

JEFFREY K. BARTON
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS
OF JUNE 21, 2011

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JEFFREY K. BARTON

Clerk to the Board



June 21, 2011

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 27th Street, Vero Beach, Florida, on Tuesday, June 21, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

1. CALL TO ORDER

Chairman Solari called the meeting to order at 9:00 a.m.

2. INVOCATION

Jeffrey R. Smith, Chief Deputy Clerk of Circuit Court, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Flescher led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman Solari requested the following changes to today's Agenda:

ADDITION: ITEM 12.D.1. UPDATE BY HUMAN RESOURCES DIRECTOR JAMES SEXTON ON EFFECTS OF SENATE BILL 2100 ON THE FLORIDA RETIREMENT SYSTEM (FRS) EMPLOYEE PENSION PLANS

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

(Clerk's Note: This action followed Item 5.A., and is placed here for continuity).

Chairman Solari recognized Eagle Scout Joe Granburg, and fellow scouts from Troop 567, who were in attendance to work on their merit badges.

Commissioner Davis invited the scouts to take a more in-depth tour of the County Administration complex and operations.

5.A. PRESENTATION ON HURRICANE PREPAREDNESS BY JOHN KING, DIRECTOR, INDIAN RIVER COUNTY EMERGENCY SERVICES DEPARTMENT

Emergency Services Director John King relayed the prediction of the National Oceanographic and Atmospheric Administration (NOAA) that the 2011 Hurricane Season, commencing June 1 and ending November 30, would be an active one. He gave a PowerPoint presentation (copy on file), outlining the importance of planning ahead with emergency and

evacuation plans, and provided details on the County's emergency shelters. He provided tips for staying informed through the NOAA weather radio, or the County or the Emergency Services websites, and stated that staff is also working on using social media, such as Facebook, to disseminate information.

The Board asked staff to look into having two-way communication on Facebook after a declared emergency, so that it would be a more useful tool for citizens to get help and/or information.

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF MAY 17, 2011

6.B. REGULAR MEETING OF MAY 24, 2011

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meetings of May 17, 2011 or May 24, 2011. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meetings of May 17, 2011 and May 24, 2011, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION - NONE

8. CONSENT AGENDA

8.A. APPROVAL OF WARRANTS AND WIRES – JUNE 3, 2011 TO JUNE 9, 2011

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 3, 2011 to June 9, 2011, as requested in the memorandum of June 9, 2011.

8.B. AWARD OF CONTRACTS – RFP 2011044 – BASIC LIFE, VOLUNTARY LIFE, LONG-TERM DISABILITY, AND OTHER VOLUNTARY PRODUCTS

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved contract awards to the following successful bidders, as recommended in the memorandum of June 15, 2011.

The Standard Life Insurance Company (renewal)	Basic Life Insurance
The Standard Life Insurance Company (renewal)	Voluntary Life Insurance
Mutual of Omaha (new carrier)	Long-Term Disability Insurance
Florida Combined Life (new carrier)	Dental Insurance Plan
American Family Life Assurance Company (Aflac) (renewal)	Other Voluntary Products

8.C. FEDERAL FISCAL YEAR 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM CERTIFICATE OF PARTICIPATION

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the invitation to serve as the coordinating unit of

government in the Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program; (2) authorized the Board Chairman to execute the Certificate of Participation naming Jason E. Brown, Director, Management & Budget, as the contact person; (3) accepted the total amount of the Grant, which is \$93,442; and (4) directed the Substance Awareness Council Advisory Board to recommend a distribution of these funds among local applicants, all as recommended in the memorandum of June 14, 2011

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

8.D. BID # 2011042 IRC TRANSIT FACILITY CONSTRUCTION CONTRACT

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the Agreement with Barth Construction, Inc. in the amount of \$1,617,691.00 for construction of the Transit Facility; and (2) authorized the Chairman to execute same after review of the Payment and Performance bonds and insurance certificate by the appropriate staff, as recommended in the memorandum of June 7, 2011.

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

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES

9.A. INDIAN RIVER COUNTY SHERIFF – DERYL LOAR

FISCAL YEAR (FY) 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM: LOCAL SOLICITATION

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously authorized the Sheriff to move forward with the Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation, in the amount of \$25,000.00, with no match required, for the purchase of SWAT Tactical Bulletproof Vests, as requested in the letter dated June 13, 2011.

