



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

TUESDAY, DECEMBER 17, 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> | Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis, Vice Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation and Retirement Award Honoring Roger Lightle on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Two Years of Service | | 1-2 |

| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | <u>PAGE</u> |
|-----------|--|--------------------|
| | B. Presentation by Michael Zito, Indian River County Assistant County Administrator, of the United States Tennis Association Event Announcement: The 2014 Vero Beach International Tennis Open at the Vero Beach Tennis and Fitness Club | --- |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. Regular Meeting of November 5, 2013 | |
| 7. | <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| | A. Holiday Hours of Operation During December, 2013 and January 1, 2014 (memorandum dated December 9, 2013) | 3-4 |
| | B. Proclamation and Retirement Award Honoring Gary Baggaley on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Two Years of Service | 5-6 |
| | C. Proclamation and Retirement Award Honoring Lennie Rogers on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Four Years of Service | 7-8 |
| 8. | <u>CONSENT AGENDA</u> | |
| | A. Approval of Warrants – November 22, 2013 to November 29, 2013 (memorandum dated November 29, 2013) | 9-15 |
| | B. Approval of Warrants – November 31, 2013 to December 5, 2013 (memorandum dated December 5, 2013) | 16-23 |
| | C. 2014 Committee Assignments (memorandum dated December 9, 2013) | 24-26 |
| | D. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation (memorandum dated December 10, 2013) | 27 |
| | E. GHO Fieldstone Ranch Corp’s Request for Final Plat Approval for a Subdivision to be Known as Fieldstone Ranch Phase 3 (memorandum dated December 9, 2013) | 28-36 |

| 8. | <u>CONSENT AGENDA</u> | <u>PAGE</u> |
|------------|--|--------------------|
| F. | Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, Etc.) (memorandum dated December 9, 2013) | 37-38 |
| G. | Final Pay Request No. 2 to Melvin Bush Construction Company for Water Main Loops on 9 th Manor SW and 13 th Street SW, UCP 4101, WIP No. 471-169000-13525 and 471-206-13525 (memorandum dated December 9, 2013) | 39-43 |
| H. | Amendment to Elevated Water Tank Space License Agreement with T-Mobile (memorandum dated December 4, 2013) | 44-75 |
| 9. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> | |
| A. | <u>Deryl Loar – Indian River County Sheriff</u> Purchase of Items to Completely Equip the New Crime Scene Building (letter dated December 10, 2013) | 76-88 |
| 10. | <u>PUBLIC ITEMS</u> | |
| A. | <u>PUBLIC HEARINGS</u> None | |
| 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 Fred Mensing Regarding Settlement of Lawsuit and Failure to Give Proper Notice of Lawsuit to Insurance Carrier | 89-90 |
| C. | <u>PUBLIC NOTICE ITEMS</u> None | |
| 11. | <u>COUNTY ADMINISTRATOR MATTERS</u> None | |

| 12. | <u>DEPARTMENTAL MATTERS</u> | <u>PAGE</u> |
|---|---|--------------------|
| A. | <u>Community Development</u> | |
| | 1. Condemnation, Demolition and Removal of Unsafe Structures Located at 4470 31 st Avenue, 4251 31 st Avenue, 4301 28 th Avenue, 4333 31 st Avenue, 8310 63 rd Court, and 8386 63 rd Court (memorandum dated November 21, 2013) | 91-122 |
| <hr style="border-top: 1px dashed black;"/> | | |
| 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. Work Order No. 5 – Moia, Bowles, Villamizar & Associates (MBV), South County RO Facility Storage Tank Modification – Amendment 1 to Work Order No. 5 (memorandum dated December 3, 2013) | 123-128 |
| <hr style="border-top: 1px dashed black;"/> | | |

| 13. | <u>COUNTY ATTORNEY MATTERS</u> | <u>PAGE</u> |
|------------|--|--------------------|
| | None | |
| 14. | <u>COMMISSIONERS ITEMS</u> | |
| A. | <u>Commissioner Peter D. O’Bryan, Chairman</u> | |
| | None | |
| B. | <u>Commissioner Wesley S. Davis, Vice Chairman</u> | |
| | None | |
| C. | <u>Commissioner Joseph E. Flescher</u> | |
| | None | |
| D. | <u>Commissioner Bob Solari</u> | |
| 1. | Seven/50 (memorandum dated December 11, 2013) | 129 |
| E. | <u>Commissioner Tim Zorc</u> | |
| 1. | All Aboard Florida and FEC Railroad Crossings (memorandum dated December 9, 2013) | 130 |
| 15. | <u>SPECIAL DISTRICTS AND BOARDS</u> | |
| A. | <u>Emergency Services District</u> | |
| | None | |
| B. | <u>Solid Waste Disposal District</u> | |
| 1. | Seventh Amendment to SWDD Feedstock Supply Agreement with INPB (memorandum dated December 9, 2013) | 131-134 |
| 2. | Final Pay for CDM Smith Work Order No. 5 – Wetland Filling (memorandum dated December 6, 2013) | 135-142 |
| 3. | Final Pay for CDM Smith Work Order No. 9 – Design, Permitting and Construction of the New Oslo Customer Convenience Center (memorandum dated December 6, 2013) | 143-152 |
| 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.*