

JEFFREY R. SMITH

Clerk to the Board



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BOARD OF COUNTY COMMISSIONERS

FEBRUARY 4, 2014

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JEFFREY R. SMITH

Clerk to the Board



February 4, 2014

**REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, February 4, 2014. Present were Chairman Peter D. O'Bryan, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman O'Bryan called the meeting to order at 9:00 a.m.

2. INVOCATION

Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

County Attorney Dylan Reingold led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman O'Bryan requested the following changes to the Agenda:

**REMOVE NAME: ITEM 8.G. REQUEST TO REMOVE DAVID COX'S NAME FROM
THE BEACH AND SHORE PRESERVATION ADVISORY COMMITTEE
APPOINTEE LIST**

**ADDITION: ITEM 10.B.2. REQUEST TO SPEAK FROM SUSAN MEHIEL
REGARDING TREASURE COAST REGIONAL PLANNING COUNCIL AND
SEVEN50**

ON MOTION by Vice Chairman Davis, SECONDED by
Commissioner Flescher, the Board unanimously approved
the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

**5.A. PRESENTATION BY JOHN O'CONNOR ON THE TOUR DE VERO EVENT
SPONSORED BY INDIAN RIVER FIREFIGHTERS BENEVOLENT ASSOCIATION
IN HONOR OF FIRE CHIEF BRIAN NOLAN**

President of the Indian River Firefighters Benevolent Association John O'Connor provided a brief presentation on the Tour de Vero Event that will be held in honor of fallen Fire Chief Brian Nolan. The event is scheduled for Sunday, February 9, 2014, at 7:15 a.m., at Carrabba's Italian Grill. All proceeds will benefit the Indian River Firefighters Benevolent Association, which in turn helps the community.

5.B. PRESENTATION BY ELIZABETH GRAVES BASS, PRESIDENT OF BOARD OF DIRECTORS, VERO HERITAGE, INC. ON LOCAL HISTORY FUNDRAISING EVENT FOR THE HERITAGE CENTER/INDIAN RIVER CITRUS MUSEUM

President of the Board of Directors of Vero Heritage, Inc., Elizabeth Graves Bass, and group supporters, presented the details of their fund raising virtual tour event, “If These Walls Could Talk,” scheduled for Thursday, March 13, 2014, from 5:00 to 8:00 p.m., at the Heritage Center.

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF DECEMBER 17, 2013

6.B. REGULAR MEETING OF JANUARY 7, 2014

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved the meeting minutes of December 17, 2013, and January 7, 2014, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

**7.A. 2014 ELECTION OF BEACH & SHORE PRESERVATION ADVISORY
COMMITTEE CHAIRMAN AND VICE CHAIRMAN**

Noted for the record was the election of Christian Hendricks as Chairman, and David Barney as Vice Chairman, of the Beach Committee for 2014.

**7.B. 2014 ELECTION OF CODE ENFORCEMENT BOARD CHAIRMAN AND VICE
CHAIRMAN**

Noted for the record was the election of Pete Clements as Chairman, and Aaron Bowles as Vice Chairman, of the Code Enforcement Board for 2014.

**7.C. RESIGNATION OF MR. KEITH HEDIN FROM THE CODE ENFORCEMENT
BOARD, AS A BUSINESSMAN**

Noted for the record was the resignation of Keith Hedin from the Code Enforcement Board, effective January 27, 2014.

Chairman O'Bryan conveyed that Keith Hedin had resigned from the Code Enforcement Board as a Businessman Appointee, and that Tony Gervasio, a Member-at-Large Appointee, recommended changing his status to Businessman Appointee so the vacant position of Member-at-Large Appointee would be easier to fill from the general public.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Tony Gervasio to be the Businessman Appointee, and to advertise for a Member-at-Large Appointee.

8. CONSENT AGENDA

Commissioner Solari requested to pull Item 8.G. from the Consent Agenda for discussion.

Althea McKenzie requested to pull Item 8.K. from the Consent Agenda for discussion.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the Consent Agenda, as amended.

8.A. APPROVAL OF WARRANTS – JANUARY 7, 2014 TO JANUARY 16, 2014

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of January 7, 2014 to January 16, 2014, as requested in the memorandum of January 16, 2014.

8.B. APPROVAL OF WARRANTS – JANUARY 17, 2014 TO JANUARY 23, 2014

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of January 17, 2014 to January 23, 2014, as requested in the memorandum of January 23, 2014.