10. PUBLIC ITEMS

10.A. PUBLIC HEARINGS

10.A.1. ST. AUGUSTINE OF CANTERBURY EPISCOPAL CHURCH’S REQUEST FOR SPECIAL EXCEPTION USE APPROVAL FOR A CHURCH FACILITY EXPANSION (QUASI-JUDICIAL)

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

The Chairman asked the Commissioners to disclose any ex parte communications or site visits. Commissioners Wheeler, O’Bryan, Flescher, and Solari attested to none; Commissioner Davis acknowledged that he had driven by the site.

Community Planning Director Stan Boling gave a PowerPoint presentation (copy on file) to provide background and analysis on the request of St. Augustine of Canterbury Episcopal Church for special exception use approval to construct a new parish hall and expand the existing church building at 475 43rd Avenue. He explained that since the combined improvements exceed the 10% threshold permitted for expansions in the site's RS-3 zoning district, a special exception use approval will be required. Director Boling thereafter conveyed the recommendations of the Planning and Zoning Commission and staff for the Board to grant approval of the special exception use request, with the condition that the applicant obtains approval from the County's Fire Prevention Division for an acceptable upgrade to the building's fire suppression system.

The Chairman opened the Public Hearing.

Jeff Smith, representing Mosby Smith Engineering, Inc., 610 1st Street, Engineering, invited questions from the Board; there were none.

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

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) FOUND that it (the Board of County Commissioners) is empowered under the provisions of Chapter 971 to review the special exception applied for, and that in conjunction with the recommended condition: (a) Granting the special exception will not adversely affect the public interest; and (b) The application satisfies the general and specific criteria required for special exception approval; (2) ACCEPTED the staff report as evidence that the application meets applicable Comprehensive Plan policies and Land Development Regulations; and (3) GRANTED

special exception use approval for the St. Augustine of Canterbury expansion with the following condition: a. Prior to site plan release, the applicant shall obtain approval from the County's Fire Prevention Division for an acceptable upgrade to the church building's fire suppression system, all as stated and recommended in the memorandum of June 6, 2011.

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM FRED MENSING REGARDING AMTRAK SERVICE

Fred Mensing, Roseland Road, provided handouts relating to rail passenger service (copies on file) and recounted some of his experiences in the industry, and with Amtrak. He foresaw that having passenger rail service here would be an economic benefit, and asked the Board to support bringing an Amtrak stop to the County.

Chairman Solari invited Mr. Mensing to attend the August 10, 2011 Metropolitan Planning Organization meeting, at which this item will be discussed.

10.C. PUBLIC NOTICE ITEMS - NONE

11. COUNTY ADMINISTRATOR MATTERS

11.A. SCHOOL DISTRICT OF INDIAN RIVER COUNTY - REQUEST FOR JOINT WORKSHOP

County Administrator Joseph Baird presented a request from District School Board Chairman Matthew McCain (on behalf of the School Board), for the County and the School Board to hold a Joint Workshop at the School Board office in the Teacher Education Center at

2:00 p.m., with a preferred date of Thursday, June 30, 2011, and an alternate date of September 27, 2011.

Chairman Solari wondered what the meeting pertained to.

Administrator Baird thought the School Board would be requesting space from the County. He added that the County is responsible for providing space to all the other State Agencies and the Constitutionals, and thus the Board would need to be careful.

Discussion ensued wherein Board members and Administrator Baird agreed that the preferred date of June 30, 2011 was too soon for staff and the Board to be properly prepared.

MOTION WAS MADE by Commissioner Flescher, SECONDED by Commissioner O'Bryan, to hold the Joint Workshop meeting with the District School Board on Tuesday, September 27, 2011 at 2:00 p.m., at the School Board Office in the Teacher Education Center.

Vice Chairman Wheeler divulged that he would be absent on the September 27, 2011 date.

Chairman Solari confirmed with Administrator Baird that September 27, 2011 would be a workable date for him.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved a Joint Workshop meeting to be held with the District School Board on Tuesday, September 27, 2011 at 2:00 p.m., at the School Board Office in the Teacher Education Center, as

requested in the letter dated June 16, 2011 from District School Board Chairman Matthew McCain.

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT - NONE

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES

12.D.1. UPDATE BY HUMAN RESOURCES DIRECTOR JAMES SEXTON ON EFFECTS OF SENATE BILL 2100 ON THE FLORIDA STATE RETIREMENT SYSTEM EMPLOYEE PENSION PLANS - ADDITION

Human Resources Director James Sexton reported that effective July 1, 2011, changes will occur to the Florida Retirement System (FRS) pursuant to the passage of Senate Bill 2100 (SB 2100), requiring the employees to contribute 3% of their paychecks towards future retirement benefits. He explained that since employees would receive remuneration in July for time worked between June 24 and June 30, the 3% contribution would end up being deducted from the June pay period. He asked the Commissioners how they wanted to address this inequity.

