



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

**TUESDAY, MAY 1, 2012 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> 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**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Reverend Tom Harris, First Presbyterian Church	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Wesley S. Davis	
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
A.	Presentation on Mission Possible: Lagoon Rescue by Laurie Wykoff, Teacher and Todd Racine, Principal of Sebastian River Middle School		
B.	Presentation of Proclamation Designating the Month of May as Civility Month		1

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating the Week of April 30 through May 5, 2012 as Law Week	2
	D. Presentation of Proclamation Designating May 6 – 12, 2012 as Public Service Recognition Week in Indian River County	3
	E. Update Regarding Utility Billing Software by Cindy Corrente, Assistant Director of Utilities	4-5
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of February 21, 2012	
	B. Regular Meeting of March 6, 2012	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Distinguished Budget Presentation Award Fiscal Year 2011/2012 (memorandum dated April 12, 2012)	6-8
	B. Resignation of BCC Appointee to the Metropolitan Planning Organization Bicycle & Pedestrian Advisory Committee (memorandum dated April 17, 2012)	9-10
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires April 6, 2012 to April 13, 2012 (memorandum dated April 13, 2012)	11-18
	B. Approval of Warrants and Wires April 14, 2012 to April 19, 2012 (memorandum dated April 19, 2012)	19-26
	C. Florida Department of Revenue – Revenue Sharing Application for 2012-13 (memorandum dated April 25, 2012)	27-30
	D. Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 03/31/2012 (memorandum dated April 25, 2012)	31-43
	E. OPEB Trust Report for the Period 10/01/11 through 03/31/12 (memorandum dated April 25, 2012)	44-46

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>F.</b> Dori Slosberg Driver Education Safety Act Indian River County Traffic Education Program Trust Fund (memorandum dated April 25, 2012)	47-48
	<b>G.</b> Quarterly Summary Report for Assessment of Additional Court Costs In Accordance with 318.18 (13) Florida Statutes (memorandum dated April 25, 2012)	49-50
	<b>H.</b> Resolution Cancelling Taxes on Property Purchased (memorandum dated April 18, 2012)	51-57
	<b>I.</b> Out of County Travel to attend the Florida Shore and Beach Preservation Association Conference (memorandum dated April 20, 2012)	58-59
	<b>J.</b> Application for Owner/Operator Tourist Accommodations Representative to the Tourist Development Council (memorandum dated April 23, 2012)	60-65
	<b>K.</b> Federal Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Certificate of Participation (memorandum dated April 23, 2012)	66-76
	<b>L.</b> HUD Grant Renewals for Supportive Housing Program Grants and Shelter Plus Care Grant (memorandum dated April 25, 2012)	77-79
	<b>M.</b> Work Order No. 1 Release of Retainage Indian River Survey, Inc. 8 <sup>th</sup> Street (Glendale Road) Route Survey from 58 <sup>th</sup> Avenue to 20 <sup>th</sup> Avenue – IRC Project No. 1049 (memorandum dated April 23, 2012)	80-81
	<b>N.</b> Request for Use of Holman Stadium for Annual Sawbones vs. Jawbones Event to be held May 5, 2012 (memorandum dated April 12, 2012)	82-99

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	1. Request for Approval of an Ordinance Establishing an Alternative Method of Selling Real Property Through the Neighborhood Stabilization Program (NSP) (memorandum dated April 23, 2012)	100-108
	<b>Legislative</b>	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Charlie Wilson representing Impact Fee Consultants Regarding Inaccurate Information Distributed by County Officials	109
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Request to Amend the Neighborhood Stabilization Program (NSP1) Community Development Block Grant Housing Assistance Plan (memorandum dated April 23, 2012)	110-131
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>F.</b>	<b><u>Leisure Services</u></b> None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b> None	
<b>H.</b>	<b><u>Recreation</u></b> None	
<b>I.</b>	<b><u>Public Works</u></b>	
	1. Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 <sup>th</sup> Avenue from South of SR60 to North of 57 <sup>th</sup> Street, Amendment No. 11 IRC Project No. 0545 (memorandum dated April 10, 2012)	132-142
<b>J.</b>	<b><u>Utilities Services</u></b>	
	1. Approval of Change Order No. 1 to Agreement with Technical Electric Systems, Inc. for Installation of a New Muffler and Day Tank for the New Generator at the South RO Water Plant (memorandum dated April 16, 2012)	143-149
	2. Highlands Manhole Repair on 21 <sup>st</sup> Street SW at 4 <sup>th</sup> Avenue SW (memorandum dated April 10, 2012)	150-153
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
<b>A.</b>	Extension of License Agreement with Sea Oaks Property Owners Association, Inc. (memorandum dated April 24, 2012)	154-164
<b>B.</b>	St. Francis Manor of Vero Beach, Florida, Inc. Lease Amendment (memorandum dated April 18, 2012)	165-171
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
<b>A.</b>	<b><u>Commissioner Gary C. Wheeler, Chairman</u></b> None	
<b>B.</b>	<b><u>Commissioner Peter D. O'Bryan, Vice Chairman</u></b> None	

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	1. Zoning Issue re Gymnastics at the Macho Building (memorandum dated April 25, 2012)	172-177
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E. <u>Commissioner Bob Solari</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	1. Approval of Minutes Meeting of February 21, 2012	
	2. IAFF Local 2201 – Ratification of Article 18 of the Collective Bargaining Agreement between Indian River County and IAFF Local 2201 (memorandum dated April 23, 2012)	178-187
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of February 21, 2012	
	2. Financial Security for 1,500 Cubic Yards of Concrete from Indian River County Recyclers, LLC (memorandum dated April 23, 2012)	188-197
	<b>C. <u>Environmental Control Board</u></b>	
	None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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](http://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.***