

JEFFREY K. BARTON  
Clerk to the Board



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**OF JUNE 22, 2010**

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**JEFFREY K. BARTON**

Clerk to the Board



**June 22, 2010**

**REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, June 22, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

**1. CALL TO ORDER**

Chairman O'Bryan called the meeting to order at 9:00 a.m.

**2. INVOCATION**

Commissioner Davis delivered the Invocation.

### **3. PLEDGE OF ALLEGIANCE**

Chairman O'Bryan led the Pledge of Allegiance to the Flag.

### **4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS**

Item 10.B. Request to Speak from Kathleen Ann Roy, was added subsequent to Item 10.A.2.

### **5. PROCLAMATIONS AND PRESENTATIONS**

#### **5.A. PRESENTATION OF PROCLAMATION DESIGNATING JUNE 25, 2010, AS KOREAN WAR VETERANS DAY**

Commissioner Flescher read and presented the Proclamation to Vince Abbate and Dr. Dan Stanley.

#### **5.B. PRESENTATION OF A CHECK FOR \$4,184,070.12 TO INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS BY SEBASTIAN INLET TAX DISTRICT COMMISSIONER BETH MITCHELL FOR SECTOR 3 BEACH RESTORATION PROJECT REIMBURSEMENT**

**Beth Mitchell**, Commissioner of the Sebastian Inlet Tax District, presented to the Board of County Commissioners a check in the amount of \$4,184,070.12 for Sector 3 Beach Restoration project reimbursement.

**5.C. PRESENTATION OF THE FLORIDA GREEN BUILDING COALITION'S AWARD FOR INDIAN RIVER COUNTY AS THE 2009 HIGHEST SCORING COUNTY FOR LOCAL GOVERNMENT**

**Cindy Hall**, Capstone Industries, Board of Directors of the Florida Green Building Coalition, read and presented the Green Building Coalition's award to the Board of County Commissioners. Chairman O'Bryan recognized Himanshu Mehta, Managing Director of the Solid Waste Disposal District, and volunteers Amy Thoma, Karen Swanson, and Judy Orcutt, for their dedicated efforts in helping the County achieve the certification.

**5.D. PRESENTATION BY EDIE WIDDER OF OCEAN RESEARCH & CONSERVATION ASSOCIATION (ORCA) ON MONITORING FOR EARLY DETECTION OF PETROLEUM IMPACTS TO THE INDIAN RIVER LAGOON**

**Eddie Widder**, through a PowerPoint Presentation, provided background information on the Ocean Research & Conservation Association (ORCA), an organization dedicated to protecting aquatic ecosystems. She described two technologies, the Kilroy Ecosystem Monitoring System and the PetroSense Hydrocarbon Probe, which are being used to detect pollution and the presence of oil, and which will be used to help researchers determine possible impacts of the Deepwater Horizon Oil Spill on the Indian River Lagoon, with the goal of preventing the oil from reaching the mangroves.

**5.E. UPDATE FROM DIRECTOR OF EMERGENCY SERVICES, JOHN KING, REGARDING THE DEEPWATER HORIZON OIL SPILL**

Emergency Services Director John King used a PowerPoint presentation (on file), to update the Board on Day 64 of the Deepwater Horizon Oil Spill in the Gulf of Mexico. He identified the locations in Florida which have been impacted by the spill, described mitigation efforts being taken by the State, and affirmed that there were no beach closings in Florida. He

reported that County staff was organizing a Deepwater Horizon Task Force, and that one of the monitoring systems described by Dr. Widder was going to be installed at the Sebastian Inlet. He stated that further information is available at the Florida Oil Spill Information Line at 1-888-337-3569, or at the DEP's website, [www.dep.state.fl.us/deepwaterhorizon](http://www.dep.state.fl.us/deepwaterhorizon). Volunteer information can be found at [www.VolunteerFlorida.org](http://www.VolunteerFlorida.org), or by calling British Petroleum's (BP's) information line at 866-448-5816.

