

JEFFREY R. SMITH
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

OCTOBER 22, 2013

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JEFFREY R. SMITH

Clerk to the Board and Comptroller



October 22, 2013

**REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 22, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Maria I. Suesz.

1. CALL TO ORDER

Chairman Flescher called the meeting to order at 9:00 a.m.

2. INVOCATION

Vice Chairman Davis delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Delete Item 5.D. - Presentation by Helene Caseltine, Economic Development
Director, Indian River County Chamber of Commerce on Website
Launched to Attract Business

Delete Item 14.E.1. - Economic Development – Long Term Strategic Plan

Add Comments - By Commissioner Zorc prior to Item 5.A.

ON MOTION by Commissioner O’Bryan, SECONDED by Vice
Chairman Davis, the Board unanimously approved the Agenda, as
amended.

Commissioner Zorc, on behalf of his mother, Arlene, and his brother and sister, thanked the
community for their outpouring of support in the passing of Richard Zorc.

5. PROCLAMATIONS AND PRESENTATIONS

**5.A. *Presentation of Proclamation Celebrating the Garden
Club of Indian River County 85TH Anniversary***

Vice Chairman Davis read and presented the Proclamation to Renae Senn, President of
the Garden Club.

**5.B. *Presentation by Wanda Scott, Gifford Business Alliance
Association, Recognizing Women in Law Enforcement -
Rescheduled***

Wanda Scott, Business Alliance Association, did not appear, and someone in the audience spoke on Wanda's behalf that she wanted this item rescheduled.

5.C. Presentation by Crystal Bujol on Gifford Youth Orchestra

Crystal Bujol, Gifford Youth Orchestra, used a PowerPoint presentation (on file) to display photos of the Gifford Youth Orchestra and invited the Commissioners to attend the Gifford Youth Orchestra's 10th Anniversary at the Emerson Center, at 2:00 p.m. on November 2, 2013, at an investment of \$50 per couple.

5.D. Presentation by Helene Caseltine, Economic Development Director, Indian River County Chamber of Commerce on Website Launched to Attract Business - Deleted

6. APPROVAL OF MINUTES

6.A. Preliminary Budget Hearing of September 11, 2013

6.B. Meeting of September 17, 2013

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved the minutes of the Preliminary Budget Hearing of September 11, 2013, and the regular meeting of September 17, 2013, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS
NOT REQUIRING BOARD ACTION - NONE

8. CONSENT AGENDA

Items 8.G. and 8.M. were pulled for discussion

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the Consent Agenda, as amended.

8. A. Approval of Warrants – October 4, 2013 to October 10, 2013

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the list of Warrants and Wires issued by the Comptroller’s Office for the time period of October 4, 2013 to October 10, 2013, as requested in the memorandum of October 10, 2013.

8.B. Resolutions Cancelling Taxes on Properties Purchased by Indian River County for Right-of-Way

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved: (1) **Resolution 2013-111**, Cancelling Certain Taxes upon publicly owned lands, pursuant to section 196.28, Florida Statutes (Right-of-way for CR 510 purchased from 510, LLC); (2) **Resolution 2013-112**, Cancelling Certain Taxes upon publicly owned lands,

pursuant to section 196.28, Florida Statutes (Right-of-way for 26th Street purchased from Bamaric of VB, LLC, a Florida Limited Liability Company); (3) **Resolution 2013-113** Cancelling Certain Taxes upon publicly owned lands, pursuant to section 196.28, Florida Statutes (Right-of-way for 26th Street purchased from William and Sandra Langdon); (4) **Resolution 2013-114** Cancelling Certain Taxes upon publicly owned lands, pursuant to section 196.28, Florida Statutes (Right-of-way for 33rd Street from the Estate of Helen M. Glenn, deceased); (5) **Resolution 2013-115** Cancelling Certain Taxes upon publicly owned lands, pursuant to section 196.28, Florida Statutes (Right-of-way for CR 510 purchased from St. Sebastian Conference of St. Vincent De Paul Society, Inc.)

