



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

TUESDAY, JUNE 3, 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 DISTRICT

**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**

	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	
2.	<u>INVOCATION</u>	Reverend Scott Alexander, Unitarian Universalist Fellowship	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation of Proclamation and Retirement Award Honoring Emmett S. Lane on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years of Service	1-2
	B.	Presentation of Proclamation and Retirement Award Honoring Jesse L. Flores in His Retirement from Indian River County Board of County Commissioners Public Works Department/Traffic Engineering Division with Twenty Years of Service	3-4

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring David Chandler on His Retirement from the Indian River County Sheriff's Office, Effective May 31, 2014	5
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of April 22, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Department of Environmental Protection Certificate of Appreciation to Indian River County in Recognition of Conserving, Augmenting and Sustaining Florida's Valuable Water Resources	6
	B. Proclamation of Appreciation to Connie and Pastor David Foster	7
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – May 9, 2014 to May 15, 2014 (memorandum dated May 15, 2014)	8-14
	B. Approval of Warrants – May 16, 2014 to May 22, 2014 (memorandum dated May 22, 2014)	15-21
	C. Block Property Conveyance to the Indian River Land Trust (memorandum dated May 22, 2014)	22-26
	D. Request for Authorization to Submit an Application for 49 USC CH.53, Section 5311 Transit Operating Assistance Funds for FY 2014/15 (memorandum dated May 21, 2014)	27-35
	E. Release of Retainage to Felix Associates of Florida, Inc., for the Stormwater Forcemain and Brine Concentrate Construction part of the Osprey Marsh Project – Bid No.: 2013038 (memorandum dated May 21, 2014)	36-39
	F. Miscellaneous Budget Amendment 016 (memorandum dated May 28, 2014)	40-45
	G. Sheriff's Crime Scene Unit – Final Release of Retainage for Phase II – Proctor Construction Company (memorandum dated May 14, 2014)	46-52

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for: Traffic Signal Maintenance and Compensation Agreement (memorandum dated May 7, 2014)	53-63
	I. F.D.O.T. Small County Outreach Program (SCOP) Agreement Amendment No. 1 and Resolution Authorizing the Chairman’s Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of Old Dixie Highway from IRFWCD North Relief Canal to 71 st Street – IRC Project No. 1137 FM 429566-1-58-01 (memorandum dated May 16, 2014)	64-70
	J. F.D.O.T. Small County Outreach Program (SCOP) Amendment No. 1 to Agreement and Resolution Authorizing the Chairman’s Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of Indian River Boulevard from SR-5/US1 to SR-656/17 th Street, IRC Project No. 1302 FM No. 433067-1-58-01 (memorandum dated May 27, 2014)	71-76
	K. Aviation Boulevard/20 th Avenue Intersection Improvements Kimley-Horn and Associates, Inc. – Work Order No. 8 IRC No. 1422 (memorandum dated May 19, 2014)	77-82
	L. Traffic Conflict Monitor Tester: Board Approval for Trade-in and Purchase of One (1) Conflict Monitor Tester (memorandum dated May 23, 2014)	83-85
	M. Traffic Inductive Loop Tester: Board Approval for Trade-in and Purchase of One (1) Bus Interface Unit Tester (memorandum dated May 23, 2014)	86-88

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	<u>B. 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 Susan Boyd Regarding Oslo Boat Ramp	89

	2. Request to Speak from Dr. Richard Baker Regarding Oslo Boat Ramp	90

	3. Request to Speak from Jeff Meade, STIRLEN Save the Indian River Lagoon Estuary Now Regarding Indian River Lagoon Pilot Projects	91

	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Workshop June 11, 2014</u> Notice of an Impact Fee Workshop scheduled for June 11, 2014 at 1:30 p.m. to present and discuss report on residential impact fees, including school impact fees, as well as implementation. (memorandum dated May 27, 2014)	92

	2. <u>Notice of Scheduled Public Hearing June 10, 2014</u> Hutton Growth One, LLC's Request to Rezone Approximately 3.32 Acres from RM-10 Residential Multi-Family (up to 10 units per acre) to Planned Development Mixed Use District (PDMXD) and to Obtain Conceptual Planned Development Plan Approval for a Project to be Known as Family Dollar-Gifford Mixed Use (Quasi-Judicial) (memorandum dated May 23, 2014)	93

	3. <u>Notice of Scheduled Public Hearing June 17, 2014</u> Consideration of Amendment to Land Development Regulations (LDRs) Section 901.03 Definitions to Establish the Definition of a "Commercial Service Street" and to Modify the Definition of "Yard, Front" to Specify the Appropriate Yard Designations for Properties that Abut a Commercial Service Street (Legislative) (memorandum dated May 23, 2014)	93

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12. **DEPARTMENTAL MATTERS**

PAGE

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. Tourist Development Council 2014/2015 Budget Recommendations
(memorandum dated May 27, 2014)

94-100

F. **Public Works**

None

G. **Utilities Services**

None

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Authorization to File a Petition with Department of Juvenile Justice Challenging its Reconciliation Statement for Fiscal Year 2012-2013 (memorandum dated May 28, 2014)	101
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B.	Request for Lease Amendment with St. Francis Manor (memorandum dated May 23, 2014)	102-115
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14.	<u>COMMISSIONERS MATTERS</u>	
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u>	
1.	City of Vero Beach Change of Ordinance – Extension of Bar/Restaurant Hours to 2 a.m. (memorandum dated May 22, 2014)	116-118
<hr style="border-top: 1px dashed black;"/>		
2.	Letter of Support for Old Vero Ice Age Sites Committee’s Historic Preservation Application for a Grant (memorandum dated May 27, 2014)	119-121
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B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> None	
C.	<u>Commissioner Joseph E. Flescher</u> None	
D.	<u>Commissioner Bob Solari</u> None	
E.	<u>Commissioner Tim Zorc</u> None	
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes Meeting of April 15, 2014	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	2. Request to Participate in the “2014 KIRB Marketplace” at Indian River Mall (memorandum dated May 23, 2014)	122-127
	3. Work Order No. 9 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill (memorandum dated May 23, 2014)	128-144
	4. 2014 Master Plan Update – Summary of Technical Memorandums 4 and 5 (memorandum dated May 23, 2014)	145-148
	<u>C. Environmental Control Board</u>	
	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.***