Chairman O'Bryan advised that a link needed to be established on the County's website where residents could find local volunteering opportunities, and Director King stated he would work on this matter.

## **6. APPROVAL OF MINUTES**

### **6.A. REGULAR MEETING OF APRIL 20, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of April 20, 2010. There were none.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Solari, the Board unanimously approved the Minutes of the Regular Meeting of April 20, 2010, as written.

## **7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**



**7.A. GEOTECHNICAL SERVICES: PURCHASE ORDERS PROCESSED MARCH 3, 2010 THROUGH JUNE 1, 2010**

Noted for the record were the following eight purchase orders for geotechnical requests for services \$15,000 or less: (1) 20<sup>th</sup> Avenue SW Widening, 25<sup>th</sup> Street SW to 21st Street SW; (2) 47<sup>th</sup> Street Improvements, US1 to Terminus Point; (3) 8<sup>th</sup> Street Sidewalk Improvements, 18<sup>th</sup> Court to Old Dixie Highway; (4) 58<sup>th</sup> Avenue Roadway Modifications; (5) Old Dixie Highway Bridge over the South Relief Canal; (6) 12<sup>th</sup> Street Sidewalk Improvements, 43<sup>rd</sup> Avenue to 27<sup>th</sup> Avenue Extension; (7) Old Dixie Highway Sidewalk 38<sup>th</sup> Lane to 65<sup>th</sup> Street; and (8) Old Dixie Highway Resurfacing.

**8. CONSENT AGENDA**

Commissioner Davis requested that Item 8.D. be pulled for discussion.

Chairman O'Bryan requested that Item 8.G. be pulled for discussion, and conveyed County Administrator Joseph Baird's request for the Board to pull Item 8.I. for discussion.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Consent Agenda, as amended.

**8.A. APPROVAL OF WARRANTS AND WIRES JUNE 4, 2010 TO JUNE 10, 2010**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of June 4, 2010 to June 10,

2010, as recommended in the memorandum of June 10, 2010.

**8.B. RESOLUTION CANCELLING TAXES ON PROPERTY DEDICATED FOR 9<sup>TH</sup> COURT SW RIGHT-OF-WAY FROM ROBERT D. WILLIAMS AND GLADYS J. WILLIAMS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2010-052**, cancelling certain taxes upon publicly owned lands, pursuant to section 196.28, Florida Statutes.

**8.C. RESOLUTIONS TO CALL LETTERS OF CREDIT AND TO ACT ON BEHALF OF INDIAN RIVER COUNTY DURING THE TIME FRAMES OF JULY 21, 2010, THROUGH AND INCLUDING AUGUST 16, 2010, AND AUGUST 18, 2010, THROUGH AND INCLUDING SEPTEMBER 6, 2010**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved:

(1) **Resolution 2010-053**, delegating authority to the County Administrator or the Assistant County Administrator to execute resolutions calling Letters of Credit as necessary during the period commencing July 21, 2010, through and including August 16, 2010, and further delegating to the County Administrator, the Assistant County Administrator, and the Emergency Services Director the authority to execute all documents necessary to the proper functioning of the County during

the period commencing July 21, 2010, through and including August 16, 2010; and

(2) **Resolution 2010-054**, delegating authority to the County Administrator or the Assistant County Administrator to execute resolutions calling Letters of Credit as necessary during the period commencing August 18, 2010, through and including September 6, 2010, and further delegating to the County Administrator, the Assistant County Administrator, and the Emergency Services Director the authority to execute all documents necessary to the proper functioning of the County during the period commencing August 18, 2010, through and including September 6, 2010.

**8.D. ATTORNEY FOR IRC CODE ENFORCEMENT BOARD**

Commissioner Davis inquired whether the search for an Attorney to replace Suzanne Vitunac on the Code Enforcement Board (CEB), had been open to private industry.

