



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

TUESDAY, JANUARY 24, 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**

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|---|--------------------|
| 2. | <u>INVOCATION</u> | Rabbi Michael Birnholz, Temple Beth Shalom | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation by Himanshu Mehta, Managing Director, Indian River County Solid Waste Disposal District on Electronics Recycling Event on Saturday, January 28, 2012, at the Indian River County Fairgrounds | 1 |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | A. | Regular Meeting of December 6, 2012 | |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Resignation of the Engineer Appointee to the Construction Board of Adjustment & Appeals (memorandum dated January 16, 2012)	2-3
B.	2012 Election of Beach and Shore Preservation Advisory Committee Chairman and Vice Chairman (memorandum dated January 17, 2012)	4
C.	2012 Election of the Enterprise Zone Development Agency Chairman and Vice-Chairman (memorandum dated January 13, 2012)	5
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – January 6, 2012 to January 12, 2012 (memorandum dated January 12, 2012)	6-13
B.	Work Order No. 11 to the Professional Bridge Design Services Agreement with Bridge Design Associates, Inc. for Pedestrian Bridge on Indian River Boulevard over 14 th Street Canal – Release of Retainage for Construction Engineering Inspection Services – IRC Project No. 0745 (memorandum dated January 10, 2012)	14-15
C.	Traffic Control Device Ledger (memorandum dated January 16, 2012)	16-36
D.	Request from the U.S. Fish and Wildlife Service (USFWS) for County Concurrence on a Land Exchange between the State and USFWS for Property within the Archie Carr National Wildlife Refuge (memorandum dated January 17, 2012)	37-45
E.	Approval of Request for Proposals 2012-021 for Custodial Services (memorandum dated January 16, 2012)	46-50
F.	Traffic Video Detection Hard Drive: Board Approval for Trade-in and Purchase of One (1) Video Detection Hard Drive (memorandum dated January 16, 2012)	51-53
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10. **PUBLIC ITEMS** **PAGE**
- 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. Request to Speak from Dennis Spruce Regarding Subdivision
Drainage at Sylvan Lakes 54
- C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
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

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Request to Retain Legal Counsel to Assist in the Recovery of Impact Fees from Village Green Mobile Home Park (memorandum dated January 18, 2012)	55-58
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. INEOS/FPL Agreements Relating to Underground Electrical Facilities (memorandum dated January 18, 2012)	59-73
	B. Vero Beach Sports Village – First Amendment to Capital Reserve Account Agreement (memorandum dated January 13, 2012)	74-77
	C. Committees Vacancies – Appointments (memorandum dated January 18, 2012)	78-82
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	
	B. <u>Commissioner Peter D. O’Bryan, Vice Chairman</u>	
	1. Summary of the Florida Regional Councils Association Meeting (memorandum dated January 18, 2012)	83-84
	C. <u>Commissioner Wesley S. Davis</u>	
	None	

14. **COMMISSIONERS ITEMS**

PAGE

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 December 6, 2011
2. Approval to Bid Segment 3 Landfill Lateral Expansion Cell I Phase 2 Project
(memorandum dated January 17, 2012)

85-88

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.***