



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

**TUESDAY, FEBRUARY 11, 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>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>		
<b>2.</b>	<b><u>INVOCATION</u></b>	Stan Boling, Indian River County Community Development Director	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Joseph A. Baird, County Administrator	
<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 Love Life Walk Appreciation Week		<b>1</b>
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<b>B.</b>	Presentation of Proclamation Honoring 2-1-1 Awareness Week February 11 – 17, 2014		<b>2</b>
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<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of January 14, 2014	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Adoption of Revised Purchasing Manual (memorandum dated February 3, 2014)	3-39
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – January 24, 2014 to January 30, 2014 (memorandum dated January 30, 2014)	40-48
B.	2014/2015 Budget Workshop / Hearing Schedule (memorandum dated February 4, 2014)	49
C.	Approval of First Extension to Agreement for Providing Auction Services (memorandum dated February 3, 2014)	50-51
D.	Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated January 30, 2014)	52-54
E.	Final Pay Request Siemens Jail Fire Alarm (memorandum dated January 30, 2014)	55-62
F.	Mary Rutz’s Request for Final Plat Approval for a Commercial Subdivision to be Known as Rutz 27 <sup>th</sup> Avenue SW Retail Center (memorandum dated February 3, 2014)	63-73
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller</u></b> Presentation of CAFR Award by Jeffrey R. Smith (no back-up)	---
B.	<b><u>Deryl Loar, Indian River County Sheriff</u></b> Potential Purchase and Funding Sources for Replacement of High Mileage Vehicles (letter dated February 4, 2014)	74-78

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <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. Request to Speak from Gifford Economic Development Regarding Follow-up	79
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Renewal of Employment Agreement (memorandum dated February 5, 2014)	80-84
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	None	
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	
	<b>F. <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>	
	None	
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	1.     Sewer Feasibility Study for the North Sebastian Area – Results (memorandum dated January 30, 2014)	85-87
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<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.     <u>Attorney-Client Session: Time Certain of 10:30 a.m.</u></b> <u>Pelican Island Audubon Society, Dr. Richard Baker, and Dr. David Cox v. Indian River County and St. Johns River Water Management District,</u> pending with the State of Florida Division of Administrative Hearings, DOAH Case No. 13-3601 (memorandum dated February 4, 2014)	88-89
	<b>B.     City of Vero Beach (“City”) Water, Wastewater and Reclaimed Water Agreement</b> (memorandum dated February 5, 2014)	90-101
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<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>D.     <u>Commissioner Bob Solari</u></b>	
	1.     Oslo Boat Ramp (memorandum dated January 27, 2014)	102
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<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b><u>E. Commissioner Tim Zorc</u></b>	
	1. Optional One-Cent Sales Tax Fund (memorandum dated February 5, 2014)	103

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

None

**B. Solid Waste Disposal District**

1.	Approval of Minutes Meeting of December 3, 2013	
2.	Approval of Minutes Meeting of December 17, 2013	
3.	Approval of Minutes Meeting of January 7, 2014	
4.	Request to Apply to the Florida Green Building Coalition (FGBC) for Green Local Government Recertification (memorandum dated January 30, 2014)	104-106
5.	Final Pay for CDM Smith Work Order No. 7 – 2013 Annual Permit Compliance Monitoring & Reporting (memorandum dated January 30, 2014)	107-116
6.	Work Order No. 8 to CDM Smith, Inc. for Engineering Services with the 2014 Annual Permit Compliance Monitoring & Reporting (memorandum dated January 30, 2014)	117-130
7.	Work Order No. 9 to CDM Smith, Inc. for Engineering Services with the 2014 Annual Financial Reports (memorandum dated January 30, 2014)	131-139

**C. Environmental Control Board**

None

**16. ADJOURNMENT**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any

proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

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.***