



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

TUESDAY, MARCH 13, 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**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Kellie Tipton, Central Assembly of God |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Alan S. Polackwich, Sr., County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. | Presentation of Video Tour of Indian River County by Scott Johnson, Indian River County Webmaster |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | | None |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – February 24, 2012 to March 1, 2012 (memorandum dated March 1, 2012)	1-8
B.	Out of County Travel to attend the 2012 Florida Association of Counties Annual Conference and Educational Exposition (memorandum dated March 1, 2012)	9-10
C.	Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety (memorandum dated March 2, 2012)	11-24
D.	Transfer of Ownership for a Class “B” Certificate of Public Convenience and Necessity for American Ambulance Services Inc. (memorandum dated March 5, 2012)	25-42
E.	Transfer of Ownership for a Class “B” Certificate of Public Convenience and Necessity for All County Ambulance Inc. (memorandum dated March 5, 2012)	43-60
F.	Transfer of Ownership for a Class “E” Certificate of Public Convenience and Necessity for American Ambulance Services Inc. (memorandum dated March 5, 2012)	61-77
G.	Transfer of Ownership for a Class “E” Certificate of Public Convenience and Necessity for All County Ambulance Inc. DBA Medical Transportation Specialist (MTS) (memorandum dated March 5, 2012)	78-94
H.	Final Pay to Melvin Bush Construction Company for SR60 Phase 3 Conflict Resolution Improvements (memorandum dated March 5, 2012)	95-99
I.	Request for Approval of a List of Pre-Qualified Housing Inspectors / Contractors to Perform Housing Program Inspection Services (memorandum dated March 5, 2012)	100-112
J.	Consideration of Revisions to the Current and Proposed Indian River County Local Housing Assistance Plan (memorandum dated March 5, 2012)	113-119

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	K. Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) (memorandum dated March 6, 2012)	120-131
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of Ordinance to Temporarily Suspend Imposition of Three Impact Fees for Two Years (memorandum dated March 5, 2012)	132-146
	Legislative	
	2. Final Consideration and Adoption of Six Year Refund Ordinance (memorandum dated March 6, 2012)	147-154
	Legislative	
	3. Continuation of 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 March 7, 2012)	155-200
	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 Mike DeGeorge, President, and Sherri Davis, Vice President, Trillium Homeowners' Association Regarding the 66 th Avenue Road Project	201

10. **PUBLIC ITEMS**

PAGE

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing April 10, 2012:**

(memorandum dated March 1, 2012)

202-203

- a. Orchid Quay, LLC; TC Property Venture, LLC; and William Hunter Request: to Amend the Comprehensive Plan's Future Land Use Map to Redesignate ± 28.56 Acres, Located Approximately ±900 feet South of C.R. 510 and East of 46th Avenue and U.S. #1, From M-1, Medium-Density Residential-1 (up to 8 units/acre), to C/I, Commercial/Industrial; and Simultaneously Change the Land Use Designation of ±9.21 Acres, Located South of C.R. 510, and East of 46th Avenue, From C/I, Commercial/Industrial, to M-1, Medium Density Residential – 1 (up to 8 units/acre); and Change the Land Use Designation of ±20.11 Acres, Located Approximately ±1300 Feet South of 65th Street and West of the FEC Railroad, From C/I, Commercial and Industrial, to L-2, Low Density Residential-2 (up to 6 units/acre); and to rezone several associated properties (Legislative)
- b. County Initiated Request: to Amend Text of Several Elements and Sub-Elements of the County's Comprehensive Plan (Legislative)

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

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12. <u>DEPARTMENTAL MATTERS</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>	
None	
J. <u>Utilities Services</u>	
1. Approval of Change Order No. 2, Final Payment and Release of Retainage to Summit Construction Management, Inc. for Construction of the North County Reclaimed Water Storage Tank and Repump Facility (memorandum dated March 7, 2012)	204-225
13. <u>COUNTY ATTORNEY MATTERS</u>	
None	
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. Cobblestone/51 st Avenue Property Owners Boundary Dispute (memorandum dated March 7, 2012)	226-227
D. <u>Commissioner Joseph E. Flescher</u>	
None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
E.	<u>Commissioner Bob Solari</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	None	
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes Meeting of January 10, 2012	
2.	Approval of Minutes Meeting of January 24, 2012	
3.	Approval of Minutes Meeting of February 7, 2012	
4.	Work Order No. 3 to MBV Engineering, Inc. for the Repaving of Winter Beach, Gifford, and Roseland Customer Convenience Centers (memorandum dated March 5, 2012)	228-235
5.	Recyclables Transfer, Processing, and Marketing – RFP No. 2012023 (memorandum dated March 4, 2012)	236-248
6.	Amendment No. 1 to SWDD Feedstock Supply Agreement with INEOS New Planet BioEnergy, LLC (INPB) (memorandum dated March 7, 2012)	249-253
7.	Amendment No. 1 to SWDD Landfill Gas Interconnect Agreement with INEOS New Planet BioEnergy, LLC (memorandum dated March 7, 2012)	254-257
C.	<u>Environmental Control Board</u>	
1.	Approval of Minutes Meeting of November 8, 2011	
2.	Approval of Minutes Meeting of February 7, 2012	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	C. <u>Environmental Control Board</u>	
	3. Report of Activities for First Quarter FY 11/12 (October through December 2011) (memorandum dated February 27, 2012)	258-261

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.*