Attorney Polackwich recapped the background memorandum of June 14, 2010 to provide background on the search for the replacement attorney for the CEB. He presented staff's recommendation to hire Attorney Wayne R. Coment, Assistant Attorney for the City of Vero Beach, who is able to fill the position only as long as the City maintains its furlough program. Attorney Polackwich added that once the County's Code Enforcement violation case with Fellsmere has been resolved, he would like to explore hiring on a permanent basis, the Special Master who is currently serving Fellsmere on its Code Enforcement operation.

ON MOTION by Commissioner Davis, SECONDED by Chairman O'Bryan, the Board unanimously approved the hiring of Attorney Wayne R. Coment to represent the

Code Enforcement Board, and authorized the Chairman to execute the Agreement for Code Enforcement Board Legal Services with Attorney Coment, as recommended in the memorandum of June 14, 2010.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.E. LIBRARY CLOSING FOR FOURTH OF JULY, 2010**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously acknowledged that the Main, North County, Gifford Children's, and Brackett Libraries will be closed on Monday, July 5, 2010, and approved the request to close the Main Library on Sunday, July 4, 2010, as recommended in the memorandum of June 15, 2010.

**8.F. PROCLAMATION AND RETIREMENT AWARD HONORING JAMES "BUDDY" AKINS, JR. ON HIS RETIREMENT FROM INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS COMMUNITY DEVELOPMENT DEPARTMENT BUILDING DIVISION**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Proclamation and Retirement Award honoring James "Buddy" Akins, Jr. on his retirement from the Community Development Department Building Division.

**8.G. CONSIDERATION OF REQUEST BY POINTE WEST OF VERO BEACH, LTD.  
TO MODIFY THE COVENANT TO DEFER MAINTENANCE SECURITY AND  
THE COVENANT TO DEFER SIDEWALK DEVELOPMENT FOR POINTE WEST  
EAST VILLAGE PHASE 1 PD**

Chairman O'Bryan provided background information on this item, which he explained was a good example of local government taking action to help local business people. He acknowledged Planning Director Stan Boling and Community Development Director Bob Keating for their roles in helping develop a mutually agreeable strategy for the County and developers.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously authorized the Chairman to: (1) execute the documents to modify the existing covenants to defer maintenance security and sidewalk development for Pointe West East Village Phase 1; and (2) accept maintenance security for Phase 1A that is acceptable to the County Attorney, as recommended in the memorandum of June 14, 2010.

Commissioner Davis congratulated Attorney Polackwich on working out some common sense solutions.

**8.H. AMENDMENTS TO INDIAN RIVER SOCCER ASSOCIATION LEASE AND  
SEBASTIAN AREA SOCCER ASSOCIATION LICENSE AGREEMENTS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved settlement of the outstanding rent balance due

from the Indian River Soccer Association in the amount of \$1,000 dollars; and (2) in response to the requests of the Indian River Soccer Association and the Sebastian Area Soccer Association, authorized the Chairman to execute amendments for the respective lease and license agreements to reflect a nominal rental amount of \$1 dollar annually, as recommended in the memorandum of June 2, 2010.

DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.I. SECTOR 3 BEACH RENOURISHMENT PROJECT, PARTIAL RELEASE OF RETAINAGE, RANGER CONSTRUCTION INDUSTRIES, INC.**

Public Works Director Christopher Mora, through review of his memorandum of June 14, 2010, presented Ranger Construction Industries, Inc.'s request for 50% release of retainage for the Sector 3 Beach Renourishment Project. He presented staff's recommendation to release the requested retainage, and responded to questions from the Board regarding the timeframe for Ranger to begin stockpiling sand for the project's completion (subsequent to the conclusion of turtle nesting season).

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Davis, the Board unanimously: (1) approved partial release of withheld retainage to Ranger Construction Industries, Inc.; and (2) the Application for Payment No. 10 in the amount of \$245,862.04, as recommended in the memorandum of June 14, 2010.