8.C. QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2013

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously accepted the Quarterly Investment Report for the quarter ending December 31, 2013, as recommended in the memorandum of January 24, 2014.

8.D. QUARTERLY OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST REPORT FOR QUARTER ENDING DECEMBER 31, 2013

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously accepted the Quarterly Other Post Employment Benefits (OPEB) Trust Report for the quarter ending December 31, 2013, as recommended in the memorandum of January 24, 2014.

8.E. QUARTERLY SUMMARY REPORT FOR ASSESSMENT OF ADDITIONAL COURT COSTS FOR QUARTER ENDING DECEMBER 31, 2013

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously accepted the 318.18 (13) Florida Statutes Assessment of Additional Court Costs Quarterly Report for the quarter ending December 31, 2013, as recommended in the memorandum of January 24, 2014.

**8.F. DORI SLOSBERG DRIVER EDUCATION SAFETY ACT, INDIAN RIVER
COUNTY TRAFFIC EDUCATION PROGRAM TRUST FUND, FINANCIAL
REPORT FOR PERIOD ENDING DECEMBER 31, 2013**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously accepted the Financial Report of the Indian River County Traffic Education Program Trust Fund from the inception of the \$3 fee (October 1, 2002) through December 31, 2013, as recommended in the memorandum of January 24, 2014.

**8.G. BOARD OF COUNTY COMMISSIONERS APPOINTEE FOR BEACH & SHORE
PRESERVATION ADVISORY COMMITTEE (BSPAC)**

Cheryl Gerstner resigned from the Beach and Shore Preservation Advisory Committee on December 10, 2013. Commissioner Solari nominated Francisco J. San Miguel to serve on the Beach and Shore Preservation Advisory Committee.

There being no other nominations, Chairman O'Bryan called for a motion.

MOTION WAS MADE by Commissioner Solari, SECONDED by Commissioner Flescher, to appoint Francisco J. San Miguel to the Beach and Shore Preservation Advisory Committee (BSPAC).

Chairman O'Bryan reiterated that David Cox had withdrawn his application to serve on the Beach and Shore Preservation Advisory Committee.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

8.H. RESOLUTION CANCELING TAXES ON PROPERTY ACQUIRED BY THE CITY OF FELLSMERE FOR PUBLIC OPEN SPACE AND DRAINAGE

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2014-006**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(1007 Booker Street, Fellsmere, Lot 170, Block 6, Hall, Carter and James Subdivision; acquired via foreclosure of a water lien [Lockett] for public open space and drainage)

8.I. RESOLUTIONS CANCELING TAXES ON PROPERTY PURCHASED FOR RIGHT-OF-WAY

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2014-007**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Purchased by Indian River County from Jada W. Plante; for right-of-way for CR510)

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2014-008**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Purchased by Indian River County from List of Lands Available [Tax Deed File No. 2013-0092TD/Certificate No. 2011-1328]; for road purposes [86th Lane])

8.J. SAMBASAFETY

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the purchase of SAMBASafety, a driver management program, at a first year cost of \$9,468.00, with renewals of \$12,500 annually, as recommended in the memorandum of January 23, 2014.

8.K. APPROVAL OF BID AWARD FOR IRC BID NO. 2014009, INDIAN RIVER BOULEVARD RESURFACING (U.S. 1 TO 17TH STREET)

Althea McKenzie, 2405 16th Avenue, sought and received information from Public Works Director Chris Mora, regarding the contract with Ranger Construction Industries, Inc. for the resurfacing project, the engineer's price estimate, the Florida Department of Transportation Small County Outreach Program Grant, and whether the grant funds could be used for secondary roads and/or 45th Street. She also requested that staff provide her a schedule that shows when the different sections of Indian River Boulevard were resurfaced.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously:
(1) approved the bid award to Ranger Construction Industries, Inc. of Fort Pierce, as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to bid;
(2) approved the sample Agreement, including Change

Order No. 1 (deducting two line items totaling \$30,425 and thereby reducing the total bid award to \$686,074.50); and (3) authorized the Chairman to execute both documents after approval by the County Attorney as to form and legal sufficiency, and after receipt and approval of the required Public Construction Bond and insurance, as recommended in the memorandum of January 23, 2014.

