



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

TUESDAY, MARCH 11, 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**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Deputy Teddy Floyd, Crime Prevention Unit, Indian River County Sheriff’s Office	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O’Bryan, Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Certificate of Recognition for Island Boats, Inc.		1
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B.	Presentation by Amy Brunjes, External Affairs Manager, Florida Power & Light		----
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6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of February 4, 2014	
B.	Impact Fee Workshop of January 22, 2014	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 21, 2014 to February 27, 2014 (memorandum dated February 27, 2014)	2-8
B.	Authorization to Attend Florida Government Finance Officers Association Annual Conference (memorandum dated February 27, 2014)	9-12
C.	Agreement with Brevard County to Provide Development Training to Indian River County Employees (memorandum dated March 3, 2014)	13-21
D.	Application for Recreational Trails Grant (memorandum dated March 12, 2014)	22-47
E.	Miscellaneous Budget Amendment 010 (memorandum dated February 26, 2014)	48-53
F.	Amend Resolution No. 2003-151 – Temporary Water Connection Agreement (memorandum dated March 3, 2014)	54-60
G.	Request for Purchase of Sodium Hypochlorite Tanks for the North County RO Water Plant (memorandum dated February 24, 2014)	61-65
H.	Approval of Bid Award for IRC Bid No. 2014006 Central WWTP Sludge Holding Tank Modifications and Request for Budget Amendment (memorandum dated March 4, 2014)	66-78
I.	Authorization to Advertise for a Public Hearing to Consider Revising County Code Chapter 308, Indian River County Housing Assistance Program (memorandum dated February 26, 2014)	79-93

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of an Ordinance to Temporarily Extend the Suspension 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 (memorandum dated February 26, 2014) (Legislative)	94-106
	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 Althea McKenzie Regarding Gifford Expense Analysis FY 2013/14	107-115
	2. Request to Speak from Jacque Warrior Regarding Governor Scott's Race Based Educational Goals	116-117
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures Located at 4196 29 th Avenue, 4460 33 rd Avenue, and 1865 38 th Lane (memorandum dated February 13, 2014)	118-135
	2. Board Consideration of St. Christopher Harbor Homeowners Association's Request that the County apply for a Florida Inland Navigation District Cost-Share Grant and Fund a Cost-Share Match for Channel Restoration at Head Island (a.k.a. the Green Salt Marsh LAAC Site) (memorandum dated March 3, 2014)	136-155

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	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>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. West Wabasso Sewer and Drainage Improvements Phase 1 – Impact Fee Refunds – UCP 4078 (memorandum dated March 3, 2014)	156-163
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Code Enforcement Lien located at 168 35 th Square SW Water’s Edge Subdivision (memorandum dated March 5, 2014)	164-165
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14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u> None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u>	
1.	Maintenance of a Parcel of Land (memorandum dated March 5, 2014)	166-168
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C.	<u>Commissioner Joseph E. Flescher</u> None	
D.	<u>Commissioner Bob Solari</u> None	
E.	<u>Commissioner Tim Zorc</u>	
1.	City of Vero Beach Electric Sale Discussions (memorandum dated March 3, 2014)	169
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2.	Go-Line Transportation Hub (memorandum dated March 5, 2014)	170
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u> None	
16.	<u>ADJOURNMENT</u>	

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 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.***