



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

TUESDAY, JANUARY 20, 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

	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	
2.	<u>INVOCATION</u>	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Dylan Reingold, County Attorney	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation of Proclamation Recognizing the Saint Edward's School for Their Contributions to Indian River County	1
	B.	Presentation of Vero Beach Chamber of Commerce Annual Report for 2014 and Announcement of Events Scheduled in 2015 by Dan Stump, Esq., Chairman of the Vero Beach Chamber Board of Directors	---

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of December 16, 2014	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Florida Public Service Commission Notice of Final Order Approving Florida Power and Light's Proposed Non-Standard Meter Rider Tariff Effective January 2, 2015, has been received and is available for review in the Office of the Clerk to the Board	
B.	Information Regarding Cancellation of Three Inactive Local Jobs Grant Agreements (memorandum dated January 12, 2015)	2-14
C.	Revision to Treasure Coast Regional Planning Council Appointees for 2015 (memorandum dated January 13, 2015)	15-17
D.	U.S. Kids Golf Honoring Bela Nagy, Sandridge Golf Professional, as a U.S. Kids Golf Master Kids Teacher During a Special Ceremony at the PGA Merchandise Show	18
E.	Proclamation Designating January 25 – 31, 2015, as Indian River County School Choice Week	19
F.	Proclamation and Retirement Award Honoring Cheryl Wilkinson on Her Retirement from Indian River County Board of County Commissioners Department of General Services/North County Library with Twenty-Six Years of Service	20-21
G.	Proclamation and Retirement Award Honoring Charles Edwards on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Road & Bridge Division with Nineteen Years of Service	22-23
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – January 1, 2015 to January 8, 2015 (memorandum dated January 8, 2015)	24-32
B.	Resolution Formally Designating a Portion of County Owned Property Along 26 th Street as Right-of-Way (memorandum dated January 9, 2015)	33-38
C.	Out of County Travel to attend the 29 th Annual Governor's Hurricane Conference (memorandum dated January 14, 2015)	39-42

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	D. Miscellaneous Budget Amendment 005 (memorandum dated January 14, 2015)	43-50
	E. M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Project Generated Income (PGI) Miscellaneous Budget Amendment 006 (memorandum dated January 14, 2015)	51-58
	F. Approval for Release of Final Payment to Weller Pools, LLC (memorandum dated January 13, 2015)	59-61
	G. 26 th Street – Advance Acquisition of Right-of-Way, 5030 26 th Street, 5920 26 th Street, Ronee Suzan King and Stephen Allan Block, as Co-Trustees under the Benjamin Block Trust – 1999 (memorandum dated January 12, 2015)	62-81
	H. GHO Lake Sapphire Corp’s Request for Final Plat Approval for a Subdivision to be known as Lake Sapphire (memorandum dated January 12, 2015)	82-88
	I. Utility Construction Standards, March, 2014, January 2015 Revision – UCP 3110 (memorandum dated January 12, 2015)	89-96
	J. Hutton Growth One, LLC / Family Dollar Store, Developer Agreement for Developer Contributions to Culvert Pipe Improvements on the South Side of 45 th Street (memorandum dated January 7, 2015)	97-101
	K. Authorization for NASPO Contract SW300 for AED Equipment (memorandum dated January 7, 2015)	102-106
	L. Approval of Agreement for Payment of Costs Associated with Creation of the Oslo Park Area Street Lighting Municipal Service Benefit Unit, Oceanside Subdivision Street Lighting Municipal Service Benefit Unit, Oceanside Subdivision Street Paving and Maintenance Municipal Service Benefit Unit (memorandum dated January 14, 2015)	107-110

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Beth Ann Atamer’s Request for Special Exception Use and Conceptual Planned Development (PD) Plan Approval for a Project to be known as Hampton Woods East (memorandum dated January 8, 2015) Quasi-Judicial	111-123
2.	Approval of a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments for the Oceanside Subdivision Street Lighting Municipal Service Benefit Unit (memorandum dated January 14, 2015) Legislative	124-129
3.	Approval of a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments for the Oceanside Subdivision Street Paving and Maintenance Municipal Service Benefit Unit (memorandum dated January 14, 2015) Legislative	130-135
4.	Approval of a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments for the Oslo Park Area Street Lighting Municipal Service Benefit Unit (memorandum dated January 14, 2015) Legislative	136-143
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 Mike DeGeorge, President and Sherri Davis, Vice President, Trillium Homeowner’s Association	144-146
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
None		

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</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	
	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. Policy Direction – Dori Slosberg Driver Education Fund (memorandum dated January 14, 2015)	147-149
F.	<u>Public Works</u> None	
G.	<u>Utilities Services</u>	
	1. Draft Alternative Water Supply Plan – Phase I Preliminary Evaluation (memorandum dated January 9, 2015)	150-168

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	2015 Committees Vacancies – Appointments (memorandum dated January 13, 2015)	169-172
B.	Extension of Lease Agreement with Gifford Youth Activity Center, Inc. (memorandum dated January 12, 2015)	173-179
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	
E.	<u>Commissioner Tim Zorc</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes Meeting of December 16, 2014	
2.	Amendment No. 6 to Republic Services (memorandum dated January 6, 2015)	180-184
3.	Final Pay for CDM Smith Work Order No. 8 – 2014 Annual Permit Compliance Monitoring & Reporting (memorandum dated January 9, 2015)	185-194

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	4. Request to Bid on the Former Indian River Correctional Institution (memorandum dated January 12, 2015)	195-199
	C. <u>Environmental Control Board</u>	
	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.***