



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

TUESDAY, OCTOBER 15, 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>	Reverend Shelly Satran, Our Savior Lutheran Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher, Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating the Month of October, 2013 as National Arts and Humanities Month		1
B.	Presentation of Highlights From the Final Report on the "Regional Economic Benefits of the Sebastian Inlet" by Sebastian Inlet District Commissioner Beth Mitchell and Sebastian Inlet District Administrator Marty Smithson		---

5.	<u>PROCLAMATIONS AND PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation on 2014 Shooting Industry Masters Tournament to be hosted by Indian River County at the Indian River County Shooting Range by Michael Zito, Assistant County Administrator, Indian River County	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of September 10, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. The Florida Forest Service’s 2013 Annual Fire Management Report for District 16 – Indian River County is on file in the Office of the Clerk to the Board	---
	B. Resignation of Ms. Karen Swanson, District 3 Appointee to the Children’s Services Advisory Committee (CSAC) (memorandum dated October 8, 2013)	2-3
	C. Office of Economic and Demographic Research Finalized Salaries for Fiscal Year 2013-14 (memorandum dated October 9, 2013)	4-7
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – September 27, 2013 to September 30, 2013 (memorandum dated September 30, 2013)	8-11
	B. Approval of Warrants – October 1, 2013 to October 3, 2013) (memorandum dated October 3, 2013)	12-19
	C. Interfund Borrowing (memorandum dated October 9, 2013)	20-21
	D. Approval of Renewal Agreement with Sheriff’s Office for Use of the Indian River County Public Shooting Range (memorandum dated September 30, 2013)	22-24
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. Tax Equity Fiscal Responsibility Act (TEFRA) Public Hearing Escambia County Housing Finance Authority Single Family Mortgage Revenue Bonds (memorandum dated October 8, 2013)	25-39
	Administrative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing October 22, 2013:</u> Public Notice of Public Hearing Scheduled for October 22, 2013 to Consider Amending Chapter 313 (Merchandising of Tobacco Products) of the Indian River County Code with regard to Electronic Nicotine Delivery Devices (memorandum dated October 8, 2013)	40
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	

12. **DEPARTMENTAL MATTERS**

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F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS ITEMS**

A. **Commissioner Joseph E. Flescher, Chairman**

None

B. **Commissioner Wesley S. Davis, Vice Chairman**

None

C. **Commissioner Peter D. O'Bryan**

None

D. **Commissioner Bob Solari**

1. Response to Mr. Busha Letter of 9-30-13
(memorandum dated October 15, 2013)

41-46

E. **Commissioner Tim Zorc**

None

15. **SPECIAL DISTRICTS AND BOARDS**

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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.*