



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

TUESDAY, DECEMBER 6, 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

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

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

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

-
- | | | <u>PAGE</u> |
|-----------|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Roger Ball, Immanuel Church |
| 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>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Coastal Structures Workshop of September 19, 2011 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	B. Joint Workshop Meeting of September 27, 2011 with School Board	
	C. Regular Board of County Commission Meeting of October 4, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Treasure Coast Regional Planning Council and TCRPC Comprehensive Economic Development Strategy Committee Appointees for 2012 (memorandum dated November 21, 2011)	1-5
	B. Appointment of District 5 Appointee to Children’s Services Advisory Committee (memorandum dated November 28, 2011)	6-8
	C. Resignation of District 5 Representative to the Treasure Coast Regional Planning Council, CEDS Committee (memorandum dated November 18, 2011)	9-12
	D. City of Sebastian 2012 Committee Appointments (memorandum dated November 17, 2011)	13-16
	E. City of Fellsmere Committee Appointees for 2012 (memorandum dated November 21, 2011)	17-18
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – November 4, 2011 to November 10, 2011 (memorandum dated November 10, 2011)	19-25
	B. Approval of Warrants and Wires – November 11, 2011 to November 17, 2011 (memorandum dated November 17, 2011)	26-34
	C. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated November 21, 2011)	35-36
	D. FY 2010-11 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Board of County Commissioners (memorandum dated November 28, 2011)	37-39
	E. Application for Board of County Commissioner Appointee to the Beach and Shore Preservation Advisory Committee (memorandum dated November 29, 2011)	40-44

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Application for Owner/Operator Tourist Accommodations Representative to the Tourist Development Council (memorandum dated November 29, 2011)	45-50
G.	Proofs of Publication of Notice of Change of County Commissioners' District Boundaries (memorandum dated November 28, 2011)	51-55
H.	Approval of the 2011 FEMA Homeland Security CERT Subgrant Award Letter (memorandum dated November 18, 2011)	56-69
I.	Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2012-2013 Through 2014-2015 (memorandum dated November 16, 2011)	70-78
J.	Miscellaneous Budget Amendment 002 (memorandum dated November 18, 2011)	79-82
K.	Final Pay for Work Order No. 14, Camp, Dresser & McKee Inc. for Indian River County Annual Permitting Services 2010 and 2011 (memorandum dated November 17, 2011)	83-88
L.	Right-of-Way Purchase Agreement & Temporary Construction Easement, 66 th Avenue Road Project #9810-B (Between 16 th Street and 4 th Street), Owner: Debra A. Atwell, Project Parcel #25 and Project Parcel #24 (memorandum dated October 20, 2011)	89-101
M.	Approval of Reserve Bid for Proposed Auction of (former) Fleming Property, Owner: Indian River County, Site Address: 6880 16 th Street, Vero Beach, Fl 32966 (memorandum dated November 29, 2011)	102-103
N.	Authorization for Grader Trade-In (memorandum dated November 15, 2011)	104-105
O.	Approval of Bid Award for IRC RFP No. 2012018, Indian River County Transit Facility Fleet Equipment (memorandum dated November 30, 2011)	106-114
P.	Approval of Bid Award for IRC Bid No. 2012017, Annual Bid for Telecommunications Systems Equipment, Material, Supplies, Maintenance and Installation (memorandum dated November 29, 2011)	115-133

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Q. Change Order No. 1, Final Payment and Release of Retainage Bridge Replacement on Old Dixie Highway over the South Relief Canal with Roadway and Drainage Improvements, IRC Project No. 0205, Bid No. 2010038 (memorandum dated November 1, 2011)	134-173
	R. Agreement for Professional Civil Engineering Services with AECOM Technical Services, Inc. for IRC Project No. 0845 Old Dixie Highway Sidewalk Project from 45 th Street to 65 th Street (memorandum dated November 20, 2011)	174-244
	S. Work Order No. 2 Final Pay and Release of Retainage Masteller, Moler, Reed & Taylor, Inc., Old Dixie Highway, 69 th Street to CR510 Topographic Survey, IRC Project No. 0934A (memorandum dated November 23, 2011)	245-246
	T. Agreement with IRC / PointeWest / Pyrotecnico for Fireworks (memorandum dated November 18, 2011)	247-255
	U. Declaration of County Owned Property as Surplus and Authorization for Staff to Sell Property, 8 th Street and 24 th Avenue, Northwest Corner, Owner: Indian River County (memorandum dated November 29, 2011)	256-257
	V. Miscellaneous Budget Amendment 003 (memorandum dated November 29, 2011)	258-262
	W. Consideration of the Affordable Housing Advisory Committee 2011 Incentives Review and Recommendation Report (memorandum dated November 21, 2011)	263-315
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Deryl Loar, Indian River County Sheriff</u> Budget Amendment (letter dated November 29, 2011)	316
	B. <u>Deryl Loar, Indian River County Sheriff</u> State Criminal Alien Assistance Program (SCAAP) FY 2011 Award (letter dated November 29, 2011)	317

