



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

**TUESDAY, MARCH 4, 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](http://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>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>  | <b><u>PAGE</u></b> |
|-----------|---|--|--------------------|
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Reverend Steve Jones, Vero Christian Church  |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Wesley S. Davis, Vice Chairman  |                    |
| <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 and Campaign Update by Michael Kint, CEO, United Way of Indian River County |                    |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	None	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Florida Public Service Commission Notice of Commercial/Industrial Service Rider has been received and is available for review in the Office of the Clerk to the Board	
B.	2014 Election of Planning and Zoning Commission (P&Z) Chairman and Vice Chairman (memorandum dated February 17, 2014)	1-2
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – February 8, 2014 to February 13, 2014 (memorandum dated February 13, 2014)	3-9
B.	Approval of Warrants – February 14, 2014 to February 20, 2014 (memorandum dated February 20, 2014)	10-18
C.	Change Order No. 1 and Release of Retainage CR 512 Resurfacing (East Bound) Roseland Road to Easy Street – IRC Project No. 1132 FDOT SCOP FM No. 427572-1-58-01 (memorandum dated January 16, 2014)	19-36
D.	Change Order No. 1, Final Payment and Release of Retainage South County Regional Park Multi-Purpose Fields – IRC Project No. 1126 Bid No. 2013009 (memorandum dated February 7, 2014)	37-56
E.	Close-Out and Final Payment of Work Order No. PCM-2 for Sediment Removal at PC Main Screening Facility (memorandum dated February 11, 2014)	57-59
F.	Consultant Selection for RFQ No. 2014016 – Professional A/E Services for Indian River County GoLine Bus Transfer Hub Facility – IRC Project No. 1330 (memorandum dated February 21, 2014)	60-61
G.	Request for Authorization to Advertise for a Request for Qualifications (RFQ) for Housing Inspection Services (memorandum dated February 24, 2014)	62-76

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Approval of State of Florida Request to Change a Word in the Federally Funded 2013 Community Emergency Response Team (CERT) sub-grant # 14-CI-K1-10-40-02-XXX (memorandum dated February 11, 2014)	77-80
	<b>I.</b> Florida Inland Navigation District FY 2014 Waterways Assistance Program Authorizing Resolution for the Oslo Boat Ramp Improvements (memorandum dated February 21, 2014)	81-87
	<b>J.</b> Serenoa Homeowners Association, Inc. Request for Release and Replacement of a Conservation Easement in Serenoa Subdivision in Accordance with a Recently Approved Preliminary Plat for Serenoa Phases 2, 3, 4 and 5 (memorandum dated February 24, 2014)	88-109
	<b>K.</b> Facility Lease Agreement with Gifford Youth Little League, Inc. (memorandum dated February 25, 2014)	110-120
	<b>L.</b> Miscellaneous Budget Amendment 007 (memorandum dated February 25, 2014)	121-128
	<b>M.</b> Fourth of July Fireworks Funding – Miscellaneous Budget Amendment 008 (memorandum dated February 24, 2014)	129-133
	<b>N.</b> Consultant Selection for RFQ No. 2014020 for Professional Architectural and Engineering Services for Indian River County Archie Smith Fish House Restoration (memorandum dated February 21, 2014)	134-135
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>A.</b> <b><u>Deryl Loar, Indian River County Sheriff</u></b> Forfeiture Trust Fund (letter dated February 24, 2014)	136-137
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A.</b> <b><u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Windsor Properties Request for Abandonment of a Portion of Savannah Drive within the Windsor Development (memorandum dated February 20, 2014) <b>(Legislative)</b>	138-146

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS</u></b>		
2.	County Initiated Request to Redesignate ± 70 Acres from C-2, Conservation-2 (up to 1 unit/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) (memorandum dated February 17, 2014 <b>(Legislative and Quasi-Judicial)</b> )	147-171
<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 Thomas L. Gruber Regarding High Speed Railroad	172-173
2.	Request to Speak from Gifford Economic Development Regarding Follow-up on Gifford Issues	174
<b>C. <u>PUBLIC NOTICE ITEMS</u></b>		
None		
<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>		
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		

**E. Human Services**

None

**F. Leisure Services**

None

**G. Office of Management and Budget**

1. Medtronic Physio Control Cardiac Monitors Miscellaneous Budget  
Amendment 009  
(memorandum dated February 24, 2014) ..... 175-183

**H. Recreation**

None

**I. Public Works**

1. Update – Canal Monitoring Devices for North, South, and Main  
Relief Canals to Measure Nitrogen / Nutrient Loads Entering Indian  
River Lagoon KILROY System  
(no back-up) ..... ----

**J. Utilities Services**

None

**13. COUNTY ATTORNEY MATTERS**

- A. Declaration of Former County Jail Tower Site as Surplus Property  
(memorandum dated February 25, 2014) ..... 184-187
- B. City of Vero Beach Electric Utility – Authorization to Travel to Tallahassee  
for Legislative Session  
(memorandum dated February 24, 2014) ..... 188-192
- C. Resolution eliminating rate equalization charge in non-unincorporated areas  
of Indian River County  
(memorandum dated February 21, 2014) ..... 193-196

**14. COMMISSIONERS ITEMS**

**A. Commissioner Peter D. O’Bryan, Chairman**

None

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  
None

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.***