



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

**TUESDAY, MAY 13, 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**

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**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**

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<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>	Deputy Teddy Floyd, Indian River County Sheriff Department	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O’Bryan, 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 Honoring Marge Gruber on Her Retirement from the Indian River County Supervisor of Elections Office		1
B.	Presentation of Proclamation Designating May 16, 2014 as Indian River County’s Bike to Work Day		2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
C.	Presentation of Proclamation Recognizing May 11 Through May 17, 2014 as National Police Week	3
D.	Presentation of Proclamation Recognizing May 12 – 16, 2014, as Small Business Week	4
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
A.	Regular Meeting of April 8, 2014	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Retirement Award and Proclamation Honoring Kenneth S. Ellis on His Retirement from Indian River County Board of County Commissioners Department of General Services/Recreation Division with Twelve Years of Service	5-6
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – April 25, 2014 to May 1, 2014 (memorandum dated May 1, 2014)	7-14
B.	Quarterly Investment Report for Quarter Ending 03/31/2014 (memorandum dated April 25, 2014)	15-27
C.	Quarterly OPEB Trust Report for Quarter Ending 03/31/2014 (memorandum dated April 25, 2014)	28-30
D.	Dori Slosberg Driver Education Safety Act Indian River County Traffic Education Program Trust Fund Financial Report for Period Ending 3-31-14 (memorandum dated April 30, 2014)	31-32
E.	Resolution Canceling Taxes on Property Acquired by the County for C.R. 510 Right-of-Way (memorandum dated May 1, 2014)	33-46
F.	Approval of FY 2014/15 and 2015/16 Radiological Emergency Preparedness Agreement (REP Grant) (memorandum dated April 28, 2014)	47-58
G.	Request for purchase of Sodium Hypochlorite Tanks for the South County RO Water Plant (memorandum dated May 2, 2014)	59-64

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> F.D.O.T. Transportation Regional Incentive Program (TRIP) Agreement Amendment No. 2 and Resolution Authorizing the Chairman’s Signature IRC Project No. 0545B – 66 <sup>th</sup> Avenue from SR-60 to 41 <sup>st</sup> Street FM#: 425883-1-58-01 (memorandum dated May 2, 2014)	65-83
	<b>I.</b> Osprey Marsh Stormwater Park: Approval of a Construction Change Order Required by Indian River Farms Water Control District (memorandum dated May 7, 2014)	84-94
	<b>J.</b> HUD Grant Renewals for Homeless Management Information System (HMIS) and Continuum of Care (CoC) Program (memorandum dated May 6, 2014)	95-101
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>A.</b> <b><u>Deryl Loar, Indian River County Sheriff</u></b> Application for FY 2014 Edward Byrne Memorial Justice Assistance Grant Formula Program: Local Solicitation (letter dated April 30, 2014)	102-111
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A.</b> <b><u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Consideration of County-Initiated Land Development Regulation (LDR) Amendment to Create Section 911.29, Special Overlay Regulations for the West Gifford Industrial and Commerce (WGIC) Area on 163 Acres of Property in West Gifford Zoned IG (General Industrial) (memorandum dated May 5, 2014) (Legislative)	112-167
	<b>B.</b> <b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	(As a general rule public discussion items should be limited to matters on which the commission may take action.)	
	<b>1.</b> Request to Speak from Jeff Meade, STIRLEN Save the Indian River Lagoon Estuary Now Regarding Indian River Lagoon Pilot Projects	168
	<b>C.</b> <b><u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

D. **Human Resources**

None

E. **Office of Management and Budget**

1. Miscellaneous Budget Amendment 015  
(memorandum dated May 7, 2014) ..... 169-174

F. **Public Works**

None

G. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

- A. Division of Emergency Management Request for Reimbursement of  
\$1,731,742.37 Relating to FEMA Appeal  
(memorandum dated May 6, 2014) ..... 175-200

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
	B. County Attorney's Annual Employment Agreement (memorandum dated May 2, 2014)	201-205
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<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	
	A. <b><u>Commissioner Peter D. O'Bryan, Chairman</u></b> None	
	B. <b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b> None	
	C. <b><u>Commissioner Joseph E. Flescher</u></b> None	
	D. <b><u>Commissioner Bob Solari</u></b>	
	1. All Aboard Florida (AAF) (memorandum dated May 7, 2014)	206-207
	E. <b><u>Commissioner Tim Zorc</u></b> None	
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<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	A. <b><u>Emergency Services District</u></b> None	
	B. <b><u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes – Meeting of April 8, 2014	
	2. 2014 Master Plan Update – Summary of Technical Memorandums 1 through 3 (memorandum dated May 5, 2014)	208-209
	C. <b><u>Environmental Control Board</u></b> None	
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<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.***