



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

TUESDAY, JANUARY 17, 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> | Reverend Dr. Leslie A. Koerselman,
Westminster Presbyterian Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | None | | |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	None	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – December 29, 2011 to January 5, 2012 (memorandum dated January 5, 2012)	1-8
	B. Request to Approve a License Agreement for Occupancy of the Principal Residence on the Jones’s Pier Property at 7770 Jungle Trail (memorandum dated January 9, 2012)	9-15
	C. Transit Facility Change Order #1 (memorandum dated January 9, 2012)	16-38
	D. Out of County Travel to Attend the 2012 Florida Association of Counties Legislative Day (memorandum dated January 12, 2012)	39-40
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Indian River County’s Request for Special Exception Use Approval to Construct a Wireless Communications Tower at 7235 4 th Street (memorandum dated December 27, 2011)	41-60
	Quasi-Judicial	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	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 Dennis Spruce Regarding Subdivision Drainage at Sylvan Lakes	61
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	

11. COUNTY ADMINISTRATOR MATTERS

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None

12. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

C. General Services

None

D. Human Resources

None

E. Human Services

None

F. Leisure Services

None

G. Office of Management and Budget

None

H. Recreation

None

I. Public Works

1. Lease Amendment, 6855 66th Avenue, Vero Beach, Fl, Owner: Indian River County, Tenant: John A. Jackson, Jr., Project: 66th Avenue Widening Project
(memorandum dated January 9, 2012)

62-66

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Execution of Federally Funded Subgrant Agreement for Department of Economic Opportunity \$750,000 Community Development Block Grant for Neighborhood Revitalization of West Wabasso Community (memorandum dated January 11, 2012)	67-109
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Initial Consideration of Proposed Fund 101 Refund Ordinance (memorandum dated January 4, 2012)	110-118
	B. Initial Consideration of Proposed Six Year Impact Fee Refund Ordinance (memorandum dated January 4, 2012)	119-125
14.	<u>COMMISSIONERS ITEMS</u>	
	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	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u> None	
	B. <u>Solid Waste Disposal District</u> None	

15. **SPECIAL DISTRICTS AND BOARDS**

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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.***