8.C. Approval of Bid Award for IRC Bid No. 2014013 Annual Bid for Sulfuric Acid

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously: 1) approved to award Shrieve Chemical Company of the Woodlands, TX, as the lowest responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid; 2) authorized the Purchasing Division to issue blanket purchase orders for the period of October 22, 2013 through September 30, 2014 to the recommended bidder; and 3) authorized the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance,, and the determination that renewal of this annual bid is in the best interest of the Indian River County, as requested in the memorandum of October 11, 2013.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.D. Consideration of Revised Federal Highway Administration
Urban Boundary and Roadway Functional Classification
Map**

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the Urban Boundary and Federal Functional Classification map, as recommended in the memorandum of October 14, 2013.

**8.E. F.D.O.T. (Florida Department of Transportation) 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. 42752-1-58-01 IRC Project No. 1132**

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously: 1) approved **Resolution 2013-116**, authorizing the Chairman’s execution of a Florida Department of Transportation (F.D.O.T.) Small County Outreach Program (SCOP) Amendment No. 1, for the construction (reconstruction) of CR512 eastbound lanes from Roseland Road to Easy Street.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.F. Work Order No. 3 Coastal Planning and Engineering, Inc.
Indian River County Beach Preservation Plan – 2014
Update

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved and authorized the Chairman to execute Work Order No. 3 in the amount of \$199,953 to the contract with Coastal Planning and Engineering Inc., a CB&I company, on behalf of the County, as recommended in the memorandum of October 14, 2013.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.G. Approval of Bid Award for IRC Bid No. 2013048 Annual
Bid for Lawn Maintenance and Pressure Cleaning

(Clerk's note: It was announced at this time that Wanda Scott (Item 5.B.) would not be attending the meeting today. She requested her item be rescheduled to the next Board meeting.)

Bob Johnson, Coral Wind Subdivision, wanted the Board to discuss what process the Board used to place this item on the Consent Agenda.

In discussion, the Commissioners expressed their concerns regarding the lack of services in the submitted bids, and stated that this was a perfect opportunity to discuss with staff ways to improve management or enhance their services, and at the same time lower costs.

MOTION WAS MADE by Vice Chairman Davis, SECONDED by Chairman Flescher, to deny staff's recommendation.

In discussion, following the motion, the Board discussed the additional services that the current employees perform, and the desire to move forward without privatizing this service.

Administrator Baird did not have a problem with the Board rejecting the bid.

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously denied all bids for Lawn Maintenance and Pressure Cleaning of the County Facilities.

8.H. Ratification of Change Order to Purchase Order 68362 – Sandridge Golf Course, Lakes #2 Course Drainage Repairs

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved to ratify the Change Order made to Purchase Order #68362, as recommended in the memorandum dated October 14, 2013.

8.I. Right-of-Way Acquisition: 5250, 5300, and 5290 85th Street, Sebastian, Fl, Seller: 510 Industrial Park, Inc.

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the purchase from 510 Industrial Park, Inc., the right-of-way (6,072 square feet) and drainage easement (3,846 square feet) at a price of \$32,719.46 plus fees of \$3,271.95 totaling \$36,991.41 and authorized the Chairman to sign the Purchase and Sale Agreement, as recommended in the memorandum of September 30, 2013.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.J. Approval of Amendment No. 1 to DEP Agreement No. G0353 for the PC South Nutrient Recovery Facility

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved and authorized the Chairman to execute the Department of Environmental Protection (DEP) Amendment No. 1 to DEP Agreement No. G0353 on behalf of the County, as recommended in the memorandum dated October 14, 2013.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.K. Right-of-Way Acquisition, 5170/5182 85th Street, Sebastian, Fl 32958, Seller: Jada W. Plante

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the purchase of right-of-way located at 5170/5182 85th Street, from Jada W. Plante in the amount of \$571,677 inclusive of all fees and costs, and authorized the Chairman to sign the Purchase and Sale Agreement, as recommended in the memorandum dated September 30, 2013.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.L. Award of RFP No. 2013022 for Administration, BCC Office
and Mailroom Copier Replacement**

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously: 1) approved to award Copytronics Information Systems, Inc., as the most responsive and responsible respondent meeting the specifications as set forth in the RFP; 2) approved the sample agreement, and authorized the County Administrator to execute said agreement when required certificate of insurance has been received and approved by Risk Management and the County Attorney has approved the agreement as to form and legal sufficiency; and 3) authorized the County Administrator to execute agreements for similar equipment and services from any of the three firms which participated in the test period, as recommended in the memorandum of October 14, 2013.

