



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

TUESDAY, MAY 7, 2013 - 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

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

**District 2
District 1
District 4
District 5
District 3**

**Joseph A. Baird, County Administrator
Alan S. Polackwich, Sr., County Attorney
Jeffrey R. Smith, Clerk to the Board**

| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|---|--------------------|
| 2. | <u>INVOCATION</u> | Reverend Jack Diehl, Senior Pastor, Our Savior Lutheran Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis, Vice Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation Designating May 5 – 11, 2013, as Public Service Recognition Week in Indian River County | | 1 |
| B. | Presentation of Proclamation Designating the Month of May as Foster Parent Appreciation Month | | 2 |

| | | |
|-----------|--|--------------------|
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | <u>PAGE</u> |
| | C. Presentation of Proclamation Recognizing May 5 – 11, 2013, as National Correctional Officers and Employees Week | 3 |
| | D. Certificate of Recognition to TruMobility for Outstanding Achievement as Inaugural Champion of the Research Coast Principium Foundation Business Plan Competition | 4 |
| | E. Certificate of Recognition to Azzily for Outstanding Achievement as the Second Place Winner of the Research Coast Principium Foundation Business Plan Competition | 5 |
| | F. (Item Removed from Agenda) | |
| | G. Presentation by Indian River County Chamber of Commerce Requesting Support for Governor’s Veto of HB4001/SB320 – Florida Renewable Fuel Standard Act | |
| | H. Presentation by Bob Ulevich, Administrator, Sebastian River Improvement District on District Water Plans and Water Farming | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. Regular Meeting of April 2, 2013 | |
| 7. | <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| | A. Distinguished Budget Presentation Award Fiscal Year 2012/2013 (memorandum dated April 30, 2013) | 6-8 |
| | B. Resignation of Mr. George Hamner, Member at Large to the Planning & Zoning Commission (memorandum dated May 1, 2013) | 9-10 |
| 8. | <u>CONSENT AGENDA</u> | |
| | A. Approval of Warrants – April 12, 2013 to April 18, 2013 (memorandum dated April 18, 2013) | 11-17 |
| | B. Approval of Warrants – April 19, 2013 to April 25, 2013 (memorandum dated April 25, 2013) | 18-25 |

| 8. <u>CONSENT AGENDA</u> | <u>PAGE</u> |
|---|--------------------|
| C. Re-Appointment of Louise Hubbard to the Early Learning Coalition of Indian River County Board (memorandum dated April 19, 2013) | 26-27 |
| D. Resolution Cancelling Taxes on Property Acquired by the Town of Orchid for Use Exclusively for its Administrative Offices (memorandum dated April 29, 2013) | 28-34 |
| E. Resolution Cancelling Taxes on Property Acquired by the City of Fellsmere for the Benefit of the Municipal Water System (memorandum dated April 29, 2013) | 35-41 |
| F. Rejection of Bids for IRC Bid No. 2013035 – Indian River County Agricultural Pavilion Metal Roof Replacement (memorandum dated April 25, 2013) | 42-45 |
| G. Work Order No. 1 Coastal Planning and Engineering, Inc., Sector 3 Beach Restoration Project – Post Construction Physical Monitoring Services (memorandum dated April 25, 2013) | 46-54 |
| H. Quarterly Investment Report for Quarter Ending 03/31/2013 (memorandum dated May 1, 2013) | 55-67 |
| I. Quarterly OPEB Trust Report for Quarter Ending 03/31/2013 (memorandum dated May 1, 2015) | 68-70 |
| J. Approval of Work Order No. GKE-2 for Scrub Jay Friendly Landscape Design Services for PC South Algal Nutrient Removal Facility (memorandum dated April 29, 2013) | 71-78 |
| K. Work Order No. 1 Morgan & Eklund, Inc., 2013 Beach Profile Monitoring Surveys (memorandum dated April 29, 2013) | 79-85 |
| L. Ryall Groves, Inc.’s Request for Release of a Non-exclusive Ingress/Egress Easement at 8744 and 8750 U.S. Highway 1 (administrative) (memorandum dated April 26, 2013) | 86-94 |
| M. Consideration of the Indian River County Metropolitan Planning Organization (MPO) 2013 MPO Apportionment Plan (memorandum dated April 26, 2013) | 95-108 |
| N. Consideration of Revised Federal Functional Classification Maps (memorandum dated April 26, 2013) | 109-114 |

