



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

TUESDAY, APRIL 22, 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 Joseph E. Flescher	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of 2013 Florida Beach Patrol Chiefs Association “Lifeguard of the Year” award to Jonathan Billings, Indian River County Recreation Division		---
B.	Presentation of Law Week 2014 Proclamation “American Democracy and the Rule of Law: Why Every Vote Matters”		<u>1</u>

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating the Month of April, 2014 as Child Abuse Prevention Month	2
	D. Presentation of Proclamation Designating Sixth Annual Indian River County Day of Service	3
	E. Presentation of Proclamation Recognizing April, 2014 as FAU Center for Autism and Related Disabilities Month	4
	F. Presentation on All Aboard Florida by Kim Delaney, Strategic Development Coordinator, Treasure Coast Regional Planning Council	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of March 11, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Indian River County Code Chapter 309, Fair Housing – Annual Report (memorandum dated April 22, 2014)	5
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – April 3, 2014 to April 10, 2014 (memorandum dated April 10, 2014)	6-13
	B. Final Payment and Release of Retainage to Gulf States Industries, Inc., for the IRC Utility Services Roof Replacement – Bid No.: 2013040 (memorandum dated April 10, 2014)	14-17
	C. State Aid Amended Agreement (memorandum dated April 10, 2014)	18-21
	D. Final Release of Retainage – Professional Services Agreement with Carter Associates, Inc. IRC Project No. 98108 – 66 th Avenue Paving Improvements, Phase 2 (4 th Street to 16 th Street) (memorandum dated April 9, 2014)	22-25
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for the Board of County Commissioners to Consider an Ordinance to Approve New Impact Fee Schedules for Non-Residential Uses for the Unincorporated Indian River County and Municipalities (memorandum dated April 7, 2014) (Legislative)	26-42
	2. Consideration of Amendment of Land Development Regulations (LDRs) Section 973.04, Section 973.06, and County Code Section 403.08 for Nuisance Abatement Special Assessment (memorandum dated April 7, 2014) (Legislative)	43-65
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	(As a general rule public discussion items should be limited to matters on which the commission may take action.)	
	1. Request to Speak from Bill Rigby Regarding the Kessler Consulting, Inc. project for Solid Waste Procurement Services	66
	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. Consideration of a Request for a Local Jobs Grant by a Parts Distribution Company (memorandum dated April 14, 2014)	67-86
	2. Consideration of Meeting Dates for Land Development Regulation (LDR) Amendments to establish the West Gifford (WGIC) Special Overlay Regulations (memorandum dated April 11, 2014)	87-88
	B. <u>Emergency Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	1. Quarterly Budget Report	
	(memorandum dated April 14, 2014)	89-97

	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	1. Alternative Water Supply Evaluation – Work Order No. 11 with	
	CDM Smith Inc.	
	(memorandum dated April 10, 2014)	98-111

13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Peter D. O’Bryan, Chairman</u>	
	1. Letter of Support for Veteran’s Nursing Home Site Selection	
	(memorandum dated April 14, 2014)	112-114

	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	

14. **COMMISSIONERS MATTERS** **PAGE**
- C. **Commissioner Joseph E. Flescher**
None
- D. **Commissioner Bob Solari**
1. All Aboard Florida (AAF)
(memorandum dated April 16, 2014) 115
- 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.

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.***