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
	None	
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 Venda Burgess Regarding Ability to Access Property from 58 th Avenue	318
2.	Request to Speak from Bill Rigby Regarding Garbage Recycling Pilot Program	319
C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearings for Upcoming Board Meetings:</u> (memorandum dated November 16, 2011)	320-321
a.	<u>December 13, 2011</u> Don Meek's Request for Special Exception Use Approval for a Used Vehicle Sales Business at 150 43 rd Avenue Quasi-Judicial	
b.	<u>December 13, 2011</u> Reflections Holdings, LLC's Request for Special Exception and Conceptual Site Plan Approval for an Assisted Living Facility (ALF)/Adult Congregate Living Facility (ACLF) located on the east side of US1 near Schumann Drive, adjacent to the Reflections on the River condominium development Quasi-Judicial	
c.	<u>December 13, 2011</u> An ordinance of the Board of County Commissioners of Indian River County, Florida extending by seven years the planned development zoning reverter deadline for the Liberty Park, Turtle Creek Preserve, and Sunnyside Up planned development projects Legislative	
d.	<u>December 20, 2011</u> Indian River County Recyclers, LLC's Request for Special Exception Use Approval for a Construction/Demolition Debris Facility at 1350 74 th Avenue SW Quasi-Judicial	

C. **PUBLIC NOTICE ITEMS**

2. **Notice of Attorney-Client Session
December 13, 2011, 10:30 a.m.**

Notice is hereby given that the Indian River County Attorney desires an attorney-client session with the Board of County Commissioners regarding litigation styled FVP Miami Lakes LLC v. Indian River County, pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 312010CA074993 (memorandum dated November 28, 2011).....

322

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Consideration of a Request from Boston Barricade Company, Inc. For a Local Jobs Grant (memorandum dated November 23, 2011).....

323-345

2. Request from the Indian River County Health Department for Authorization to Apply for a Treasure Coast Regional Planning Council Site Assessment Grant for "Gifford Park" (memorandum dated November 28, 2011).....

346-359

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>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Approval and Execution of Continuing Services Contract to Engineering Consultants for Public Works, Solid Waste Disposal and Utilities Projects (memorandum dated November 9, 2011)	360-401
<hr style="border-top: 1px dashed black;"/>		
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Indian River County Committees – Vacancies (memorandum dated November 21, 2011)	402-405
<hr style="border-top: 1px dashed black;"/>		
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	
	B. <u>Commissioner Peter D. O’Bryan, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Request for Clarification (memorandum dated November 29, 2011)	406
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Bob Solari</u>	
	None	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
A. <u>Emergency Services District</u>		
1.	Approval of Minutes Meeting of August 16, 2011	
2.	Approval of Minutes Meeting of October 4, 2011	
3.	FY 2010-11 Records Disposition Compliance Statement and Records Management Liaison Officer Form Emergency Services District (memorandum dated November 28, 2011)	407-409
4.	Phase I Construction Services Contract with Barth Construction for Fire-Rescue Station 13 (4 th Street and 43 rd Avenue) (memorandum dated November 16, 2011)	410-428
B. <u>Solid Waste Disposal District</u>		
1.	Approval of Minutes Meeting of October 4, 2011	
2.	FY 2010-11 Records Disposition Compliance Statement and Records Management Liaison Officer Form Solid Waste Disposal District (memorandum dated November 28, 2011)	429-431
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, 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.***