



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

TUESDAY, JUNE 10, 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>PAGE</u> |
|-----------|--|--|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, Indian River County Sheriff Department |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation 9 th Annual National Dump the Pump Day in Indian River County on June 19, 2014 | 1 |
| B. | Presentation of Proclamation Designating June 21, 2014 as a Day for Commemorating Delta Company, 2 nd Battalion, 16 th Infantry Regiment, Rangers, 1 st Infantry Division | 2 |

| 6. | <u>APPROVAL OF MINUTES</u> | <u>PAGE</u> |
|-----------|--|--------------------|
| | None | |
| 7. | <u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| | None | |
| 8. | <u>CONSENT AGENDA</u> | |
| A. | Approval of Warrants May 23, 2014 to May 30, 2014 (memorandum dated May 30, 2014) | 3-10 |
| B. | Request for Authorization to Trade-In Two Vehicles for Purchase of One (memorandum dated June 3, 2014) | 11-12 |
| C. | Resolution Cancelling Taxes on Property Purchased by the County for Right-Of-Way Along 49 th Street East of 66 th Avenue (memorandum dated June 2, 2014) | 13-42 |
| D. | Approval of Resolution Adopting the 2014 Indian River County Emergency Plan for Hazardous Materials (memorandum dated May 30, 2014) | 43-47 |
| E. | Miscellaneous Budget Amendment 017 (memorandum dated June 4, 2014) | 48-50 |
| F. | Request to Approve an Additional Pre-Qualified Housing Inspection Firm to Perform Housing Program Inspection Services (memorandum dated June 2, 2014) | 51-71 |
| G. | Approval of Work Authorization No. 2014-001 to Melvin Bush Construction, Labor Contractor, for Two 12” Directional Bores to Replace 1,150 feet of 10” AC Water Main and 200 feet of 10: Force Main on US 1 South North of 21 st Street SE – UCP #4096 (memorandum dated June 2, 2014) | 72-75 |
| H. | Amendment to 3-Year Renewal of Lease for North County Offices (memorandum dated May 28, 2014) | 76-81 |
| I. | Telephone System Upgrade – Proposal for NEC PBX Systems Upgrade for Indian River County Courthouse and Main Library, Approval of NEC Corporation of America (NEC) as Sole Source Provider (memorandum dated May 28, 2014) | 82-89 |

| | | |
|-----|---|--------------------|
| 9. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> | <u>PAGE</u> |
| | None | |
| 10. | <u>PUBLIC ITEMS</u> | |
| | <u>A. PUBLIC HEARINGS</u> | |
| | 1. Hutton Growth One, LLC’s Request to Rezone Approximately 3.32 Acres from RM-10 Residential Multi-Family (up to 10 units per acres) 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 (memorandum dated May 30, 2014) | 90-119 |
| | (Quasi-Judicial) | |
| | <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 Joe Wiggins Regarding South County Park Multi-purpose Building and Playground for Children | 120 |
| | 2. Request to Speak from Phylicia Wiggins Regarding Public Access to Fields, restrooms, and have a south county pool | 121 |
| | 3. Request to Speak from Althea McKenzie Regarding Review Agenda Items – Specifically Consent Agenda and Commissioners Matters | 122-123 |
| | <u>C. PUBLIC NOTICE ITEMS</u> | |
| | None | |
| 11. | <u>COUNTY ADMINISTRATOR MATTERS</u> | |
| | None | |
| 12. | <u>DEPARTMENTAL MATTERS</u> | |
| | <u>A. Community Development</u> | |
| | 1. Consideration of Consultant Selection Committee Ranking and Recommendation on the Economic Development Positioning Proposals (memorandum dated June 2, 2014) | 124-139 |

| 12. | <u>DEPARTMENTAL MATTERS</u> | <u>PAGE</u> |
|------------|---|--------------------|
| | B. <u>Emergency Services</u> | |
| | None | |
| | 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. Distinguished Budget Presentation Award Fiscal Year 2013/2014 (memorandum dated June 2, 2014) | 140-144 |
| | | ----- |
| | F. <u>Public Works</u> | |
| | None | |
| | G. <u>Utilities Services</u> | |
| | None | |
| 13. | <u>COUNTY ATTORNEY MATTERS</u> | |
| | A. Code Enforcement Board Orders for Maurice Rolle and Livingston Rolle 4402 35 th Avenue and 4415 34 th Court (memorandum dated June 4, 2014) | 145-150 |
| | | ----- |
| | B. Attorney for Indian River County Code Enforcement Board (memorandum dated June 2, 2014) | 151-153 |
| | | ----- |

| 14. | <u>COMMISSIONERS MATTERS</u> | <u>PAGE</u> |
|------------|---|--------------------|
| A. | <u>Commissioner Peter D. O’Bryan, Chairman</u> | |
| | 1. All Aboard Florida (memorandum dated May 14, 2014) | 154 |
| 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> | |
| | 1. St. John’s River Alliance Request for Support (memorandum dated June 2, 2014) | 155-160 |

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.***