

JEFFREY K. BARTON  
Clerk to the Board



INDEX TO MINUTES OF REGULAR MEETING  
OF BOARD OF COUNTY COMMISSIONERS  
OF NOVEMBER 8 , 2011

1.	CALL TO ORDER .....	1
2.	INVOCATION.....	1
3.	PLEDGE OF ALLEGIANCE .....	1
4.	ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS .....	2
	ADDITION: ITEM 13.C.  GMAC ResCAP ADDENDUM TO STANDARD PURCHASE CONTRACT APPROVED ON NOVEMBER 1, 2011 .....	2
5.	PROCLAMATIONS AND PRESENTATIONS .....	2
5.A.	PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 11, 2011 .....	2
	AS VETERANS DAY.....	2
5.B.	PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 14 – 18, 2011, AS CVS DISTRIBUTION CENTER APPRECIATION WEEK IN INDIAN RIVER COUNTY, FLORIDA.....	3
6.	APPROVAL OF MINUTES.....	3

6.A.	MEETING OF SEPTEMBER 13, 2011 .....	3
6.B.	FINAL BUDGET HEARING OF SEPTEMBER 14, 2011.....	3
6.C.	MEETING OF SEPTEMBER 20, 2011 .....	4
7.	INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION.....	4
7.A.	INDIAN RIVER COUNTY CODE CHAPTER 309, FAIR HOUSING – ANNUAL REPORT.....	4
7.B.	BOARD OF COUNTY COMMISSIONERS’ APPOINTEE TO THE BEACH AND SHORE PRESERVATION ADVISORY COMMITTEE VACANCY .....	4
7.C.	APPOINTMENT OF DEPARTMENT OF CHILDREN AND FAMILIES REPRESENTATIVE TO THE CHILDREN’S SERVICES ADVISORY COMMITTEE .....	5
7.D.	APPOINTMENT OF CITIZEN ACTIVELY SERVING ON LOCAL PLANNING AGENCY FOR AFFORDABLE HOUSING ADVISORY COMMITTEE .....	5
8.	CONSENT AGENDA .....	5
8.A.	APPROVAL OF WARRANTS AND WIRES – OCTOBER 21, 2011 TO OCTOBER 27, 2011.....	5
8.B.	AWARD OF BID NO: 2012011, TRANS-FLORIDA CENTRAL RAILROAD GREENWAY TRAIL (NORTH COUNTY REGIONAL PARK TO SEBASTIAN CROSSINGS BOULEVARD) – IRC PROJECT NO. 0923A .....	6
8.C.	APPROVAL OF RESERVE BID FOR PROPOSED AUCTION OF (FORMER) WINGS OF JOY PARCEL, OWNER: INDIAN RIVER COUNTY, SITE ADDRESS: 1940 58 <sup>TH</sup> AVENUE, VERO BEACH, FL 32966.....	6
8.D.	APPROVAL OF BID AWARD FOR IRC BID NO. 2012013, ANNUAL BID FOR CARTRIDGE FILTERS .....	6
8.E.	APPROVAL OF BID AWARD FOR IRC BID NO. 2012014, DEMOLITION AND REMOVAL OF THREE (3) COUNTY OWNED STRUCTURES.....	7
8.F.	REQUEST TO APPROVE A ONE-YEAR CONTRACT EXTENSION WITH THE CONSERVATION FUND FOR PROFESSIONAL SERVICES RELATING TO THE COUNTY ENVIRONMENTAL LANDS PROGRAM.....	7
9.	CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES.....	8

