

JEFFREY K. BARTON  
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

NOVEMBER 1, 2011

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**JEFFREY K. BARTON**

Clerk to the Board



**November 1, 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 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, November 1, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, 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 Leona Adair Allen.

**1. CALL TO ORDER**

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

**2. INVOCATION**

Pastor Doug Vogt, First Church of God, delivered the Invocation.

**3. PLEDGE OF ALLEGIANCE**

Administrator Baird led the Pledge of Allegiance to the Flag.

#### **4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS**

Chairman Solari requested the following changes to the Agenda:

**ADDITION: ITEM 10.B. PRESENTATION FROM PETE SHARMAN**

**ADDITION: ITEM 13.A. CHANGE OF DATE FOR SHADE MEETING FVP MIAMI LAKES, LLC v. INDIAN RIVER COUNTY, FROM NOVEMBER 15, 2011 TO DECEMBER 13, 2011**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Agenda, as amended.

#### **5. PROCLAMATIONS AND PRESENTATIONS**

**5.A. PRESENTATION BY JULIANNE PRICE AND JENS TRIPSON ON 2011 EVERY DREAM HAS A PRICE, INC., FIELD OF DREAMS FUNDRAISER**

President of Every Dream has a Price, Inc., Julianne Price, Jens Tripson, and Deputy Teddy Floyd provided the Board with the details of the softball game and activities for the Field of Dreams fundraiser, scheduled for November 5, 2011, from 12:00 noon to 5:00 p.m., at the Vero Beach Sports Village.

#### **6. APPROVAL OF MINUTES**

**6.A. PRELIMINARY BUDGET HEARING OF SEPTEMBER 7, 2011**

The Chairman asked if there were any corrections or additions to the Minutes of the Preliminary Budget Hearing of September 7, 2011. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Preliminary Budget Hearing of September 7, 2011, as written.

**6.B. EXCERPT FROM OCTOBER 18, 2011, ITEM 10.A.3. FINAL PUBLIC HEARING AND DISCUSSION OF 2011 REDISTRICTING OF COUNTY COMMISSIONER DISTRICTS**

The Chairman asked if there were any corrections or additions to the Excerpt from October 18, 2011, Item 10.A.3. Final Public Hearing and Discussion of 2011 Redistricting of County Commissioner Districts. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Excerpt from October 18, 2011, Item 10.A.3. Final Public Hearing and Discussion of 2011 Redistricting of County Commissioner Districts, as written.

**7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**7.A. RESIGNATION OF DISTRICT 1 REPRESENTATIVE TO THE TREASURE COAST REGIONAL PLANNING COUNCIL, CEDS COMMITTEE**

Noted for the record was the resignation of Ray Coniglio from the Treasure Coast Regional Planning Council, Comprehensive Economic Development Strategy (CEDS) Committee.

**7.B. SURVEY SERVICES: PURCHASE ORDERS PROCESSED JUNE 16, 2011 THROUGH SEPTEMBER 30, 2011 (MEMO No. 7)**

Noted for the record were the following Purchase Orders processed from June 16, 2011 through September 30, 2011.



Hosie Schumann Park – Boundary Survey with location of improvements  
IRC Project No. 1116  
Kimley, Horn and Associates, Inc.  
\$4,935.00

Vero Beach Highlands Unit 2 Park – Boundary Survey with location of improvements  
IRC Project No. 1117  
Kimley, Horn and Associates, Inc.  
\$4,985.00

Tropicolony Park - Boundary Survey with location of improvements  
IRC Project No. 1118  
Kimley, Horn and Associates, Inc.  
\$2,680.00

Pine Hill Park (Lone Pine) – Boundary Survey with location of improvements  
IRC Project No. 1119  
Kimley, Horn and Associates, Inc.  
\$2,315.00

Roseland Ballfield (Helen Hansen) – Boundary Survey with location of improvements  
IRC Project No. 1120  
Kimley, Horn and Associates, Inc.  
\$6,315.00

Macedonia Church Park – Boundary Survey with location of improvements  
IRC Project No. 1121  
Kimley, Horn and Associates, Inc.  
\$3,990.00

Old Dixie Highway, US No. 1 to 69<sup>th</sup> Street, Sidewalk Design (LAP) – Boundary Survey  
of J.T. Grays Subdivision – Town of Gifford along with location of improvements with  
50' of the centerline of Old Dixie Highway  
IRC Project No. 0845  
Carter Associates, Inc.  
\$12,800.00

Oslo Road, Phase 2 Preparation of Topographic and Quantity Survey of the Elwil Parcel  
IRC Project No. 0533  
Culpepper and Terpening, Inc.  
\$7,305.00

**7.C. RESIGNATION OF AFFORDABLE HOUSING ADVISORY COMMITTEE  
CITIZEN REPRESENTING EMPLOYERS WITHIN THE JURISDICTION  
APPOINTEE**

Noted for the record was the vacancy on the Affordable Housing Advisory Committee, due to the resignation of Penny Chandler, her term would have expired January 2012.

