



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

TUESDAY, MARCH 6, 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>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Stan Boling, Planning Director
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>	
A.	Presentation of Proclamation and Retirement Award Honoring Darcy R. Vasilas on Her Retirement From Indian River County Board of County Commissioners for Eleven Years Service	1-2
B.	Presentation of Proclamation and Retirement Award Honoring Lionel Ogilvie on His Retirement From Indian River County Board of County Commissioners, Department of Utility Services, for Twenty-One Years Service	3-4

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring the 100 th Anniversary of Girls Scouts of the United States of America and Recognizing 2012 as “The Year of the Girl” in Indian River County	5
	D. Presentation by Jeff Luther, Indian River County Sheriff’s Office; Martin Zickert, Veterans Council of Indian River County; and Gary James, American Security Council Foundation on ASCF Veteran’s Appreciation Golf Festival, Saturday, March 10 th , 2012	
	E. Presentation by Barbara Hoffman, Chairman of Board of Directors of Indian River County Cultural Council, on Economic Impact Study of the Cultural Industry	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of January 10, 2012	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. 2012 Election of Agriculture Advisory Committee Chairman and Vice Chairman (memorandum dated February 21, 2012)	6
	B. 2012 Election of Environmental Control Hearing Board Chairman and Vice Chairman (memorandum dated February 21, 2012)	7
	C. 2012 Election of Chairman and Vice Chairman Metropolitan Planning Organization Technical Advisory Committee (memorandum dated February 24, 2012)	8
	D. 2012 Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman (memorandum dated February 28, 2012)	9
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – February 10, 2012 to February 16, 2012 (memorandum dated February 16, 2012)	10-16
	B. Approval of Warrants and Wires – February 17, 2012 to February 23, 2012 (memorandum dated February 23, 2012)	17-24
	C. 2012/2013 Budget Workshop / Hearing Schedule (memorandum dated February 27, 2012)	25

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	D. Miscellaneous Budget Amendment 007 (memorandum dated February 29, 2012)	26-34
	E. Final Pay to Odyssey Manufacturing Company for Bid # 2011034 South Reverse Osmosis (RO) Plant Chemical System Upgrade (memorandum dated February 27, 2012)	35-36
	F. Change Order No. 1, 53 rd Street Roadway Improvements (Lateral H Canal to Indian River Boulevard) IRC Project No. 0107 – Bid No. 2011011 (memorandum dated February 6, 2012)	37-42
	G. Approval of Renewal for a Class “B” Certificate of Public Convenience and Necessity for Coastal Health Services of Brevard Inc. to Provide Interfacility Ambulance Transportation Services (memorandum dated February 16, 2012)	43-57
	H. F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman’s Signature, Resurfacing of 27 th Avenue from CR606/Oslo Road to SR-60/20 th Street and Intersection Improvements at 27 th Avenue and SW 5 th Street, IRC Project No. 0391 (memorandum dated February 3, 2012)	58-75
	I. Acceptance of the State Homeland Security Grant Program – Emergency Management Subgrant Agreement 12-DS-20-10-40-01-XXX (memorandum dated February 21, 2012)	76-78
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Deryl Loar, Indian River County Sheriff</u> Forfeiture Trust Fund (letter dated February 17, 2012)	79-80
	B. <u>Leslie Rossway Swan, Indian River County Supervisor of Elections</u> Consolidation of Polling Locations and Precinct Boundary Lines (letter dated February 28, 2012)	81-82
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Shady Acres Subdivision Petition Water Service, 24 th Avenue North of 10 th Street (memorandum dated February 21, 2012)	83-93
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	2. County Initiated Request to Amend Chapter 401 of the Code of Indian River County to Adopt the 2010 Florida Building Code and the 2010 Indian River County Wind Speed Map (memorandum dated February 22, 2012)	94-131
	----- Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing March 20, 2012:</u> Roy & Donna Woodall's Request for Abandonment of a Portion of 133 rd Place Lying Between Lots 7 – 12, Block 51 of the Plat of the Town of Wauregan and the Florida East Coast Railroad (memorandum dated February 27, 2012)	132
	----- 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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. South County Regional Park Intergenerational Recreation Facility Selection of Firm to Provide Professional Architectural and Engineering Services, RFQ No. 2012024 – IRC Project No. 1135 (memorandum dated February 26, 2012)	133-139
	J. <u>Utilities Services</u>	
	1. Water Tank Maintenance Program Additional Cost Gifford (memorandum dated February 27, 2012)	140-142
	2. Authorization to Award Engineering Study to Dunkelberger Engineering and Testing for Determining Source of Water Seepage along 8 th Street Canal in Vicinity of West Regional WWTF – UCP 4085 (memorandum dated February 29, 2012)	143-149
	3. The Agreement for Delivery of Reclaimed Water between Indian River County and INEOS New Planet Bioenergy LLC (memorandum dated February 6, 2012)	150-162
	4. Rescind Utility Purchase Offer to the City of Vero Beach and Utility Service Offer to Indian River Shores (memorandum dated February 27, 2012)	163-165
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	

14. COMMISSIONERS ITEMS

PAGE

B. Commissioner Peter D. O'Bryan, Vice Chairman

None

C. Commissioner Wesley S. Davis

None

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

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.***