



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

TUESDAY, JANUARY 10, 2012 - 9:00 A.M.

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

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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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Jeff Smith, Deputy Clerk of Circuit Court |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Indian River County Celebrating Children's Week | 1 |
| B. | Presentation of Proclamation of Appreciation to Bernie & Marge Grall | 2 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring Darlene Silverstein on Her Retirement from the Property Appraiser's Office of Indian River County	3
	D. Presentation by Stephanie Austin, Coalition for Health Against Smart Meters	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Minutes of Regular Meeting of October 18, 2011	
	B. Minutes of Regular Meeting of November 1, 2011	
	C. Minutes of Regular Meeting of November 8, 2011	
	D. Minutes of Regular Meeting of November 15, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of the Medical Doctor Appointee to the Environmental Control Hearing Board (memorandum dated December 28, 2011)	4-5
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – December 9, 2011 to December 15, 2011 (memorandum dated December 15, 2011)	6-13
	B. Approval of Warrants and Wires – December 16, 2011 to December 28, 2011 (memorandum dated December 28, 2011)	14-22
	C. Blanket Authorization for Commissioners to Travel Out of County (memorandum dated December 30, 2011)	23
	D. Applications for Board of County Commissioner Appointee to the Beach and Shore Preservation Advisory Committee (memorandum dated January 3, 2012)	24-29
	E. Resolution Cancelling Taxes on Property Donated for Conservation (memorandum dated December 27, 2011)	30-38

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Resolution Cancelling Taxes on Conservation Property Purchased with Grant Funds (memorandum dated December 28, 2011)	39-47
G.	Purchase of Corner Clip Right-of-Way at 17 th Street and A-1-A (memorandum dated January 3, 2012)	48-56
H.	Approval of the Community Emergency Response Team Federally-Funded Subgrant Agreement #12-CI-24-10-40-01-XXX and Expenditures (memorandum dated December 28, 2011)	57-109
I.	Miscellaneous Budget Amendment 004 (memorandum dated January 4, 2012)	110-118
J.	Acceptance of 2011 Award Letter for State Homeland Security Grant Program (memorandum dated December 30, 2011)	119-134
K.	Approval of Resolution Adopting the 2012 Indian River County Comprehensive Emergency Management Plan (memorandum dated January 3, 2012)	135-138
L.	Approval of Final Payment to Hydromentia, Inc. for Work Order No. 3 (memorandum dated December 14, 2011)	139-141
M.	RFP 2012016 – IRC Jail Fire Alarm Replacement – Contract Award (memorandum dated December 28, 2011)	142-148
N.	Declare Excess Equipment Surplus for Sale or Disposal (memorandum dated January 3, 2012)	149-164
O.	Vero Beach Sports Village Quadrangle Softball Fields, Work Order No. 1 to Design/Build Part 1 Agreement, Part 2 Agreement and Amendment No. 1 to Agreement, RFP No. 2011035 – IRC Project No. 1105 (memorandum dated December 30, 2011)	165-195
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Deryl Loar, Indian River County Sheriff</u> Optional One Cent Sales Tax Fund (memorandum dated December 14, 2011)	196-209

10. PUBLIC ITEMS

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A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.

1. Lawrence A. Barkett and Tenants of Commercial Plaza at 21st Court SW and Oslo Road Regarding Repair of Culvert at 21st Court SW and Oslo Road

210-212

C. PUBLIC NOTICE ITEMS

1. **Notice of Scheduled Public Hearings for January 17, 2012:**
Indian River County's Request for Special Exception Use Approval to Construct a Wireless Communications Tower at 7235 4th Street (memorandum dated December 12, 2011)
Quasi-Judicial

213

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

C. General Services

1. Approval of Bid Award for IRC Bid # 2012015 Contract Services for Beach Parks Maintenance (memorandum dated January 4, 2011)

214-223

D. Human Resources

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
E.	<u>Human Services</u> None	
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u>	
	1. Vero Beach Sports Village Soccer Field Cost Estimate Increase (memorandum dated January 4, 2012)	224-230
H.	<u>Recreation</u> None	
I.	<u>Public Works</u> None	
J.	<u>Utilities Services</u>	
	1. Work Order No. 1 – Professional Services to Kimley-Horn & Associates, Inc. for Membrane Replacement for North RO Skids #1 and #2 and Product Water Quality Evaluation at North and South RO Water Treatment Plant (memorandum dated December 20, 2011)	231-237
	2. Consideration of Consultant Contract for Utilities Department Community Development Block Grant Neighborhood Revitalization Administrative Services for Sanitary Sewer and Drainage Improvements in the West Wabasso Community (memorandum dated December 16, 2011)	238-251
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Initial Consideration of Proposed Fund 101 Refund Ordinance (memorandum dated January 4, 2012)	252-258
B.	Initial Consideration of Proposed Six Year Impact Fee Refund Ordinance (memorandum dated January 4, 2012)	259-265

14. COMMISSIONERS ITEMS

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- A. Commissioner Gary C. Wheeler, Chairman
None
- B. Commissioner Peter D. O'Bryan, Vice Chairman
None
- C. Commissioner Wesley S. Davis
None
- D. Commissioner Joseph E. Flescher
None
- E. Commissioner Bob Solari
None

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
None
- B. Solid Waste Disposal District
 - 1. Approval of Minutes Meeting of November 1, 2011
 - 2. Approval of Minutes Meeting of November 15, 2011
 - 3. Work Order No. 2 Geosyntec to Utilize Kessler Consulting for Technical Assistance with Recyclables Processing Procurement (memorandum dated December 23, 2011) 266-272
 - 4. Final Pay for Amendment 1 to Work Order No. 13, to Camp, Dresser & McKee Inc. for Indian River County Annual Permit Compliance and Monitoring for 2010 and 2011 273-282
- C. Environmental Control Board
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.