



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

**TUESDAY, APRIL 1, 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**

**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**

| <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>  | Stan Boling, Community Development Director |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | Commissioner Bob Solari                     |                    |
| <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 Breathe Journey Project by Representatives of Girl Scout Cadette Troop 50003 and Girl Scout Cadette Troop 50042 |   | 1                  |
| <b>B.</b> | Presentation of Proclamation Observing April, 2014 as Aviation Appreciation Month   |   | 2                  |

|           |  |                    |
|-----------|--|--------------------|
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>  | <b><u>PAGE</u></b> |
|           | C. Presentation of Proclamation in Recognition of Mayors Day of Recognition for National Service   | 3                  |
|           | D. Presentation of Proclamation in Recognition of Guardian Ad Litem Month in Indian River County   | 4                  |
|           | E. Presentation of Proclamation Designating April 6 through April 12, 2014, as Crime Victims' Rights Week in Indian River County   | 5                  |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>  |                    |
|           | A. Regular Meeting of February 18, 2014  |                    |
| <b>7.</b> | <b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>   |                    |
|           | A. 2014 Election of Economic Development Council Chairman and Vice Chairman<br>(memorandum dated March 19, 2014)   | 6                  |
|           | B. 2014 Election of Agriculture Advisory Committee Chairman and Vice Chairman<br>(memorandum dated March 21, 2014)   | 7                  |
|           | C. 2014 Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman<br>(memorandum dated March 21, 2014)   | 8                  |
|           | D. Economic Development Council – Vacancy<br>(memorandum dated March 26, 2014)   | 9-10               |
|           | E. Proclamation and Retirement Award Honoring Joseph R. Blackburn on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-One Years of Service                   | 11-12              |
|           | F. Florida Public Service Commission Notice of Consummating Order PSC-14-0140-CO-EI making Order PSC-14-0110-TRF Effective and final; closes docket, has been received and is available for review in the Office of the Clerk to the Board | ---                |
|           | G. St. Johns River Water Management District's Comprehensive Annual Financial Report for Fiscal Year 2012-2013 has been received and is available for review in the Office of the Clerk to the Board                                       | ---                |

| <b>8.</b> | <b><u>CONSENT AGENDA</u></b>  | <b><u>PAGE</u></b> |
|-----------|---|--------------------|
| <b>A.</b> | Approval of Warrants – March 7, 2014 to March 14, 2014<br>(memorandum dated March 14, 2014)   | 13-21              |
| <b>B.</b> | Approval of Warrants – March 15, 2014 to March 20, 2014<br>(memorandum dated March 20, 2014)  | 22-28              |
| <b>C.</b> | Out of County Travel to attend the 2014 Florida Association of Counties<br>Annual Conference and Educational Exposition<br>(memorandum dated March 24, 2014)  | 29-30              |
| <b>D.</b> | Resolution Canceling Taxes on Property Acquired by the City of Fellsmere<br>for Open Space and Drainage<br>(memorandum dated March 25, 2014)  | 31-38              |
| <b>E.</b> | Property / Casualty Insurance 2014-15<br>(memorandum dated March 25, 2014)  | 39-42              |
| <b>F.</b> | Fifth Amendment to Facility Lease Agreement – Verotown, LLC. Historic<br>Dodgertown<br>(memorandum not dated)   | 43-47              |
| <b>G.</b> | Work Order No. 4 with Bridge Design Associates, Inc., Box Culvert and<br>Headwall Design, 20 <sup>th</sup> Avenue at 16 <sup>th</sup> Street Left Turn Lanes, IRC Project<br>No. 0225<br>(memorandum dated March 18, 2014)            | 48-52              |
| <b>H.</b> | Traffic Control Device Ledger<br>(memorandum dated March 10, 2014)  | 53-74              |
| <b>I.</b> | Department of the Army Right-of-Entry Agreement – Amendment No. 1 –<br>Round Island Beach Park for Environmental Assessment and Response<br>(memorandum dated March 20, 2014)   | 75-79              |
| <b>J.</b> | Approval of Renewal for a Class “B: Certificate of Public Convenience and<br>Necessity for Coastal Health Services of Brevard Inc. to Provide Interfacility<br>Ambulance Transportation Services<br>(memorandum dated March 18, 2014) | 80-97              |
| <b>K.</b> | Children’s Services Funding Allocation for Fiscal Year 2014/2015<br>(memorandum dated March 24, 2014)   | 98-99              |
| <b>L.</b> | Rejection of Bids for IRC Bid No. 2014028 Roseland Lake Clearing and<br>Dredging<br>(memorandum dated March 24, 2014)   | 100-102            |

