

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



**TUESDAY, MAY 20, 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>	Commissioner Wesley S. Davis, Vice Chairman	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Tim Zorc	
<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 and Retirement Award Honoring Rodney Johnston on His Retirement from the Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years of Service		1-2
B.	Presentation of Proclamation Honoring David Chandler on His Retirement from the Indian River County Sheriff's Office, Effective May 31, 2014, with Thirty-Eight Years of Service		3

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Honoring Veterans Memorial Island 50 <sup>th</sup> Anniversary	4
	D. Presentation of Proclamation Designating May 26, 2014 as Memorial Day	5
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of April 15, 2014	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Agreement for Code Enforcement Board Legal Services is on file in the Office of the Clerk to the Board	---
	B. Proclamation – National Center for Missing & Exploited Children, National Missing Children’s Day	6
	C. Retirement Award and Proclamation Honoring Albert Sansone on His Retirement from the Indian River County Board of County Commissioners Department of Community Development/Building Division with Twenty-Six Years of Service	7-8
	D. Retirement Award and Proclamation Honoring Dale L. Justice on His Retirement from the Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years of Service	9-10
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – May 2, 2014 to May 9, 2014 (memorandum dated May 9, 2014)	11-19
	B. Right-of-Way Acquisition: 8740 Shore Lane, CR510 Project Parcel 481, plus Temporary Construction Easement (TCE). Parcel ID# 31-39-27-00003-0000-00004.0, Seller: Ralph P. and Katherine S. Hamilton (memorandum dated April 25, 2014)	20-33
	C. Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated May 12, 2014)	34-38
	D. Approval of Bid Award for IRC Bid No. 2014036 – South County RO Plant Process Room Restoration (memorandum dated May 12, 2014)	39-47

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>E.</b>	Release of Retainage for CB&I Coastal Planning and Engineering, Inc. Work Order No. 1, Sector 3 Beach Restoration – 2013 Post Construction Monitoring Services (memorandum dated May 12, 2014)	48-51
<b>F.</b>	Work Order No. 1 – Masteller, Moler, Reed & Taylor, Inc., Old Dixie Highway/Highlands Drive, Indian River Project No. 1362 (memorandum dated May 12, 2014)	52-59
<b>G.</b>	Work Order No. 5 - CB&I Coastal Planning and Engineering, Inc., Sector 3 Beach Restoration Project – 2014 Post Construction Physical Monitoring Services (memorandum dated May 12, 2014)	60-68
<b>H.</b>	Work Order No. 1 Morgan & Eklund, Inc., 2014 Beach Profile Monitoring Surveys (memorandum dated May 12, 2014)	69-75
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>  None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
<b>A.</b>	<b><u>PUBLIC HEARINGS</u></b>	
<b>1.</b>	Public Hearing to Consider Revenue Distribution Formula – Local Option Gas Tax Distribution Percentages (memorandum dated May 6, 2014) <b>(Administrative)</b>	76-82
<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	83
<b>C.</b>	<b><u>PUBLIC NOTICE ITEMS</u></b>	
<b>1.</b>	<b><u>Notice of Gifford Community Meeting</u></b> The Next Gifford Community Meeting for Review of the Proposed Gifford Neighborhood Plan 2014 has been scheduled for June 12, 2014, at 6:00 p.m. in the Gifford Community Center located at 4885 43 <sup>rd</sup> Avenue (memorandum dated May 8, 2014)	84

11. COUNTY ADMINISTRATOR MATTERS

PAGE

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

None

F. Public Works

None

G. Utilities Services

None

13. COUNTY ATTORNEY MATTERS

None

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
	1. Fertilizer Compliance (memorandum dated May 13, 2014)	85-92
	2. All Aboard Florida (memorandum dated May 14, 2014)	93-97
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>	
	None	
E.	<b><u>Commissioner Tim Zorc</u></b>	
	1. Update on the May 15 <sup>th</sup> Florida Municipal Power Agency Meeting (memorandum dated May 14, 2014)	98
<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>	
	None	
C.	<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.***