



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

**TUESDAY, OCTOBER 14, 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 of the Circuit  
Court and Comptroller**

---

		<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>	Deputy Teddy Floyd, Indian River County Sheriff Department
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O’Bryan, Chairman
<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 Proclamation Designating October 17, 2014, as Erdheim-Chester Research and Awareness Day in Indian River County, Fl	1
<b>B.</b>	Presentation of Proclamation Designating the Month of October, 2014, as National Arts and Humanities Month	2

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	September 16, 2014 Final Budget Hearing	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Florida Department of Agriculture and Consumer Services, Florida Forest Service, Annual Fire Management Report	3-7
B.	CareerSource Research Coast Fall 2014 Job Fest, October 15, 2014, Indian River County Fairgrounds Expo Center	8
C.	Proclamation Celebrating the Garden Club of Indian River County	9
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – September 26, 2014 to September 30, 2014 (memorandum dated September 30, 2014)	10-15
B.	Approval of Warrants – October 1, 2014 to October 3, 2014 (memorandum dated October 3, 2014)	16-23
C.	Request for Approval to Redraw Precinct #2 Boundary Lines on Newly Annexed Land and Authorization to Trade-in Existing EViD (electronic poll books) by Indian River County Supervisor of Elections, Leslie R. Swan (letter dated October 7, 2014)	24-28
D.	Award of Bid No: 2014045, 69 <sup>th</sup> Street Bridge over the Indian River Farms Water Control District (IRFWCD) Lateral G Canal, IRC Project No. 1363 (memorandum dated September 30, 2014)	29-39
E.	F.D.O.T. Transportation Regional Incentive Program (TRIP) Agreement Amendment No. 3 and Resolution Authorizing the Chairman’s Signature, IRC Project No. 0545B - 66 <sup>th</sup> Avenue from SR-60 to 41 <sup>st</sup> Street, FM# 425883-1-58-01 (memorandum dated October 2, 2014)	40-45
F.	Adoption of Revised Purchasing Manual (memorandum dated October 6, 2014)	46-80
G.	VB Three Oaks, LLLP Request for Partial Release and Replacement of Conservation Easements at 1955 74 <sup>th</sup> Avenue (The Villas at Three Oaks Subdivision) (memorandum dated October 7, 2014)	81-92

<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Indian River County Sheriff Deryl Loar</u></b> <b><u>Time Certain: 11:00 a.m.</u></b> Request for an Executive Session with the Board of County Commissioners Pursuant to s. 447.605, Florida Statutes, to Discuss Teamsters Union Negotiations with Major James G. Harpring, General Counsel, at a Time Certain of 11:00 a.m. (letter dated October 6, 2014)	93

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- |    |  |         |
|----|--|---------|
| 1. | Request for the Board of County Commissioners to Consider an Ordinance to Approve New Impact Fee Schedules for Residential Uses and Automated Warehouse Use, and Modify the Title X Impact Fee Ordinance Regulations for the Unincorporated Indian River County and Municipalities<br>(memorandum dated October 1, 2014)<br><b>(Legislative)</b>                           | 94-165  |
| 2. | SR 60 Vero, LLC’s Request to Rezone Approximately 19.99 Acres from RM-8 Residential Multi-Family (up to 8 units per acre) 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<br>(memorandum dated October 2, 2014)<br><b>(Quasi-Judicial)</b> | 166-211 |

**B. PUBLIC DISCUSSION ITEMS**

(As a general rule public discussion items should be limited to matters on which the commission may take action.)

- |    |   |         |
|----|---|---------|
| 1. | Request to Speak from Patricia Hunt Regarding Request for Evening Meetings Once a Month, Public Records Statute, 119.07, and Sign to be Posted on the Street of the County Buildings Regarding Designated Parking | 212     |
| 2. | Request to Speak from Fred Mensing Regarding Bringing Forward Frauds of Indian River County   | 213-214 |

**C. PUBLIC NOTICE ITEMS**

- |    |  |     |
|----|--|-----|
| 1. | <b><u>Notice of Schedule Public Hearing for October 21, 2014</u></b><br>To Consider Adoption of a Proposed Ordinance Amending the Indian River County Code With Respect to Medical Marijuana<br>(memorandum dated October 6, 2014) | 215 |
|----|--|-----|

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**

- A. Community Development Block Grant Citizen Advisory Task Force  
(memorandum dated October 7, 2014)

216-226

<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. Reauthorization of the Florida Enterprise Zone Program (memorandum dated October 7, 2014)	227-229
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> None	
C.	<b><u>Environmental Control Board</u></b>	
	1. Approval of Minutes Meeting of July 15, 2014	
	2. Report of Activities for First Quarter FY 13/14 (October 1, - December 31, 2013) (memorandum dated October 3, 2014)	230-233
	3. Report of Activities for Second Quarter 2014 (January 1 – March 31, 2014) (memorandum dated October 3, 2014)	234-235
	4. Report of Activities for Third Quarter 2014 (April 1 – June 30, 2014) (memorandum dated October 3, 2014)	236-240

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

C. **Environmental Control Board**

5. Report of Activities for Fourth Quarter 2014 (July 1 – September 30, 2014)  
(memorandum dated October 3, 2014)

241-243

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](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.***