



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

**TUESDAY, JANUARY 7, 2014 - 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**

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**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**

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- |           |   | <b><u>PAGE</u></b>                          |
|-----------|---|---|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>   | <b><u>9:00 A.M.</u></b>                     |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Stan Boling, Community Development Director |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | Commissioner Peter D. O'Bryan, Chairman     |
| <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 Recognizing the Month of January, 2014 as National Mentoring Month | 1   |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	A. Approval of Minutes Regular Meeting of November 12, 2013	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. 2013-2014 Appointment to the Department of Juvenile Justice (DJJ) Circuit 19 Advisory Board (memorandum dated December 17, 2013)	2-3
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – December 6, 2013 to December 12, 2013 (memorandum dated December 12, 2013)	4-9
	B. Out of County Travel to attend the Florida’s Research Coast Legislative Conference (memorandum dated December 20, 2013)	10-11
	C. Resolution Formally Designating a Portion of County Owned Property Along 26 <sup>th</sup> Street as Right-Of-Way (memorandum dated December 11, 2013)	12-17
	D. Approval of Work Order No. PCM-2 for Sediment Removal at PC Main Screening Facility (memorandum dated December 20, 2013)	18-21
	E. Sheriff’s Crime Scene Unit – Final Payment of Retainage for Phase I and Phase II – Donadio and Associates (memorandum dated December 15, 2013)	22-24
	F. Consideration of Hourly Rate Increase for Day Labor Services Bid 2012006 (Public Works Department / Road and Bridge Division) (memorandum dated December 27, 2013)	25-29
	G. Florida Department of Law Enforcement FY 2013/2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated December 30, 2013)	30-35
	H. Acceptance and Approval of Expenditures of the 2013/2014 Federally-Funded Community Emergency Response Team (CERT) sub-grant #14-CI-XX-XX-XX-XX-XXX (memorandum dated November 8, 2013)	36-38

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
I.	Miscellaneous Budget Amendment 004 (memorandum dated December 26, 2013)	39-43
J.	Approval of Bid Award for IRC Bid #2014019 Contract Services for Beach Parks Maintenance (memorandum dated December 19, 2013)	44-50
K.	Approval of Release of Retainage for Various Tasks of Work Order No. L-1, Change Order No. 2, and Change Order No. 3 with G. K. Environmental, Inc. for Egret Marsh Stormwater Park (memorandum dated December 30, 2013)	51-53
L.	Approval of Amendment No. 1 to Work Order No. GKE-2 for Scrub Jay Friendly Landscape Design Services for Osprey Marsh (formerly PC South Algal Nutrient Removal Facility) (memorandum dated December 30, 2013)	54-81
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
	None	
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Rev. William Mosley and Bill Rigby, Gifford Economic Development Council	82
C.	<b><u>PUBLIC NOTICE ITEMS</u></b>	
1.	<b><u>Notice of Scheduled Public Hearing January 14, 2014:</u></b> Margaret Fuller's Request for Abandonment of a 74' Long/33' Wide Portion of Doubloon Drive in front of 9440 Doubloon Drive, Lot 6, Block D in the Summer Place Unit 3 Subdivision <b>(Legislative)</b> (memorandum dated December 17, 2013)	83

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	2. <b><u>Notice of Scheduled Public Hearing January 14, 2014:</u></b> Consider Codifying the Code of Indian River County (Legislative) (memorandum dated December 20, 2013)	84
	3. <b><u>Notice of Scheduled Public Hearing January 14, 2014:</u></b> To reduce sewer hook-ups in the West Wabasso Phase I Sewer & Drainage Project IRCDUS Project No: UCP 4078 (Legislative) (memorandum dated December 30, 2013)	85
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. <b><u>Executive Session January 7, 2014 at a Time Certain of 10:00 a.m.</u></b> Request for Executive Session January 7, 2014 at a Time Certain of 10:00 a.m. to discuss IAFF Union Negotiations (memorandum dated December 30, 2013)	86
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</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	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>G.      <u>Office of Management and Budget</u></b>	
	1.      Interfund Loan – Sandridge Golf Course Irrigation (memorandum dated December 30, 2013) .....	87-89
	<b>H.      <u>Recreation</u></b>	
	None	
	<b>I.      <u>Public Works</u></b>	
	None	
	<b>J.      <u>Utilities Services</u></b>	
	1.      Indian River Aerodrome Subdivision – Assessment Results, Indian River County Project No: UCP 4100 (memorandum dated December 30, 2013) .....	90-145
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.</b> Approval of Supplemental Attorney’s Fees Incurred on Behalf of William Bethel: Parcel 108 (memorandum dated December 30, 2013) .....	146-151
	<b>B.</b> Request to Purchase a Parcel of Property off the List of Lands Available (memorandum dated December 30, 2013) .....	152-154
	<b>C.</b> Options for Intervention in City of Vero Beach Electric Utilities Issues (memorandum dated December 30, 2013) .....	155-171
	<b>D.</b> Request for renaming of Seven50 (memorandum dated December 27, 2013) .....	172-174
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A.      <u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
	None	
	<b>B.      <u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
	<b>C.      <u>Commissioner Joseph E. Flescher</u></b>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b><u>D. Commissioner Bob Solari</u></b>	
	1. Save the Indian River Lagoon Estuary Now, Inc. (memorandum dated December 30, 2013)	175

**E. Commissioner Tim Zorc**  
None

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**  
None

	<b><u>B. Solid Waste Disposal District</u></b>	
	1. Approval of Minutes – Meeting of November 12, 2013	
	2. Amendment No. 1 to Work Order No. 7 to Geosyntec for FDEP Related Consulting Services at the Former South Gifford Road Landfill (memorandum dated December 18, 2013)	176-186

**C. Environmental Control Board**  
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](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.***