**8. CONSENT AGENDA**

Commissioner Davis requested to pull Item 8.P. from the Consent Agenda for discussion.

ON MOTION by Commissioner Flescher, SECONDED  
by Commissioner Davis, the Board unanimously approved  
the Consent Agenda, as amended.

**8.A. APPROVAL OF WARRANTS AND WIRES – OCTOBER 7, 2011 TO OCTOBER  
13, 2011**

ON MOTION by Commissioner Flescher, SECONDED  
by Commissioner Davis, the Board unanimously approved  
the list of Warrants and Wires as issued by the Clerk to the  
Board for the time period of October 7, 2011 to October  
13, 2011, as requested in the memorandum of October 13,  
2011.

**8.B. APPROVAL OF WARRANTS AND WIRES – OCTOBER 14, 2011 TO OCTOBER 20, 2011**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of October 14, 2011 to October 20, 2011, as requested in the memorandum of October 20, 2011.

**8.C. INDIAN RIVER COUNTY INVESTMENT ADVISORY COMMITTEE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING 09/30/2011**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously accepted the Investment Advisory Committee Quarterly Report ending September 30, 2011, as recommended in the letter of October 25, 2011.

**8.D. OPEB TRUST REPORT FOR THE PERIOD 10/01/10 THROUGH 09/30/11**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously accepted the quarterly Other Post Employment Benefits (OPEB) Trust Report for the period of October 1, 2010 through September 30, 2011, as recommended in the letter dated October 25, 2011.

**8.E. QUARTERLY SUMMARY REPORT FOR ASSESSMENT OF ADDITIONAL COURT COSTS IN ACCORDANCE WITH 318.18(13) FLORIDA STATUTES**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously accepted the Quarterly Summary Report for Assessment of Additional Court Costs in accordance with Florida Statute 318.18 (13), as recommended in the letter dated October 25, 2011.

**8.F. MEETINGS OF THE BOARD OF COUNTY COMMISSION PROPOSED 2012 MEETING DATES**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the proposed schedule of Board of County Commission 2012 meeting dates, as presented on page 43 of the Agenda Packet, as recommended in the memorandum of October 5, 2011.

**8.G. RIGHT-OF-WAY PURCHASE AGREEMENT 5<sup>TH</sup> STREET, SW/27<sup>TH</sup> AVENUE  
INTERSECTION IMPROVEMENTS, OWNER: SKATE SOLUTIONS, INC. KEVIN  
CARROLL, PRESIDENT**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the purchase of the needed right-of-way with Skate Solution, Inc., at a price of \$7,200, and authorized the Chairman to execute the Purchase and Sale Agreement, as recommended in the memorandum of October 17, 2011.

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

**8.H. AMENDMENT No. 1 TO WORK ORDER No. 1 (ENGINEERING/SURVEYING)  
WITH CARTER ASSOCIATES, INC. IRC PROJECT No. 1101, OLD DIXIE  
HIGHWAY, OSLO ROAD TO EAST BOUND SR 60**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Amendment No. 1 to Work Order No. 1 (Engineering/Surveying) to Carter Associates, Inc., authorizing the tasks as outlined in the Scope of Services (Exhibit A), in the lump sum amount of \$8,121.50; and authorized the Chairman to execute the Amendment, as recommended in the memorandum of October 19, 2011.

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

**8.I. APPROVAL OF SJRWMD COST SHARE AGREEMENT #27199 FOR PC SOUTH (POLLUTION CONTROL SOUTH) FOR ENGINEERING DESIGN AND PERMITTING**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Alternative No. 1. – St. Johns River Water Management District Cost-Share Contract No. 27199, and authorized the Chairman to execute same, as recommended in the memorandum of October 12, 2011.