**8.M. Award of Bid No. 2014003 Historic Dodgertown (fka Vero
Beach Sports Village) Room Renovations IRC Project No
1341**

Commissioner Solari noted that he has historically opposed this Item.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, by a 4-1 vote (Commissioner Solari opposed), the Board: 1) approved the Project be awarded to OAC Action Construction, Corp. in the amount of \$567,365.71, with approval of Change Order No. 1, as the lowest and most responsive bidder; 2) approved the direct purchase of miscellaneous items for

\$32,634.29; and 3) approved the sample agreement and authorized the Chairman to execute said agreement after receipt and approval of the required Public Construction Bond and certificate of insurance, and after the County Attorney has approved the agreement as to form and legal sufficiency, all as recommended in the memorandum of October 9, 2013.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.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

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the Grant Award Agreement with the State Division of Historical Resources for Design and Permitting of Restoration of the Archie Smith Fish House, and authorized the County Administrator to sign the Agreement on the behalf of the County, as recommended in the memorandum of October 15, 2013.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING

10.A.1. Electronic Nicotine Delivery Devices (Electronic Cigarettes or E-Cigarettes) Ordinance (Legislative)

County Attorney Dylan Reingold stated the purpose of this item was to amend the Ordinance to include as a tobacco product, electronic or e-cigarettes, and the definition of electronic nicotine delivery device; also, to clearly prohibit any electronic nicotine delivery devices from being provided to minors.

In discussion, several Commissioners expressed their understanding that the intent of this Ordinance was to make sure that these items are not available on sale counters for dispensing to minors. However, it was not their intention to add additional duties to Code Enforcement.

The Chairman opened the Public Hearing.

Dr. Barry Hummel, Jr., agreed with the Board on their intent not to give Code Enforcement additional work, and he felt the Board was doing a good job keeping the e-cigarettes out of the hands of minors. However, he wanted to address the issue of the Florida Clean Indoor Air Act (FCIAA), stating that a lot of people promoting e-cigarettes will tell you that it is not smoking; it is vaping. As a result, he stated that it is not really clear that it falls under the FCIAA. Dr. Hummel offered to bring back a presentation regarding the FCIAA on this subject, if it was the pleasure of the Board.

There were no other speakers, and the Chairman closed the Public Hearing.

MOTION WAS MADE by Commissioner Solari, SECONDED by Vice Chairman Davis, to adopt the Ordinance, amended to strike Section 313.04, the Selling and Merchandising of Tobacco Products to Persons Under 18 Years of Age.

In discussion, following the Motion, Commissioner O'Bryan inquired if the Motion included the definition of electronic nicotine delivery devices, and upon clarification from Attorney Reingold, the Motion was amended.

MOTION WAS AMENDED by Commissioner Solari, SECONDED by Commissioner O'Bryan, to add the State definition of electronic nicotine delivery devices.

The Chairman CALLED THE QUESTION, and the Motion, as amended, carried unanimously. The Board adopted **Ordinance 2013-016**, as amended, to *eliminate Section 313.04, the Selling and Merchandising of Tobacco Products to Persons Under 18 Years of Age, and adding the Florida Statutes definition of electronic nicotine delivery devices.*

Further discussion ensued by the Commissioners regarding the regulation of e-cigarettes in regards to smoking in public places, and the Florida Clean Indoor Air Act.

10.B. PUBLIC DISCUSSION ITEMS - NONE

10.C. PUBLIC NOTICE ITEMS

10.C.1.A. NOTICE OF SCHEDULE PUBLIC HEARING NOVEMBER 5, 2013 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)

10.C.1.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)

The County Attorney read the Notices into the record.

