



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

TUESDAY, APRIL 15, 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>	Joseph A. Baird, County Administrator	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating the Month of April, 2014 as Child Abuse Prevention Month		1
B.	Presentation of Proclamation Recognizing National Public Safety Telecommunications Week		2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
C.	Presentation of Proclamation Designating April 1 Through April 30, 2014 as Water Conservation Month in Indian River County	3
D.	Presentation of Keep Indian River Beautiful Educational Program by Vicki Wild, Executive Director	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Letter of Support for Investing in Manufacturing Communities Partnership Program (memorandum dated April 9, 2014)	4-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – March 28, 2014 to April 3, 2014 (memorandum dated April 3, 2014)	7-14
B.	Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 th Avenue from South of SR60 to North of 57 th Street, Amendment No. 15, IRC Project No. 0545 (memorandum dated April 8, 2014)	15-21
C.	Approval of Amendment #4 to JMC Agreement for Custodial Services (memorandum dated April 9, 2014)	22-24
D.	Request for Board Approval of a Resolution for a Florida Inland Navigation District Grant Application for Head Island (a.k.a. Green Salt Marsh) Improvements and Channel Restoration (memorandum dated April 7, 2014)	25-31
E.	Windsor Properties, Inc.'s Request for Final Plat Approval for a Replat of One Lot and a Tract to be known as Windsor Plat 28 (memorandum dated April 7, 2014)	32-37
F.	Amendment No. 2 to Work Order No. 3 with Kimley Horn and Associates for Design and Implementation of a Lime Softening with Carbon Dioxide Injection at the Two County Regional Water Treatment Facilities UCP 2715 (memorandum dated April 3, 2014)	38-42

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
G.	Approval of Agreement for RFQ No. 2014020 for Professional Architectural and Engineering Services for Indian River County Archie Smith Fish House Restoration (memorandum dated April 7, 2014)	43-52
H.	DiVosta Homes, LP's Request for Final Plat Approval for a Subdivision to be known as The Cove at Waterway Village (memorandum dated March 31, 2014)	53-70
I.	Lease Extension, Little Mermaid Car Wash, 1935 43 rd Avenue, 43 rd Avenue/SR60 Intersection Widening and Improvements, Timothy E. and Joshana Tynes (memorandum dated March 31, 2014)	71-77
J.	Work Order No. 1 – Carter Associates, Inc., 41 st Street/US1 Intersection Improvements, Indian River Project No. 1359 (memorandum dated March 26, 2014)	78-87

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

1.	Grand Harbor Community Association Inc., & GH Vero Beach Development, LLC's Request for a Comprehensive Plan Future Land Use Map Amendment to Redesignate ±8.34 Acres From C/I to M-1, and to Rezone those ±8.34 Acres from CG to RM-6; and to simultaneously Redesignate ±8.34 Acres from M-1 to C/I, and to Rezone those ±8.34 Acres from RM-6 to CG (memorandum dated April 1, 2014) (Legislative and Quasi-Judicial)	88-115
2.	Consideration of an Ordinance to Amend County Code Chapter 308, Indian River County Housing Assistance Program (memorandum dated April 2, 2014) (Legislative)	116-134

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Bill Rigby Regarding the Kessler Consulting, Inc. project for Solid Waste Procurement Services	135-138
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing April 22, 2014:</u> Public Notice of Public Hearing Scheduled for April 22, 2014 to Consider Adoption of a Proposed Ordinance Amending the Indian River County Code With Respect to Nuisance Abatement (memorandum dated April 8, 2014)	139
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request to Approve an Amended Neighborhood Stabilization Program 1 (NSP1) Community Development Block Grant (CDBG) Administration Contract with Fred Fox Enterprises Incorporated (memorandum dated April 3, 2014)	140-187
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Online Auction Analysis (memorandum dated April 9, 2014)	188-206
	F. <u>Public Works</u>	
	1. Professional Roof Design and Evaluation Consulting Service, RFQ No. 2013049 (memorandum dated April 1, 2014)	207-239
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Public Education Facilities Impact Fee Interlocal Agreement (memorandum dated April 9, 2014)	240-249
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Peter D. O'Bryan, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	1. All Aboard Florida (AAF) (memorandum dated April 9, 2014)	250
	E. <u>Commissioner Tim Zorc</u>	
	1. April 17, 2014 Florida Municipal Power Agency Meeting (memorandum dated April 9, 2014)	251

15. **SPECIAL DISTRICTS AND BOARDS**

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A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Final Pay to Geosyntec for Work Order No. 7 for One Year Groundwater Monitoring and Reporting and FDEP meeting Attendance
(memorandum dated March 31, 2014)

252-263

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.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the 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.***