



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

TUESDAY, FEBRUARY 21, 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>	Chaplain William Mead, Indian River Estates East	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Wesley S. Davis	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
	Note: Item 13A to be Heard before Item 10A1		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Recognizing John Michael Matthews Veterans Community Achievement Award from the Indian River County Veterans Council		1
B.	Presentation of Proclamation Recognizing Joseph Martorana's Lifetime Achievement Award from the Indian River County Veterans Council		2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring African American Pioneer Day February 2012	3
	D. Presentation of Indian River County Sheriff's Office Spatial Needs Assessment and Master Planning Concepts for Facilities Expansion by Tony Donadio, Donadio and Associates, Architects	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of December 20, 2011	
	B. Special Call Meeting of December 30, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of the Owner/Operator Tourist Accommodations Representative to the Tourist Development Council (memorandum dated February 10, 2012)	4-5
	B. 2012 Election of Planning & Zoning Commission Chairman and Vice Chairman (memorandum dated February 13, 2012)	6
	C. Execution of Neighborhood Stabilization Program Mortgages and Promissory Notes by the IRC Housing Authority (memorandum dated February 13, 2012)	7-8
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – February 3, 2012 to February 9, 2012 (memorandum dated February 9, 2012)	9-15
	B. Appointment of General Contractor Appointee for the Code Enforcement Board (memorandum dated February 13, 2012)	16-18
	C. Fourth of July Fireworks Funding – Miscellaneous Budget Amendment 006 (memorandum dated February 13, 2012)	19-24
	D. F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature – Construction (Milling and Resurfacing) of Indian River Boulevard's Northbound and Southbound Lanes from 41 st Street to 53 rd Street (memorandum dated February 3, 2012)	25-43

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Renewal of Professional Geotechnical Services Agreement for 2012-2013 (memorandum dated February 1, 2012)	44-71
F.	Approval of Resolution Adopting the 2012 Indian River County Emergency Plan for Hazardous Materials (memorandum dated February 13, 2012)	72-76
G.	Approval of Work Order No. AM-1 with A.M. Engineering & Testing, Inc. for Geotechnical Services for the PC South Nutrient Recovery Facility (memorandum dated February 13, 2012)	77-84
H.	Waterway Village Acceptance of Temporary Easements for Utilities Which Extend Beyond 51 st Court Right-of-Way (memorandum dated February 14, 2012)	85-100
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Fund 101 Refund Ordinance – Final Consideration and Adoption (memorandum dated February 14, 2012)	101-108
	Legislative	
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 Bob Dees, Grove Isle Condominium Association, Regarding Noise Reduction Wall on US1 at Grove Isle Condominiums	109
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing March 6, 2012:</u> To Approve Providing Water Service to Shady Acres Subdivision, along 24 th Avenue North of 10 th Street (memorandum dated February 13, 2012)	110
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	2. <u>Notice of Scheduled Public Hearing March 6, 2012:</u> Public Hearing on Adopting the Updated and Amended Florida Building Code (memorandum dated February 14, 2012)	111
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	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. Quarterly Budget Report (memorandum dated February 14, 2012)	112-118
	H. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
I.	<u>Public Works</u> None	
J.	<u>Utilities Services</u>	
	1. Work Order No. 2 – Moia, Bowles, Villmizar & Associates (MBV) South County RO Facility Operating System Software Upgrade (memorandum dated February 6, 2012)	119-126
	2. Update to Ordinance No. 2007-013 Industrial Pretreatment Program (IPP) Ordinance (memorandum dated February 14, 2012)	127-174
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Amendment to Six Year Impact Fee Refund Ordinance (memorandum dated February 15, 2012)	175-183
B.	Electric Franchise with the City of Vero Beach (memorandum dated February 14, 2012)	184-194
C.	Stipulated Final Judgment with William E. Rutz, Trustee of the Mary Algene Rutz Trust – Oslo Road Improvement Project (memorandum dated February 15, 2012)	195-205
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>	
	1. Modify Resolution 2003-125 Establishing the Agriculture Advisory Committee (memorandum dated February 13, 2012)	206-207
D.	<u>Commissioner Joseph E. Flescher</u> None	
E.	<u>Commissioner Bob Solari</u> None	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
A.	<u>Emergency Services District</u>	
1.	Approval of Minutes – Meeting of December 6, 2011	
2.	Approval of Minutes – Meeting of December 20, 2011	
3.	Approval to Purchase (1) International Type I Medium Duty Ambulance from ETR (memorandum dated January 31, 2012)	208-210
4.	Approval to add two (2) LP-15 Cardiac Monitors to existing Service Agreement for Fire Rescue Division from Medtronic Emergency Response Systems (memorandum dated February 6, 2012)	211-223
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes – Meeting of December 13, 2011	
2.	Approval of Minutes – Meeting of December 20, 2011	
3.	Work Order No. 3 to Geosyntec to Provide Construction Services for the Landfill Gas Flare Relocation Project (memorandum dated February 14, 2012)	224-237
C.	<u>Environmental Control Board</u>	
	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.***