9.A.	CAROLE JEAN JORDAN, INDIAN RIVER COUNTY TAX COLLECTOR: CONSTITUTIONAL OFFICER FINANCIAL REPORT FOR FISCAL YEAR 2010- 2011.....	8
10.	PUBLIC ITEMS.....	9
10.A.	PUBLIC HEARINGS.....	9
10.A.1.	COUNTY INITIATED REQUEST TO AMEND THE 5-YEAR CAPITAL IMPROVEMENTS PROGRAM AND SUPPORTING DATA AND ANALYSIS OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN .....	9
10.B.	PUBLIC DISCUSSION ITEMS .....	11
10.B.1.	REQUEST TO SPEAK FROM JOE WIGGINS REGARDING SIDEWALK ON 11 <sup>TH</sup> STREET, S.W., AND STOP SIGN ON 11 <sup>TH</sup> STREET, S.W.....	11
10.C.	PUBLIC NOTICE ITEMS - NONE .....	11
11.	COUNTY ADMINISTRATOR MATTERS - NONE.....	11
12.	DEPARTMENTAL MATTERS.....	12
12.A.	COMMUNITY DEVELOPMENT - NONE.....	12
12.B.	EMERGENCY SERVICES - NONE .....	12
12.C.	GENERAL SERVICES - NONE.....	12
12.D.	HUMAN RESOURCES - NONE .....	12
12.E.	HUMAN SERVICES - NONE .....	12
12.F.	LEISURE SERVICES - NONE .....	12
12.G.	OFFICE OF MANAGEMENT AND BUDGET - NONE .....	12
12.H.	RECREATION - NONE .....	12
12.I.	PUBLIC WORKS	
12.I.1.	WORK ORDER NO. 12 COASTAL TECHNOLOGY CORPORATION INC., SECTOR 3 BEACH RESTORATION PROJECT, PHASE 2B CONSTRUCTION PHASE SERVICES.....	12
12.I.2.	PROPOSAL FOR THE EXTENSION AND MODIFICATION OF A TOWER LEASE.....	13
12.J.	UTILITIES SERVICES .....	13
12.J.1.	DELETED - PROPOSED PROPERTY SWAP WITH KEN MCKELLAR AT NORTHEAST CORNER OF 31 <sup>ST</sup> AVENUE AND 49 <sup>TH</sup> STREET.....	13

13.	COUNTY ATTORNEY MATTERS.....	14
13.A.	CODE ENFORCEMENT BOARD PROCEDURES.....	14
13.B.	BUS SHELTER AGREEMENT AND PERMIT FOR USE OF PUBLIC RIGHT-OF- WAY WITH THE CITY OF VERO BEACH .....	14
13.C.	ADDITION: GMAC RESCAP ADDENDUM TO STANDARD PURCHASE CONTRACT APPROVED ON NOVEMBER 1, 2011 .....	15
14.	COMMISSIONER ITEMS.....	16
14.A.	COMMISSIONER BOB SOLARI, CHAIRMAN.....	16
14.A.1.	CHILI COOK-OFF .....	16
14.B.	COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN - NONE .....	16
14.C.	COMMISSIONER WESLEY S. DAVIS.....	16
14.C.1.	LIVE COMMISSION MEETINGS.....	16
14.D.	COMMISSIONER JOSEPH E. FLESCHER - NONE.....	18
14.E.	COMMISSIONER PETER D. O'BRYAN - NONE .....	18
15.	SPECIAL DISTRICTS AND BOARDS .....	18
15.A.	EMERGENCY SERVICES DISTRICT - NONE .....	18
15.B.	SOLID WASTE DISPOSAL DISTRICT - NONE.....	18
15.C.	ENVIRONMENTAL CONTROL BOARD.....	18
15.C.1.	APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 6, 2011.....	18
15.C.2.	REPORT OF ACTIVITIES FOR FOURTH QUARTER FY 10-11 (JULY THROUGH SEPTEMBER 2011).....	18
16.	ADJOURNMENT.....	19

**JEFFREY K. BARTON**

Clerk to the Board



**November 8, 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 8, 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**

Reverend Curtis Bryant, Big Dog Ministries, 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:

DELETION: ITEM 12.J.1. PROPOSED PROPERTY SWAP WITH KEN MCKELLAR AT  
NORTHEAST CORNER OF 31ST AVENUE AND 49TH STREET

ADDITION: ITEM 13.C. GMAC RESCAP ADDENDUM TO STANDARD PURCHASE  
CONTRACT APPROVED ON NOVEMBER 1, 2011

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

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

##### **5.A. PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 11, 2011 AS VETERANS DAY**

Commissioner Flescher read and presented the Proclamation to Martin Zickert, President of the Veterans Council of Indian River County, and Priscilla Cyr and Ed Irons of the American Legion Post 189 Auxiliary. Announcements were made regarding the November 11, 2011 Veteran's Day services at Veterans Memorial Island Sanctuary and Sebastian's Riverview Park, and the November 19, 2011 grand opening of the Victory Center retail store located at the Indian River Mall.

**5.B. PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 14 – 18, 2011, AS CVS DISTRIBUTION CENTER APPRECIATION WEEK IN INDIAN RIVER COUNTY, FLORIDA**

Commissioner Davis read and presented the Proclamation to CVS representatives Jim Ackerman, Director of Distribution, and Cindy Soucy, Human Resources Manager.

