



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

TUESDAY, SEPTEMBER 10, 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
Dylan Reingold, 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>	Jeffrey R. Smith, Clerk of the Court and Comptroller	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Recognizing the Month of September, 2013 as Hunger Action Month		1

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A. July 17, 2013 Budget Workshop	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A. Vacancy on the Tourist Development Council for a Person Interested in Tourism Development / Not an Owner of Hotel / Motel / Tourist Accommodations (memorandum dated August 20, 2013)	2-3
B. School District of Indian River County Appointment of Alternate to County Planning and Zoning Commission (letter dated August 15, 2013)	4
C. City of Sebastian, Ordinance No. O-13-04 – Annexation for land consisting of 2.45 acres, more or less, located at 11465 Old Dixie Highway, lying west of the F.E.C. Railroad, is on file in the Office of the Clerk to the Board	
D. City of Sebastian, Ordinance No. O-13-07 – Annexation for land consisting of 1.43 acres, more or less, located at 12900 U.S.1 and lying adjacent to and north of the Sebastian cemetery, is on file in the Office of the Clerk to the Board	
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants – August 9, 2013 to August 15, 2013 (memorandum dated August 15, 2013)	5-12
B. Approval of Warrants – August 16, 2013 to August 22, 2013 (memorandum dated August 22, 2013)	13-21
C. Approval of Warrants – August 23, 2013 to August 29, 2013 (memorandum dated August 29, 2013)	22-31
D. Proclamation and Retirement Award Honoring Dennis A. Koerner on His Retirement from Indian River County Board of County Commissioners Community Development Department/Building Division for Seventeen Years of Service	32-33
E. Proclamation and Retirement Award Honoring John C. Freeman on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue for Thirty-Five Years of Service	34-35

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Resolution Canceling Taxes on Property Acquired via Property Exchange by Indian River County from KAH Development Corporation for Right-of-Way (memorandum dated August 21, 2013)	36-45
G.	Consideration of Indian River County's 2013 SHIP Program Annual Reports (memorandum dated August 27, 2013)	46-74
H.	Approval of Work Order No. GFA-3 with GFA International, Inc. for Construction Testing Services for the PC South Nutrient Recovery Facility (memorandum dated August 7, 2013)	75-85
I.	F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for Construction (Resurfacing) and Construction Engineering Inspection (CEI) Services of Old Dixie Highway from IRFWCD North Relief Canal to 71 st Street – IRC Project No. 1302, FM 429566-1-58-01 (memorandum dated August 19, 2013)	86-104
J.	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. 14, IRC Project No. 0545 (memorandum dated August 23, 2013)	105-113
K.	2013/2014 State of Florida Department of Health Contract (memorandum dated September 3, 2013)	114-139
L.	Approval of Bid Award for IRC Bid No. 2014002 Annual Bid for Cleaning Services at Utility Operations Center (memorandum dated August 30, 2013)	140-145
M.	Consideration of New Five Year Agreement between Indian River County and the Indian River County Senior Resource Association, Inc. for Provision of Mass Transit Service (memorandum dated August 28, 2013)	146-153
N.	Amendment to Work Order No. 2 Indian River Aerodrome Subdivision Indian River County Project No: UCP 4100 to Retain Surveying Services with Indian River Survey, Inc. (memorandum dated August 26, 2013)	154-168
O.	Amendment to Elevated Water Tank Space License Agreement with AT&T (memorandum dated August 20, 2013)	169-183
P.	Miscellaneous Budget Amendment 025 (memorandum dated August 26, 2013)	184-198

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Q. Miscellaneous Budget Amendment 026 (memorandum dated August 26, 2013)	199-201
	R. West Wabasso Sewer and Drainage Improvements Phase I (memorandum dated August 23, 2013)	202-206
	S. Approval of Bid Award for IRC Bid # 2014001 Harris FX Software Services, Department of Emergency Services (memorandum dated August 19, 2013)	207-212
	T. Approval for Renewal of Lease Agreement with Youth Guidance Donation Fund of Indian River County, Inc. for Office Space (memorandum dated August 22, 2013)	213-219
	U. Approval of License Agreement with Hydromentia, Inc. for the PC South Algal Nutrient Recovery Facility (memorandum dated August 26, 2013)	220-228
	V. Authorize County Administrator to Execute a Renewal Agreement with HM Highmark Life Insurance for the County's Excess Loss/Reinsurance Policy (memorandum dated September 4, 2013)	229-235

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

10. **PUBLIC ITEMS**

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing October 1, 2013:**

(memorandum dated August 27, 2013)

236-237

a. County initiated request to amend the text of the Policy 5.7 of the Potable Water Sub-Element and Policy 5.8 of the Sanitary Sewer Sub-Element of the county's comprehensive plan

(Legislative)

b. Robert Williams' request to Rezone 0.15 acres from RS-6 to RM-6

(Quasi-Judicial)

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Consideration of Residential Decibel Level Thresholds in the County's Noise and Vibration Control Ordinance (LDR Chapter 974) as applied to Outdoor Mechanical Equipment

(memorandum dated August 29, 2013)

238-255

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	1. Quarterly Budget Report (memorandum dated August 26, 2013)	256-268
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Developer Agreement for the Installation of Additional Gravity Sewer Lines in Ercildoune Heights Subdivision – Indian River County Project No. UCP-4100 (memorandum dated August 20, 2013)	269-279
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. City of Fellsmere Fire Marshal’s Office (memorandum dated August 30, 2013)	280-281
	B. Consideration of Purchase of Surplus State Land – Former Indian River Correctional Institute (memorandum dated September 3, 2013)	282-284
	C. Proposed Resolution Amending the Designation of Code Enforcement Officers and the Schedule of Penalties and Notification Time Frames for Code Violations (memorandum dated August 28, 2013)	285-293
	D. Rules and policies regarding reasonable opportunity to be heard, per Senate Bill 50 (memorandum dated August 30, 2013)	294-298
	E. Update of Discussions with City of Vero Beach (“City”) Regarding Water / Wastewater Service to Unincorporated Areas of the County (memorandum dated August 1, 2013)	299-303
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	1. Discussion Regarding Indian River County Fertilizer Ordinance (memorandum dated September 4, 2013)	304-305

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
C.	<u>Commissioner Peter D. O'Bryan</u>	
1.	Update on the Indian River County Action Plan for the Indian River Lagoon (memorandum dated September 3, 2013)	306
2.	Connected 4 Kids / 2-1-1 Family Resource Guide (memorandum dated September 3, 2013)	307
3.	SafeSpace Walk a Mile in Her Shoes Challenge (memorandum dated September 3, 2013)	308
4.	Implementation of New Fertilizer Ordinance (memorandum dated September 3, 2013)	309
D.	<u>Commissioner Bob Solari</u>	
	None	
E.	<u>Commissioner Tim Zorc</u>	
1.	Presentation by the Genealogy Society of Indian River County (memorandum dated August 26, 2013)	310
2.	Best Value Procurement (memorandum dated September 4, 2013)	311-315
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	None	
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes July 17, 2013 SWDD Budget Workshop	
2.	Final Pay for GeoSyntec Work Order No. 6 – Engineering and Construction Support Services for the Landfill Expansion Project (memorandum dated August 29, 2013)	316-339
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.*