



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

**TUESDAY, FEBRUARY 18, 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>	The Rev. Fr. Christopher, M. Rodriguez, Rector, Trinity Episcopal Church
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Joseph E. Flescher
<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 in Honor of Harry Hall Upon His Retirement Effective February 28, 2014	1
<b>B.</b>	Proclamation In Recognition of the 125 <sup>th</sup> Anniversary of Florida Public Health	2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Proclamation NEA’s Read Across America	3
	D. Proclamation Honoring African American Pioneer Day February 2014	4
	E. Presentation by The Learning Alliance on Upcoming Moonshot Moment Event	---
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of January 21, 2014	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Proclamation and Retirement Award Honoring Maurice A. Lowther on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-nine Years of Service	5-6
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – January 31, 2014 to February 7, 2014 (memorandum dated February 7, 2014)	7-15
	B. Final Pay to Flanders – Bid # 2013046/NCRO Plant VFD’s Replacement (memorandum dated February 7, 2014)	16-18
	C. 66 <sup>th</sup> Avenue Phase 2 Utility Conflict Resolutions, Final Pay to Carter Assoc., Inc., for Work Order No. 2 – UCP 4040 (memorandum dated January 30, 2014)	19-23
	D. South County Regional Park Multi-Purpose Fields Bill of Sale of Utility Facilities, IRC Project No. 1126, Bid No. 2013009 (memorandum dated February 10, 2014)	24-28
	E. Amendment No. 2 for Time Extension of Agreement for Annual Professional Geotechnical Services RFQ No. 2010021 (memorandum dated January 29, 2014)	29-34
	F. Miscellaneous Budget Amendment 006 (memorandum dated February 12, 2014)	35-37

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	G. Resolution Formally Designating a Portion of County Owned Property as 86 <sup>th</sup> Lane Right-of-Way (memorandum dated February 12, 2014)	38-43
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<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	A. <b><u>Leslie R. Swan, Indian River County Supervisor of Elections</u></b> Report of Several Legislative Changes Regarding the Purchase of New Voting System (letter dated February 3, 2014)	44-55
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<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. Request to Speak from Vicki Soule', Treasure Coast Community Health, Regarding Update on TCCH's Community Services	56
	2. Request to Speak from Wanda Scott, William Mosley, and Bill Rigby, Gifford Economic Development Council Regarding Feedback	57
	3. Request to Speak from Shawn Frost, The Green Patrol, Regarding Helping with Green Certification / Green Heart Awards	58
	C. <b><u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing March 4, 2014</u></b> Windsor Properties request for abandonment of a 90' long sliver (343 sq. ft.) portion of Savannah Drive adjacent to a portion of Lot 1 & Tract A of Block 62 within Windsor Plat 25 <b>(Legislative)</b> (memorandum dated February 7, 2014)	59

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	<b>2. <u>Notice of Scheduled Public Hearing March 11, 2014</u></b> Consideration of an Ordinance to Temporarily Suspend Imposition of Three Impact Fees for One Year or Until the Current Impact Fee Review is Completed and a New Impact Fee Schedule is Approved and Becomes Effective, Whichever Occurs First <b>(Legislative)</b> (memorandum dated February 5, 2014)	..... 60-61
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	<b>1.</b> Request from Staff for Authorization to Initiate an LDR Amendment to Create Special Overlay Regulations for the West Gifford Industrial and Commerce (WGIC) Area on 163 Acres of Property in West Gifford Zoned IG (General Industrial) (memorandum dated February 3, 2014)	..... 62-99
	<b>2.</b> Review of INEOS New Planet BioEnergy LLC's Ad Valorem Tax Exemption Annual Report (memorandum dated February 10, 2014)	..... 100-116
	<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>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	1. Fire Rescue Rolling Stock – Five-Year Replacement Plan (memorandum dated February 12, 2014)	117-121
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	1. Introduction of Alexis Thomas, Indian River County Stormwater Education & Enforcement Officer	---
	<b>J. <u>Utilities Services</u></b>	
	1. Sewer Feasibility Study for the Summerplace Area – Results (memorandum dated January 30, 2014)	122-126
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Permission to File Suit for an Injunction against Persistent Code Violator (memorandum dated February 12, 2014)	127-128
	B. Indian River Lagoon Counties Collaborative – Proposed Interlocal Agreement (memorandum dated February 11, 2014)	129-140
<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>D. <u>Commissioner Bob Solari</u></b>	
	1. Sebastian Equalization Fee (memorandum dated February 10, 2014) .....	141-142
	2. Gifford Economics Development Council Inc. (GEDC) (memorandum dated February 11, 2014) .....	143-144
	<b>E. <u>Commissioner Tim Zorc</u></b>	
	1. Florida Municipal Power Agency Meetings (memorandum dated February 10, 2014) .....	145
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of January 14, 2014	
	2. Final Pay to Geosyntec for Work Order No. 8 for Construction Quality Assurance Services for the Rain Flap Removal Project (memorandum dated February 10, 2014) .....	146-163
	3. Final Pay for the Third Amendment to Republic Services for the Rain Flap Removal Project (memorandum dated February 10, 2014) .....	164-175
	<b>C. <u>Environmental Control Board</u></b>	
	None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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.***