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

**8.J. MISCELLANEOUS BUDGET AMENDMENT 001**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved **Resolution 2011-101**, amending the Fiscal Year 2011-2012 Budget.

**8.K. FINAL PAYMENT AND RELEASE OF RETAINAGE, VERO BEACH SPORTS VILLAGE SPORTS LIGHTING SYSTEM**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Electrical Contracting Services, Inc. Pay Application No. 3, dated September 9, 2011, for final payment and release of retainage, as recommended in the memorandum of October 12, 2011.

**8.L. APPROVAL OF WORK ORDER NO. GKE-1 WITH G.K. ENVIRONMENTAL, INC. FOR A GOPHER TORTOISE & ENDANGERED/THREATENED SPECIES SURVEY FOR THE PC SOUTH PHASE 1 ALGAL TURF SCRUBBER SYSTEM**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Work Order GKE-1 with G.K. Environmental, Inc., for gopher tortoise and endangered/threatened species survey, and authorized the Chairman to execute same on behalf of the County, as recommended in the memorandum of October 12, 2011.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.M. RIGHT-OF-WAY ACQUISITION, 66<sup>TH</sup> AVENUE SOUTH OF 16<sup>TH</sup> STREET, OWNER: BYRON H. BEATTY, SR. AND COLLEEN M. BEATTY, AS TRUSTEES OF THE COLLEEN M. BEATTY REVOCABLE TRUST, UTA, DATED JULY 19, 2005**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Option No. 1 - the purchase of the needed right-of-way and tool shed at a price of \$83,063.60, with Byron H. Beatty, Sr. and Colleen M. Beatty as Trustees of the Colleen M. Beatty Revocable Trust, and authorized the Chairman to execute the Purchase and Sale Agreement, as recommended in the memorandum of September 28, 2011.

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

**8.N. AWARD OF BID OLD DIXIE HIGHWAY SIDEWALK FROM 38<sup>TH</sup> LANE TO 65<sup>TH</sup> STREET, IRC PROJECT NO. 0845 BID NO. 2011045**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) approved the bid award to Goodson Paving, Inc. in the amount of \$1,074,121.26 with approval of Change Order No. 1, as the lowest and most responsive bidder meeting the specifications as set forth in the Invitation to Bid; (2) approved the sample Agreement; and (3) authorized the Chairman to execute said Agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance, and after the County Attorney has approved the Agreement as to form and legal sufficiency, all as recommended in the memorandum of October 20, 2011.

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

**8.O. NORTH SHORE CLUB, LLC'S REQUEST FOR FINAL PLAT APPROVAL FOR A SUBDIVISION TO BE KNOWN AS NORTH SHORE CLUB PD**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously granted final plat approval for the North Shore Club PD, as recommended in the memorandum of October 24, 2011.



**8.P. RIGHT-OF-WAY ACQUISITION FOR 66<sup>TH</sup> AVENUE WIDENING PROJECT**  
**6875 AND 6885 66<sup>TH</sup> AVENUE, SOUTHWEST CORNER OF 69<sup>TH</sup> STREET AND**  
**66<sup>TH</sup> AVENUE, OWNER: US BANK NATIONAL ASSOCIATION (TRS), 1100**  
**VIRGINIA DRIVE, FORT WASHINGTON, PA 19034**

Commissioner Davis noted that this item had been brought forward by one of his associates, and due to a conflict of interest, he would be abstaining from the vote.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, by a 4-0 vote (Commissioner Davis abstained), the Board approved Alternative No. 1 - a final offer of \$139,000 for the entire property located at 6875 and 6885 66<sup>th</sup> Avenue, upon approval of the Contract for Sale and Purchase of real property by the County Attorney's Office; and authorized the Chairman to execute same, as recommended in the memorandum of October 25, 2011.

CONTRACT AND FORM 8B MEMORANDUM OF VOTING CONFLICT  
ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES**

**9.A. JEFFREY K. BARTON, INDIAN RIVER COUNTY CLERK OF CIRCUIT COURT  
CONSTITUTIONAL OFFICER FINANCIAL REPORT FOR FISCAL YEAR 2010-  
2011**

Finance Director Diane Bernardo representing Jeffrey K. Barton, invited questions from the Board regarding the report. There were none.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Wheeler, the Board unanimously accepted the Indian River County Clerk of Circuit Court Constitutional Officer Financial Report for Fiscal Year 2010-2011, as submitted under cover of letter dated October 26, 2011.

