



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

**TUESDAY, MAY 8, 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>	Deputy Teddy Floyd, Indian River County Sheriff's Department	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Bob Solari	
<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 of Proclamation Designating the Month of May as Foster Parent Appreciation Month		1
B.	Presentation of Proclamation Recognizing May 06 – 12, 2012 as National Correctional Officers Week		2

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	None	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. City Of Vero Beach Committee Representative to the Public School Planning Citizens Oversight Committee for 2012 (memorandum dated April 27, 2012)	3-4
	B. 2012 Election of School Planning Citizens Oversight Committee Chairman and Vice Chairman (memorandum dated April 27, 2012)	5
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires – April 20, 2012 to April 26, 2012 (memorandum dated April 26, 2012)	6-12
	B. Execution of Revised Easement to William E. Rutz, Trustee of the Mary Algene Rutz Trust – Oslo Road Improvement Project (memorandum dated April 25, 2012)	13-17
	C. Second Amendment to Feedstock Supply Agreement with INEOS (memorandum dated May 2, 2012)	18-22
	D. Resolution Canceling Taxes on Property Acquired by the City of Fellsmere for Open Space for Water Utility Uses (memorandum dated May 1, 2012)	23-28
	E. Approval of Bid Award for IRC Bid No. 2012039 Demolition and Removal of Five (5) Condemned Structures (memorandum dated May 1, 2012)	29-34
	F. Award of Bid No. 2012037 Miscellaneous Drainage Culvert Replacements IRC Project No. 1142 (memorandum dated April 26, 2012)	35-45
	G. Resolutions Cancelling Taxes on Properties Acquired by the Indian River County Housing Authority for Public Purposes (memorandum dated May 2, 2012)	46-57

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**

- A. **Indian River County Supervisor of Elections – Leslie Rossway Swan**  
Board of County Commissioner Approval of Supervisor of Elections  
Proposed new Precincts Plan  
(letter dated May 3, 2012) 58-59
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10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

1. Ordinance Amending and Restating Chapter 201, Part III (Industrial Pretreatment Regulations) of Indian River County Code  
(memorandum dated May 1, 2012) 60-105
- 
- Legislative**

B. **PUBLIC DISCUSSION ITEMS**

None

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearings for May 22, 2012:**  
(memorandum dated April 27, 2012) 106
- 
- a. Amendment to the Future Land Use Map by Changing the Land Use Designation for ± 1,171.45 Acres Owned by the St. John River Water Management District (SJRWMD) (±531.68 Acres Located South of City of Fellsmere and 3 ½ Miles North of SR60, and ±639.77 Acres Located 2 ½ Miles North of SR60 and 3 Miles West of i-95), from AG-2, Agricultural-2 (up to 1 unit /10 acres), to C-1, Conservation-1 (zero density); and to Redesignate ±350 Acres Owned by Indian River County Located West of Blue Cypress Lake and Approximately 6 ½ Miles North of SR60, from AG-3, Agricultural-3 (up to 1 unit/20 Acres), to C-1, Conservation-1 (zero density)  
**Legislative**
- b. Consideration of Request by Dr. John Cairns to Amend Road Width Requirements for Mining Haul Route Road Segments not used by the General Public  
**Legislative**

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	2. <b><u>Notice of Scheduled Public Hearing for May 15, 2012:</u></b> Public Notice of Public Hearing to Consider Adoption of an Ordinance Amending and Adding Various Sections of Chapter 204 (Solid Waste Disposal) of the Code of Indian River County (memorandum dated May 1, 2012)	107
	<b>Legislative</b>	
<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. Consideration of Meeting Dates for Proposed Amendments to the County's Land Development Regulations (LDRs) (memorandum dated April 24, 2012)	108-109
	<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>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.     HB 5301 – Medicaid Backlog</b>	
	(memorandum dated May 1, 2012)	110-111
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A.     <u>Commissioner Gary C. Wheeler, Chairman</u></b>	
	None	
	<b>B.     <u>Commissioner Peter D. O’Bryan, Vice Chairman</u></b>	
	None	
	<b>C.     <u>Commissioner Wesley S. Davis</u></b>	
	None	
	<b>D.     <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E.     <u>Commissioner Bob Solari</u></b>	
	<b>1.     Indian River County – Open for Business</b>	
	(memorandum dated May 2, 2012)	112
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A.     <u>Emergency Services District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

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](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.*