Administrator Baird noted that due to SB 2100, the County would reap about \$600,000 in savings from July 1 to September 30, 2011. He suggested compensating the employees for the \$17,500 that will be drawn out of their checks during the timeframe discussed by Director Sexton.

Responding to Commissioner Davis's suggestion, Administrator Baird explained why it would be difficult to cut two separate paychecks.

Chairman Solari asked whether the paychecks could be "grossed up" for that week by the 3% contribution amount.

Administrator Baird responded there was insufficient time to alter the upcoming paychecks, but confirmed that the 3% amount would be added to future wages.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Wheeler, the Board unanimously authorized staff to make a one-time payment adjustment before the end of Fiscal Year 2010-2011, to compensate for inequalities in the June 2011 employee paychecks, resulting from the passage of Senate Bill 2100 (effective July 1, 2011), wherein all FRS Investment Plan and Pension Plan members (except those in DROP) are required to make 3% employee contributions to their retirement benefits commencing July 2011.

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET

12.G.1. APPROVAL OF AUCTION SALE PRICE FOR OLD FIRE STATION #9

AUCTION DATE: MONDAY, JUNE 20, 2011

Management and Budget Director Jason Brown reported that the auction for former Fire Station 9, located at 1640 US1 in Sebastian, was held on Monday, June 20, 2011. He conveyed that the final auction price was \$160,000 to the County, and that in accordance with Florida Statutes Chapter 125, the Board needs to ratify the sale and authorize the Chairman to execute the closing contract.

Commissioner O'Bryan commended auctioneers Karlin Daniel & Associates for procuring a good price for the surplus property, which was purchased by Richard Peacock.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously ratified and accepted the winning bid for the former fire-rescue Station 9 surplus property, as recommended in the memorandum of June 15, 2011.

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

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

12.I.1. INDIAN RIVER DRIVE NORTH SIDEWALK – PROJECT DETERMINATION, FROM NORTH CITY LIMITS OF SEBASTIAN TO ROSELAND ROAD, FEDERAL AID PROJECT NUMBER: FM 409504-2-58-01, INDIAN RIVER COUNTY PROJECT No. 0202

Public Works Director Christopher Mora, through a PowerPoint presentation (copy on file) provided an update on the Indian River Drive Sidewalk Project, which was approved by the Board on July 14, 2009. He explained that pursuant to Local Agency Program (LAP) funding requirements, a Cultural Resource Assessment Survey (CRAS) had been submitted; however, the Florida Department of Transportation (FDOT) and the Seminole Tribe have requested additional site evaluation (Phase II and National Register of Historic Places testing) for two midden sites (Indian or shell mounds) along the sidewalk area. He said that if the middens are designated historic, the sidewalk would have to be divided, which would invalidate the LAP funding. He also noted that the FDOT had reversed its permission to construct the sidewalk in front of the Archie Smith Fish House, which would further fragment the sidewalk. Director Mora thereafter conveyed staff's recommendation to postpone the sidewalk project until local funding sources could be identified, or until the LAP funding can be used without further archeological testing of the sites.

Chairman Solari endorsed the sidewalk project. He declared that the additional conditions being imposed upon the project are an example of over-government, and suggested that staff try to negotiate with the FDOT.

Commissioner Davis voiced frustration with the bureaucracy surrounding the funding for the project. He wanted to meet with staff and draft a letter to Florida Governor Rick Scott explaining why the County cannot afford sidewalks.

MOTION WAS MADE by Commissioner Davis, SECONDED by Chairman Solari, to draft a letter with input from staff and the Commissioners, to send to Florida Governor Rick Scott, explaining what some of the County's problems are in response to: (1) the Seminole Tribe of Florida's request for Phase II Testing and National Register of Historic Places site evaluation for two archaeological sites - #1: San Sebastian Midden and

#2 Roseland Road Midden, at an estimated cost of \$800,000 to \$1 million; and (2) the Florida Department of Transportation's reversal of its decision that the Indian River Drive North Sidewalk Project include a sidewalk in front of the Archie Smith Fish House.

Commissioner O'Bryan objected to the use of taxpayer dollars by special interest groups.

