

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation on Dori Slosberg Driver Education Safety Act by Emily Slosberg, CEO, Dori Slosberg Foundation; Tara Kirschner, Executive Director, Dori Slosberg Foundation; and John Bolen, Supervisor and Teacher of Driver Education Programs	---
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Indian River County Annual Fire Report 2010-11 by Florida Forest Service (memorandum dated December 5, 2011)	2-4
	B. City of Vero Beach Committee Appointees for 2012 (memorandum dated December 8, 2011)	5-7
	C. 2012 Indian River County School Board Committee Appointments (memorandum dated December 6, 2011)	8-13
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – November 18, 2011 to December 1, 2011 (memorandum dated December 1, 2011)	14-24
	B. 2012 Committee Assignments (memorandum dated December 1, 2011)	25-27
	C. Approval of Auction Sale Price for Wings of Joy Property Auction Date: Monday, December 12, 2011 (memorandum dated December 6, 2011)	28
	D. Camp Dresser and McKee, Inc. Wellfield Maintenance and Management Services for South and North County Reverse Osmosis Water Treatment Plants Work Order No. 10 – Final Pay Approval (memorandum dated December 1, 2011)	29-36
	E. 43 rd Ave Sub-Complex Transit Facility – FPL Utility Easement (memorandum dated December 5, 2011)	37-40
	F. Request for Approval of a County Agreement with the Vero South Property Owners Association, Inc., for the County to Repair a Culvert and Roadway at the Intersection of 21 st Court SW and Oslo Road (memorandum dated December 7, 2011)	41-50

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Don Meek’s Request for Special Exception Use Approval for a Used Vehicle Sales Business at 150 43 rd Avenue (memorandum dated November 16, 2011)	51-62
	Quasi-Judicial	
	2. Consideration of an Ordinance that will Extend by Seven Years the Planned Development Zoning Reverter Deadline for the Liberty Park, Turtle Creek Preserve, and Sunnyside Up Planned Development Projects (memorandum dated November 28, 2011)	63-69
	Legislative	
	3. Reflections Holdings, LLC’s Request for Special Exception and Conceptual Site Plan Approval for an Assisted Living Facility (ALF)/Adult Congregate Living Facility (ACLF) (memorandum dated November 17, 2011)	70-114
	Quasi-Judicial	
	<u>B. 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 Bill Rigby Regarding Garbage Recycling Pilot Program	115
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing December 20, 2011:</u> Consider Adoption of a Proposed Ordinance to Amend Title XI of the Code of Indian River County to Grant an Economic Development Ad Valorem Tax Exemption to INEOS New Planet Bioenergy, LLC (memorandum dated December 6, 2011)	116
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</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	
F.	<u>Leisure Services</u> None	
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 of Work Order No. 1 with Schulke, Bittle & Stoddard, LLC to Provide Conceptual Design for the North Barrier Island (South of SR 510) Reclaimed Water Distribution System (memorandum dated December 2, 2011)	117-135
2.	Approval of Work Order No. 1 with Masteller and Moler, Inc. for Engineering Services to Design the Storm Grove Stormwater Reclamation Project for Additional Reuse Water Supply (memorandum dated December 1, 2011)	136-145

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	3. Amnesty Program for Utilities Delinquency Charges (memorandum dated December 5, 2011)	146-148
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. 10:30 a.m. Attorney-Client Session: <u>FVP Miami Lakes LLC v. Indian River County</u> , Nineteenth Judicial Circuit, Case No. 312010CA074993 (memorandum dated December 6, 2011)	149
	B. Approval of Mediated Settlement Agreement for Parcel 106 located at 5215 66 th Avenue owned by John and Debra Marotto (memorandum dated December 6, 2011)	150-158
	C. Settlement with Shadowbrook Estates, Inc. (memorandum dated December 6, 2011)	159-172
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> None	
	D. <u>Commissioner Joseph E. Flescher</u> None	
	E. <u>Commissioner Bob Solari</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u> None	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	1. Work Order No. 1 to Camp Dresser & McKee Inc. (CDM) for Engineering Services with the 2012 Annual Financial Reports (memorandum dated December 1, 2011)	173-180
	2. Work Order No. 2 to Camp Dresser & McKee Inc. (CDM) for Engineering Services with the 2012 Annual Permit Compliance Monitoring and Reporting (memorandum dated December 1, 2011)	181-195
	3. SWDD Landfill Gas Interconnect Agreement with INEOS New Plant BioEnergy, LLC (memorandum dated December 5, 2011)	196-233
	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.*