



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

TUESDAY, JUNE 18, 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> | Pastor Roger Ball, Immanuel Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation Honoring Daniel Richard Salvador for Attaining the Rank of Eagle Scout | | 1 |
| B. | Presentation of Proclamation Honoring Brandon Robert McKay for Attaining the Rank of Eagle Scout | | 2 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of May 21, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – May 31, 2013 to June 6, 2013 (memorandum dated June 6, 2013)	3-10
B.	Out of County Travel to Attend the Florida Shore and Beach Preservation Association Conference (memorandum dated June 10, 2013)	11-13
C.	Release of Conservation Easement, SunUp ARC, Inc. (memorandum dated June 10, 2013)	14-15
D.	Mediated Settlement - Beverly Hatfield (memorandum dated May 28, 2013)	16-17
E.	Request for Use of Holman Stadium for Annual Sawbones vs. Jawbones Event to be held June 29 th , 2013 (memorandum dated June 1, 2013)	18-19
F.	Declare Additional Excess Equipment Surplus for Sale or Proper Disposal (memorandum dated June 11, 2013)	20-23
G.	Payroll Projected Week (memorandum dated June 10, 2013)	24-26
H.	Miscellaneous Budget Amendment 019 (memorandum dated June 10, 2013)	27-29
I.	Miscellaneous Budget Amendment 020 – Corrections Improvements (memorandum dated June 11, 2013)	30-72
J.	Work Order No. 3 with Dunkelberger Engineering and Testing, Inc., 12 th Street and 27 th Avenue Intersection Improvements, IRC Project No. 9334 (memorandum dated May 22, 2013)	73-80

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	K. Work Order No. 2 Coastal Planning and Engineering, Inc., Sector 3 Beach and Dune Restoration Repair – Post Hurricane Sandy Design and Permitting Services (memorandum dated June 5, 2013)	81-93
	L. Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 th Avenue from South of SR60 to North of 57 th Street, Amendment No. 13, IRC Project No. 0545 (memorandum dated June 6, 2013)	94-99
	M. Release of Retainage – Professional Services Agreement with Carter Associates, Inc., IRC Project No. 9810B, 66 th Avenue Paving Improvements, Phase 2 (4 th Street to 16 th Street) (memorandum dated June 4, 2013)	100-103
	N. Renewal of Florida Power & Light (FP&L Care to Share Agreement) (memorandum dated June 9, 2013)	104-112
	O. Approval of Bid Award for IRC Bid No. 2013040 IRC Utility Services Roof Replacement Project (memorandum dated June 11, 2013)	113-125
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of Amendments to Land Development Regulations (LDRs) Chapters 901, 911, and 912 to Change the Limitations for Size of Commercial Vehicles and Recreational Vehicles Parked Outside in Residential Areas (memorandum dated May 15, 2013)	126-172
	Legislative	
	2. Public Hearing and Consideration of Proposed Natural Gas Franchise Agreement with Florida City Gas (memorandum dated June 11, 2013)	173-185
	Administrative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing July 2, 2013:</u> KTLC TD1, LLC's Request for Abandonment of a 20' Alleyway Running from 42 nd Place South to 42 nd Street and Lying Behind Lots 1-10 of the J. T. Gray's Town of Gifford Subdivision (memorandum dated June 4, 2013)	186
	Legislative	
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	
	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>	
	1. Spring Training Facility Revenue Bonds, Series 2001 Consideration of Partial Early Payoff (memorandum dated June 11, 2013)	187-189
	H. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	1. Department of the Army Right-Of-Entry Agreement – Round Island Beach Park for Environmental Assessment and Response (memorandum dated June 6, 2013)	190-198
	2. Crime Scene Facility Change Order #2 Proctor Construction Company Evidence Compound (memorandum dated June 11, 2013)	199-220
	J. <u>Utilities Services</u>	
	1. Central Regional Wastewater Treatment Facility Permit Renewal and Blue Cypress Wastewater Treatment Facility (memorandum dated June 10, 2013)	221-226
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Permission to Advertise for Proposed Property Exchange with KAH Development Corporation – 8 th Court SW (off Oslo Road) (memorandum dated June 18, 2013)	227-229
	B. William Luther License Agreement (memorandum dated June 7, 2013)	230-237
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u> None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Comprehensive Plan Text Amendment (memorandum dated June 13, 2013)	238-244
	C. <u>Commissioner Peter D. O’Bryan</u>	
	1. Proclamation Policy (memorandum dated June 11, 2013)	245
	D. <u>Commissioner Bob Solari</u> None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Impact Fee Workshop (memorandum dated June 11, 2013)	246

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes – Meeting of April 9, 2013	
	2. Approval of Phase 4 Work for Fire Rescue Station 13 Site (4 th Street and 43 rd Avenue) (memorandum dated June 11, 2013)	247-251
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes – Meeting of May 21, 2013	
	2. Request to Participate in the “2013 KIRB Marketplace” at Indian River Mall (memorandum dated June 7, 2013)	252-257
	3. Work Order No. 7 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill (memorandum dated May 31, 2013)	258-274
	4. Final Pay for GeoSyntec Work Order No. 5 & Redevelopment Plan Presentation – Former Gifford Road Landfill (memorandum dated May 29, 2013)	275-312
	C. <u>Environmental Control Board</u>	
	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.***