| 8. | <u>CONSENT AGENDA</u> | <u>PAGE</u> |
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| | O. Approval of Amendment to Consent Order OGC File No. 08-1661 B with the Florida Department of Environmental Protection and Indian River County for the South Reverse Osmosis Water Treatment Plant (memorandum dated April 19, 2013) | 115-164 |
| | P. Award of Bid No. 2013034, Oslo Road (East of 15 th Avenue S.W.) Culvert Replacement of Failed (collapsed) HDPE/plastic pipe, IRC Project No. 1306 (memorandum dated April 23, 2013) | 165-174 |
| | Q. Miscellaneous Budget Amendment 015 (memorandum dated May 1, 2013) | 175-179 |
| 9. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> | |
| | None | |
| 10. | <u>PUBLIC ITEMS</u> | |
| | A. <u>PUBLIC HEARINGS</u> | |
| | 1. Final Consideration of Natural Gas Franchise Ordinance (memorandum dated April 30, 2013) | 180-185 |
| | Legislative | |
| | B. <u>PUBLIC DISCUSSION ITEMS</u> | |
| | Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes. | |
| | 1. "Kgo "Tgo qxgf "ltqo "Ci gpf c+" " | 186 |
| | 2. Request to Speak from Fred Mensing Regarding Settlement of Promised Lawsuit | 187-188 |
| | 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> | | |
| 1. | Consideration of Next Level Security Systems, Inc.'s Request for a Local Jobs Grant (memorandum dated April 29, 2013) | 189-221 |
| 2. | Consideration of License Agreement with the City of Vero Beach for a Temporary Transit Hub Located at the Vero Beach Municipal Airport (memorandum dated April 26, 2013) | 222-234 |
| B. <u>Emergency Services</u> | | |
| None | | |
| C. <u>General Services</u> | | |
| None | | |
| D. <u>Human Resources</u> | | |
| None | | |
| E. <u>Human Services</u> | | |
| None | | |
| F. <u>Leisure Services</u> | | |
| None | | |
| G. <u>Office of Management and Budget</u> | | |
| None | | |
| H. <u>Recreation</u> | | |
| None | | |
| I. <u>Public Works</u> | | |
| None | | |

| 12. | <u>DEPARTMENTAL MATTERS</u> | <u>PAGE</u> |
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| | J. <u>Utilities Services</u> | |
| | 1. Approval of Amendment No. 1 to Work Order No. 1 for the Storm Grove Road Stormwater Reclamation Project for Additional Reuse Water Supply (memorandum dated April 17, 2013) | 235-245 |
| | 2. Approval of Bid Award for IRC Bid No. 2013028 Utilities RO Plants Lime Slurry Injection (memorandum dated April 29, 2013) | 246-266 |
| | 3. Rescind Scheduled Rate Increase, and Maintain Existing Reclaimed Water Rate (memorandum dated April 29, 2013) | 267-270 |
| | | |
| 13. | <u>COUNTY ATTORNEY MATTERS</u> | |
| | A. Escheated Homestead Property Located at 3080 10 th Court (memorandum dated May 1, 2013) | 271-276 |
| | B. Initial Review of Proposed Ordinance Allowing Additional Homestead Exemption for Qualifying Senior Citizens (Pursuant to Amendment 11) Permission to Advertise for Public Hearing (memorandum dated April 30, 2013) | 277-294 |
| | C. Initial Review of Proposed Ordinance Reorganizing Chapter 213 of the IRC Code and Repealing and Replacing Ordinance 2001-021 – Relating to Property Tax Exemptions/Reductions, Permission to Advertise for Public Hearing (memorandum dated April 30, 2013) | 295-301 |
| | D. Interlocal Agreement Relating to Multi-County Citrus Agent (memorandum dated April 26, 2013) | 302-308 |
| |G Selection of New County Attorney (memorandum dated April 26, 2013) | 309-311 |
| | | |
| 14. | <u>COMMISSIONERS ITEMS</u> | |
| | A. <u>Commissioner Joseph E. Flescher, Chairman</u> None | |
| | B. <u>Commissioner Wesley S. Davis, Vice Chairman</u> None | |

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| 14. | <u>COMMISSIONERS ITEMS</u> | <u>PAGE</u> |
| | C. <u>Commissioner Peter D. O’Bryan</u> | |
| | 1. Consideration of a Resolution Regarding the Indian River Lagoon (memorandum dated April 23, 2013) | 312-319 |
| | 2. Update on the Medicaid Issue (memorandum dated April 30, 2013) | 320 |
| | D. <u>Commissioner Bob Solari</u> | |
| | 1. Lawn Litter Ordinance (memorandum dated May 1, 2013) | 321 |
| | E. <u>Commissioner Tim Zorc</u> | |
| | 1. All Aboard Florida (memorandum dated April 25, 2013) | 322-323 |
| | 2. Economic Development Council Member Composition and the Sunshine Law (memorandum dated April 26, 2013) | 324 |

15. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**
None
- B. **Solid Waste Disposal District**
None
- C. **Environmental Control Board**
None

16. ADJOURNMENT

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.

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.***