



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

**TUESDAY, DECEMBER 20, 2011 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com**

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**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**

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- |    |   | <b><u>9:00 A.M.</u></b>                | <b><u>PAGE</u></b> |
|----|---|--|--------------------|
| 1. | <b><u>CALL TO ORDER</u></b>   |  |                    |
| 2. | <b><u>INVOCATION</u></b>  | Commissioner Wesley S. Davis           |                    |
| 3. | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | Commissioner Gary C. Wheeler, Chairman |                    |
| 4. | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>   |  |                    |
| 5. | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>   |  |                    |
| A. | Presentation by Michael Kint, Chief Executive Officer, United Way of Indian River County, Regarding Indian River County Mental Health Symposium, Friday, January 6 <sup>th</sup> , 2012 |  | 1                  |
| B. | Update on Sebastian Inlet District Projects and Sand Bypass Strategies by Marty Smithson, Administrator, Sebastian Inlet District   |  |                    |

<b>6. <u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A. Regular Meeting of October 11, 2011	
<b>7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A. 2011 Election of Chairman and Vice-Chairman for the Construction Board of Adjustments & Appeals (memorandum dated December 14, 2011)	2
<b>8. <u>CONSENT AGENDA</u></b>	
A. Approval of Warrants and Wires – December 2, 2011 to December 8, 2011 (memorandum dated December 8, 2011)	3-10
B. Authorization to Attend Government Finance Officers Association Annual Conference (memorandum dated December 13, 2011)	11-15
C. Acceptance of Donation of Land for Conservation (memorandum dated December 12, 2011)	16-22
D. Sale of Surplus Property / Hickman Purchase Agreement, 8 <sup>th</sup> Street and 24 <sup>th</sup> Avenue, Northwest Corner, Owner: Indian River County (memorandum dated December 8, 2011)	23-27
E. Release of Retainage, Dial Cordy and Associates, Inc. – Sectors 1 & 2 Biological Monitoring (memorandum dated December 7, 2011)	28-30
F. Bridge Design Services for 82 <sup>nd</sup> Avenue Bridge over the I.R.F.W.C.D. Lateral D Canal (4 <sup>th</sup> Street) – Work Order No. 16 with Bridge Design Associates, Inc. – Release of Retainage IRC Project No. 0208 (memorandum dated November 18, 2011)	31-32
G. Request for Use of the Holman Stadium for Heli-Drop Ball Bash & BBQ on February 11, 2012 (memorandum dated December 12, 2011)	33-59
H. Request for Authorization for the Coalition for Attainable Homes, Inc. to Transfer Donated County Owned Surplus Properties to Habitat for Humanity, Inc. for the Provision of Affordable Housing (memorandum dated December 7, 2011)	60-80

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
I.	Approval of Bid Award for IRC Bid No. 2012019, Senior Resource Association Transportation Telephone System Replacement (memorandum dated December 14, 2011)	81-90
J.	Acceptance of Children’s Services Advisory Committee’s Annual Report for October 1, 2010 – September 30, 2011 (memorandum dated December 8, 2011)	91-128
K.	Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.) (memorandum dated December 14, 2011)	129-131
L.	Consideration of Hourly Rate Increase for Day Labor Services, IRC Bid No. 2012006, Public Works Department / Road and Bridge Division (memorandum dated December 13, 2011)	132-134
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Deryl Loar, Indian River County Sheriff</u></b> Optional One Cent Sales Tax Fund (memorandum dated December 14, 2011)	135-143
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	Consideration of INEOS New Planet BioEnergy LLC’s Request For an Economic Development Ad Valorem Tax Exemption (Tax Abatement) (memorandum dated December 7, 2011)	144-195
	<b>Legislative</b>	
2.	Indian River County Recyclers, LLC’s Request for Special Exception Use Approval for a Construction/Demolition Debris Facility to be Known as Indian River County Recyclers (memorandum dated December 8, 2011)	196-231
	<b>Quasi-Judicial</b>	
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Asley Leyva, Asset Manager, Kondaur Capital Corporation Regarding Reduction of Lien	232-233

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	None	
	<b>B. <u>Emergency Services</u></b>	
	1. Approval to Purchase E911 Call-Taking Equipment from IRC Bid No. 2011052 (memorandum dated December 7, 2011)	234-238
	<b>C. <u>General Services</u></b>	
	1. Request for Authorization to Issue an Invitation to Bid the Indian River County Public Shooting Range Expansion Project (memorandum dated December 14, 2011)	239-241
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>H.     <u>Recreation</u></b>	
	1.     Purchase of Park Land Located Near 26 <sup>th</sup> Street and 82 <sup>nd</sup> Avenue (memorandum dated December 14, 2011)	242-244
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A.     Fund 101 Refund Issues (memorandum dated December 7, 2011)	245-266
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	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	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	A. <u>Emergency Services District</u>	
	1.     Approval to Purchase One Medium-Duty Brush Truck with Equipment (memorandum dated December 8, 2011)	267-270

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of October 18, 2011	
	2. Retention of Specialized Outside Counsel for Environmental & Solid Waste Projects (memorandum dated December 13, 2011)	271-283
	3. Request for General Funds – PACE Project and Other Community Projects (memorandum dated December 12, 2011)	284-285
	<b>C. <u>Environmental Control Board</u></b>	
	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](http://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.***