Helene Caseltine, Indian River County Chamber of Commerce, invited Commissioners and the public to take a public tour of the CVS Distribution Center on November 10, 2011.

**6. APPROVAL OF MINUTES**

**6.A. MEETING OF SEPTEMBER 13, 2011**

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the minutes of the September 13, 2011 meeting, as written.

**6.B. FINAL BUDGET HEARING OF SEPTEMBER 14, 2011**

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the minutes of the September 14, 2011 Final Budget Hearing, as written.

**6.C. MEETING OF SEPTEMBER 20, 2011**

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the minutes of the September 20, 2011 meeting, as written.

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

**7.A. INDIAN RIVER COUNTY CODE CHAPTER 309, FAIR HOUSING – ANNUAL REPORT**

Noted for the record was the filing of the Fair Housing Annual Report for Fiscal Year 2010-2011.

**7.B. BOARD OF COUNTY COMMISSIONERS' APPOINTEE TO THE BEACH AND SHORE  
PRESERVATION ADVISORY COMMITTEE VACANCY**

Noted for the record was the vacancy on the Beach and Shore Preservation Advisory Committee. Bill Glynn was formerly the Commissioners' Appointee.



**7.C. APPOINTMENT OF DEPARTMENT OF CHILDREN AND FAMILIES REPRESENTATIVE TO THE CHILDREN'S SERVICES ADVISORY COMMITTEE**

Noted for the record was the appointment of Cheri Sheffer as the Department of Children and Families Representative to the Children's Services Advisory Committee. Vern Melvin previously held the position.

**7.D. APPOINTMENT OF CITIZEN ACTIVELY SERVING ON LOCAL PLANNING AGENCY FOR AFFORDABLE HOUSING ADVISORY COMMITTEE**

Noted for the record was the appointment to the Affordable Housing Advisory Committee of Planning & Zoning Commission member Jens Tripson, whose term will expire January 2013.

**8. CONSENT AGENDA**

**8.A. APPROVAL OF WARRANTS AND WIRES – OCTOBER 21, 2011 TO OCTOBER 27, 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 21, 2011 to October 27, 2011, as recommended in the memorandum of October 27, 2011.

**8.B. AWARD OF BID NO: 2012011, TRANS-FLORIDA CENTRAL RAILROAD GREENWAY TRAIL  
(NORTH COUNTY REGIONAL PARK TO SEBASTIAN CROSSINGS BOULEVARD) – IRC PROJECT  
No. 0923A**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) approved the project be awarded to the lowest bidder, Timothy Rose Contracting, Inc., in the amount of \$161,184.96; and (2) authorized the Chairman to execute the Agreement with Timothy Rose Contracting, Inc., as recommended in the memorandum of October 31, 2011.

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

**8.C. APPROVAL OF RESERVE BID FOR PROPOSED AUCTION OF (FORMER) WINGS OF JOY  
PARCEL, OWNER: INDIAN RIVER COUNTY, SITE ADDRESS: 1940 58<sup>TH</sup> AVENUE, VERO  
BEACH, FL 32966**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously authorized staff to determine a reserve price and schedule a reserve auction for the Wings of Joy property, as recommended in the memorandum of October 18, 2011.

**8.D. APPROVAL OF BID AWARD FOR IRC BID NO. 2012013, ANNUAL BID FOR CARTRIDGE  
FILTERS**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) approved bid award to American Water Chemicals, Inc., in the amount of \$32,482.72, as the lowest and most

responsive bidder meeting the specifications as set forth in the Invitation to Bid; (2) authorized the Purchasing Division to issue blanket purchase orders for the period beginning November 8, 2011 through September 30, 2012 with the recommended bidder; and (3) authorized the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County; all as recommended in the memorandum of November 1, 2011.

**8.E. APPROVAL OF BID AWARD FOR IRC BID NO. 2012014, DEMOLITION AND REMOVAL OF THREE (3) COUNTY OWNED STRUCTURES**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved: (1) the bid to LGT Enterprises, LLC in the amount of \$18,479.00, as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid; and (2) the issuance of a purchase order, as recommended in the memorandum of October 31, 2011.

