



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

TUESDAY, OCTOBER 7, 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**

1. <u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2. <u>INVOCATION</u>	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller	
3. <u>PLEDGE OF ALLEGIANCE</u>	Commissioner Wesley S. Davis, Vice Chairman	
4. <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5. <u>PROCLAMATIONS and PRESENTATIONS</u>		
A. Presentation of Proclamation Recognizing the Support Alliance for Emergency Resiliency (SAFER) Indian River County, Inc.		1-3
B. Presentation of Proclamation Designating October 5 Through October 11, 2014, as Mental Illness Awareness Week in Indian River County, Florida		4
C. Presentation of Proclamation Designating October, 2014, as Manufacturing Month in Indian River County, Florida		5

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	September 10, 2014, Preliminary Budget Hearing	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Florida Department of Transportation Public Meeting Announcement – Wednesday, October 22, 2014. SR 5/US 1 Project Development & Environmental Study From South of 53 rd Street (MP 9.762) to North of CR 510 (MP 14.457) (letter dated September 25, 2014)	6-11
B.	Fitch Ratings Press Release – Indian River County’s Spring Training Facility Revenue Bonds, Series 2001, Indian River County’s Environmentally Sensitive Land Acquisition Bonds, Series 2006 (memorandum dated September 29, 2014)	12-16
C.	Temporary Utilization of Office Space by the Veteran’s Council of Indian River, Inc. (memorandum dated September 23, 2014)	17
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – September 12, 2014 to September 18, 2014 (memorandum dated September 18, 2014)	18-25
B.	Approval of Warrants – September 19, 2014 to September 25, 2014 (memorandum dated September 25, 2014)	26-32
C.	Annual Renewals for Professional Service Agreements for Annual Surveying and Mapping Services Contract IRC Project No 1333 RFQ # 2013043 (memorandum dated July 21, 2014)	33-50
D.	Work Order No. 7 CB&I Coastal Planning and Engineering, Inc. Sector 3 Dune Repair Project – Construction Phase Services (memorandum dated September 29, 2014)	51-59
E.	Mediated Settlement; Beverly Hatfield (memorandum dated September 22, 2014)	60
F.	Authorization to Attend Government Finance Officers (GFOA) and Florida Government Finance Officers Association (FGFOA) Annual Conference, Training Course, and School of Government Finance in Fiscal Year 2014/2015 (memorandum dated September 18, 2014)	61

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Reimbursement for Palm Trees for 66 th Avenue Road Project to Bella Vista Nursery (memorandum dated October 1, 2014)	62-64
	H. Egret Marsh Stormwater Park – Approval of FDEP Grant Agreement No. S0733 to Replace Egret Marsh Harvest Rake (memorandum dated September 16, 2014)	65-94
	I. Amendment No. 1 – FDEP Grant Agreement No. 1IR2 Sector 3 Dune Repair Project (memorandum dated September 29, 2014)	95-107
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff – Deryl Loar</u> Application for Florida Traffic Safety Grant Funded by Florida Department of Transportation (letter dated September 29, 2014)	108-131
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Harmony Reserve, LLC’s Request to Rezone Approximately 122.06 Acres from RS-3, Residential Single-Family (up to 3 units/acre), to PD, Planned Development Residential, and to Obtain Conceptual PD Plan Approval for a Project to be known as Harmony Reserve (memorandum dated September 23, 2014) (Quasi-Judicial)	132-180
	B. <u>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 Paul Fafeita Regarding Oslo Boat Ramp	181
	2. Request to Speak from Mark Yanno Regarding Oslo Boat Ramp	182
	3. Request to Speak from Rodney Smith, Chairman of the Board, Anglers for Conservation, Regarding Oslo Boat Ramp	183
	4. Request to Speak from Fred Crabill, Chairman, Coastal Conservation Association of Florida Regarding Oslo Boat Ramp	184

