



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

**TUESDAY, FEBRUARY 10, 2015 - 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**

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

	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
1.	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	
2.	<b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis, Chairman	
3.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Joseph A. Baird, County Administrator	
4.	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
5.	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
A.	Presentation of Proclamation Honoring Deputy Karrie Spooner on Her Retirement from the Indian River County Sheriff's Office Effective January 21, 2015, with Thirty Years of Continuous Service		1
B.	Presentation of Proclamation Designating the Week of February 11-17, 2015, As "2-1-1 Awareness Week"		2
C.	Presentation of Proclamation Designating the Month of February, 2015, As Teen Dating Violence Awareness and Prevention Month		3

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of January 6, 2015	
B.	Regular Meeting of January 13, 2015	
<b>7.</b>	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Town of Indian River Shores, City of Vero Beach, and Indian River County Mediation – December 17, 2014 Meeting Minutes	4-15
B.	Indian River County Hospital District Meeting Schedule (letter dated January 20, 2015)	16
C.	2015 Election of Planning and Zoning Commission (P&Z) Chairman and Vice Chairman (memorandum dated January 28, 2015)	17
D.	2015 Election of Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 28, 2015)	18
E.	Member at Large Vacancies on the Vero Lake Estates Municipal Service Taxing Unit Advisory Committee (memorandum dated January 28, 2015)	19
F.	FY 2013-14 Records Disposition Compliance Statements and Records Management Liaison Officer Forms (memorandum dated January 28, 2015)	20-44
G.	Fitch Ratings Press Release, Indian River County’s 2009 Series Water & Sewer Revenue Refunding Bonds (memorandum dated January 28, 2015)	45-49
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants January 9, 2015 to January 15, 2015 (memorandum dated January 15, 2015)	50-57
B.	Approval of Warrants January 16, 2015 to January 22, 2015 (memorandum dated January 22, 2015)	58-63
C.	Approval of Warrants January 23, 2015 to January 29, 2015 (memorandum dated January 29, 2015)	64-73
D.	Quarterly Investment Report for Quarter Ending 12/31/2014 (memorandum dated January 23, 2015)	74-86

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>E.</b>	Quarterly OPEB Trust Report for Quarter Ending 12/31/2014 (memorandum dated January 23, 2015)	87-89
<b>F.</b>	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report, Cumulative Reporting Through 12/31/14 (memorandum dated January 20, 2015)	90-91
<b>G.</b>	Work Order No. 1, Andersen Andre Consulting Engineers, Inc., Intergenerational Recreation Facility at South County Regional Park IRC Project No. 1135 (memorandum dated January 14, 2015)	92-101
<b>H.</b>	Approval of Extension to Agreement for Auction Services (memorandum dated January 27, 2015)	102-103
<b>I.</b>	CR510 Right-of-Way Acquisition, CR510 and Shore Lane – southwest corner, Parcel I.D. #31-39-27-00003-0000-00003.0, Project Parcel #480, #780 & #880, Seller: B. Anders Nyquist, As Trustee of the Unrecorded Nyquist Trust #2 u/a/d July 22, 1992 (memorandum dated January 21, 2015)	104-120
<b>J.</b>	Children’s Services Advisory Committee’s Annual Report, 2013-2014 (memorandum dated February 3, 2015)	121
<b>K.</b>	Children’s Services Advisory Committee’s Needs Assessment (memorandum dated January 28, 2014)	122-128
<b>L.</b>	Approval of Firm Selection for RFP 2015014 – Custodial Services for County Building (memorandum dated February 2, 2015)	129-146
<b>M.</b>	Change Order No. 1 and Release of Retainage, 12 <sup>th</sup> Street and 27 <sup>th</sup> Avenue Intersection Improvements, IRC Project No. 9334 Bid No. 2013021 (memorandum dated December 29, 2014)	147-158
<b>N.</b>	Work Order No. 1, MBV Engineering, Inc., East Gifford Drainage (41 <sup>st</sup> Street to 43 <sup>rd</sup> Street), IRC Project No. 1502 (memorandum dated January 28, 2015)	159-164
<b>O.</b>	Indian River Preserve, LLC Request for Extension of Site Plan Approval for a Multi-Family Development to be Known as The River Preserve (memorandum dated January 26, 2015)	165-171