**8.J. FEDERAL FISCAL YEAR 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPROVAL OF DISTRIBUTION OF GRANT FUNDS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Substance Abuse Council Advisory Board's recommendations and authorized the Chairman to execute the letter approving distribution of the funds to M.A.C.E. (Multi-Agency Criminal Enforcement Unit) and the Substance Abuse Council Drug Testing Program, along with the grant applications and other necessary related documents for submittal to the Florida Department of Law Enforcement, Official of Criminal Justice Grants, prior to the deadline of Friday, July 2, 2010, as recommended in the memorandum of June 14, 2010.

APPLICATION ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.K. RIGHT-OF-WAY ACQUISITION, 66<sup>TH</sup> AVENUE PROJECT (4<sup>TH</sup> TO 12<sup>TH</sup> STREET) 4<sup>TH</sup> STREET, PROJECT PARCEL #1 AND PROJECT PARCEL #45, OWNER: SCHACHT & COMPANY, INC.**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the purchase of the needed right-of-way at a price of \$40,000 plus personal property of \$12,100 = \$52,100 and authorized the Chairman to execute the Purchase and Sale

Agreement with Schacht & Company, Inc., as recommended in the memorandum of June 9, 2010.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.L. ACCEPTANCE OF STATUTORY WARRANTY DEED AND EASEMENT  
RELATING TO STORM GROVE MIDDLE SCHOOL**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2010-055**, accepting a Statutory Warranty Deed for right-of-way along 62<sup>nd</sup> Avenue and an easement for pedestrian ingress and egress along Storm Grove Road (57<sup>th</sup> Street) from the School Board of Indian River County, Florida to Indian River County relating to Storm Grove Middle School.

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES-NONE**

**10. PUBLIC ITEMS**

**10.A. PUBLIC HEARINGS**

**10.A.1. WAUREGAN BOAT CLUB'S REQUEST FOR ABANDONMENT OF A PORTION  
OF 133<sup>RD</sup> PLACE BETWEEN 83<sup>RD</sup> AVENUE AND THE ST. SEBASTIAN RIVER  
(LEGISLATIVE)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD



Planning Director Stan Boling, through a PowerPoint presentation (on file), provided background and conditions on the request for the County to abandon a portion of 133<sup>rd</sup> Place (a.k.a. Manatee Avenue), between 83<sup>rd</sup> Avenue and the St. Sebastian River, to the Wauregan Boat Club, in order to satisfy Department of Environmental Protection requirements pertaining to the Club's boat dock and State submerged land lease regulations. He recommended the Board approve abandonment of the subject right-of-way, with the condition that the County retains an easement for pedestrian and driveway access, parking, utilities, and drainage.

*The Chairman opened the Public Hearing.*

**Bruce Barkett, Esquire**, representing the Wauregan Boat Club, provided further details on the proposed transaction, and addressed Vice Chairman Solari's question regarding the ownership of the subject property should the Club dissolve.

Director Boling addressed **Carolyn Corum's** question about public access to the river.

*There being no further speakers, the Chairman closed the Public Hearing.*

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Resolution **2010-056**, providing for the closing, abandonment, vacation and discontinuance of a segment of 133<sup>rd</sup> Place (Manatee Avenue) between 83<sup>rd</sup> Avenue (Bay Street) and the St. Sebastian River, as shown in Plat Book 1, Page 178 of the records of Brevard County, Florida, as described herein, said land now lying in Indian River County, Florida.

**10.A.2. ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION ORDINANCE**

**(LEGISLATIVE)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD

County Attorney Alan Polackwich, Sr. updated the Board on the proposed Economic Development Ad Valorem Tax Exemption Ordinance, which is slated to go to referendum on November 2, 2010. He advised that local agencies have been mailed a copy of the draft Ordinance, and directed the Board's attention to changes requested by the Indian River County Chamber of Commerce, which are reflected on pages 7 and 8 of the Ordinance (pages 106 and 107 of the backup). Attorney Polackwich emphasized that the Ordinance would become effective only if approved by a majority of voters at the November 2, 2010 General Election.

*The Chairman opened the Public Hearing.*

**Dale Simchick**, 766 South Easy Street, Sebastian, voiced that the proposed Ordinance was an important piece of the puzzle in the Board's endeavors to further economic development.