**8.F. REQUEST TO APPROVE A ONE-YEAR CONTRACT EXTENSION WITH THE CONSERVATION FUND FOR PROFESSIONAL SERVICES RELATING TO THE COUNTY ENVIRONMENTAL LANDS PROGRAM**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously

authorized the Chairman to execute the “4<sup>th</sup> Amendment of Agreement for Professional Services between Indian River County and The Conservation Fund Charitable Trust”, as recommended in the memorandum of October 31, 2011.

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

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES**

**9.A. CAROLE JEAN JORDAN, INDIAN RIVER COUNTY TAX COLLECTOR: CONSTITUTIONAL OFFICER FINANCIAL REPORT FOR FISCAL YEAR 2010-2011**

Tax Collector Carole Jean Jordan began her presentation by introducing new Chief of Staff Brenda Doninger, and Finance Director Eve Prete. She provided an overview of the agency’s operations and budgets, highlighting changes that have occurred since their office became a Driver License and Motor Vehicle Service Center. Ms. Jordan explained that at the end of the fiscal year, the Tax Collector’s office returns any excess funds to the County, and presented to the Board a facsimile of a check for \$2,979,383.68.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously accepted: (1) the Tax Collector’s Annual Fiscal Report for the Fiscal Year ended September 30, 2011; and (2) the Report of Distribution of Excess Fees for Fiscal Year ended September 30, 2011 as requested in the memorandum of October 28, 2011.

## **10. PUBLIC ITEMS**

### **10.A. PUBLIC HEARINGS**

#### **10.A.1. COUNTY INITIATED REQUEST TO AMEND THE 5-YEAR CAPITAL IMPROVEMENTS PROGRAM AND SUPPORTING DATA AND ANALYSIS OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN**

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

Community Development Director Robert Keating gave a PowerPoint Presentation (copy on file), concerning proposed amendments to the 5-year Capital Improvements Program (CIP) and supporting data and analysis sections of the Capital Improvements Element (CIE) of the Comprehensive Plan. He provided an overview of the changes, noting that an additional 6-cent increase to the local option gas tax has been included as a planned revenue source for transportation projects in years four and five of the Capital Improvements Program; and that under the Recreation and Open Space category, increased costs have been projected for the South County Regional Park Intergenerational Recreation Facility. He thereafter asked the Board to approve adoption of the proposed Ordinance updating the Capital Improvements Program schedule and related sections of the Capital Improvements Element. Director Keating stressed that the Board is not making a commitment to increasing the local option gas tax by adopting the Ordinance.

Responding to Vice Chairman Wheeler's query on recreational revenues, Administrator Baird described the County's plans and proposed budgets for the aforementioned South County Park facility. He added that staff would report on this item at the Board meeting of November 15, 2011.

In response to Commissioner Davis's questions, staff provided additional details about transportation funding and projects, revealing that County Road 510 (CR510) is the only County road that is over capacity.

*The Chairman opened the Public Hearing.*

**Renee Renzi**, Waverly Place, asked the Board to see if some faded road striping could be improved on a portion of Schumann Drive.

Director Mora revealed that the City of Sebastian owns part of the roadway; however, staff would evaluate the situation on the County's portion of the road.

**Bob Johnson**, Coral Wind Subdivision, opposed the potential 6-cent increase in the local option gas tax proposed for the 2014-2015 Capital Improvements Program, and was concerned that the Board's approval of staff's request today would automatically approve the tax.

Discussion followed regarding the additional 6-cent increase to the local option gas tax. Staff assured Mr. Johnson that the Board was not at this time approving the increase, and that the matter would have to go before a public hearing at the time of consideration.

Commissioner O'Bryan added that including the increase in the planning document does not automatically mean the Board is going to approve it, and historically, the Board has not supported the fuel tax increase.

**Mr. Johnson** re-addressed the Board to voice opposition to the road widening project on Oslo Road, and to the proposed South County Park recreational facility.

Staff and Commissioners elaborated on the need for the road improvements. Regarding the recreational facility costs, Administrator Baird explained that the County would partner with other non-profit organizations to offset costs.

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

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board unanimously adopted Ordinance 2011-009, amending the text of the Comprehensive Plan’s Capital Improvements Element by updating the County’s 5-year Capital Improvements Program (CIP) schedule and related data and analysis sections; and providing severability and effective date.