| <b>8.</b>  | <b><u>CONSENT AGENDA</u></b>  | <b><u>PAGE</u></b> |
|------------|---|--------------------|
|            | <b>M.</b> Agreement with FMG Publications to Host the 2014 Shooting Industry Masters<br>(memorandum not dated)  | 103-114            |
|            | <b>N.</b> Release of Retainage Indian River County Fairgrounds Ag Pavilion Metal Roof Replacement IRC Project No. 1238, Bid No. 2014018<br>(memorandum dated March 12, 2014)                                      | 115-117            |
|            | <b>O.</b> Utility Construction Standards, March 2014<br>(memorandum dated March 18, 2014)   | 118-123            |
|            | <b>P.</b> Sheriff's Crime Scene Unit – Release of Retainage for Phase I – Proctor Construction Company<br>(memorandum dated March 25, 2014)   | 124-129            |
| <b>9.</b>  | <b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>   |                    |
|            | None  |                    |
| <b>10.</b> | <b><u>PUBLIC ITEMS</u></b>  |                    |
|            | <b>A. <u>PUBLIC HEARINGS</u></b>  |                    |
|            | <b>1.</b> Three Dogs and A Horse, LLC's Request for Special Exception Use Approval for an Agricultural Business to be Known as Audrey's Feed Store<br>(memorandum dated March 3, 2014)<br><b>(Quasi-Judicial)</b> | 130-148            |
|            | <b>2.</b> Proposed Ordinance Amending the Code for General Housekeeping Purposes<br>(memorandum dated March 25, 2014)<br><b>(Legislative)</b>   | 149-159            |
|            | <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.   |                    |
|            | <b>1.</b> Request to Speak from Harlan Franklin and Alex Jernigan Regarding Water Line Extension – North Indian River Drive to Roseland Road  | 160                |
|            | <b>2.</b> Request to Speak from Jacque Warrior Regarding Governor Scott's Race Based Educational Goals  | 161-224            |

| <b>10.</b> | <b><u>PUBLIC ITEMS</u></b>  | <b><u>PAGE</u></b> |
|------------|---|--------------------|
|            | <b>C. <u>PUBLIC NOTICE ITEMS</u></b>  |                    |
|            | <b>1. <u>Notice of Scheduled Public Hearings for April 15, 2014:</u></b><br>(memorandum dated March 18, 2014)   | 225-226            |
|            | <b>a.</b> Grand Harbor Community Association Inc., & GH Vero Beach Development, LLC's Request for a Comprehensive Plan Future Land Use Map Amendment to Redesignate ± 8.3 Acres Located at the Southwest Corner of Indian River Blvd. and Grand Harbor Blvd. from C/I to M-1, and to Rezone those ±8.3 Acres from CG to RM-6; and to Simultaneously Redesignate ± 8.3 Acres Located at the Southeast Corner of Indian River Blvd. and 53 <sup>rd</sup> Street from M-1 to C/I, and to Rezone those ± 8.3 Acres from RM-6 to CG ( <b>Legislative and Quasi-Judicial final public hearing</b> ) |                    |
|            | <b>b.</b> Consideration of an Ordinance to Amend County Code Chapter 308, Indian River County Housing Assistance Program ( <b>Legislative</b> )   |                    |
| <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> Status Report on All Aboard Florida Passenger Rail Proposal<br>(memorandum dated March 24, 2014)  | 227-247            |
|            | <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>  |                    |
|            | None  |                    |
|            | <b>H. <u>Recreation</u></b>   |                    |
|            | None  |                    |
|            | <b>I. <u>Public Works</u></b>   |                    |
|            | 1. Work Order No. 4 Ecological Associates, Inc. Sector 3 Beach<br>Restoration Project Post Construction and Baseline Biological<br>Monitoring Services<br>(memorandum dated March 24, 2014) | 248-263            |
|            | <b>J. <u>Utilities Services</u></b>   |                    |
|            | 1. Sewer Feasibility Study for the Summerplace Area – Termination<br>UCP 4101<br>(memorandum dated March 19, 2014)  | 264                |
| <b>13.</b> | <b><u>COUNTY ATTORNEY MATTERS</u></b>   |                    |
|            | None  |                    |
| <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. Treasure Coast Regional Planning Council (TCRPC) Response to Commission Request to Put Seven50 Name Change on Their Agenda<br>(memorandum dated March 26, 2014)    | 265                |
|            | 2. Treasure Coast Regional Planning Council March 21 <sup>st</sup> discussion about All Aboard Florida (AAF)<br>(memorandum dated March 26, 2014)                     | 266-275            |
|            | <b>E. <u>Commissioner Tim Zorc</u></b>  |                    |
|            | None  |                    |
| <b>15.</b> | <b><u>SPECIAL DISTRICTS AND BOARDS</u></b>  |                    |
|            | <b>A. <u>Emergency Services District</u></b>  |                    |
|            | 1. Authorization for Final Payment and Release of Retainage to Barth Construction, Inc. for the Construction of the RSD Building<br>(memorandum dated March 17, 2014) | 276-285            |
|            | <b>B. <u>Solid Waste Disposal District</u></b>  |                    |
|            | None  |                    |
|            | <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.***