8.L. CHANGE ORDER NO. 1 FOR THE WEST REGIONAL WWTP ODOR CONTROL SYSTEM DESIGN UCP 4067 BID No: 2013013

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved and authorized the Chairman to execute Change Order No. 1 to decrease the sum amount of \$144,180.97 to R.J. Sullivan Corporation, decreasing the total contract amount to \$870,819.03, as recommended in the memorandum of January 16, 2014.

CHANGE ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.M. APPROVAL OF LICENSE AGREEMENT FOR NEW RESIDENT SHERIFF'S DEPUTY AT FAIRGROUNDS COMPLEX

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved and authorized the Chairman to execute the License Agreement for the Fairgrounds' new security tenant, Deputy Roger Harrington, as recommended in the memorandum of January 29, 2014.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.N. WATER DISTRIBUTION MODEL – WORK ORDER No. 7

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved and authorized the Chairman to execute Work Order No. 7, authorizing the professional services, for a sum amount of \$24,700.00 to Kimley-Horn and Associates, as recommended in the memorandum of January 16, 2014.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.O. MISCELLANEOUS BUDGET AMENDMENT 005

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2014-009**, amending the Fiscal Year 2013-2014 Budget.

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING

10.A.1. GRAND HARBOR COMMUNITY ASSOCIATION INC., AND GH VERO

BEACH DEVELOPMENT, LLC'S REQUEST FOR A COMPREHENSIVE PLAN

**FUTURE LAND USE MAP AMENDMENT TO REDESIGNATE ±8.3 ACRES
FROM C/I TO M-1, AND TO REZONE THOSE ±8.3 ACRES FROM CG TO RM-
6; AND TO SIMULTANEOUSLY REDESIGNATE ±8.3 ACRES FROM M-1 TO
C/I, AND TO REZONE THOSE ±8.3 ACRES FROM RM-6 TO CG
(LEGISLATIVE AND QUASI-JUDICIAL)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Chairman O'Bryan clarified that this item is for the Board to decide whether to transmit the proposed Indian River County Comprehensive Plan Future Land Use Map Amendment to the State and Regional Review Agencies; however, when this comes back to the Board for final adoption, it will then be considered quasi-judicial.

Community Development Director Stan Boling provided background, conditions, and analysis regarding the proposed Comprehensive Plan Future Land Use Map Amendment and Rezoning request from Grand Harbor Community Association, Inc. and GH Vero Beach Development, LLC. He described the two subject properties, the impact of public facilities, compatibility with the surrounding area, the consistency with the County's Comprehensive Plan, and the impact on environmental quality. He conveyed the recommendations of the Planning and Zoning Commission (PZC) and staff, to approve the Resolution for transmittal of the Future Land Use Map Amendment to State and Regional review agencies.

The Chairman opened the Public Hearing.

Steve Moler, Masteller, Moler, Reed, and Taylor, representing the applicant, supported staff's presentation and recommendation.

There being no other speakers, the Chairman closed the Public Hearing.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2014-010**, approving the transmittal of a proposed Indian River County Comprehensive Plan Future Land Use Map Amendment to State and Regional Review Agencies.

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM CHARLES WILSON, VERO BEACH CHAMBER OF COMMERCE REGARDING INFORMATION ON VERO BEACH CHAMBER OF COMMERCE

Charlie Wilson provided the Board with information regarding the formation and mission of the new Vero Beach Chamber of Commerce, and their motto to “Think Vero First.” He stated that he would appoint a representative from his Chamber to sit on the Enterprise Zone Development Agency and/or Economic Development Council, if they so wished. He also clarified that his company is a 501(C)6 tax-exempt business.

NO BOARD ACTION REQUIRED OR TAKEN

10.B.2. ADDITION: REQUEST TO SPEAK FROM SUSAN MEHIEL REGARDING THE TREASURE COAST REGIONAL PLANNING COUNCIL AND SEVEN50

Susan Mehiel, 131 Laurel Oak Lane, voiced concern over the additional trains that will pass through Vero Beach when Amtrak starts its high-speed passenger rail service; citizens paying for the capital infrastructure improvements; and the Seven50 Long-Range Strategic Regional Planning Report. She did not want the County to support the Treasure Coast Regional Planning Council (TCRPC) with tax dollars since the organization supports the Seven50.

A lengthy and detailed discussion followed as the Commissioners voiced their concerns and opinions on their involvement with the TCRPC; research regarding the Lagoon; using a united voice to achieve specific outcomes; having opted out of the Seven50 partnership; and the charge of Seven50's Gubernatorial Committee.

