



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

TUESDAY, FEBRUARY 14, 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**

	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	
2.	<u>INVOCATION</u>	Chaplain Ann Taylor Owen, VNA Hospice of Indian River County	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Gary C. Wheeler, Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating February 11 – 17, 2012 as “2-1-1 Awareness Week” in Indian River County		1
B.	Presentation of Proclamation in Support of Hunters Against Hunger in Indian River County		2
C.	Florida Power and Light Presentation on Smart Meter Initiative by Amy Brunjes, Steve Anderson, and Blanca Perez		

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Appointment to the Planning & Zoning Commission, District 1 Representative (memorandum dated February 8, 2012)	3-5
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – January 27, 2012 to February 2, 2012 (memorandum dated February 2, 2012)	6-13
	B. Purchase of Lift Station Property from Jane Schnee (memorandum dated February 3, 2012)	14-20
	C. Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 th Avenue from South of SR60 to North of 57 th Street, Amendment No. 10 (memorandum dated February 2, 2012)	21-27
	D. Award of Bid No: 2012033, 6 th Avenue SW Culvert Replacement North of 23 rd Street SW, IRC Project No. 1136 (memorandum dated February 2, 2012)	28-38
	E. Award of Bid No: 2012028, Indian River County Fairgrounds Phase 2 Overflow and Vehicular Staging for Events of Fairgrounds, IRC Project No. 1047-2 (memorandum dated February 2, 2012)	39-48
	F. Approval of Change Order No. 3 to Work Order No. PCS-1 with Hydromentia, Inc. for Engineering and Permit Procurement Services for the PC South Nutrient Recovery Facility (memorandum dated February 7, 2012)	49-52
	G. Authorization to Attend Florida Government Finance Officers Association Annual Conference 2012 (memorandum dated February 9, 2012)	53-57
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. Public Hearing Regarding Establishing an Amnesty Ordinance for the Waiver of Delinquency Fees (memorandum dated February 3, 2012)	58-63
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for February 21, 2012:</u> Consider Adoption of an Ordinance Amending Section 1010.05 of the Code of Indian River County to Provide for a Refund of Certain Traffic Impact Fees and Accrued Interest Held in the Original Traffic Impact Fee District II Trust Account (memorandum dated February 7, 2012)	64
	Legislative	
	2. <u>Notice of Scheduled Public Hearing for March 13, 2012:</u> Consideration of an Ordinance Extending the Temporary Suspension of Three Impact Fees (memorandum dated February 7, 2012)	65
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated February 3, 2012)	66-84
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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. Land Acquisition G.O. Bonds, Series 2001, Consideration of Early Payoff (memorandum dated January 31, 2012)	85-86
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Demolition Liens (memorandum dated January 26, 2012)	87-103
	B. Claim of Vista Plantation Association, Inc. (memorandum dated February 7, 2012)	104-112
	C. County Attorney's Annual Employment Agreement (memorandum dated February 2, 2012)	113-118
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	1. Discussion Regarding Mr. Spruce - Sylvan Lakes Drainage and Animal Control	119-124

14. **COMMISSIONERS ITEMS** **PAGE**
- B. **Commissioner Peter D. O’Bryan, Vice Chairman**
None
- C. **Commissioner Wesley S. Davis**
None
- D. **Commissioner Joseph E. Flescher**
1. Resolution regarding the intended closing of the Indian River
Correctional Institution
(memorandum dated February 8, 2012) 125-127
- E. **Commissioner Bob Solari**
None

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.***