



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

**TUESDAY, JULY 9, 2013 - 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**

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**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  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk to the Board**

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<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Commissioner Wesley S. Davis, Vice Chairman	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Joseph E. Flescher, Chairman	
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
A.	Presentation of Proclamation Designating July 2013 as Marine Debris Removal Month in Indian River County		1
B.	Presentation of Proclamation Designating July 21 Through July 27, 2013 as Treasure Coast Waterway Cleanup Week in Indian River County		2

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of June 11, 2013	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Update Regarding the 2013 Amnesty Program for Certain Utility Delinquency Charges (memorandum dated June 28, 2013)	3-4
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – June 21, 2013 to June 27, 2013 (memorandum dated June 27, 2013)	5-12
B.	Authorization to Attend Nabors Giblin & Nickerson Seminar (memorandum dated July 1,2013)	13-15
C.	Proclamation and Retirement Award Honoring Norman L. Wells on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-two Years of Service	16-17
D.	Release of Retainage for Coastal Tech Work Order No. 13 Sector Beach Restoration – 2012 Post Construction Monitoring Services (memorandum dated June 24, 2013)	18-21
E.	Release of Retainage for Coastal Tech Work Order No. 12 Sector 3 Beach Restoration – Phase 2b Construction Phase Services (memorandum dated June 24, 2013)	22-25
F.	Miscellaneous Budget Amendment 021 (memorandum dated July 2, 2013)	26-30
G.	Indian River County Public Shooting Range Improvements to Skeet & Trap Facility and Hunter Safety Training Building Approval of Agreement with Donadio and Associates, Architects, P.A. to Provide Professional Architectural and Engineering Services, RFQ No. 2013017 – IRC Project No. 1213 (memorandum dated July 1, 2013)	31-46

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Resolutions to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 17, 2013, through and including August 19, 2013, and August 21, 2013, through and including September 9, 2013 (memorandum dated July 1, 2013)	47-51
	<b>I.</b> Request to Waive Bid Process for Updated Document Management System (memorandum dated July 1, 2013)	52-57

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

None

**B. PUBLIC DISCUSSION ITEMS**

Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.

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|----|--|----|
| 1. | Request to Speak from Michael Marsh Regarding Enforcement of Child Custody Orders and Speak on Department of Children & Families | 58 |
| 2. | Request to Speak from Barbara Hoffman Regarding Attracting Business  | 59 |

**C. PUBLIC NOTICE ITEMS**

None

**11. COUNTY ADMINISTRATOR MATTERS**

None

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>B.     <u>Emergency Services</u></b>	
	None	
	<b>C.     <u>General Services</u></b>	
	None	
	<b>D.     <u>Human Resources</u></b>	
	None	
	<b>E.     <u>Human Services</u></b>	
	None	
	<b>F.     <u>Leisure Services</u></b>	
	None	
	<b>G.     <u>Office of Management and Budget</u></b>	
	None	
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	1.     Approval of Work Order No. 4 Final Payment to Kimley-Horn and Associates, Inc. for Engineering Services to Assist in Design of the PC South Algal Turf Scrubber System at 1225 5 <sup>th</sup> Street S.W. – UCP No. 4086	
	(memorandum dated June 28, 2013)	60-62
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<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.     <u>Attorney-Client Session – Time Certain of 10:30 a.m.:</u></b>	
	<u>Indian River County v. Turner Construction Company, et al., Nineteenth Judicial Circuit, Case No. 312011CA002999</u>	
	(memorandum dated July 1, 2013)	63
<hr style="border-top: 1px dashed black;"/>		

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
B.	New Proposed County Attorney Contract Form (memorandum dated June 26, 2013)	64-73
C.	Termination of Covenants Deferring Sidewalk Development for Millstone Landing P.D. Phases 2 and 3; and Resolution Delegating to the County Administrator or Designee the Authority to Execute Future Terminations of Covenants Deferring Sidewalk Development and Maintenance Security Development (memorandum dated June 28, 2013)	74-81
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
A.	<b><u>Commissioner Joseph E. Flescher, Chairman</u></b>	
1.	Lagoon Project of Interest (memorandum dated July 3, 2013)	82-85
B.	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b> None	
C.	<b><u>Commissioner Peter D. O'Bryan</u></b>	
1.	Action Plan for the Indian River Lagoon (memorandum dated July 2, 2013)	86
D.	<b><u>Commissioner Bob Solari</u></b> None	
E.	<b><u>Commissioner Tim Zorc</u></b>	
1.	Special Funding for Economic Development Promotion (memorandum dated July 2, 2013)	87
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b> None	
B.	<b><u>Solid Waste Disposal District</u></b> None	
C.	<b><u>Environmental Control Board</u></b> 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](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.*