



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

**TUESDAY, MAY 6, 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 Wesley S. Davis, Vice Chairman	
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
A.	Presentation of Proclamation Designating May 4 – 10, 2014 as Public Service Recognition Week in Indian River County		1
B.	Presentation of Proclamation Recognizing May 5 – 11, 2014 as National Correctional Officers and Employees Week		2
C.	Presentation of Proclamation Designating the Month of May as Civility Month		3

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of March 18, 2014	
B.	Regular Meeting of April 1, 2014	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Economic Development Council – Vacancy (memorandum dated April 28, 2014)	4
B.	Proclamation Recognizing May 5 – 11, 2014, as International Compost Awareness Week	5
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – April 11, 2014 to April 17, 2014 (memorandum dated April 17, 2014)	6-14
B.	Approval of Warrants – April 18, 2014 to April 24, 2014 (memorandum dated April 24, 2014)	15-20
C.	Payment of Interest on Abazis Final Judgment and Attorney’s Fees (memorandum dated April 30, 2014)	21-30
D.	Resolution Canceling Taxes on Property Acquired by the County for Right-Of-Way and Stormwater Retention for Future Widening of 43 <sup>rd</sup> Avenue (memorandum dated April 28, 2014)	31-36
E.	Approval of Award for Bid No. 2014031 – South County RO Tank Interconnect Project (memorandum dated April 28, 2014)	37-48
F.	Miscellaneous Budget Amendment 013 (memorandum dated April 28, 2014)	49-53
G.	M.A.C.E. (Multi-Agency Criminal Enforcement Unit), Project Generated Income (PGI), Miscellaneous Budget Amendment 014 (memorandum dated April 28, 2014)	54-65
H.	Request for Approval to Enter into a Transit Station License Agreement with Wal-Mart Stores East, LP for Construction of a Bus Shelter along SR 60 (memorandum dated April 23, 2014)	66-77

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
I.	Request for Approval to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Section 5339 Public Transportation Capital Funds (memorandum dated April 25, 2014)	78-101
J.	Request for Approval to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated April 24, 2014)	102-124
K.	Interlocal Agreement between Indian River County and the City of Fellsmere Relating to Construction of a Sidewalk on County Road 512 (memorandum dated April 23, 2014)	125-130
L.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated April 29, 2014)	131-136

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

None

**B. PUBLIC DISCUSSION ITEMS**

None

**C. PUBLIC NOTICE ITEMS**

None

**11. COUNTY ADMINISTRATOR MATTERS**

None

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>1. <u>Human Services</u></b>	
	None	
	<b>2. <u>Sandridge Golf Club</u></b>	
	None	
	<b>3. <u>Recreation</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	1. Quarterly Budget Report (memorandum dated April 14, 2014 – Deferred from Meeting of April 22, 2014)	137-145
	<b>F. <u>Public Works</u></b>	
	1. Petition Paving (Millings) Improvements for 4 <sup>th</sup> Place from 66 <sup>th</sup> Avenue to one block east of 63 <sup>rd</sup> Avenue in the Pine Tree Park Subdivision, Units 2 and 3 IRC Project No. 1327 Cancellation of Project (memorandum dated April 25, 2014)	146-150
	<b>G. <u>Utilities Services</u></b>	
	1. Funding Request: Regional Jurisdictional Water Supply Plan (memorandum dated April 30, 2014)	151-155
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
	1. Ocean Research & Conservation Association (ORCA) Research Review Committee (memorandum dated April 29, 2014)	156
<b>B.</b>	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	1. County’s Reconnect of Drainage District (memorandum dated April 29, 2014)	157
<b>C.</b>	<b><u>Commissioner Joseph E. Flescher</u></b>	
	1. Correspondence Regarding All Aboard Florida’s High Speed Train (memorandum dated April 30, 2014)	158-160
<b>D.</b>	<b><u>Commissioner Bob Solari</u></b>	
	1. The High Cost of an Unregulated Monopoly (memorandum dated April 30, 2014)	161
	2. All Aboard Florida (AAF) (memorandum dated April 30, 2014)	162
	3. All Aboard Florida (AAF) (memorandum dated April 30, 2014)	163-165
<b>E.</b>	<b><u>Commissioner Tim Zorc</u></b>	
	1. City of Vero Beach Electric Sale Issues Discussion (memorandum dated April 30, 2014)	166
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
<b>A.</b>	<b><u>Emergency Services District</u></b> None	
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b> None	
<b>C.</b>	<b><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.

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](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.***