



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

TUESDAY, MARCH 18, 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>	Commissioner Wesley S. Davis, Vice Chairman	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Tim Zorc	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation by Gary James, Director of Operations, American Security Council Foundation Promoting Step Up America Golf Tournament		1
B.	Presentation of Proclamation - Indian River County Celebrating Children’s Week		2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Recognizing March 19, 2014 as Kick Butts Day in Indian River County	3
	D. Presentation of Proclamation Recognizing March, 2014 as National Eye Donor Month	4
	E. Presentation of Proclamation Designating March 16 through March 22, 2014 as Surveyors Week	5
	F. Presentation of Proclamation Recognizing March, 2014 as March for Meals Month	6
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 11, 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 28, 2014 to March 6, 2014 (memorandum dated March 6, 2014)	7-15
	B. Approval of Annual Financial Report by County Commissioners and Notice of CAFR (Comprehensive Annual Financial Report) Completion (memorandum dated March 12, 2014)	16-25
	C. Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety (memorandum dated March 6, 2014)	26-35
	D. Sewer Feasibility Study for the Summerplace Area – Final Pay to Schulke, Bittle and Stoddard, L.L.C. – UCP 4101 (memorandum dated March 3, 2014)	36-40
	E. KRG Indian River, LLC’s Request for Final Plat Approval for a Subdivision to be known as Chase Bank – Indian River Square (memorandum dated March 7, 2014)	41-46
	F. Consultant Selection for RFQ No. 2014023 – Project Administration Services for Indian River County GoLine Bus Transfer Hub Facility (memorandum dated March 10, 2014)	47-48

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Historic Dodgertown (fka Vero Beach Sports Village) Room Renovations – Change Order No. 3 – IRC Project No. 1341 (memorandum dated March 10, 2014)	49-53
	H. Change Order No. 2 Gifford Park Ballfields Grading Improvements IRC Project No. 1336 – Bid No. 2014015 (memorandum dated March 7, 2014)	54-57
	I. Amendment No. 1 to Indian River County Public Shooting Range Improvements to Skeet & Trap Facility Professional Civil Engineering and Architectural Services Consultant Agreement RFQ No. 2013017 – IRC Project No. 1213 (memorandum dated March 7, 2014)	58-69
	J. Change Order No. 2 for the Water Plants Lime Slurry Injection Project – UCP 2715 Bid No. 2013028 (memorandum dated March 10, 2014)	70-75
	K. Financing Capital Cost on the 66 th Avenue Watermain Project From 8 th Street to 16 th Street – Indian River County Project No. UCP 4040 (memorandum dated March 6, 2014)	76-79
	L. Children’s Services Advisory Committee’s Recommendation RFP # 2014033 new Focus Areas for 2014-15 and sample agency contract to be used (memorandum dated March 11, 2014)	80-135
	M. Miscellaneous Budget Amendment 011 (memorandum dated March 12, 2014)	136-140
	N. Approval of Bid Award for IRC Bid #2014024 Dunes Golf Course Irrigation System Project (memorandum dated March 7, 2014)	141-149
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Clerk of Circuit Court & Comptroller, Jeffrey R. Smith</u> Summary Review of 9-30-13 Comprehensive Annual Financial Report (CAFR)	---

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Request for Authorization to Submit an FY 2014 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated March 7, 2014) (Administrative)	150-159
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 Susan Mehiel Regarding Treasure Coast Regional Planning Council	160
2.	Request to Speak from Phyllis Frey Regarding Treasure Coast Regional Planning Council	161
3.	Request to Speak from Anna Garramone, President, St. Christopher Harbor Homeowner's Association Regarding Application for FIND Cost-Share Grant for Channel Restoration at Head Island	162-165
4.	Request to Speak from Fred Mensing Regarding Proposed High Speed Rail Station and Grade Crossings	166
C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearing April 1, 2014:</u> Three Dog's and A Horse, LLC's Request for Special Exception Use Approval for an Agricultural Business to be Known as Audrey's Feed Store (Quasi-Judicial) (memorandum dated March 4, 2014)	167
2.	<u>Notice of Scheduled Public Hearing April 1, 2014:</u> Consider Amending The Code of Indian River County with Respect to Routine Housekeeping (Legislative) (memorandum dated March 7, 2014)	168
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
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> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Legislative Update Regarding Cost-Sharing Proposals for Juvenile Detention Care Centers (memorandum dated March 12, 2014)	169-170

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
B.	Resolution Reiterating the Board’s Support for the Sale of the City of Vero Beach Electric Utility by the City of Vero Beach to Florida Power & Light (memorandum dated March 12, 2014)	171-173
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14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u>	
1.	Resolution Opposing HB 703 (memorandum dated March 11, 2014)	174-180
2.	2014 Children’s Service Advisory Committee (CSAC) Needs Assessment (memorandum dated March 11, 2014)	181-185
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B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
C.	<u>Commissioner Joseph E. Flescher</u>	
	None	
D.	<u>Commissioner Bob Solari</u>	
	None	
E.	<u>Commissioner Tim Zorc</u>	
	None	
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
1.	Approval of Minutes – Meeting of November 5, 2013	
2.	Approval of Minutes – Meeting of November 19, 2013	
3.	Approval of Minutes – Meeting of December 3, 2013	
4.	Signing of Work Order #2 for Fire Rescue Station 13 Site (4 th Street and 43 rd Avenue) (memorandum dated March 13, 2014)	186-192
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15. **SPECIAL DISTRICTS AND BOARDS**

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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 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.***