Althea McKenzie encouraged communication, and suggested inviting a representative from the TCRPC to give a presentation on the services they provide.

Commissioner Solari provided a brief account of the TCRPC's visits to the County on October 25, 2012, and December 18, 2012.

NO BOARD ACTION REQUIRED OR TAKEN

The Chairman called for a break at 10:34 a.m., and reconvened the meeting at 10:46 a.m., with all members present.

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC MEETING FEBRUARY 10, 2014: ST.

**JOHNS RIVER WATER MANAGEMENT DISTRICT PUBLIC MEETING TO
DISCUSS DRAFT WATER SUPPLY PLAN**

10.C.2. NOTICE OF SCHEDULED PUBLIC PRESENTATION FEBRUARY 5, 2014:

**PRESENTATION BY MR. JULIUS E. HALAS, DIRECTOR OF THE FLORIDA
DIVISION OF STATE FIRE MARSHAL ON ISO COUNTY RATINGS**

10.C.3. NOTICE OF CLOSED ATTORNEY-CLIENT SESSION FEBRUARY 11, 2014:
INDIAN RIVER COUNTY ATTORNEY DESIRED AN ATTORNEY-CLIENT
SESSION RELATING TO A PENDING CASE FILED AGAINST INDIAN RIVER
COUNTY WITH RESPECT TO THE OSLO ROAD BOAT RAMP AT A TIME
CERTAIN OF 10:30 A.M.

County Attorney Reingold read the Notices into the record.

Chairman O'Bryan encouraged the public to attend the St. Johns River Water Management District Public Meeting on Monday, February 10, 2014, from 5:00 to 7:00 p.m., in Conference Room B.

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

12.A.1. CONSIDERATION OF EXTENDING THE TEMPORARY SUSPENSION OF
THREE IMPACT FEES

Director Boling provided background and analysis on the suspension of impact fees for Correctional Facilities, Public Buildings, and Solid Waste Facilities. He recommended the Board authorize staff to set a Public Hearing and extend the current suspensions for one year, or until the new fee schedule goes into effect.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Zorc, the Board unanimously authorized staff to advertise for a public hearing to extend the current suspension of three impact fees for Correctional Facilities, Public Buildings, and Solid Waste Facilities, from April 1, 2014 to March 31, 2015, or until the new impact fee schedule is approved and becomes effective, whichever occurs first, as recommended in the memorandum of January 23, 2014.

Attorney Reingold said he would work with staff on the ordinance to ensure there are no impairment of contract issues.

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES - NONE

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET

12.G.1. QUARTERLY BUDGET REPORT

Management and Budget Director Jason Brown presented the Quarterly Budget Report for the first quarter of fiscal year 2013-2014, as outlined on pages 184 through 193 of the Agenda Packet.

Vice Chairman Davis questioned whether it would be beneficial to move surplus funds into an investment with a higher yield.

Clerk of Circuit Court and Comptroller Jeffrey R. Smith said that he is statutorily required to invest the County's surplus funds, revealed they are 96% secure, and reminded the Commissioners that with more security comes less return. He explained: (1) the County's investment policy; (2) why his staff recently moved \$43,000,000 into fully collateralized money market accounts and \$3,000,000 into a 2-year CD; (3) why it is important to deal with nothing less than a 5-star bank with a Qualified Public Depository (QPD); and (5) the three principals of investing government funds (safety, liquidity, and return), which has been used by staff to increase rates.

There was a brief discussion pertaining to the portfolio ladder, reviewing and bidding the banking contract, and the benefits of using Treasuries versus Certificate of Deposits.

Administrator Baird emphasized that the Comptroller and his staff have done an excellent job with the County's investments over the years.

Chairman O'Bryan felt it is a win-win situation to pay off any bond, reduce the outflow, and receive higher returns.

12.H. RECREATION - NONE

12.I. PUBLIC WORKS - NONE

12.J. UTILITIES SERVICES - NONE

13. COUNTY ATTORNEY MATTERS - NONE

14. COMMISSIONER ITEMS

14.A. COMMISSIONER PETER D. O'BRYAN, CHAIRMAN - NONE

14.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIRMAN - NONE

14.C. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.D. COMMISSIONER BOB SOLARI

14.D.1. ALTERNATIVE WATER SUPPLY

Commissioner Solari recapped his memorandum dated January 28, 2014, regarding an alternative water supply. He requested the Board consider a feasibility study that would develop a fresh surface water system complete with a reservoir system, and to also request that St. John's River Water Management District (SJRWMD) provide a portion of the funding.