Chairman Solari asked about including in the letter to Governor Scott a request for the Seminoles to pay for the additional Phase II testing and National Register of Historic Place site evaluation. The Board CONSENSUS was to keep the Motion as it was, and to consider incorporating the Chairman's suggestion when the letter is drafted.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved to have Commissioner Davis draft a letter with input from staff and the Commissioners, to send to Florida Governor Rick Scott, explaining what some of the County's problems are in response to:

- (1) the Seminole Tribe of Florida's request for Phase II Testing and National Register of Historic Places site evaluation for two archaeological sites - #1: San Sebastian Midden and #2 Roseland Road Midden, at an estimated cost of \$800,000 to \$1 million; and
- (2) the Florida Department of Transportation's reversal of its decision that the Indian River Drive North Sidewalk Project include a sidewalk in front of the Archie Smith Fish House.

12.J. UTILITIES SERVICES

12.J.1. APPROVAL OF YONG'S MARKET UTILITY EASEMENT PURCHASE AGREEMENT

Director of Utilities Erik Olson recapped the memorandum of June 15, 2011, to provide background, details, and analysis pertaining to the purchase of a utility easement owned by the proprietors of Yong's Market, Heon Yong Kim and Ae Ja Kim. He thereafter presented staff's recommendation to approve the purchase for the total acquisition cost of \$45,251.90.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved:
(1) payment in the amount of \$45,251.90 to Heon Yong Kim (and Ae Ja Kim) for purchase of a utility easement; and (2) approved and authorized the Chairman to execute the purchase agreement with Heon Yong Kim and Ae Ja Kim, Husband and Wife, for said utility easement, as recommended in the memorandum of June 15, 2011.

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

12.J.2. STAFF EXPLANATION OF PROPOSED CHANGES TO CLEAN WATER ACT

Director Olson reviewed the memorandum of June 14, 2011, to provide background and analysis regarding the Conservation Leaders Network's initiative for the Environmental Protection Agency (EPA) to return to the original standards of the 1972 Clean Water Act (CWA). He explained that in 2006, a change was made to the CWA exempting water bodies adjacent to major waterways if sufficient evidence is not found showing that the smaller waterway would impact the adjoining water body, and the initiative would bring CWA standards back to a broad interpretation. He expressed staff's conviction that the 2006 changes did not change or preclude the ability to monitor the tributaries and wetlands, and was opposed to the

Commissioners sending the letters of support requested by Peg Ryan of the Conservation Leaders Network. He reiterated staff's support for the EPA to continue applying a "nexus" test to determine the applicability of CWA regulations for specific waterways and adjacent bodies of water.

Commissioner Davis expressed support for staff to create and send a letter expressing their viewpoint on retaining the "nexus" test.

Director Olson advised that he wanted to work with the County Attorney on the letter.

ON MOTION by Commissioner Davis, SECONDED by Chairman Solari, the Board unanimously: (1) approved to NOT SUPPORT the initiative to revert back to the original Clean Water Act (CWA) regulation guidelines, thus allowing the Environmental Protection Agency (EPA) to continue applying a "nexus" test for determining the applicability of CWA regulations to specific waterways and adjacent bodies of water; and (2) directed staff to be proactive and send a letter reflecting staff's position on allowing the "nexus" test to continue.

13. COUNTY ATTORNEY MATTERS

13.A. DEMOLITION OF UNCOMPLETED HOME, LOT 15 MARSH ISLAND SUBDIVISION, 9250 EAST MARSH ISLAND DRIVE

Deputy County Attorney William DeBraal recapped his memorandum of June 15, 2011 to provide background on an uncompleted home located north of the Wabasso Causeway in the Marsh Island Subdivision. He displayed slides of the structure, pointing out that it is an eyesore and windstorm hazard that needs to be demolished. He explained that the Marsh Island Homeowners Association has offered to cover half the demolition expenses, up to a maximum

amount of \$15,000 and recommended that the Board direct the County Attorney to enter into an Agreement with the HOA for partial reimbursement of the structure's demolition. He thereafter responded to the Board's questions about projected costs associated with the demolition, and whether the home could be saved.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously directed the County Attorney to draft an agreement between the Marsh Island Homeowners Association (MIHOA) and the County for contribution of funds for the demolition of the structures on Lot 15, Marsh Island Subdivision, as recommended in the memorandum of June 15, 2011.

13.B. COUNTY COMMISSIONER DISTRICTS – REDISTRICTING BASED ON THE 2010 DECENNIAL CENSUS

County Attorney Alan Polackwich reviewed his memorandum of June 15, 2011, presenting background and analysis on the forthcoming redistricting of the five (5) County Commissioner Districts, which must be done pursuant to the Florida Constitution now that the 2010 Decennial Census is complete. He explained that State law requires the Board “to divide the County into districts of contiguous territory, as nearly equal in population as practicable” and as “nearly equal in proportion to population as possible.” He outlined the proposed schedule (see page 92 of the Agenda Packet) for initiating and completing the redistricting process, and advised that Public Hearings would be scheduled for July 12, 2011 and September 13, 2011, with a third Public Hearing on October 18, 2011 for approval of the final redistricting map. Attorney Polackwich spoke to the need for transparency throughout the process, provided examples of redistricting objectives and criteria, and advised that he would return to the Board with a redistricting plan on July 12, 2011.

