



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

TUESDAY, JULY 15, 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 of the Circuit
Court and Comptroller**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Vice Chairman |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Tim Zorc |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. | 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 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	June 10, 2014 Impact Fee Update Workshop	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	City of Fellsmere, Ordinance No. 2014-07 – Voluntary Annexation Consisting of 7.32 acres, more or less, located at 9155 141 st Avenue, into the City of Fellsmere, is on file in the Office of the Clerk to the Board	
B.	Proposed Annexation by the City of Fellsmere (memorandum dated July 2, 2014)	1
C.	Proclamation Designating August 16, 2014 as Chef’s Appreciation Day	2
D.	Proclamation and Retirement Award Honoring Veronica Ogilvie on Her Retirement from Indian River County Board of County Commissioners Department of General Services/North County Library with Twenty-Two Years of Service	3-4
E.	Proclamation and Retirement Award Honoring Harold R. Seeley, Jr. on His Retirement from Indian River County Board of County Commissioners Department of Utility Services/Water Production Division with Twenty-Five Years of Service	5-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 27, 2014 to July 3, 2014 (memorandum dated July 3, 2014)	7-15
B.	Errors and Insolvencies Report for the 2013 Tax Roll (letter dated July 2, 2014)	16-22
C.	Authorization to Attend Local Government Investment Seminar (memorandum dated July 8, 2014)	23-25
D.	Cost-of-Living Increase for Teamsters Bargaining Unit Employees (memorandum dated July 9, 2014)	26-30
E.	Miscellaneous Budget Amendment 019 (memorandum dated July 8, 2014)	31-34
F.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated July 8, 2014)	35-37

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Oslo Road and 66 th Avenue – Northeast Corner, Right-of-Way Purchase and Dedication, Owner: Audrey Graves Sexton/Three Dogs & A Horse, LLC & Audrey Graves Sexton Trust (memorandum dated July 3, 2014)	38-51
	H. Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 2, Sector 3 Dune Repair – Design and Permitting Services (memorandum dated July 3, 2014)	52-55
	I. 66 th Avenue Right-of-Way Acquisition, 7715 66 th Avenue, Vero Beach, Fl 32967, Seller: Brian R. Hood (memorandum dated July 8, 2014)	56-68
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Roseland United Methodist Church’s Request for Special Exception Use Approval to Construct a Stabilized Parking Lot to Serve the Church (memorandum dated July 3, 2014) (Quasi-Judicial)	69-84
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Approval of the Gifford Neighborhood Plan 2014 (memorandum dated July 7, 2014)	85-122

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>	
	None	
	F. <u>Public Works</u>	
	1. Approval of Public Hearing for Ordinance Establishing an Oslo Park Subdivision Street Lighting District MSBU (Municipal Services Benefit Unit) (memorandum dated May 28, 2014)	123-125

	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Letter to the Florida Municipal Power Agency Concerning Meeting Agendas (memorandum dated July 3, 2014)	126-128

	B. Alternatives for Indian River County for Future Lobbying Efforts (memorandum dated July 8, 2014)	129-132

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u>	
	1. The Department of Transportation State Grant Funding Program for Quiet Zones (memorandum dated July 8, 2014)	133-139
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
C.	<u>Commissioner Joseph E. Flescher</u>	
	None	
D.	<u>Commissioner Bob Solari</u>	
	1. Indian River Lagoon-National Estuary Program (IRL-NEP) (memorandum dated July 9, 2014)	140
	2. AAF (memorandum dated July 9, 2014)	141
E.	<u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	None	
B.	<u>Solid Waste Disposal District</u>	
	1. Request for Approval to Participate in the St. Lucie Feral Hog Challenge (memorandum dated July 8, 2014)	142-145
	2. 2014 Master Plan Timeline Update & Request for Presentations to Municipalities (memorandum dated July 7, 2014)	146-147

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

C. **Environmental Control Board**

1. Approval of Minutes Meeting of December 3, 2013

2. Attorney for Indian River County Environmental Control Hearing Board
(memorandum dated July 1, 2014)

148-152

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.irccgov.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.***