**10.B. PUBLIC DISCUSSION ITEMS**

**10.B.1. REQUEST TO SPEAK FROM JOE WIGGINS REGARDING SIDEWALK ON 11<sup>TH</sup> STREET, S.W., AND STOP SIGN ON 11<sup>TH</sup> STREET, S.W**

**Joe Wiggins**, 895 11<sup>th</sup> Street S.W., addressed the Board with his request for construction of a sidewalk on 11<sup>th</sup> Street S.W., for the purpose of keeping the children who walk the road safe. He also questioned the placement and efficacy of the 4-way stop sign that had been erected, which he did not believe was deterring speeders.

Director Mora explained why the 4-way stop sign had been employed as a traffic calming mechanism for the subject area.

Commissioner O’Bryan added that the stop sign had been installed because the County did not possess the necessary right-of-way to construct the sidewalk requested by Mr. Wiggins at prior meetings.

No Board Action Required or Taken

**10.C. PUBLIC NOTICE ITEMS - NONE**

**11. COUNTY ADMINISTRATOR MATTERS - NONE**

## **12. DEPARTMENTAL MATTERS**

**12.A. COMMUNITY DEVELOPMENT - NONE**

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

**12.C. GENERAL SERVICES - NONE**

**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**

**12.I.1. WORK ORDER NO. 12 COASTAL TECHNOLOGY CORPORATION INC., SECTOR 3 BEACH RESTORATION PROJECT, PHASE 2B CONSTRUCTION PHASE SERVICES**

Director Mora reported that Work Order No. 12 with Coastal Technology Corporation, Inc., was for engineering services associated with the final phase (Phase 2b) of the Sector 3 Beach Restoration Project. He conveyed that most of the work would be done at Treasure Shores Beach Park, and anticipated work to commence in January 2012. Dr. Mora advised that since the original work order was due to expire December 2011, the terms of the contract would be extended through the completion of Phase 2b.



ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to execute Work Order No. 12 with Coastal Technology Corporation, Inc., in the amount of \$200,354; as recommended in the memorandum of October 31, 2011.

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

**12.I.2. PROPOSAL FOR THE EXTENSION AND MODIFICATION OF A TOWER LEASE**

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Flescher, the Board unanimously authorized the Chairman to execute the Third Amendment to License with Pinnacle Towers LLC; c/o Crown Castle USA, Inc. (*original agreement with Sandab Communications*), as recommended in the memorandum of October 31, 2011.

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

**12.J. UTILITIES SERVICES**

**12.J.1. DELETED - PROPOSED PROPERTY SWAP WITH KEN MCKELLAR AT NORTHEAST CORNER OF 31<sup>ST</sup> AVENUE AND 49<sup>TH</sup> STREET**

The Chairman called a break at 10:28 a.m., and reconvened the meeting at 10:35 a.m., with all members present.

### **13. COUNTY ATTORNEY MATTERS**

#### **13.A. CODE ENFORCEMENT BOARD PROCEDURES**

Deputy County Attorney Bill DeBaal gave an overview of the Code Enforcement Board's procedures relative to the assessment of fines, and the recording and subsequent satisfaction of liens against a violator. He asked the Board to clarify the authority of the Code Enforcement Board by approving the proposed Resolution authorizing the Code Enforcement Board to reduce a fine and satisfy a lien upon payment of the fine; and authorizing the Community Development Director or his designee to sign off on a lien satisfaction, in place of the Chairman of the Code Enforcement Board.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2011-102**, delegating certain authority to the Code Enforcement Board and the Community Development Director to reduce, compromise, satisfy and release Code Enforcement Board Liens.

#### **13.B. BUS SHELTER AGREEMENT AND PERMIT FOR USE OF PUBLIC RIGHT-OF-WAY WITH THE CITY OF VERO BEACH**

Deputy County Attorney Bill DeBaal explained that the proposed agreement with the City of Vero Beach would allow the GoLine Indian River Transit System to install bus shelters on City rights-of-way without having to come before the City Council or County Commission. He reported that two shelter locations have already been identified within the City limits - one adjacent to Michael Field and the other in front of the Publix Supermarket on Miracle Mile. He thereafter presented staff's recommendation for the Board to approve the blanket agreement and permit for use of public right-of-way within the City of Vero Beach.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to execute the Bus Shelter Agreement and Permit with the City of Vero Beach for use of public right-of-way, as recommended in the memorandum of November 1, 2011.