Chairman O'Bryan confirmed for **Carolyn Corum** that the public, on November 2, 2010, would be making the decision on whether to allow the Board to grant the tax exemptions to new and expanding businesses.

*There being no speakers, the Chairman closed the Public Hearing.*

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously adopted **Ordinance 2010-014**, establishing Title XI, Code of Ordinances, entitled "Economic Development Ad Valorem Tax Exemption"; providing for the establishment of an Economic Development Ad Valorem Tax

Exemption; providing for a sunset date; and providing for an effective date upon approval of the electors of Indian River County.

Attorney Polackwich advised that staff would be returning with draft forms for the Tax Exemption Agreement and Matrix/Score Sheet, so the entire package can be ready for the voters.

### **10.B. PUBLIC DISCUSSION ITEMS**

#### **ADD: 10.B.1. REQUEST TO SPEAK FROM KATHLEEN ANN ROY**

There was a Board CONSENSUS to grant the request of Kathleen Ann Roy, who at this time, asked permission to address the Board regarding a problem she had experienced obtaining water service.

**Kathleen Ann Roy**, 8775 20<sup>th</sup> Street, Lot 176, described her difficulties in obtaining prompt water service at her new residence in Countryside Mobile Home Park.

Chairman O'Bryan apologized to Ms. Roy for the inconvenience, and directed Erik Olson, Director of Utility Services, to meet with Ms. Roy and provide her with direct phone numbers, including his (Chairman O'Bryan's) own.

The Board also requested Director Olson to ascertain what had caused the delay, and report back to the Commissioners.

### **10.C. PUBLIC NOTICE ITEMS-NONE**

## **11. COUNTY ADMINISTRATOR MATTERS-NONE**

**12. DEPARTMENTAL MATTERS**

**12.A. COMMUNITY DEVELOPMENT-NONE**

**12.B. EMERGENCY SERVICES-NONE**

**12.C. GENERAL SERVICES-NONE**

**12.D. HUMAN RESOURCES-NONE**

**12.E. HUMAN SERVICES-NONE**

**12.F. LEISURE SERVICES-NONE**

**12.G. OFFICE OF MANAGEMENT AND BUDGET-NONE**

**12.H. RECREATION-NONE**

**12.I. PUBLIC WORKS-NONE**

**12.J. UTILITIES SERVICES-NONE**

**13. COUNTY ATTORNEY MATTERS**

**13.A. FELLSMERE 2009 FIRE PROTECTION CHARGE**

Attorney Polackwich recapped the memorandum of June 16, 2010, to provide background and conditions pertaining to the Board's June 1, 2010 decision to pay Fellsmere's

2010 fire protection charge. Today, he was presenting for Board approval, an agreement for payment of the balance of the 2009 fire protection charge, in order to avoid associated fees and charges. He related that Fellsmere's Attorney has asked for written confirmation that the \$12,328.96 charge for 2009, already paid by the County, was non-refundable, regardless of the outcome of the 2009 appeal, and affirmed that this condition has been included under Section 7 of the proposed Agreement (page 114 of the backup).

A brief discussion ensued, wherein Chairman O'Bryan and Vice Chairman Solari affirmed that Fellsmere was entitled to retain the \$12,328.96 payment already remitted by the County.

Attorney Polackwich said that the City of Fellsmere has not yet reviewed the agreement, and requested that the Board approve the agreement subject to minor changes by the City Council, and subject to the County Attorney's review.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved and authorized the Chairman to execute the Agreement Relating to 2009 Fire Protection Charge with the City of Fellsmere, subject to any minor changes made by the Fellsmere City Council, and the County Attorney's review of same.

The Chairman directed Attorney Polackwich to keep the Board apprised of any changes Fellsmere desires to make to the agreement.

