



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

TUESDAY, JANUARY 13, 2015 - 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

Wesley S. Davis, Chairman
Bob Solari, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Tim Zorc

District 1
District 5
District 2
District 4
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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- | | | | <u>PAGE</u> |
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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, IRC Sheriff's Department | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation by Bob Solari, Indian River County Commissioner, District 5, on update on the Reorganization of the Indian River Lagoon National Estuary Program | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | | None | |

7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Code Enforcement Board Vacancy (memorandum dated January 5, 2015)	1-2
B.	Proclamation and Retirement Award Honoring Richard Habeshian on His Retirement from Indian River County Board of County Commissioners Department of General Services/Sandridge Golf Club With Thirteen Years of Service	3-4
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – December 19, 2014 to December 25, 2014 (memorandum dated December 24, 2014)	5-10
B.	Approval of Warrants – December 26, 2014 to December 31, 2014 (memorandum dated December 31, 2014)	11-16
C.	Resolutions Canceling Taxes on Properties Acquired by the City of Fellsmere for the Benefit of the Municipal Water System (memorandum dated January 5, 2015)	17-30
D.	Out of County Travel to attend the National Conference on Beach Preservation (memorandum dated January 7, 2015)	31-34
E.	Out of County Travel to attend the Florida’s Research Coast Legislative Conference (memorandum dated January 7, 2015)	35-36
F.	Change Order No. 1 and Release of Retainage Oslo Road Phase III (58 th Avenue to 43 rd Avenue) IRC Project No. 0517 Bid No. 2012036 (memorandum dated December 5, 2014)	37-51
G.	First Amendment to Agreement for Annual Operations of the Biosolids Dewatering Facility, Sludge Dewatering, and Hauling With Synagro South, LLC (memorandum dated December 29, 2014)	52-55
H.	Acceptance of the State Homeland Security Grant Program – Emergency Management Sub-grant Agreement 15-DS-P4-10-40-01-XXX (memorandum dated January 5, 2015)	56-111
I.	Acceptance and Approval of Expenditures of the 2014/2015 Federally-Funded Community Emergency Response Team (CERT) sub-grant # 15-CI-XX-XX-XX-XX-XXX (memorandum dated January 5, 2015)	112-161

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	J. Out of County Travel to attend Joint Legislative Auditing Committee Hearings (memorandum dated January 7, 2015)	162
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Full Gospel Assembly Inc. of Vero Beach’s Request for Special Exception Use Approval for a Fellowship Hall Addition (memorandum dated December 24, 2014)	163-180
	Quasi-Judicial	
	2. Repeal of Medical Marijuana Ordinance (memorandum dated December 31, 2014)	181-194
	Legislative	
	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 Bill Rigby Regarding Robert’s Rules of Order and Procedures	195
	2. Request to Speak from Fred Mensing Regarding Potential Lawsuit against County and Others	196
	3. Request to Speak from Patricia Hunt Regarding All Aboard Florida Information and Public Records	197
	4. Request to Speak from Joe Paladin, Black Swan Consulting and Entitlement Corp Regarding Update on Clean-up project on 45 th Street, Gifford. AAA Salvage Site	198
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing January 20, 2015:</u> Beth Ann Atamer’s Request for Special Exception Use and Conceptual Planned Development (PD) Approval for a Project to be known as Hampton Woods East (Quasi-Judicial) (memorandum dated January 5, 2015)	199

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
2.	<u>Notice of Scheduled Public Hearing January 20, 2015:</u> To Consider Adopting a Resolution with regard to Electing to Use the Uniform Method for the Levy, Collection, and Enforcement of Non Ad Valorem Assessments to Recover Costs of Street Lighting and Maintenance in the Oceanside Replat Subdivision Area (Legislative) (memorandum dated January 5, 2015)	200
3.	<u>Notice of Scheduled Public Hearing January 20, 2015:</u> To Consider Adopting a Resolution with regard to Electing to Use the Uniform Method for the Levy, Collection, and Enforcement of Non Ad Valorem Assessments to Recover Costs of Street Lighting and Maintenance in the Oslo Park Area (Legislative) (memorandum dated January 5, 2015)	201
4.	<u>Notice of Scheduled Public Hearing January 20, 2015:</u> To Consider Adopting a Resolution with regard to Electing to Use the Uniform Method for the Levy, Collection, and Enforcement of Non Ad Valorem Assessments to Recover Costs of Street Paving and Maintenance in the Oceanside Replat Subdivision Area (Legislative) (memorandum dated January 5, 2015)	202
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
	None	
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	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>	
	1. Funding Request – Additional Position for Problem Solving Courts (memorandum dated January 7, 2015)	203-215
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Tourist Development Council Vacancy (memorandum dated January 7, 2015)	216-232
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	None	
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	

14. **COMMISSIONERS MATTERS**

PAGE

E. **Commissioner Tim Zorc**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Approval of Minutes Meeting of November 18, 2014
2. Approval of Minutes Meeting of December 2, 2014
3. Final Payment for The Roof Authority, Inc. for IRC Bid #2014047, Replacement of Roof at Fire-Rescue Station #10 (memorandum dated December 24, 2014)

----- 233-235 -----

B. **Solid Waste Disposal District**

None

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.*