



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

TUESDAY, MARCH 24, 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>	Commissioner Wesley S. Davis, Chairman	
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 Designating April 1 through April 30, 2015 as Water Conservation Month in Indian River County	1
	B.	Presentation of Proclamation Designating April 15, 2015 as Jackie Robinson Day	2

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A. Regular Meeting of March 3, 2015	
7. <u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A. Proclamation and Retirement Award Honoring Bruce Meguin on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Four Years of Service	3-4
B. Proclamation and Retirement Award Honoring Walter Slusser on His Retirement from Indian River County Board of County Commissioners Department of Public Works/Facilities Management Division with Twenty-Eight Years of Service	5-6
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants – March 6, 2015 to March 12, 2015 (memorandum dated March 12, 2015)	7-14
B. Approval of Annual Financial Report by County Commissioners and Notice of CAFR (Comprehensive Annual Financial Report) Completion (memorandum dated March 18, 2015)	15-24
C. Sector 3 Dune Repair Project, Change Order No. 2 Contract Increase – Additional Sand Fill, Guettler Brothers Construction, LLC (memorandum dated March 17, 2015)	25-26
D. Work Order No. 8 Ecological Associates, Inc., Sector 3 Beach Restoration Project, Post Construction Biological Monitoring Services (memorandum dated March 16, 2015)	27-40
E. Board Consideration to Authorize Staff to Apply for Florida Inland Navigation District Waterways Assistance Program Cost-Share Grants for Replacement of the Round Island Riverside Park Boardwalk and for Dock Restoration at the Archie Smith Fish House (memorandum dated March 16, 2015)	41-46
F. Preservation Pointes Property Owners Association’s Request for Release of Certain Easements on Lots in Preservation Pointes Phases I and II (Timber Ridge P.R.D.) (memorandum dated March 16, 2015)	47-52

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Final Pay to MBV for WO No. 5 – South County RO Facility Storage & Piping Tank Modifications (memorandum dated March 11, 2015)	53-55
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith</u> Presentation of Summary Review of the September 30, 2014 Comprehensive Annual Financial Report	----
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10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Faith Baptist Church, Inc. of Vero Beach, Fla.’s Request for Special Exception Use Approval for a Modular Office Addition (memorandum dated March 12, 2015)	56-66
	Quasi Judicial	
	2. Consideration of County-initiated Amendments to Land Development Regulations (LDRs) Chapter 902 (Administrative Mechanisms) and Chapter 915 (Planned Developments) to Grant the Planning and Zoning Commission the Authority to Approve Certain Modifications to Planned Development (PD) Setbacks and Other Dimensional Criteria and the Powers of the Board of (Zoning) Adjustment to Grant Variances (memorandum dated March 9, 2015)	67-90
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
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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> None	
F.	<u>Public Works</u>	
	1. Presentation of the Indian River County 2014 Beach Preservation Plan Update (memorandum dated March 17, 2015)	91-96

G.	<u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Legislative Update – Talking Points (memorandum dated March 17, 2015)	97-101

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	B. Request for Closed Attorney-Client Session Relating to <i>Ocean Concrete and George Maib vs. Indian River County</i> (Case No.: 20071589-CA17) (memorandum dated March 13, 2015)	102

- 14. COMMISSIONERS MATTERS**
- A. **Commissioner Wesley S. Davis, Chairman**
None
 - B. **Commissioner Bob Solari, Vice Chairman**
None
 - C. **Commissioner Joseph E. Flescher**
None
 - D. **Commissioner Peter D. O’Bryan**
None
 - E. **Commissioner Tim Zorc**
None

15. SPECIAL DISTRICTS AND BOARDS

A.	<u>Emergency Services District</u>	
	1. Approval of Minutes Meeting of February 17, 2015	
	2. Potential Lawsuit Challenging U.S. Department of Transportation’s Approval of the Issuance of \$1,750,000,000 of Tax Exempt Private Activity Bonds for All Aboard Florida (memorandum dated March 17, 2015)	103-104
B.	<u>Solid Waste Disposal District</u>	
	None	
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.***