



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

TUESDAY, JANUARY 14, 2014 - 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’s Department | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Tim Zorc | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation by Missy Elward and Frank Mannino on St. Baldrick’s Foundation Head Shave Event – March 1 st , 2014 | | --- |
| B. | Presentation of the St. Johns River Water Management District’s 2013 Water Supply Plan by Jim Gross, Technical Program Manager with District Regulatory, Engineering and Environmental Services | | --- |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of November 19, 2013	
B.	Regular Meeting of December 3, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Retirement Award and Proclamation Honoring Scott Smith on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Four Years of Service	1-2
<hr style="border-top: 1px dashed black;"/>		
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – December 13, 2013 to December 20, 2013 (memorandum dated December 31, 2013)	3-11
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B.	Approval of Warrants – December 23, 2013 to December 31, 2013 (memorandum dated December 31, 2013)	12-18
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C.	Approval of Warrants – January 1, 2014 to January 3, 2014 (memorandum dated January 3, 2014)	19-24
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D.	2014 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing (memorandum dated January 6, 2014)	25-28
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E.	National Estuary Grant Proposal – Request to Apply (memorandum dated January 8, 2014)	29
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Leslie R. Swan – Indian River County Supervisor of Elections</u> Authorization to Expend Reimbursement Revenues for Costs Associated with Conducting Municipal Elections (letter dated December 7, 2013)	30
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10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Margaret Fuller’s Request for Abandonment of a 74’ by ± 33’ Portion of Doubloon Drive that fronts 9440 Doubloon Drive, Lot 6, Block D in the Summer Place Unit 3 Subdivision (memorandum dated December 30, 2013) (Legislative)	31-38
2.	Community Development Block Grant (CDBG) Neighborhood Revitalization Project – West Wabasso Sewer and Drainage Improvements Phase 1 – Proposed Amendment to Reduce the Number of Hook-ups and Related Beneficiaries Estimated at the Time of Application (memorandum dated January 6, 2014) (Legislative)	39-76
3.	Amendment to Section 100.03 “Amendment or Repeal of Ordinances” of Chapter 200 “General Provisions” of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and including Supplement 100 (memorandum dated January 7, 2014) (Legislative)	77-80
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 W. Mosley and Mr. Bill Rigby Regarding Gifford State of Affairs	81
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
None		
12.	<u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>		
None		

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>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. 2014 Committees Vacancies – Appointments (memorandum dated January 8, 2014)	82-84
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14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Peter D. O’Bryan, Chairman</u>	
	1. Oyster Reef Project (memorandum dated January 7, 2014)	85-89
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14. **COMMISSIONERS ITEMS** **PAGE**
- B. **Commissioner Wesley S. Davis, Vice Chairman**
None
 - C. **Commissioner Joseph E. Flescher**
None
 - D. **Commissioner Bob Solari**
None
 - E. **Commissioner Tim Zorc**
None

15. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
None
- B. **Solid Waste Disposal District**
 - 1. Approval of Minutes – Meeting of November 19, 2013
 - 2. Oslo Convenience Center – Bill of Sale of Utility Facilities
(memorandum dated January 6, 2014) 90-93
- 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 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.***