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
P.	D. R. Horton, Inc. Request for Partial Release of an Easement at 2253 West Ocean Oaks Circle (Lot 8, Ocean Oaks West Subdivision) (memorandum dated February 2, 2015)	172-178
Q.	TRG CFG Project IV, LLC Request for Partial Release and Replacement of a Conservation Easement at 6055 and 6059 Sequoia Circle (Huntington Place Subdivision) (memorandum dated February 2, 2014)	179-195
R.	Approval of Change Orders and Release of Retainage under a Contract Agreement with Bayshore Construction, Inc. for Construction of a Wetland Boardwalk and Observation Deck on the Flinn Tract of the Lagoon Greenway (memorandum dated February 3, 2015)	196-215
S.	Traffic Control Device Ledger (memorandum dated January 12, 2015)	216-237
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	Public Hearing for Amendment to Section 100.03 “Amendment or Repeal of Ordinances” of Chapter 100 “General Provisions” of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and including Supplement 106 (memorandum dated January 16, 2015)	238-241
	<b>Legislative</b>	
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	(As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
1.	Request to Speak from Althea McKenzie Regarding CDBG Citizen Advisory Task Force and Thresholds for Water Utilities	242
2.	Request to Speak from Daniel Stump, Vero Beach Chamber of Commerce, Regarding an Appointment of Vero Beach Chamber of Commerce to the Economic Development Council	243

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	<b>1. <u>Notice of Scheduled Public Hearing February 17, 2015:</u></b> To Consider Amending the Code of Indian River County to Create “The Indian River County Driver Education Program Trust Fund” to Implement the Dori Slosberg Driver Education Safety Act (memorandum dated January 29, 2015)	244
	<b>Legislative</b>	
	<b>2. <u>Notice of Scheduled Public Hearing February 17, 2015:</u></b> Tracy Sabol’s Request for Abandonment of a Right-of-Way for a 16’ Alleyway Running from 129 <sup>th</sup> Place to 130 <sup>th</sup> Street and Lying Behind Lots 1-10, Block 1, of the Townsite Plat of Roseland Subdivision (memorandum dated January 23, 2015)	245
	<b>Legislative</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	None	
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>1. <u>Human Services</u></b> None	
	<b>2. <u>Sandridge Golf Club</u></b> None	
	<b>3. <u>Recreation</u></b> None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Office of Management and Budget</u></b>	
	1. Quarterly Budget Report (memorandum dated February 2, 2015)	246-254
	<b>F. <u>Public Works</u></b>	
	1. Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Upgrades to Traffic Signal System Equipment Located on the State Highway System in Indian River County FM# 228613-4-54-01 (memorandum dated February 3, 2015)	255-271
	<b>G. <u>Utilities Services</u></b>	
	1. Spoonbill Marsh – Update (memorandum dated January 28, 2015)	272
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.</b> Children Services Advisory Committee Vacancy (memorandum dated January 27, 2015)	273
	<b>B.</b> Environmental Control Hearing Board Committee Vacancy (memorandum dated February 2, 2015)	274
	<b>C.</b> 2015 Committee Vacancies – Enterprise Zone Development Agency (memorandum dated January 27, 2015)	275
	<b>D.</b> Board’s Offer of Settlement to Linda and Tom Winkel, Property Located at 6650 45 <sup>th</sup> Street, Vero Beach (memorandum dated February 3, 2015)	276-280
	<b>E.</b> Approval of Resolutions Establishing Fair Market Rental Rates and Utility Rates for Housing Choice Voucher Program (memorandum dated February 4, 2015)	281-295
	<b>F.</b> Update on the February 3, 2015, Public Service Commission Meeting (no back-up)	---

<b>14.</b>	<b><u>COMMISSIONERS MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Commissioner Wesley S. Davis, Chairman</u></b>	
	1. IRL Council Interlocal Agreement (memorandum dated January 28, 2015)	296-298
<b>B.</b>	<b><u>Commissioner Bob Solari, Vice Chairman</u></b>	
	1. Resolution Regarding FMPA Audit (memorandum dated January 30, 2015)	299-301
<b>C.</b>	<b><u>Commissioner Joseph E. Flescher</u></b>	
	None	
<b>D.</b>	<b><u>Commissioner Peter D. O'Bryan</u></b>	
	1. Parking for Vacation Rentals (memorandum dated January 26, 2015)	302-314
<b>E.</b>	<b><u>Commissioner Tim Zorc</u></b>	
	1. Update on Foreign Trade Zone from the Port Canaveral Meeting held on January 21, 2015 (no back-up)	---
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
<b>A.</b>	<b><u>Emergency Services District</u></b>	
	None	
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b>	
	None	
<b>C.</b>	<b><u>Environmental Control Board</u></b>	
	None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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.***