



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

**TUESDAY, SEPTEMBER 16, 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**

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**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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- |           |   | <b><u>PAGE</u></b>  |
|-----------|---|---|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>   |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Commissioner Wesley S. Davis, Vice Chairman   |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Joseph A. Baird, County Administrator   |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |   |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     |   |
|           | <b>A.</b>   | Presentation of the Painting “Marching Band”, by Artist Barbara Landry, to the Board of County Commission by Barbara Hoffman, Chairman, Cultural Council of Indian River County |
|           | <b>B.</b>   | Presentation of Proclamation Designating September 15 – 19, 2014, As Industry Appreciation Week in Indian River County, Florida   |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of August 19, 2014	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Elimination of the Rate Equalization Charge in the Non-Unincorporated areas of Indian River County (memorandum dated September 8, 2014)	2-4
B.	U.S. Coast Guard Navigational Survey and Public Hearings on October 2 <sup>nd</sup> and 3 <sup>rd</sup> , 2014 (memorandum dated September 10, 2014)	5-10
C.	Florida Department of Environmental Protection, Florida Coastal Office, Indian River Lagoon System Aquatic Preserves Notice of Public Meeting to Seek Input on Draft Indian River Lagoon System Aquatic Preserves Management Plan Tuesday, September 23, 2014 at 6:00 p.m.	11
D.	City of Fellsmere proposed Ordinance No. 2014-16 Annexation consisting of ± 8,845.19 Acres, Known as the Corrigan Property, located easterly and westerly of I-95 and contiguous to the existing City Limits of the City of Fellsmere, is on file in the Office of the Clerk to the Board	----
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – August 29, 2014 to September 5, 2014 (memorandum dated September 5, 2014)	12-20
B.	Authorization to Attend Public Funds Investment Seminar (memorandum dated September 4, 2014)	21-23
C.	Work Order No. 2 Morgan & Eklund, Inc., Bathymetric and Sidescan Sonar Surveys of Potential Artificial Reef Sites, Proposed Location: Five Miles East of Sebastian Inlet (memorandum dated September 8, 2014)	24-31
D.	Work Order No. 4, Dunkelberger Engineering and Testing, Inc., Old Dixie Highway Resurfacing (I.R.F.W.C.D. North Relief Canal to 71 <sup>st</sup> Street) IRC Project No. 1137 (memorandum dated September 2, 2014)	32-41
E.	Award of Bid No: 2014044, Old Dixie Highway Resurfacing (I.R.F.W.C.D. North Relief Canal to 71 <sup>st</sup> Street) IRC Project No. 1137 (memorandum dated August 22, 2014)	42-52

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
F.	Approval of Award for Bid 2015008 – Annual Bid for Mowing at Water Plants (memorandum dated September 8, 2014)	53-56
G.	Declaration of Excess Equipment as Surplus for Sale or Disposal (memorandum dated September 8, 2014)	57-59
H.	Thomas F. Scott’s Request for Extension of Site Plan Approval for an Assisted Living Facility Development to be Known as Reflections ALF (memorandum dated September 2, 2014)	60-67
I.	Miscellaneous Budget Amendment 024 (memorandum dated September 10, 2014)	68-72
J.	Work Order #1 REI Engineers Health Department Exterior Envelope Evaluation (memorandum dated August 28, 2014)	73-76
K.	Work Order No. 5 Ecological Associates, Inc., Sector 3 Dune Repair Project, Late Season Sea Turtle Monitoring Services (memorandum dated September 8, 2014)	77-81
L.	Request for Ball Field Rental Fee Waiver for the IRC Sheriff Office’s “Shop With A Cop” Benefit Softball Tournament at North County Regional Park (memorandum dated September 5, 2014)	82-83
M.	Courthouse Security System and Misc. Budget Amendment 25 (memorandum dated September 10, 2014)	84-86
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Indian River County Clerk of the Court and Comptroller Jeffrey R. Smith</u></b> Presentation of Certificate of Achievement for Excellence in Financial Reporting	----
B.	<b><u>Indian River County Sheriff Deryl Loar</u></b> Request for Expenditure of Corrections Impact Fees for Capital Improvement Projects (memorandum dated September 10, 2014)	87-93

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	1. Kenneth J. & Claire K. LaPointe’s Request to Modify the Rear Yard Setback for Marina Lots 21 through 28 within the Marsh Island PD (Planned Development) (memorandum dated August 21, 2014) (Quasi-Judicial)	94-112
	<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 Pearl Mckenzie Regarding the Dredging Project at Oslo Boat Ramp	113
	2. Request to Speak from Marty Baum Regarding the Oslo Boat Ramp	114
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Recommendation of Award for RFP No. 2014030: Jones’s Pier Boat Dock Improvements (memorandum dated September 8, 2014)	115-127
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	1. <b><u>Human 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>	
	<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>	
	None	
	<b>F.      <u>Public Works</u></b>	
	None	
	<b>G.      <u>Utilities Services</u></b>	
	<b>1.      North Sebastian Sewer Design – Commercial Area of Phase I</b>	
	(memorandum dated August 26, 2014)	128-147
	.....	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.      Resolution Concerning Senator Altman’s Request of Attorney General</b>	
	<b>        Opinion on Lease Agreement Between Orlando-Orange County</b>	
	<b>        Expressway Authority and All Aboard Florida</b>	
	(memorandum dated September 9, 2014)	148-152
	.....	
	<b>B.      Affordable Housing Advisory Committee Vacancy (citizen who is actively</b>	
	<b>        engaged as a for-profit provider of affordable housing)</b>	
	(memorandum dated September 9, 2014)	153
	.....	
	<b>C.      Affordable Housing Advisory Committee Vacancy (representative of those</b>	
	<b>        areas of labor actively engaged in home building in connection with</b>	
	<b>        affordable housing)</b>	
	(memorandum dated September 9, 2014)	154
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<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Commissioner Peter D. O’Bryan, Chairman</u></b> None	
B.	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b> None	
C.	<b><u>Commissioner Joseph E. Flescher</u></b> None	
D.	<b><u>Commissioner Bob Solari</u></b>	
	1. Reorganization of IRL-NEP (memorandum dated September 10, 2014)	155-159
E.	<b><u>Commissioner Tim Zorc</u></b> None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b> None	
B.	<b><u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of August 19, 2014	
	2. Request for a Time Certain for the Presentation of the 2014 Solid Waste Master Plan Update (memorandum dated September 9, 2014)	160
C.	<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.***