



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

TUESDAY, OCTOBER 4, 2011 - 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

**Bob Solari, Chairman
Gary C. Wheeler, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Peter D. O'Bryan**

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

**Joseph A. Baird, County Administrator
Alan S. Polackwich, Sr., County Attorney
Jeffrey K. Barton, Clerk to the Board**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Reverend Tom Harris, First Presbyterian Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O'Bryan	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation and Retirement Award to Wayne Schasane on his Retirement for Thirty-Seven Years of Service in the Department of Emergency Services/Fire Rescue		1-2
B.	Recognition of Florida Shore and Beach Preservation Association Private Citizen Award Presented to Ralph W. Sexton		3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating the Month of October as Long-Term Care Residents' Rights Month in Indian River County	4
	D. Presentation of Proclamation Designating the Month of October 2011 as International Walk to School Month	5
	E. Presentation of Proclamation Designating October 2 – October 8, 2011 as Indian River County Literacy Week	6
	F. Presentation of Proclamation Honoring Roger Van Dyke and the Indian River Golf Foundation	7
	G. Presentation by Toby Turner, General Manager, Firefighters' Fair, Regarding the 2011 Firefighters' Indian River County Fair	
	H. Presentation by Chuck and Karen Mechling on the Pointe West/County Cooperative Program "Screen on the Green"	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of District 1 Representative to the Planning & Zoning Commission (memorandum dated September 21, 2011)	8-9
	B. Resignation of Appointee, District 2 to the Board of Zoning Adjustments (memorandum dated September 20, 2011)	10-11
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires September 16, 2011 to September 22, 2011 (memorandum dated September 22, 2011)	12-18
	B. Approval of Warrants and Wires September 9, 2011 to September 15, 2011 (memorandum dated September 15, 2011)	19-25
	C. County Capital Asset Inventories (memorandum dated September 27, 2011)	26-27
	D. Resolution Canceling Taxes on Property Acquired by the City of Fellsmere for Use in Conjunction with Adjacent Water Treatment Plant (memorandum dated September 27, 2011)	28-34

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Authorization to Attend Florida Government Finance Officers Association 2011 School of Governmental Finance (memorandum dated September 26, 2011)	35-38
F.	Approval of Bid Extension for IRC Bid No. 7044 Annual Bid for Fiber Optic Network Cabling (memorandum dated September 26, 2011)	39-41
G.	Approval of Bid Award for IRC Bid No. 2012006 Annual Bid for Day Labor Services, Public Works Department / Road and Bridge Division (memorandum dated September 22, 2011)	42-46
H.	Approval of Bid Award for IRC Bid No. 2012007 Annual Bid for Sod, Public Works Department / Road and Bridge Division (memorandum dated September 22, 2011)	47-52
I.	Approval of Bid Award for IRC Bid No. 2012008 Annual Bid for Elevator Maintenance (memorandum dated September 27, 2011)	53-60
J.	Approval of Renewal for a Class “B” and “E” Certificate of Public Convenience and Necessity for We Care of the Treasure Coast Inc. to Provide Wheelchair/Stretcher Services (memorandum dated September 14, 2011)	61-72
K.	Florida Department of Law Enforcement FY 2011/2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated September 26, 2011)	73-87
L.	Property Access Agreement to City of Fellsmere (memorandum dated September 26, 2011)	88-89
M.	Victor A. Mascitelli and Madonna Smith’s Request for Final Plat Approval for a Subdivision to be Known as Wild Wind Subdivision (memorandum dated September 19, 2011)	90-94
N.	Windsor Properties, Inc.’s Request for Final Plat Approval for a Subdivision to be Known as Windsor Beachside Plat 27, Phase II (memorandum dated September 13, 2011)	95-99
O.	Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated September 23, 2011)	100-110

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	P. Request for Approval to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Transit Funding (memorandum dated September 23, 2011)	111-136
	Q. Lease Extension, 6855 66 th Avenue, Vero Beach, Fl, 66 th Avenue Project #0370, Owner: Indian River County. Tenant: John A. Jackson, Jr. (memorandum dated September 6, 2011)	137-140
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Proposed Ordinance “The Indian River County Secondary Metals Recyclers” (memorandum dated September 22, 2011)	141-149
	Legislative	
	<u>B. PUBLIC DISCUSSION ITEMS</u>	
	None	
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings October 18, 2011:</u> (memorandum dated September 12, 2011)	150-151
	a. Orchid Quay, LLC; TC Property Venture, LLC; and William Hunter Request: to Amend the Comprehensive Plan’s Future Land Use Map to Redesignate ± 28.56 Acres, Located Approximately ±900 feet South of C.R. 510 and East of 46 th Avenue and U.S. #1, From M-1, Medium-Density Residential-1 (up to 8 units/acre), to C/I, Commercial/Industrial; and Simultaneously Change the Land Use Designation of ±9.21 Acres, Located South of C.R. 510, and East of 46 th Avenue, From C/I, Commercial/Industrial, to M-1, Medium Density Residential – 1 (up to 8 units/acre); and Change the Land Use Designation of ±20.11 Acres, Located Approximately ±1300 Feet South of 65 th Street and West of the FEC Railroad, From C/I, Commercial and Industrial, to L-2, Low Density Residential-2 (up to 6 units/acre)	
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	<ul style="list-style-type: none"> 1. <u>Notice of Scheduled Public Hearings October 18, 2011:</u> (memorandum dated September 12, 2011) ----- 150-151 <li style="padding-left: 2em;">b. County Initiated Request: to Amend Text of Several Elements of the County's Comprehensive Plan Legislative 	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	<ul style="list-style-type: none"> 1. Report on Indian River County Tree Removal Violation Penalties (memorandum dated September 23, 2011) ----- 152-160 2. Consideration of Jones Pier Property Lease (memorandum dated September 28, 2011) ----- 161-163 	
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Recommendation to Award Continuing Services Contract to Engineering Consultants for Public Works, Solid Waste Disposal and Utilities Projects (memorandum dated September 26, 2011)	164-181
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Fellsmere Fire Hydrant Charges, and Related Issues (memorandum dated September 28, 2011)	182-186
	B. Permission to Advertise for Public Hearing: An Ordinance Amending County Code of Indian River County, Chapter 306, Establishing Year Round Slow Speed Zones in the Channel Leading from the Oslo Boat Ramp (memorandum dated September 27, 2011)	187-188
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	None	
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	1. Request for Discussion (memorandum dated September 22, 2011)	189-190
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Match for Economic Dollars Raised by the Private Sector (no back-up)	
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Peter D. O'Bryan</u>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Approval of Minutes Meeting of July 19, 2011

2. Approval of FY 2011/12 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution
(memorandum dated September 6, 2011) 191-197

B. **Solid Waste Disposal District**

1. Request to Cancel 2011 Solid Waste Disposal District Petition Hearing
(memorandum dated September 14, 2011) 198

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, the IRC Courthouse Law 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.***