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

**13.C. ADDITION: GMAC RESCAP ADDENDUM TO STANDARD PURCHASE CONTRACT APPROVED ON NOVEMBER 1, 2011**

Attorney DeBral recalled that on November 1, 2011 the Board approved the purchase of a right-of-way parcel located on the SW corner of 69<sup>th</sup> Street and 66<sup>th</sup> Avenue, formerly owned by the Loudermilks, acquired by US Bank National Association (TRS), and now owned by GMAC ResCap. He stated that in response to the Board's purchase offer of \$139,000, GMAC has requested the Board approve an addendum, in which they have outlined additional stipulations to the purchase agreement. After recapping and analyzing the details of the addendum, Attorney DeBral confirmed staff's recommendation for the Board to approve the addendum to the standard Purchase Contract with GMAC ResCap and proceed with the acquisition of the subject parcel.

Commissioner Davis declared that due to a conflict of interest, he would abstain from voting on this matter.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, by a 4-0 vote (Commissioner Davis abstained), the Board approved the addendum and authorized staff to move forward with the purchase of the right-of-way parcel on the SW corner of 69<sup>th</sup> Street and

66<sup>th</sup> Avenue, formerly owned by the Loudermilks, acquired by US Bank National Association ( TRS), and now owned by GMAC ResCap.

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

**14. COMMISSIONER ITEMS**

**14.A. COMMISSIONER BOB SOLARI, CHAIRMAN**

**14.A.1. CHILI COOK-OFF**

Chairman Solari announced that the upcoming Chili Cook-Off would be held at Riverside Park on Friday, November 11, 2011, from 5:00 to 9:00 p.m.

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

**14.C. COMMISSIONER WESLEY S. DAVIS**

**14.C.1. LIVE COMMISSION MEETINGS**

Commissioner Davis wanted to explore the possibility of enhancing the County's video streaming capabilities to provide faster and more direct access to County Commission or other government meetings, and/or a particular agenda item therein. He related that when he mentioned this to Adam Williams, Computer Support Services, he learned that the Clerk of Court's office was also researching a system concerning minutes and County records searches and storage.

Jason Brown, Director of Management and Budget, affirmed the need to increase the functionality of the live media streaming and replay abilities on the County's website. He said the County has already implemented a new system called Vimeo for the 2011 Board meetings, allowing easier access to a particular section of a meeting, and mentioned that another system,

EarthChannel, would allow an individual to click on a particular agenda item and link to that precise spot in the video; it would also provide more functionality during live streaming of the meetings.

Mr. Williams reported on a third system, Granicus, that would allow the County to have unlimited streaming, with data being stored on its server, rather than the County's. He conveyed that meetings going back to 2002 could be viewed on the system, and that Granicus was more user friendly than EarthChannel.

Director Brown outlined the following approximate costs for the three systems:

VIMEO	EARTH CHANNEL	GRANICUS
\$59 Annually	\$4900 Annually	\$1300 Monthly

He noted that Vimeo was readily affordable; however, neither EarthChannel nor Granicus has been budgeted for. Director Brown added that the County and the Clerk's office were exploring the purchase of a mutually beneficial system.

Vice Chairman Wheeler wanted to see whether the purchase of EarthChannel or the Granicus system would receive enough online use to justify the expenditure. He asked staff to see how many people use the Granicus-based Martin County website.

Commissioner Davis pointed out that the prospective system would be used not only to enhance the County's video streaming capabilities, but to augment the Clerk's archiving ability.

Chief Deputy Clerk Jeff Smith reported that the Granicus system would facilitate the Clerk's functions of archiving official documents, performing public records requests from citizens and County staff, and minutes preparation and storage. He stated that Clerk and County staff were working together to find a workable system. Mr. Smith noted that EarthChannel currently has no package for the Clerk and would work only for the County; however, Granicus would provide solutions for both entities.

Chairman Solari directed County staff to work with the Clerk's office to explore this matter further and report back to the Board.

Responding to Commissioner Davis's query, Mr. Smith confirmed that the Clerk had not included this expenditure in the 2011-2012 Fiscal Year budget.

**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 - NONE**

**15.C. ENVIRONMENTAL CONTROL BOARD**

The Chairman announced that immediately upon adjournment of the regular Board Meeting, the Board would reconvene as the Board of Commissioners of the Environmental Control Board. Those Minutes are being prepared separately.

**15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 6, 2011**

**15.C.2. REPORT OF ACTIVITIES FOR FOURTH QUARTER FY 10-11 (JULY THROUGH SEPTEMBER 2011)**

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 10:54 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/MG/2011Minutes