**9.B. LESLIE R. SWAN, INDIAN RIVER COUNTY SUPERVISOR OF ELECTIONS  
CONSTITUTIONAL OFFICER FINANCIAL REPORT FOR FISCAL YEAR 2010-  
2011**

Supervisor of Elections Leslie Swan asked if the Board had any questions. There were none.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Wheeler, the Board unanimously accepted the Indian River County Supervisor of Elections Constitutional Officer Financial Report for Fiscal Year 2010-2011, as submitted under cover of letter dated October 26, 2011.

**9.C. DAVID C. NOLTE, INDIAN RIVER COUNTY PROPERTY APPRAISER**  
**CONSTITUTIONAL OFFICER FINANCIAL REPORT FOR FISCAL YEAR 2010-**  
**2011**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Flescher, the Board unanimously accepted the Indian River County Property Appraiser Financial Report for Fiscal Year 2010-2011, as submitted under cover of letter dated October 24, 2011.

**9.D. DERYL LOAR, INDIAN RIVER COUNTY SHERIFF CONSTITUTIONAL**  
**OFFICER FINANCIAL REPORT FOR FISCAL YEAR 2010-2011**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Flescher, the Board unanimously accepted the Indian River County Sheriff Constitutional Officer Financial Report for Fiscal Year 2010-2011, as submitted under cover of letter dated October 21, 2011.

**9.E. DERYL LOAR, INDIAN RIVER COUNTY SHERIFF, PURCHASE FROM LAW**  
**ENFORCEMENT TRUST FUND**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved that \$29,425.50 from the Sheriff's Law Enforcement Trust Fund, be used to purchase Gator Hawk Body Armor (bullet proof vest) for ten SWAT members, as requested in the letter dated October 24, 2011.

**10. PUBLIC ITEMS**

**10.A. PUBLIC HEARING(S) NONE**

**10.B. PUBLIC DISCUSSION ITEMS – NONE**

**10.B.1. ADDITION: PRESENTATION FROM PETE SHARMAN**

Pete Sharman presented the Board with suggestions on how to renourish the beach in a less expensive manner (copy of his outline on file).

**10.C. PUBLIC NOTICE ITEMS**

**10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING NOVEMBER 8, 2011**

**COUNTY INITIATED: REQUEST TO AMEND THE CAPITAL IMPROVEMENTS  
ELEMENT OF THE COMPREHENSIVE PLAN (LEGISLATIVE)**

County Attorney Polackwich read the notice into the record.

**11. COUNTY ADMINISTRATOR MATTERS - NONE**

**12. DEPARTMENTAL MATTERS**

**12.A. COMMUNITY DEVELOPMENT**

**12.A.1. CONSIDERATION OF A REQUEST FROM GIRARD EQUIPMENT, INC. FOR A  
LOCAL JOBS GRANT**

Community Development Director Bob Keating conveyed that Girard Equipment, Inc. (Girard), a company that manufactures valves, relief vents, and magnetic vacuum breakers for tank container industries, had applied for a local jobs grant to expand their manufacturing facility. After providing background, conditions, and analysis, he announced that Girard was eligible for a local jobs grant of up to \$77,000 which would be given over a three-year period.

**Timothy Girard**, President of Girard Equipment, Inc., provided further details about his business, and pointed out that this is a third generation American company that ships about 90% of their products out of state and country.

Commissioner O'Bryan requested that staff research whether Girard would qualify for the Tax Abatement Program, and if so, to help them through the process.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Commissioner Flescher, to approve a Local Jobs Grant of up to \$77,000 for Girard Equipment, Inc., and authorized the Chairman to execute the Jobs Grant Agreement after approval by appropriate County staff and the County Attorney's office, as recommended in the memorandum of October 19, 2011.

Commissioner Davis questioned whether Girard was located inside the hub zone, which could also benefit the company. He said he would follow up with staff and contact Mr. Girard with the determination.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

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

**12.B. EMERGENCY SERVICES - NONE**

**12.C. GENERAL SERVICES**

**12.C.1. BY THE RIVER'S REQUEST TO CLOSE DALE WIMBROW PARK FOR FUNDRAISING EVENT**

Assistant County Administrator Michael Zito reviewed his memorandum announcing the details of the upcoming fundraising event whereby the non-profit organization, By the River, Inc., is planning an event called "Up the River with a Paddle", scheduled for Saturday, November 19, 2011 at Dale Wimbrow Park. He informed the Board that the event organizers had contacted staff to request the park be closed to the public from 7:30 a.m. to 3:00 p.m. and asked for direction.

