



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

TUESDAY, FEBRUARY 4, 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> | Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Dylan Reingold, County Attorney | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation by John O'Connor on the Tour de Vero Event Sponsored by Indian River Fire Fighters Benevolent Association in Honor of Fire Chief Brian Nolan | | |
| B. | Presentation by Elizabeth Graves Bass, President of Board of Directors, Vero Heritage, Inc. on Local History Fundraising Event for the Heritage Center/Indian River Citrus Museum | | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of December 17, 2013	
B.	Regular Meeting of January 7, 2014	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	2014 Election of Beach & Shore Preservation Advisory Committee Chairman and Vice Chairman (memorandum dated January 28, 2014)	1
B.	2014 Election of Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 28, 2014)	2-3
C.	Resignation of Mr. Keith Hedin from the Code Enforcement Board, as a Businessman (memorandum dated January 27, 2014)	4-5
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – January 7, 2014 to January 16, 2014 (memorandum dated January 16, 2014)	6-18
B.	Approval of Warrants – January 17, 2014 to January 23, 2014 (memorandum dated January 23, 2014)	19-25
C.	Quarterly Investment Report for Quarter Ending 12/31/2013 (memorandum dated January 24, 2014)	26-38
D.	Quarterly OPEB Trust Report for Quarter Ending 12/31/2013 (memorandum dated January 24, 2014)	39-41
E.	Quarterly Summary Report for Assessment of Additional Court Costs for Quarter Ending 12/31/2013 (memorandum dated January 24, 2014)	42-45
F.	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund, Financial Report for Period Ending 12-31-13 (memorandum dated January 24, 2014)	46-47
G.	Board of County Commissioners Appointee for Beach & Shore Preservation Advisory Committee (BSPAC) (memorandum dated January 29, 2014)	48-76

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Resolution Canceling Taxes on Property Acquired by the City of Fellsmere for Public Open Space and Drainage (memorandum dated January 28, 2014)	77-84
	I. Resolutions Canceling Taxes on Property Purchased for Right-Of-Way (memorandum dated January 28, 2014)	85-97
	J. SambaSafety (memorandum dated January 23, 2014)	98-100
	K. Approval of Bid Award for IRC Bid No. 2014009, Indian River Boulevard Resurfacing (U.S. 1 to 17 th Street) (memorandum dated January 23, 2014)	101-111
	L. Change Order No. 1 for the West Regional WWTP Odor Control System Design UCP 4067 Bid No: 2013013 (memorandum dated January 16, 2014)	112-127
	M. Approval of License Agreement for New Resident Sheriff's Deputy at Fairgrounds Complex (memorandum dated January 29, 2014)	128-132
	N. Water Distribution Model – Work Order No. 7 (memorandum dated January 16, 2014)	133-138
	O. Miscellaneous Budget Amendment 005 (memorandum dated January 29, 2014)	139-146
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. 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 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 From M-1 to C/I, and to Rezone those ± 8.3 Acres from RM-6 to CG (memorandum dated January 20, 2014)	147-167
	(Legislative and Quasi-Judicial)	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Charles Wilson, Vero Beach Chamber of Commerce Regarding Information on Vero Beach Chamber of Commerce	168

	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Meeting February 10, 2014</u> St. Johns River Water Management District Public Meeting to Discuss Draft Water Supply Plan (memorandum dated January 27, 2014)	169-170

	2. <u>Notice of Scheduled Public Presentation February 5, 2014</u> Presentation by Mr. Julius E. Halas, Director of the Florida Division of State Fire Marshal on ISO County Ratings (memorandum dated January 20, 2014)	171

	3. <u>Notice of Closed Attorney-Client Session February 11, 2014</u> Indian River County Attorney Desired an Attorney-Client Session Relating to a Pending Case Filed Against Indian River County with respect to the Oslo Road Boat Ramp at a Time Certain of 10:30 a.m. (memorandum dated January 29, 2014)	172

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Extending the Temporary Suspension of Three Impact Fees (memorandum dated January 23, 2014)	173-182

	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	1. Quarterly Budget Report	
	(memorandum dated January 27, 2014)	183-193

	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</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	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	D. <u>Commissioner Bob Solari</u>	
	1. Alternative Water Supply (memorandum dated January 28, 2014)	194
	2. United States Prescription Discounts Card (memorandum dated January 27, 2014)	195-203
	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.*