## **14. COMMISSIONER ITEMS**

### **14.A. COMMISSIONER PETER D. O'BRYAN, CHAIRMAN**

#### **14.A.1. COUNTY APPOINTMENTS TO THE CITY OF VERO BEACH ON ELECTRIC AND WATER/WASTEWATER UTILITIES**

Chairman O'Bryan recalled that at the June 15, 2010 meeting, the Board had agreed to designate specific Commissioners to serve as point persons/liasons with the City of Vero Beach for the electric utility and water/wastewater issues. He requested that the Board approve him (Chairman O'Bryan) as the electric utility liaison, Vice Chairman Solari as the water/wastewater liaison, and Commissioner Davis as the alternate for either position.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Davis, the Board unanimously appointed: (1) Chairman O'Bryan as the point person/liason with the City of Vero Beach for the electric utility issue; (2) Vice Chairman Solari as the point person/liason with the City of Vero Beach for the water/wastewater issue; and (3) Commissioner Davis as the alternate for either position, as requested in the memorandum of June 16, 2010.

### **14.B. COMMISSIONER BOB SOLARI, VICE CHAIRMAN**

#### **14.B.1. ONCE A WEEK TRASH PICKUP**

Vice Chairman Solari requested that the Board begin a dialogue and have staff research, prior to renewal of the next waste hauling agreement, whether it would be advantageous to change trash collection from twice weekly to once-a-week. He observed that in light of

increased recycling by residents, and anticipated state mandates to increase the volume of same, the trash going to the landfill has decreased and will continue to decrease.

Commissioner Davis wanted staff to consider the ramifications of weekly trash pickup on the Customer Convenience Centers. Additionally, he suggested that it would be beneficial for the County to go to single-stream recycling, which would make it easier for customers to recycle.

Commissioner Wheeler requested adding to staff's study, the possibility of mandatory trash pickup County-wide.

The Board CONSENSUS was to direct staff to explore all options related to trash pickup and recycling, including, but not limited to: (1) once-a-week trash pickup; (2) single-stream recycling; (3) mandatory pickup; and (4) the impact on the Customer Convenience Centers.

Administrator Baird confirmed that staff would bring back a presentation to the Board.

**14.C. COMMISSIONER WESLEY S. DAVIS-NONE**

**14.D. COMMISSIONER JOSEPH E. FLESCHER-NONE**

**14.E. COMMISSIONER GARY C. WHEELER-NONE**

**15. SPECIAL DISTRICTS AND BOARDS**

**15.A. EMERGENCY SERVICES DISTRICT**

The Chairman announced that immediately upon adjournment of the Regular Board of County Commission Meeting, the Board would reconvene as the Board of Commissioners of the Emergency Services District. Those Minutes are being prepared separately.

**15.A.1. BOAT LIFT FOR THE INDIAN RIVER COUNTY SHERIFF'S OFFICE**

**15.B. SOLID WASTE DISPOSAL DISTRICT**

The Chairman announced that immediately upon adjournment of the Regular Emergency Services District Meeting, the Board would reconvene as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately.

**15.B.1. APPROVAL OF MINUTES MEETING OF MAY 4, 2010**

**15.B.2. APPROVAL OF MINUTES MEETING OF MAY 18, 2010**

**15.B.3. FINAL PAY FOR WORK ORDER NO. 15 TO GEOSYNTEC CONSULTANTS, INC. FOR FUEL TANK RELOCATION FROM FORMER DOT FACILITY TO LANDFILL**

**15.B.4. FINAL PAY FOR WORK ORDER NO. 6 TO GEOSYNTEC CONSULTANTS, INC. FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN, PERMITTING AND CONSTRUCTION FOR SEGMENT 1 CLOSURE AND GAS SYSTEMS DESIGN**

**15.B.5. WASTE MANAGEMENT, INC. OF FLORIDA LANDFILL OPERATIONS CONTRACT**



**15.C. ENVIRONMENTAL CONTROL BOARD-NONE**

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 10:26 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Peter D. O'Bryan, Chairman

Minutes Approved: \_\_\_\_\_

BCC/MG/2010Minutes