



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

**TUESDAY, JULY 1, 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**

**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**

	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
1.	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	
2.	<b><u>INVOCATION</u></b>	Jeffrey R. Smith, Clerk of Circuit Court and Comptroller	
3.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Wesley S. Davis, Vice Chairman	
4.	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
5.	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
	A.	Presentation of Proclamation Honoring Michael K. Vernon Recipient of the Chief Operator of the Year Award	1
	B.	Presentation of Proclamation and Retirement Award Honoring Toby Turner on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-Six Years of Service	2-3
	C.	Presentation of Proclamation Designating the Month of July, 2014, as River Kidz Month	4

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	D. Presentation of Proclamation Designating July, 2014, as Marine Debris Removal Month in Indian River County	5
	E. Presentation on May, 2014, Air Show by Todd Howder, President, Vero Beach Air Show	
	F. Presentation by Vickie Wild, Keep Indian River Beautiful, and Amy Boyson, Bob DelaCruz, and Dian Reider-Hicks, Waste Management, on I Want To Be Recycled, the Challenge of Zero Waste	
	G. Presentation by Doug Carlson, Indian River Mosquito Control District	
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of June 3, 2014	
	B. Special Call Public Hearing of June 3, 2014	
	C. Regular Meeting of June 10, 2014	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Transportation Disadvantaged Local Coordinating Board Appointment (memorandum dated June 20, 2014)	6-7
	B. Update on Status of Grant Award Agreement with the State Division of Historical Resources for Design and Permitting of Restoration of the Archie Smith Fish House (memorandum dated June 17, 2014)	8-18
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – June 7, 2014 to June 12, 2014 (memorandum dated June 12, 2014)	19-25
	B. Approval of Warrants – June 13, 2014 to June 19, 2014 (memorandum dated June 19, 2014)	26-34
	C. 2014/2015 Final Budget Hearing Change in Date (memorandum dated June 24, 2014)	35

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>D.</b> Adoption of a Red Flag Policy for Identity Theft Prevention (memorandum dated June 17, 2014)	36-44
	<b>E.</b> Work Order No. 12 with CDM Smith – Design, Permitting and Bidding Services for Construction of Well No. 7 and at the South County RO Plant (memorandum dated June 17, 2014)	45-53
	<b>F.</b> Renewal of Concessionaire License Agreement with Treasure Coast Concessions (memorandum dated June 16, 2014)	54-70
	<b>G.</b> Resolution Formally Designating a Portion of County Owned Property Along 8 <sup>th</sup> Street and 27 <sup>th</sup> Avenue as Right-of-Way (memorandum dated May 22, 2014)	71-75
	<b>H.</b> 66 <sup>th</sup> Avenue and CR 510 Intersection Improvements – Amendment No. 6 IRC Project No. 0546 (memorandum dated June 24, 2014)	76-83
	<b>I.</b> Historic Dodgertown (fka Vero Beach Sports Village) Room Renovation – Change Order No. 4 IRC Project No. 1341 (memorandum dated June 24, 2014)	84-92
	<b>J.</b> S. Allan Luihn’s Request for Partial Release of an Easement at 1565 Wyn Cove Drive (Lot 14, Wyn Cove Subdivision) (memorandum dated June 23, 2014)	93-107
	<b>K.</b> Crime Scene Unit – Final Payment of Retainage – Donadio and Associates (memorandum dated July 8, 2014)	108-109
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Proposed Ordinance Amending Section 300.02 (Prohibited hours of sale, service and consumption) (memorandum dated June 20, 2014) <b>(Legislative)</b>	110-114

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></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.)	
	1. Request to Speak from Frank Caretura Regarding Building Expansion in Fellsmere	115
	2. Request to Speak from Corry Westbrook Regarding Oslo Boat Ramp	116
	3. Request to Speak from Wanda Scott Regarding Community Affairs	117
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearings July 15, 2014</u></b> (memorandum dated June 19, 2014)	118
	a. Consideration of Approval of the Gifford Neighborhood Plan 2014 (Administrative)	
	b. Roseland United Methodist Church's Request for Special Exception Use Approval to Construct a Stabilized Parking Lot to Serve the Church, located at 8205 129 <sup>th</sup> Court, Roseland, FL (Quasi-Judicial)	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Request for Executive Session at a Time Certain of 10:00 a.m. July 1, 2014 (memorandum dated June 25, 2014)	119
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b> None	
	B. <b><u>Emergency Services</u></b> None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>General Services</u></b>	
	None	
	<b>1. <u>Human Services</u></b>	
	None	
	<b>2. <u>Sandridge Golf Club</u></b>	
	None	
	<b>3. <u>Recreation</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	1. Approval of Sealed Bid Sale of 2605 47 <sup>th</sup> Avenue (memorandum dated June 23, 2014)	120-125
	2. State Road 60 Interest Share Fee – Update on Collections and Discussion of a Termination Date for the Fee (memorandum dated June 23, 2014)	126-130
	<b>F. <u>Public Works</u></b>	
	1. 66 <sup>th</sup> Avenue (South of 61 <sup>st</sup> Street to Sebastian City Limit) Corridor Study / S.C.A.L.E. Report (memorandum dated June 24, 2014)	131-186
	<b>G. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Economic Development Council Vacancy (memorandum dated June 17, 2014)	187

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
1.	Intergovernmental Relations and Grants Coordinator Position (memorandum dated June 17, 2014) .....	188-191
2.	Be Floridian Program (memorandum dated June 18, 2014) .....	192-195
<b>B.</b>	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
<b>C.</b>	<b><u>Commissioner Joseph E. Flescher</u></b>	
	None	
<b>D.</b>	<b><u>Commissioner Bob Solari</u></b>	
1.	All Aboard Florida (AAF) (memorandum dated June 25, 2014) .....	196
<b>E.</b>	<b><u>Commissioner Tim Zorc</u></b>	
1.	Update on the June 19, 2014 Florida Municipal Power Agency Meeting (memorandum dated June 25, 2014) .....	197
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
<b>A.</b>	<b><u>Emergency Services District</u></b>	
	None	
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b>	
	None	
<b>C.</b>	<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.***