11. COUNTY ADMINISTRATOR MATTERS

11.A. Request for Executive Session – October 22, 2013, Time Certain of 10:30 A.M.

Clerk's note: The Chairman proceeded to the next agenda item prior to the time certain of 10:30 a.m., and at 10:30 a.m. this Item was heard following Item 15.C. and is placed here for continuity.

The Chairman read into the record the Executive Session scheduled for 10:30 a.m. It was estimated that the session would last fifteen minutes to one and a half hours. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, Commissioner Peter D. O'Bryan, Commissioner Bob Solari, and Commissioner Tim Zorc; also present were members of the Bargaining Committee: Colleen Peterson, Human Resources Manager; Mike Zito, Assistant County Administrator; Jason Brown, Director, Management and Budget; and John King, Emergency Services Director; as well as the County Administrator, Joseph A. Baird. The Board reconvened in the Chambers at 12:11 p.m.

12. DEPARTMENTAL MATTERS

12.A. Community Development

12.A.1. Condemnation, Demolition and Removal of Unsafe Structures

Scott McAdam, County Building Official, presented this item to the Board using a PowerPoint presentation (on file).

On the request of Vice Chairman Davis he asked how aggressive the Board wanted to be on liens that may eventually be foreclosed on.

Commissioner O'Bryan stated that although these properties do not have a mortgage, there are plenty that do, and he proposed that instead of a lien, they would declare an annual assessment on the properties that would be added to their tax bill.

Commissioner Zorc recalled a case where a site had been declared unsafe and demolished, and afterwards became a jungle, creating a Code Enforcement issue.

Vice Chairman Davis agreed, and said that this was something he would like the Board to consider in the future.

Chairman Flescher commented that the buildings should not become public safety issues; he felt that by the time they get to this point they are ready for demolition.

MOTION WAS MADE by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, to declare the property owned by Jessie Lewis, at 12936 100th Lane; and the property owned by Cynthia L. Stamps, at 12930 100th Place, unsafe and a nuisance, and in addition, to authorize the approval of the Resolution.

Discussion ensued.

The Chairman CALLED THE QUESTION and the MOTION carried unanimously. The Board approved **Resolution 2013-117** providing for the demolition of unsafe structures and the recovery of costs. (Jessie Lewis property - 12936 100th Lane; and Cynthia L. Stamps property - 12930 100th Place)

12.B. Emergency Services - None

12.C. General Services - None

12.D. Human Resources - None

12.E. Human Services - None

12.F. Leisure Services - None

12.G. Office of Management and Budget - None

12.H. Recreation - None

12.I. Public Works

12.I.1. Telephone System Upgrade – Proposal for NEC Private Branch Exchange (PBX) Systems Upgrade and Approval of NEC Corporation of America (NEC) as Sole Source Provider

ON MOTION by Commissioner Solari, SECONDED by Chairman Flescher, the Board unanimously approved to move forward with the new Private Branch Exchange (PBX) telephone systems upgrades for the County Administration site and County EOC site (Emergency Operations Center at 43rd Avenue Complex) and approved NEC Corporation of America as the sole source organization to upgrade these two PBX telephone systems, as recommended in the memorandum dated October 14, 2013..

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12.J. Utilities Services - None

13. COUNTY ATTORNEY MATTERS

**13.A. Intervention in Pending Administrative Hearing Cases
Against the Florida Department of Juvenile Justice**

Assistant County Attorney Kate Cotner advised the Board that on July 17, 2012, the Division of Administrative Hearing (DOAH) issued a recommended order, based on a Rule Challenge filed by Okaloosa and Nassau Counties, finding that the Department of Juvenile Justice exceeded its rulemaking authority, resulting in the process for calculating the shared costs of counties associated with the States' Juvenile Detention Centers for the years 2008 through 2012 to be invalid and not consistent with the Florida Statutes. She advised that it was too late for Indian River County to intervene in the 2008-2009 case, but there are three pending administrative hearing cases against the State of Florida for the years 2009-2010, 2010-2011 and 2011-2012, and the County Attorney's office felt it was important to intervene in order to preserve any rights that Indian River has to possibly recoup approximately \$790,000.