**Joe Coakley**, 2050 Pinecreek Boulevard, asked the Board for permission to close the park for this event, and explained the benefits of holding the event in Indian River County.

Commissioner Davis questioned the boat facilities at the park, and thought it would be appropriate to notify the public who uses the boat facilities, by posting a sign or making fliers for car windshields.

Commissioner O'Bryan questioned, and Mr. Coakley clarified, that their request was to close the Dale Wimbrow Park boat ramp, not the entire park.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously directed staff to close the Dale Wimbrow Park boat ramp on Saturday, November 19, 2011, from 7:30 a.m. to 3:00 p.m.

**12.D. HUMAN RESOURCES - NONE**

**12.E. HUMAN SERVICES - NONE**

**12.F. LEISURE SERVICES - NONE**

**12.G. OFFICE OF MANAGEMENT AND BUDGET - NONE**

**12.H. RECREATION - NONE**

**12.I. PUBLIC WORKS - NONE**

**12.J. UTILITIES SERVICES**

**12.J.1. APPROVAL OF BID AWARD FOR IRC BID NO. 2012010, MAINTAIN AND OPERATE THE WEST REGIONAL WETLANDS SYSTEM**

Director of Utility Services Director Erik Olson reported that this request would be for a three-year contract to monitor and maintain the County's West Regional Wastewater Treatment Facility (WWTF) Wetland System. He informed the Board that the lowest bidder was Florida Environmental Consulting, Inc., and believed they were competent and qualified to proceed forward.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Wheeler, the Board unanimously: (1) approved the bid award to Florida Environmental Consulting, Inc., as the lowest, most responsive, and responsible bidder meeting the specifications set forth in the Invitation to Bid; (2) approved the sample Agreement; and (3) authorized the Chairman to execute said Agreements after receipt and approval of the required Certificate of Insurance and after the County Attorney has approved the Agreement as to form and legal sufficiency,

all as recommended in the memorandum of October 17, 2011.

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

**12.J.2. CONSIDERATION OF UTILITIES DEPARTMENT BLOCK GRANT**  
**NEIGHBORHOOD REVITALIZATION CATEGORY CONSULTANT SELECTION**  
**COMMITTEE RECOMMENDATION**

Director Olson provided background and analysis regarding the results of the Consultant Selection Committee for a consultant to administer the Community Development Block Grant (CDBG) in the Neighborhood Revitalization category, if awarded. He noted that the grant funds would be used for the construction of a sewer system in the West Wabasso Subdivision. He thereafter reviewed the bids from the four consulting firms, and recommended the Board approve the consultant selection prioritization list, with Guardian Community Resource Management, Inc. being ranked number one.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the consultant selection prioritization list and authorized staff to begin contract negotiations starting with the number one ranked firm, Guardian Community Resource Management, Inc., as recommended in the memorandum of October 17, 2011.



**13. COUNTY ATTORNEY MATTERS – NONE**

**13.A. ADDITION: CHANGE OF DATE FOR SHADE MEETING FVP MIAMI LAKES, LLC v. INDIAN RIVER COUNTY, FROM NOVEMBER 15, 2011 TO DECEMBER 13, 2011**

County Attorney Polackwich recalled that at the October 18, 2011 Board of County Commission meeting, a shade meeting had been scheduled for November 15, 2011, but due to certain circumstances, now recommends rescheduling it to December 13, 2011.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner O’Bryan, the Board unanimously approved to change the date of the Shade Meeting in FVP Miami Lakes, LLC v. Indian River County, from November 15, 2011 to December 13, 2011.

**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 - NONE**

## **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. FINAL PAY TO STUART FENCE COMPANY, INC. – BID NO. 2011055 FOR FENCING IMPROVEMENTS, INDIAN RIVER COUNTY LANDFILL RECYCLING FACILITY**

#### **15.B.2. CONSTRUCTION AND DEMOLITION DEBRIS AT IRC LANDFILL**

### **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 9:56 a.m.

ATTEST:

\_\_\_\_\_  
Jeffrey K. Barton, Clerk

\_\_\_\_\_  
Gary C. Wheeler, Chairman

(Clerk's Note: These minutes were signed by the current Chairman at the time of the Board's approval.)

Minutes Approved: \_\_\_\_\_

BCC/LA/2011 Minutes