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	<u>B. PUBLIC DISCUSSION ITEMS</u>	
5.	Request to Speak from Lange Sykes Regarding Oslo Boat Ramp Expansion Project	185
6.	Request to Speak from Marty Baum Regarding Oslo Boat Ramp	186
7.	Request to Speak from Brendan Burke Regarding Oslo Boat Ramp	187
8.	Request to Speak from Phyllis Frey Regarding Oslo Boat Ramp	188
9.	Request to Speak from Walter Tabachnick Regarding Oslo Boat Ramp Project	189
10.	Request to Speak from Dr. Grant Gilmore Regarding Oslo Boat Ramp	190
11.	Request to Speak from Edith “Edie” Widder, Ph.D. Co-Founder, Ocean Research & Conservation Association (ORCA), Regarding Oslo Boat Ramp	191
12.	Request to Speak from Steve Cox Regarding Oslo Boat Ramp	192
13.	Request to Speak from Aaron Adams, Bonefish & Tarpon Trust, Regarding Oslo Boat Ramp	193
14.	Request to Speak from David Cox, Ph.D., Regarding Oslo Boat Ramp	194
15.	Request to Speak from Katie Tripp, Director of Finance and Conservation, Florida Save the Manatee Club, Regarding Oslo Boat Ramp	195
16.	Request to Speak from Graham Cox Regarding Oslo Boat Ramp	196
17.	Request to Speak from Dr. Leesa Souto, Executive Director, Marine Resources Council, Regarding Oslo Boat Ramp	197

10. **PUBLIC ITEMS**

PAGE

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearings on October 14, 2014:**

(memorandum dated September 26, 2014)

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a. SR 60 Vero, LLC's Request to Rezone Approximately 19.99 Acres from RM-8 Residential Multi-Family (up to 8 units per acres) to Planned Development Mixed Use District (PDMXD) and to Obtain Conceptual PD Plan and Concurrent Preliminary PD Plan Approval for a Project Known as The Reserve at Vero Beach

[Quasi-Judicial]

b. Consideration of an Ordinance to amend the text of the Title X (Impact Fees) for level of service standards used in impact fee calculations, exemptions, individual assessments, appeals, and various updates and clean up revisions; and to amend appendix A, impact fee schedules, to approve new impact fee schedules for residential uses and for high-cube automated warehouse use for the unincorporated Indian River County and municipalities

[Legislative]

2. **Notice of Scheduled Public Meeting on October 28, 2014:**

A joint public meeting has been scheduled with the Indian River Shores Town Council, City of Vero Beach City Council, and the Indian River County Board of County Commission, on Tuesday, October 28th, 2014, at 9:00 a.m. The meeting will be held at the Richardson Center located at the Mueller Campus of Indian River State College, 6155 College Lane, Vero Beach, Florida.

(memorandum dated October 2, 104)

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11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	G. <u>Utilities Services</u>	
	1. Indian River Drive – Water Assessment Project Update	
	(memorandum dated September 25, 2014)	200-202

13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Settlement of <i>Indian River County v. Hometown America, LLC and MHC Village Green, LLC</i>	
	(memorandum dated September 29, 2014)	203-209

	B. Resolution Opposing All Aboard Florida	
	(memorandum dated September 30, 2014)	210-213

	C. Oslo Boat Ramp Presentation	
	(memorandum dated October 1, 2014)	214

14. **COMMISSIONERS MATTERS** **PAGE**
- A. **Commissioner Peter D. O’Bryan, Chairman**
None
 - B. **Commissioner Wesley S. Davis, Vice Chairman**
None
 - C. **Commissioner Joseph E. Flescher**
None
 - D. **Commissioner Bob Solari**
 - 1. IRC Not All Aboard
(memorandum dated October 1, 2014) 215-217
 - E. **Commissioner Tim Zorc**
None
15. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
None
 - B. **Solid Waste Disposal District**
 - 1. Approval of Minutes – September 10, 2014 Preliminary Budget Hearing
 - 2. Final Pay for CDM Smith Work Order No. 9 – Annual Permitting Services 2014
(memorandum dated September 26, 2014) 218-224
 - 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.***