Setbacks to Minimize Potential Noise Disturbance to Adjacent Properties. County-initiated. [Legislative]	
	c. Consideration of Amendment to Subdivision Ordinance Chapter 913 to Allow Additional Two Year Extension for Sidewalk Construction in Certain Active Subdivisions Platted Prior to 2009. County-initiated [Legislative]	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Float-On Corporation's Request for a Local Jobs Grant (memorandum dated November 19, 2013)	197-217
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12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	B. <u>Emergency Services</u>	
	None	
	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>	
	None	
	J. <u>Utilities Services</u>	
	1. Request to Apply for an Assessment Grant from the Treasure Coast Regional Planning Council for the Former South Gifford Road Landfill Site (memorandum dated November 22, 2013)	218-228
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Demolition Liens (memorandum dated November 19, 2013)	229-240
	B. Resolution Providing for the Recovery of Demolition Costs Against Lot 15, Block 7, Smith Plaza Subdivision; and Accompanying Lien (memorandum dated November 19, 2013)	241-247
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13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	C. Nuisance Abatement Special Assessment Process (memorandum dated November 22, 2013)	248-249
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14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Peter D. O’Bryan, Chairman</u>	
	1. Supporting Vacation Rental Legislation (memorandum dated November 21, 2013)	250-255
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Social Media and Public Records (memorandum dated November 22, 2013)	256
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	1. PC South Nutrient Recovery Facility (memorandum dated November 22, 2013)	257
	E. <u>Commissioner Tim Zorc</u>	
	1. City of Vero Beach Electric Sale to Florida Power & Light (memorandum dated November 25, 2013)	258
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. FY 2012-2013 Records Disposition Compliance Statement and Records Management Liaison Officer Form (memorandum dated November 20, 2013)	259-264
	B. <u>Solid Waste Disposal District</u>	
	1. Work Order No. 1 to Neel-Schaffer, Inc. for 2014 Master Plan Update (memorandum dated November 21, 2013)	265-283

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

C. **Environmental Control Board**

1. Approval of Minutes – Meeting of October 22, 2013

2. Report of Activities for Fourth Quarter FY 12/13 (July 1 through September 30, 2013)
(memorandum dated November 5, 2013)

284-287

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.***