



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

**TUESDAY, JULY 16, 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**

**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**

- | <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>   | Deputy Teddy Floyd, Indian River County Sheriff's Department |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>   | Commissioner Wesley S. Davis, Vice 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 on Downtown Vero Beach Event by Vickie Wild, Executive Director, Keep Indian River Beautiful  |  | ----               |
| B.        | Presentation of Proclamation and Retirement Award Honoring Gary Easlick on His Retirement From Indian River County Board of County Commissioners Department of Utility Services/Solid Waste Disposal District with Twenty-Two years of Service |  | 1-2                |

<b>6. <u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A. Regular Meeting of June 18, 2013	
<b>7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
None	
<b>8. <u>CONSENT AGENDA</u></b>	
A. Approval of Warrants – June 28, 2013 to July 3, 2013 (memorandum dated July 3, 2013)	3-11
B. Indian River County Tax Collector, Carole Jean Jordan, Report of the List of Errors, Insolvencies, Double Assessments and Discounts for the 2012 Tax Roll (memorandum dated July 3, 2013)	12-23
C. Hiring of New Eminent Domain Attorney for CR 510 Improvement Project (memorandum dated July 8, 2013)	24-28
D. Approval of Agreements to Purchase and Sell Parcel 108 Estate of Earl Hobbs, Jr., 6420 49 <sup>th</sup> Street, Vero Beach (memorandum dated July 2, 2013)	29-44
E. Amendment to Agreement to Purchase and Sell Real Estate William and Eva Graves (memorandum dated July 8, 2013)	45-53
F. County Capital Asset Inventories (memorandum dated July 3, 2013)	54-55
G. Crime Scene Unit – Release of Retainage – Donadio and Associates (memorandum dated July 2, 2013)	56-61
H. Award of Bid No: 2013021, 12 <sup>th</sup> Street and 27 <sup>th</sup> Avenue Intersection Improvements, IRC Project No. 9334 (memorandum dated July 1, 2013)	62-71
I. 2014 Holiday Schedule (memorandum dated July 8, 2013)	72

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>J.</b>	Request for the Board of County Commissioners to Approve a Technical Assistance Grant Agreement between the Department of Economic Opportunity (DEO) and Indian River County (memorandum dated July 9, 2012)	73-95
<b>K.</b>	Crime Scene Facility Change Order # 3 Proctor Construction Company – Evidence Compound (memorandum dated June 11, 2013)	96-119
<b>L.</b>	Federal Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Approval of Distribution of Grant Funds (memorandum dated July 8, 2013)	120-123
<b>M.</b>	North County Charter School Developer Agreement for Developer Contributions to Roadway Improvements on Old Dixie Highway (memorandum dated July 9, 2013)	124-129
<b>N.</b>	Miscellaneous Budget Amendment 022 (memorandum dated July 10, 2013)	130-132
<b>O.</b>	Proposed Third Amendment to Facility Lease Agreement for Vero Sports Village (memorandum dated July 9, 2013)	133-140

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- |           |   |         |
|-----------|---|---------|
| <b>1.</b> | IMG Citrus’s Request for a Small Scale Comprehensive Plan Future Land Use Map Amendment to Redesignate ±2.16 Acres from IL to RM-10; and to Simultaneously Redesignate ±2.16 Acres from M-2 to C/I, and to Rezone those ±2.16 Acres from RM-10 to IL<br>(memorandum dated July 8, 2012)<br><b>(Legislative)</b> | 141-160 |
|-----------|---|---------|

**B. PUBLIC DISCUSSION ITEMS**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Special Call Meeting/Public Hearing:</u></b> A Special Call Meeting has been Scheduled for Thursday, July 18, 2013, to Conduct a Public Hearing and to Consider Adoption of a Proposed Fertilizer Ordinance (Legislative) (memorandum dated July 3, 2013)	161
	2. <b><u>Notice of Scheduled Public Hearings for August 20, 2013:</u></b> (memorandum dated July 2, 2013)	162
	a. Providence Point Vero Beach, LLC's Request to Rezone Approximately 186.33 Acres from A-1, Agricultural 1 (up to 1 unit/5 acres), and RS-3, Residential Single-Family (up to 3 units/acre), to Planned Development Traditional Neighborhood Design (PDTND) and to Obtain Conceptual / Special Exception Planned Development Plan Approval for a Project to be Known as Providence Pointe (Legislative)	
	b. Consideration of Proposed Land Development Regulation (LDR) Amendment to Section 911.15(1)(d), West County Industrial Park Height Exception (Legislative)	
<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>	
	1. Consideration of Water Connection Policy for Properties Lying Outside the Urban Service Area (memorandum dated July 8, 2013)	163-172
	<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>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>E.</b>	<b><u>Human Services</u></b> None	
<b>F.</b>	<b><u>Leisure Services</u></b> None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b>	
	1. Recreational Revenue Refunding Bonds, Series 2003, Consideration of Early Payoff with Interfund Loan from General Fund (memorandum dated July 9, 2013)	173-176
<b>H.</b>	<b><u>Recreation</u></b> None	
<b>I.</b>	<b><u>Public Works</u></b>	
	1. Approval of Construction of the PC South Algal Nutrient Removal Facility; and Approval of Construction of Associated Stormwater and Brine Concentrate Force Mains (memorandum dated July 8, 2013)	177-214
<b>J.</b>	<b><u>Utilities Services</u></b>	
	1. Renewal of RFP/Bid for Water Tank Maintenance Program RFP# 2007057 (memorandum dated July 10, 2013)	215-217
	2. Oyster Reef Pilot Project for Nutrient Removal and Habitat Restoration (memorandum dated July 10, 2013)	218-225
	3. Indian River Aerodrome Subdivision, Indian River County Project No. UCP – 4100, Approval of Work Order No. 2 to Retain MBV Engineering for Surveying Services (memorandum dated July 3, 2013)	226-233
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
<b>A.</b>	Approval of Expert Witness Fees for William Bethel: Parcel 108 (memorandum dated July 9, 2013)	234-237
<b>B.</b>	Property Exchange with KAH Development Corporation – 8 <sup>th</sup> Court SW (off Oslo Road) (memorandum dated July 8, 2013)	238-251

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Commissioner Joseph E. Flescher, Chairman</u></b> None	
B.	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b> None	
C.	<b><u>Commissioner Peter D. O’Bryan</u></b> None	
D.	<b><u>Commissioner Bob Solari</u></b> None	
E.	<b><u>Commissioner Tim Zorc</u></b>	
	1. Indian River Lagoon Update (memorandum dated July 10, 2013)	252

**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](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.***