



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

TUESDAY, FEBRUARY 7, 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>	Reverend Jack Diehl, Senior Pastor Our Savior Lutheran Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O’Bryan, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation by Barbara Schlitt Ford, Youth Guidance Executive Director, on Youth Guidance Heli-Drop Ball Bash & BBQ fundraiser to be held on February 11, 2012, at Vero Beach Sports Village	1-2

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A. Regular Meeting of December 13, 2011	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A. 2012 Election of Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 24, 2012)	3
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B. Resignation of the General Contractor Appointee to the Code Enforcement Board (memorandum dated January 24, 2012)	4
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C. 2012 Election of Metropolitan Planning Organization Bicycle/Pedestrian Advisory Committee Chairman and Vice Chairman (memorandum dated January 24, 2012)	5
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D. Appointment of the Medical Doctor Representative to the Environmental Control Hearing Board (memorandum dated January 31, 2012)	6-11
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8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants and Wires – January 13, 2012 to January 19, 2012 (memorandum dated January 19, 2012)	12-18
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B. Approval of Warrants and Wires – January 20, 2012 to January 26, 2012 (memorandum dated January 26, 2012)	19-26
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C. OPEB Trust Report for the Period 10/01/11 through 12/31/11 (memorandum dated January 27, 2012)	27-29
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D. Quarterly Summary Report for Assessment of Additional Court Costs In Accordance with 318.18(13) Florida Statutes (memorandum dated January 27, 2012)	30-31
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E. Dori Slosberg Driver Education Safety Act – Indian River County Traffic Education Program Trust Fund (memorandum dated January 18, 2012)	32-33
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F. Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 12/31/2011 (memorandum dated January 27, 2012)	34-45
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8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Request for Authorization to Donate Surplus Vehicle to ARC (memorandum dated January 31, 2012)	46-48
	H. Miscellaneous Budget Amendment 005 (memorandum dated February 1, 2012)	49-55
	I. Request for Authorization to Advertise for Amendments to Code of Indian River County Chapter 401 Adopting the 2010 Florida Building Code (memorandum dated January 30, 2012)	56-57
	J. Civil Engineering and Land Surveying Agreement with Kimley-Horn Associates, Inc. for Intersection Improvements and Bridge Replacement at 66 th Avenue and 41 st Street Amendment No. 3 (memorandum dated January 23, 2012)	58-62
	K. Amendment No. 14 to the Professional Services Agreement with Carter Associates, Inc. IRC Project No. 9810 66 th Avenue Paving Improvements (4 th Street to SR 60) (memorandum dated January 24, 2012)	63-68
	L. Vero Beach Sports Village Quadrangle Softball Fields Change Order No. 2 to Contract with Bill Bryant & Associates, Inc. for Addition of New Facility (Multi-Purpose Soccer Field) RFP No. 2011035 – IRC Project No. 1105 (memorandum dated January 25, 2012)	69-71
	M. Agreement between Lawrence & Rebecca Barkett and Indian River County for Repair of Culvert at Vero South Subdivision (memorandum dated January 26, 2012)	72-79

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing February 14, 2012:</u> Consider Amending Section 201.08(J)(4) of the Code of Indian River County Establishing an Amnesty Program Relating to Delinquency Charges on Certain Utility Service Availability Charges (memorandum dated January 26, 2012)	80
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Extending the Temporary Suspension of Three Impact Fees (memorandum dated January 31, 2012)	81-84
	2. Consideration of Urban Service Boundary Buffer (memorandum dated January 19, 2012)	85-102
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Parks & Recreation Impact Fee Project Timelines (memorandum dated January 31, 2012)	103-105

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Asphalt Millings for Local Roads (memorandum dated January 27, 2012)	106-110
	J. <u>Utilities Services</u>	
	1. Approval of Work Order No. 1 with Atkins, Inc. for Engineering Services to Design the West Regional Wastewater Treatment Facility Odor Improvements (memorandum dated January 26, 2012)	111-169
	2. Work Order No. 1 – Moia, Bowles, Villmizar & Associates (MBV) South County Wastewater Treatment Facility Headworks Rehabilitation Project (memorandum dated January 18, 2012)	170-175
	3. Amendment No. 1 to Republic Services for Landfill Gas Flare Relocation Project (memorandum dated January 30, 2012)	176-191
	4. Shady Acres Petition Water Service 24 th Avenue North of 10 th Street Indian River County Project No. UCP #4082 Preliminary Assessment Resolutions I and II (memorandum dated January 31, 2012)	192-204
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Renewal of Lease with School Board for its Administration Building (memorandum dated January 31, 2012)	205-213
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	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	D. <u>Commissioner Joseph E. Flescher</u> None	
	E. <u>Commissioner Bob Solari</u> 1. Sewer and Water Service (memorandum dated January 27, 2012)	 214-215

15. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**
None

- B. **Solid Waste Disposal District**
None

- 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.***