



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

TUESDAY, APRIL 3, 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>9:00 A.M.</u>	<u>PAGE</u>
1.	<u>CALL TO ORDER</u>		
2.	<u>INVOCATION</u>	Officer Teddy Floyd, IRC Sheriff Office	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
	A.	Presentation of Proclamation Honoring Sebastian River High School Sharks Girls Basketball – 2012 FHSAA Class 7A State Champions	1
	B.	Presentation of Proclamation Recognizing Clemens Bruns Schaub for Outstanding Accomplishment	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring Springhill Suites as the Marriott International 2011 Hotel of the Year	3
	D. Presentation of Proclamation Designating the Month of April, 2012, as Child Abuse Prevention Month	4
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 7, 2012	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Recognition of Sunny Award from the Editors of Sunshine Review Honoring Indian River County for the County's Website Scoring an "A" Transparency Grade Obtained by only 214 of more than 6,000 Websites Ranked	5-6
	B. Response from Florida Department of Transportation to March 16, 2012 Letter Requesting Time Extension for the Existing Grants for 66 th Avenue Project from SR-60 to 41 st Street	7-10
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – March 9, 2012 – March 15, 2012 (memorandum dated March 15, 2012)	11-18
	B. Approval of Warrants and Wires – March 16, 2012 – March 22, 2012 (memorandum dated March 22, 2012)	19-25
	C. Indian River County Appointments to the Economic Opportunities Council (EOC) (memorandum dated March 26, 2012)	26-27
	D. Resolution Cancelling Taxes on Property Donated for Emergency Services (memorandum dated March 23, 2012)	28-33
	E. Recognition and Retirement Award Honoring Lynn Walsh on Her Retirement from Indian River County Board of County Commissioners Library Services for Twenty Five Years Service	34-35
	F. Recognition and Retirement Award Honoring Arthur W. Mayer on His Retirement from Indian River County Board of County Commissioners Department of General Services Parks Division for Twenty One Years Service	36-37

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Recognition and Retirement Award Honoring Robert L. Bascombe on His Retirement from Indian River County Board of County Commissioners Department of General Services Parks Division for Fifteen Years Service	38-39
	H. Authorization to Declare Tent Surplus and Transfer to the Indian River County Sheriff's Department (memorandum dated March 19, 2012)	40-41
	I. Mediated Settlement: William Keen (memorandum dated March 27, 2012)	42-46
	J. Miscellaneous Budget Amendment 009 (memorandum dated March 27, 2012)	47-49
	K. Award of Bid No: 2012032, 66 th Avenue Roadway Improvements – Phase 2 (4 th Street to 16 th Street) IRC Project No. 9810B (memorandum dated March 22, 2012)	50-61
	L. Work Order No. 1 with Dunkelberger Engineering and Testing, Inc., 66 th Avenue Roadway Improvements – Phase 2 (4 th Street to 16 th Street) IRC Project No. 9810B (memorandum dated March 22, 2012)	62-66
	M. Approval of Amendment #1 to JMC Agreement for Custodial Services (memorandum dated March 22, 2012)	67-69
	N. 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 21, 2012)	70-79
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for Authorization to Submit an FY 2012 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated March 21, 2012)	80-89
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Joel Molinari Regarding Building Permit Fees and Contractor Licensing/Unlicensed Contracting	90
	2. Request to Speak from Manuel Vieira Regarding Request for Time to Make Repairs on Home Under Demolition Order	91
	3. Request to Speak from David W. Wallace, CD&M Associates, LLC, Regarding Crystal Falls Demolition Lot 72 and 73	92
	4. Request to Speak from Stephanie Austin, Coalition for Health Against Smart Meters	93

C. PUBLIC NOTICE ITEMS

None

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

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Property / Casualty Insurance 2012-13 (memorandum dated March 27, 2012)	94-101
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Approval of Sebastian Master Planned Sanitary Sewer System Expansion to Central Avenue and Davis Street (memorandum dated March 22, 2012)	102-104
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Demolition Liens	
	(memorandum dated March 20, 2012)	105-111
	B. Request for Lease Extension from MWI Corporation	
	(memorandum dated March 27, 2012)	112-117
	C. City of Fellsmere Fire Hydrants	
	(memorandum dated March 27, 2012)	118-119
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>	
	None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Bob Solari</u>	
	1. Florida Building Code (memorandum dated March 28, 2012)	120-121

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Electrical Power Line Relocation Agreement & Underground Easement to Florida Power & Light (memorandum dated March 26, 2012)	122-130
	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.***