



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

TUESDAY, JANUARY 21, 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**

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- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|---|--------------------|
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Vice Chairman | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation by Ellen Gower on Behalf of American Coalition 4 Property Rights on Upcoming Informational Meeting | | --- |
| B. | Presentation of Update on Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee by Glenn Heran, District 5 Representative to the Committee | | --- |

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A. Regular Meeting of December 10, 2014	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A. Florida Public Service Commission Rate Adjustment Information has been Received and is Available for Review in the Office of the Clerk to the Board	---
B. 2014 Committee Vacancies (memorandum dated January 14, 2014)	1-3
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants – January 6, 2014 to January 9, 2014 (memorandum dated January 9, 2014)	4-9
B. Out of County Travel to attend the 2014 Florida Association of Counties Legislative Day (memorandum dated January 15, 2014)	10-13
C. Out of County Travel to attend the National Association of Counties (NACO) 2014 Legislative Conference (memorandum dated January 15, 2014)	14-17
D. Revised Fourth Amendment to Facility Lease Agreement – Historic Dodgertown (memorandum dated January 13, 2014)	18-22
E. Children’s Services Advisory Committee’s Annual Report, 2012-2013 (memorandum dated January 14, 2014)	23-60
9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
None	
10. <u>PUBLIC ITEMS</u>	
A. <u>PUBLIC HEARINGS</u>	
None	

10. **PUBLIC ITEMS**

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B. PUBLIC DISCUSSION ITEMS

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 Althea D. McKenzie Regarding Update of Gifford Neighborhood Plan

61

C. PUBLIC NOTICE ITEMS

1. **Notice of Scheduled Public Hearings:**

a. **February 4, 2014:**

Grand Harbor Community Association Inc., & GH Vero Beach Development, LLC's Request for a Comprehensive Plan Future Land Use Map Amendment to Redesignate ±8.3 Acres Located at the Southwest Corner of Indian River Blvd. and Grand Harbor Blvd. from C/I to M-1, and to Rezone those ±8.3 Acres from CG to RM-6; and to Simultaneously Redesignate ±8.3 Acres Located at the Southeast Corner of Indian River Blvd. and 53rd Street from M-1 to C/I, and to Rezone those ±8.3 Acres from RM-6 to CG

Legislative and Quasi-Judicial transmittal Public Hearing

b. **March 4, 2014:**

County Initiated Request to Redesignate ±70 Acres located at the East End of Oslo Road, South Side (ORCA Diamond Tract), from C-2, Conservation-2 (up to 1unit/40 acres), and L-2, Low-Density Residential-2 (up to 6 units/acre), to C-1, Conservation-1 (zero density), and Rezone those ±70 Acres from RS-6 Single-Family Residential District (up to 6 units /acre), and RS-1, Single-Family Residential District (up to 1 unit/acre), to Con-1, Conservation-1 District (zero density)

Legislative and Quasi-Judicial Final Adoption Public Hearing

62-63

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

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A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

1. Amendment No. 1 to Work Order No. 2 for Engineering Consulting Services with Schulke, Bittle & Stoddard, LLC., for Professional Services for Engineering Design and Construction Services, Conflict Resolutions Between Water and Sewer Mains and Proposed Drainage on US 1 South of 11th Street to the County Line – UCP #4096
(memorandum dated January 6, 2014)

64-74

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	2. Cost Recovery Options on the 66 th Avenue Watermain Project From 8 th Street to 16 th Street – Indian River County Project No: UCP 4040 (memorandum dated January 14, 2014)	75-87
	3. Evaluation of Receiving TMDL Credits for Past Projects (memorandum dated January 15, 2014)	88-98
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Request for Lease Amendment with St. Francis Manor (memorandum dated January 15, 2014)	99-105
	B. Save the Indian River Lagoon Estuary Now, Inc. Government in the Sunshine Law Issue (memorandum dated January 14, 2014)	106-109
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> 1. The Florida Department of Juvenile Justice Presents “Our Children, Out Future & Community Conversation” (memorandum dated January 14, 2014)	110-111
	D. <u>Commissioner Bob Solari</u> None	
	E. <u>Commissioner Tim Zorc</u> None	

15. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
None

- B. **Solid Waste Disposal District**
None

- 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.***