



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

TUESDAY, MARCH 20, 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> Pastor Steve Ponce, Central Assembly of God	
3.	<u>PLEDGE OF ALLEGIANCE</u> Joseph A. Baird, County Administrator	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating March 18 – 24, 2012 as Surveyors Week	1
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of January 17, 2012	
B.	Regular Meeting of January 24, 2012	

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 March 2, 2012 to March 8, 2012 (memorandum dated March 8, 2012)	2-8
B.	Approval of Annual Financial Report and Notice of CAFR (Comprehensive Annual Financial Report) Completion (memorandum dated March 14, 2012)	9-18
C.	Work Order No. 1 Final Pay and Release of Retainage Creech Engineers, Inc., IRC Geodetic Control Network Vertical Network Densification, IRC Project No. 1050 (memorandum dated March 9, 2012)	19-20
D.	Florida Inland Navigation District FY 2012 Waterways Assistance Program Authorizing Resolution for the Oslo Boat Ramp Improvements (memorandum dated March 7, 2012)	21-27
E.	Sheriff's Office – Land Clearing Approval of Quotes for Indian River County Project # 1208 (memorandum dated March 14, 2012)	28-40
F.	Approval of Bid Award for IRC Bid No. 2012027 South County RO Facility Generator Removal and Installation (memorandum dated March 13, 2012)	41-48
G.	Approval of a Contract with Safety & Environmental Systems, Inc. for Construction of Boardwalks and Trail Segments on the Flinn Tract of the Lagoon Greenway (Administrative) (memorandum dated March 12, 2012)	49-98
H.	Mark Montgomery's Request for Release of Easements at 1230 South U.S. Highway #1 (Granada Gardens Subdivision)(Administrative) (memorandum dated March 12, 2012)	99-105
I.	Children's Services Advisory Committee's Recommendation RFP#2012035 new Focus Areas for 2012-13 and Sample Agency Contract to be used (memorandum dated March 12, 2012)	106-128
J.	Authorization for Travel Out of County to attend the 2012 Florida Governor's Hurricane Conference (memorandum dated March 20, 2012)	129-132

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	K. Miscellaneous Budget Amendment 008 (memorandum dated March 14, 2012)	133-138
	L. Request for Authorization to Utilize Parks and Recreation Impact Fees to Pay Staff Costs Incurred by County Public Works Department / Engineering Division in Design of County Shooting Range Expansion Project (memorandum dated March 14, 2012)	139-140
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Roy and 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 March 5, 2012)	141-151
	Legislative	
	<u>B. 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 Ken McKellar Regarding Exchange of Parcels	152-153
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings for April 10, 2012:</u> (memorandum dated March 12, 2012)	154
	a. Enclave at Vero Beach, LLC’s Request for Re-Approval of the Bloomfield at Vero Beach Planned Development (PD) Conceptual Plan (Legislative)	
	b. DiVosta Homes, L.P.’s Notice of Proposed Change (NOPC) Request to Modify the Waterway Village DRI Development Order Emergency Shelter Space Condition (Quasi-Judicial)	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</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. Children's Services – Funding Allocation for Fiscal Year 2012/2013 (memorandum dated March 14, 2012)	155-156
H.	<u>Recreation</u> None	
I.	<u>Public Works</u>	
	1. Sector 3 Beach Restoration Project Update (no back-up)	----
	2. South County Regional Park Intergenerational Recreation Facility Approval of Agreement with Borrelli & Partners, Inc. to Provide Professional Architectural and Engineering Services RFQ No. 2012024 – IRC Project No. 1135 (memorandum dated March 12, 2012)	157-188

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Kimley-Horn and Associates, Inc. for Engineering Services to Design the South County Algal Turf Scrubber Stormwater Collection and Brine Conveyance System – UCP No. 4086 (memorandum dated February 28, 2012)	189-201
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A.	
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	1. Commissioner Assistant Position (memorandum dated March 14, 2012)	202-203
	B. <u>Commissioner Peter D. O’Bryan, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Bob Solari</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Acceptance by Emergency Services District of Donated Property from Vero Beach Jaycees, Inc. (memorandum dated March 12, 2012)	204-209
	2. Phase 2 Construction Services Contract with Barth Construction for Fire-Rescue Station 13 (4 th Street and 43 rd Avenue) (memorandum dated March 1, 2012)	210-241

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	1. Construction & Demolition Pilot Program Update (memorandum dated March 12, 2012)	242-243
	2. Memorandum of Understanding between the City of Vero Beach and Indian River County for Monitoring Well Installation on City Airport Property (memorandum dated March 12, 2012)	244-252
	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.***