Discussion ensued between staff and the Commissioners as they sought and received additional information regarding the surface water project; future permitted capacity; and the demand loads of projected growth percentages.

Director of Utility Services Vincent Burke explained a recent capacity analysis study that staff performed to examine our existing demands, our built-out capacity, and the constraints that the SJRWMD has put on the County. He stated that the County has a 20-year consumptive use permit which expires in 2030, plateaus in 2021 with the allowable withdrawal that the District permits, and at that time the demands will be re-analyzed.

Further discussion ensued among the Board regarding the quantity and quality of water going into the Lagoon, the alternative water supply, revisiting the 2007 Alternative Water Supply Master Plan study, alternatives to supply water, permitted capacity, and the consumptive use permit.

Robert Adair, 7060 33rd Street, member of the Agriculture Advisory Committee and Supervisor for the Soil and Water Conservation District, supported Commissioner Solari's recommendation. He pointed out concerns with the County's use of the Floridan Aquifer, the 1,500 permitted artesian wells that are 60+ years old and leaking, and the agricultural use of water. He believed that re-instituting well plugging would save the silent leak into the surface aquifer. Mr. Adair encouraged Commissioner support, lobbying to let the District know that funds are needed for the well plugging program, and a study to identify leaking wells.

Discussion continued regarding the repair and plugging of artesian wells, the expense of plugging them, possible cost sharing, and the results of not plugging them.

Debra Ecker, 550 Riomar Drive, on behalf of the Indian River Neighborhood Association, supported Commissioner Solari's proposal. She used a graph to show SJRWMD's most recent report of Indian River County's projected water demands through the year 2035, and stated that to prepare for this County's anticipated population increase, there should be no delay in the County developing a plan for an alternative water resource.

Lex Kromhout, Vero Beach, supported Commissioner Solari's proposal, commended him for moving this forward, and voiced concerns over well fields and surface reservoirs.

Althea McKenzie, sought and received clarification regarding potable water, water used for agriculture, and capturing storm water. She spoke about the current and future needs of the County, and encouraged the Board to move forward with a reservoir type system.

MOTION WAS MADE by Commissioner Solari,
SECONDED by Commissioner Flescher, to direct staff to:
(1) review the conclusions of the June 2007 Alternative
Water Supply Master Plan; (2) enter into dialogue with the
St. John's River Water Management District to obtain

their expertise; and (3) design a long-term surface water supply for all the County's future water needs.

Director Burke asked that the Board take a look at the total amount of water consumption.

Administrator Baird suggested looking at utility needs and alternatives, partnering with SJRWMD to look at other water needs in this district and see if they are willing to fund or match-fund through utilities or the general fund, through a phased approach. He also suggested inviting SJRWMD to give a presentation on this subject as well as the artesian well problems, and to start the feasibility study at the same time.

MOTION WAS AMENDED by Commissioner Solari, SECONDED by Commissioner Flescher to also direct staff to: (1) analyze the total water consumption; and (2) request funding from St. John's River Water Management District.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board directed staff to: (1) review the conclusions of the June 2007 Alternate Water Supply Master Plan; (2) enter into dialogue with the St. John's River Water Management District to obtain their expertise; (3) design a long-term surface water supply for all the County's future water needs; (4) analyze the total water consumption; and (5) request funding from the St. John's River Water Management District.

14.D.2. UNITED STATES PRESCRIPTION DISCOUNTS CARD

Commissioner Solari discussed the United States Prescription Discount card, believing there to be little benefit to residents, and feeling the purpose of the card seems to be collecting personal information, which they sell to third parties. He warned citizens to be careful with things that are received in the mail that look really good, but may not be beneficial.

Chairman O'Bryan stressed that the Indian River County Drug Discount card is offered through the National Association of Counties, has been very successful and beneficial to the residents over the past few years, and is available for citizens who are uninsured or underinsured.

14.E. COMMISSIONER TIM ZORC - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT- NONE

15.C. ENVIRONMENTAL CONTROL BOARD - NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 12:15 p.m.

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

By: _____

Approved: _____

BCC/LA/2014Minutes