



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

TUESDAY, JUNE 17, 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**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Stan Boling, Community Development Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of May 6, 2014	
B.	Regular Meeting of May 13, 2014	
C.	Regular Meeting of May 20, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Retirement Award and Proclamation Honoring Daniel D. Baker on His Retirement From Indian River County Board of County Commissioners Department of Utility Services/Water Distribution Division with Twenty Three Years of Service	1-2
B.	Retirement Award and Proclamation Honoring Kurt E. Friedewold on His Retirement From Indian River County Board of County Commissioners Department of Utility Services/Water Production Division with Twenty Three Years of Service	3-4
C.	Economic Development Council – Vacancy (memorandum dated June 11, 2014)	5-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 1, 2014 to June 6, 2014 (memorandum dated June 6, 2014)	7-14
B.	Resolution Cancelling Taxes on Property Purchased by the County for Right-Of-Way for the C.R. 510 Road Widening Project (memorandum dated June 10, 2014)	15-23
C.	Award of Contracts – RFP 2014034 – Basic Life, Voluntary Life, Voluntary Long-term Disability, and Voluntary Dental Insurance (memorandum dated June 9, 2014)	24-46
D.	Granting of an Underground Easement to FPL for Installation of Conduit Required for Electrical Power to Osprey Marsh (memorandum dated June 9, 2014)	47-50
E.	Melaina and Pablo Escobar’s Request for Partial Release of an Easement at 5880 Clubhouse Drive (Bent Pine Subdivision Units 1 & 2) (memorandum dated June 11, 2014)	51-58

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Request for Approval of an Amendment to Work Order No. 6 for Additional Design Work for the 45 th Street Improvements Beautification Project (memorandum dated June 10, 2014)	59-66
	G. Paskor, LLC's Request for Final Plat Approval for a Subdivision to be known as The Reserve at Pelican Island (memorandum dated June 9, 2014)	67-72
	H. Judicial Complex Expansion to Accommodate Additional Courtroom Facilities Approval of Proposal and Scope of Services from Architectural Firm: Pierce, Goodwin, Alexander & Linville (PGAL) for Site Analysis of Two Sites Near Courthouse to Provide Public Defender Office Relocation (memorandum dated June 11, 2014)	73-77
	I. Consideration of Consultant Contract for Economic Development Positioning Analysis and Action Plan Preparation Services (memorandum dated June 11, 2014)	78-96
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. 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 (memorandum dated May 30, 2014) (Legislative)	97-110
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for July 1, 2014:</u> Consider Adoption of a Proposed Ordinance Amending the Indian River County Code With Respect to Prohibited Hours of Sale, Service and Consumption of Alcoholic Beverages (memorandum dated June 10, 2014)	111

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

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u> None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> 1. Interlocal Agreement – City of Fellsmere (memorandum dated June 11, 2014)	112-117
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)	118-123
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u> None	
16.	<u>ADJOURNMENT</u>	

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.***