ON MOTION by Commissioner Solari, SECONDED by Chairman Flescher, the Board unanimously approved to intervene in the three pending administrative cases (2009-2010, 2010-2011, 2011-2012), thereby preserving our County's right to have their actual costs recalculated, as recommended in the memorandum of October 15, 2013.

14. COMMISSIONER ITEMS

14.A. Commissioner Joseph E. Flescher, Chairman - None

14.B. Commissioner Wesley S. Davis, Vice Chairman - None

14.C. Commissioner Peter D. O'Bryan

**14.C.1. Non-Ad Valorem Assessments for Code Enforcement
Abatement Actions**

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Commissioner Solari, to direct the County Attorney to research and bring back to the Board a report on the feasibility of using a non-ad valorem special assessment for code enforcement abatement actions.

Following the motion, there was a lengthy discussion regarding the processing of liens, tax deed sales, and non-ad valorem assessments.

Vice Chairman Davis cautioned the Board about making policy based on extreme conditions that would be permanent going forward.

Commissioner O'Bryan was concerned about how the County can clean up a neighborhood, and ensure that County taxpayers get reimbursed.

Commissioner Solari wanted time to review this and obtain input from the County Attorney.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

14.C.2. Update on Commissioner Solari's Request for Placement on the Treasure Coast Regional Planning Council's Agenda

Clerk's note: This Item was heard following Item 15.C.3., and is placed here for continuity.

Commissioner O'Bryan reported that as Chair of the Treasure Coast Regional Planning Council (TCRPC) he was directed to ask that Commissioner Solari be added to the next meeting agenda of the TCRPC; he confirmed that Commissioner Solari's item will be the first item following all voting matters; and backup material needs to be submitted to the Council by November 3rd.

The Chairman called for a recess at 10:25 a.m. and reconvened the meeting at 10:30 a.m. with all members present, starting with Item 11.A.

14.D. Commissioner Bob Solari – None

14.E. Commissioner Tim Zorc

14.E.1. Economic Development – Long Term Strategic Plan - Deleted

14.E.2. Discussion on the Indian River Lagoon

Commissioner Zorc wanted the Board to think about projects that may surface that are beneficial to the recovery, and healthful to the lagoon, that may require some local match funds to obtain a grant, and he made the following motion.

MOTION WAS MADE by Commissioner Zorc, SECONDED by Commissioner Solari, to direct the County Attorney to explore and identify the timelines and requirements to have a Referendum placed on the 2014 ballot, as a funding source for projects coming before them in the future.

Commissioner Solari supported the motion and mentioned that there is \$20 million dollars currently in the General Fund, which is in excess of what our policy calls for there to be in reserve, and as an alternative to the Referendum, the Board may suggest to the County Administrator to not spend that amount in order to leave some flexibility to move forward with Lagoon projects.

Vice Chairman Davis thought this may be a way to obtain the public's opinion to move forward with a countywide sewer system. He supported the motion, to move forward, but he was worried about the projects costing tens of thousands of dollars.

Commissioner O'Bryan cautioned the Board on the importance of having a detailed plan of action, and knowing how they would utilize the funds.

Commissioner Zorc wanted to establish a committee.

Commissioner O'Bryan reiterated his caution to the Board that they approve a clear plan of action.

Chairman Flescher pointed out that this was only a discussion.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

Commissioner Zorc announced that December 12, 2013 was a working group day, open to the public, with the STIRLEN (Save the Indian River Lagoon Estuary Now) Group who will be working on some Lagoon issues.

15. SPECIAL DISTRICTS AND BOARDS

15.A. Emergency Services District - None

15.B. Solid Waste Disposal District - None

15.C. Environment Control Board

The Board reconvened as the Board of Commission of Environmental Control Board and those minutes are prepared separately.

15.C.1. Approval of Minutes – Meeting February 12, 2013

15.C.2. Report of Activities for Second Quarter FY 12/13 (January through March, 2013)

15.C.3. Report of Activities for Third Quarter FY 12/13 (April through June, 2013)

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the Board of County Commission meeting adjourned at 12:48 p.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court & Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/MIS/2013Minutes