Vice Chairman Wheeler pointed out that since the County Commissioners serve at the pleasure of the entire County, not one particular district, there is a tremendous difference between the County's and State and Federal redistricting, where politicians may gerrymander certain districts for political reasons.

Commissioner Flescher agreed that the County Commissioners' seats are not currently district-sensitive, but stated that time may come. He observed that at this point, the County needs to establish districts with a more fair and consistent distribution of population, since currently some districts are more sparsely populated than others. He also felt it would be in the best interests of the constituents to have the School and Commissioner Districts in conformity.

Dori Roy, the County Administrator's Assistant, responding to Commissioner Davis's query, reported that maps and population data for the current districts will be posted on the County's website.

Commissioner O'Bryan proposed scheduling the September 20, 2011 Board of County Commission meeting in Sebastian and including on the agenda, a Public Hearing on the redistricting. He asked Administrator Baird to limit the number of other agenda items, so fewer staff members would have to travel to Sebastian.

MOTION WAS MADE by Commissioner O'Bryan,
SECONDED by Chairman Solari, to hold the regular
Board of County Commission meeting of September 20,
2011 at the Sebastian City Council Chambers, at which
time a Public Hearing on the redistricting would be
included on the Agenda.

Chairman Solari suggested the Motion reflect that the proposed meeting is subject to the Sebastian City Council's approval.

MOTION WAS AMENDED by Commissioner O'Bryan, SECONDED by Chairman Solari, to reflect that the proposed meeting is subject to the Sebastian City Council's approval.

Commissioner O'Bryan with input from Will Rice, Geographic Information Systems (GIS), confirmed for Commissioner Flescher that there were no audio/visual concerns pertaining to the proposed September 20, 2011 County Commission meeting in Sebastian.

A SECOND AMENDMENT TO THE MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Chairman Solari, to approve the proposed schedule for activities related to redistricting based on the 2010 Decennial Census, as presented by the County Attorney, with public hearings on July 12, 2011, September 13, 2011, and October 18, 2011; with the addition of a Public Hearing at the September 20, 2011 Board of County Commission meeting proposed to be held in Sebastian, Florida, pending approval by the Sebastian City Council.

There was no further discussion on the Motion.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the proposed schedule for activities related to redistricting based on the 2010 Decennial Census, as presented by the County Attorney, with public hearings on July 12, 2011; September 13, 2011; and October 18, 2011; with the addition of a Public Hearing at the September 20, 2011 Board of County Commission meeting proposed to be

held in Sebastian, Florida, pending approval by the Sebastian City Council.

Attorney Polackwich emphasized that it was important for the public to understand the distinction between State and County redistricting; the State's redistricting is done with political motivation, whereas the County's districts are essentially residency districts.

Chairman Solari suggesting focusing a brief segment of the redistricting meetings on the State's redistricting process.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved to incorporate in the redistricting meetings, an update on the State and Federal redistricting processes.

The Chairman called a break at 10:45 a.m., and reconvened the meeting at 11:00 a.m., with all members present.

14. COMMISSIONER ITEMS

14.A. COMMISSIONER BOB SOLARI, CHAIRMAN - NONE

14.B. COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN - NONE

14.C. COMMISSIONER WESLEY S. DAVIS - NONE

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER PETER D. O'BRYAN

**14.E.1. NATIONAL ASSOCIATION OF COUNTIES (NACo) COUNTY LEADERSHIP
INSTITUTE**

Commissioner O'Bryan reported on the National Association of Counties (NACo) County Leadership Institute that he attended on June 5 – 9, 2011, in Washington, D.C. He said that the participants had learned strategies and performed exercises to enhance their leadership skills, and he was looking forward to bringing a higher level of leadership to County residents. He invited fellow Commissioners or interested parties to meet with him to learn more about the leadership training.

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL 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 Solid Waste Disposal District. Those Minutes are being prepared separately.

15.B.1. APPROVAL OF MINUTES MEETING OF MAY 17, 2011

15.B.2. APPROVAL OF MINUTES MEETING OF MAY 24, 2011

**15.B.3. SWDD FEEDSTOCK SUPPLY AGREEMENT WITH INEOS NEW PLANET
BIOENERGY, LLC**

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 12:03
p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

BCC/MG/2011Minutes