



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

TUESDAY, DECEMBER 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

**Peter D. O'Bryan, Chairman
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Bob Solari
Tim Zorc**

**District 4
District 1
District 2
District 5
District 3**

**Joseph A. Baird, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk to the Board**

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- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|---|--------------------|
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Vice Chairman | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of the Attorney Representative to the Environmental Control Hearing Board (memorandum dated December 3, 2013)	1-2
	B. Resignation of Hugh King to the Construction Board of Adjustment & Appeals (memorandum dated December 3, 2013)	3-4
	C. Resignation of BCC Appointee to the Beach & Shore Preservation Advisory Committee (memorandum dated December 3, 2013)	5-6
	D. 2013-14 Indian River County School Board Committee Appointments (memorandum dated December 2, 2013)	7-10
	E. Proclamation Designating December 12, 2013 as Poll Worker Appreciation Day	11
8.	<u>CONSENT AGENDA</u>	
	A. Amendment No. 2 to Indian River County South County Regional Park Intergenerational Recreation Facility Professional Civil Engineering and Architectural Services Consultant Agreement RFQ No. 2012024 - IRC Project No. 1135 (memorandum dated November 20, 2013)	12-18
	B. Work Order No. 3 with Bridge Design Associates, Inc., 13 th Street S.W. Bridge over the IRFWCD Sub-Lateral B-8 Canal (58 th Avenue) IRC Project No. 0530 (memorandum dated November 19, 2013)	19-24
	C. Historic Dodgertown (fka Vero Beach Sports Village) Room Renovations – Change Order No. 2 IRC Project No. 1341 (memorandum dated November 22, 2013)	25-28
	D. 26 th Street Right-of-Way Property, Address: 5020 26 th Street (memorandum dated November 26, 2013)	29-30

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
E. Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (Public Transportation Block Grant) (memorandum dated November 27, 2013)	31-43
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F. Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (Nonurbanized Area Formula Grant) (memorandum dated November 27, 2013)	44-54
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G. Florida Department of Law Enforcement FY 2013/2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated December 2, 2013)	55-67
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H. Consultant Selection for RFQ No. 2013049 for Professional Roof Design and Evaluation Consulting Services for Continuing Services Agreement (memorandum dated November 26, 2013)	68-69
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I. VB Three Oaks, LLLP’s Request for Final Plat Approval for a Plat-Over-Site-Plan Multi-Family Development to be Known as The Villas at Three Oaks (memorandum dated December 2, 2013)	70-77
<hr style="border-top: 1px dashed black;"/>	
J. Miscellaneous Budget Amendment 002 (memorandum dated December 2, 2013)	78-91
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K. Miscellaneous Budget Amendment 003 (memorandum dated December 4, 2013)	92-98
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L. Approval of Amendment #3 to JMC Agreement for Custodial Services (memorandum dated November 15, 2013)	99-101
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M. Renewal of Florida Power & Light (FP&L) Care To Share Agreement (memorandum dated December 3, 2013)	102-112
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N. Approval of Bid Award for IRC Bid No. 2014015 and Request for Budget Amendment – Gifford Park Ball Fields Grading Improvements (memorandum dated December 2, 2013)	113-127
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O. First Amendment and Modification of Agreement for 16 th Street Ball Fields (memorandum dated December 2, 2013)	128-133
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Deryl Loar – Indian River County Sheriff</u> Forfeiture Trust Fund (letter dated December 3, 2013)	134
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Consideration of Amendment to Land Development Regulations (LDRs) Section 915.20(8) to Allow Drive-through and Drive-up Facilities in Mixed Use PDs (Planned Developments) (memorandum dated November 25, 2013) (Legislative)	135-149
2.	Consideration of Amendments to Land Development Regulations (LDRs) Chapter 911, Zoning; Chapter 912, Single-family Development; and Chapter 974, Noise and Vibration Control, to Regulate the Location and Sound Mitigation of Outdoor Mechanical Equipment in Planned Developments and Small-lot Subdivisions with Reduced Yard Setbacks to Minimize Potential Noise Disturbance to Adjacent Properties (memorandum dated November 26, 2013) (Legislative)	150-169
3.	Consideration of Amendment to Subdivision Ordinance Chapter 913 to Allow Additional Two Year Extension for Sidewalk Construction in Certain Active Subdivisions Platted Prior to 2009 (memorandum dated November 25, 2013) (Legislative)	170-181
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B.	<u>PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Request to Speak from Dr. Grant Gilmore, President, Estuarine, Coastal, and Ocean Science, Inc. (ECOS) Regarding the Oslo Boat Ramp	182
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C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Meeting</u> <u>December 18, 2013, 6:00 p.m.:</u> A Public Meeting has been scheduled to discuss the goals and objectives of the forthcoming update to the County's Beach Preservation Plan (memorandum dated November 27, 2013)	183
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11. **COUNTY ADMINISTRATOR MATTERS**

PAGE

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

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.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u> None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> 1. Social Media and Public Records (Deferred from Meeting of 12/3/13) (memorandum dated November 22, 2013)	184
C.	<u>Commissioner Joseph E. Flescher</u> None	
D.	<u>Commissioner Bob Solari</u> 1. Mensing fax of 12-2-2013 (memorandum dated December 4, 2013)	185-189
E.	<u>Commissioner Tim Zorc</u> 1.	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u> None	
16.	<u>ADJOURNMENT</u>	

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.***