



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

TUESDAY, MAY 15, 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**

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|--|--|--------------------|
| 2. | <u>INVOCATION</u> | Jeffrey R. Smith,
Chief Deputy Clerk of Circuit Court | |
| 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 Certificates of Commendation for Indian River County Sheriff's Office Deputies Adam Dean, Fletcher McClellan, and Erik Hawkins | | 1-3 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
B.	Presentation of Proclamation Designating May 13 Through May 19, 2012 as National Police Week	4
C.	Presentation of Proclamation and Retirement Award Honoring Robert Komarinetz on His Retirement from Indian River County Board of County Commissioners Department of General Services / Sandridge Golf Club for Twenty-Five Years Service	5-6
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of March 13, 2012	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – April 27, 2012 to May 3, 2012 (memorandum dated May 3, 2012)	7-14
B.	Release of Temporary Construction Easement – Davina Mobile Homes, Inc. (memorandum dated May 9, 2012)	15-18
C.	Resolution Cancelling Taxes on Property Acquired by Indian River County for Public Purposes (memorandum dated May 9, 2012)	19-25
D.	Resolutions Cancelling Taxes on Properties Acquired by the Indian River County Housing Authority for Public Purposes (memorandum dated May 9, 2012)	26-37
E.	Proclamation and Retirement Award Honoring Barris Reddie on His Retirement from Indian River County Board of County Commissioners Department of Public Works Road and Bridge Division with Thirty-Four Years of Service	38-39
F.	Proclamation and Retirement Award Honoring Vicky Chandler on Her Retirement from Indian River County Board of County Commissioners Department of Public Works Road and Bridge Division with Twenty-Two Years of Service	40-41

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Sector 3 Beach and Dune Restoration Project Change Order #6 – Contract Cost Reduction Ranger Construction Industries, Inc. (memorandum dated May 4, 2012)	42-46 -----
	H. Change Order No. 1, 6 th Avenue S.W. Culvert Replacement north of 23 rd Street S.W., IRC Project No. 1136 – Bid No. 201033 (memorandum dated May 7, 2012)	47-51 -----
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. County Initiated Request to Amend the Text of Several Elements and Sub-Elements of the County’s Comprehensive Plan (memorandum dated April 30, 2012)	52-121 -----
	Legislative	

A. PUBLIC HEARINGS

2. Orchid Quay, LLC; TC Property Venture, LLC; and William Hunter’s 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 Approximately ±28.30 Acres, Located Approximately 900 Feet South of C.R. 510 and East of 46th Avenue and U.S. #1, From RM-6, Multi-Family Residential District (up to 6 units/acre), to CG, General Commercial District; to rezone ±0.26 Acres, Located Approximately ±74 Feet East of U.S. #1 and South of 84th Street, From RS-6, Single-Family Residential District (up to 6 units/acre), to CG, General Commercial District; to rezone ±0.08 Acres, Located East of U.S. #1 and ±150 Feet South of 84th Street, from CL, Limited Commercial District, to CG, General Commercial District; to rezone ±3.19 Acres, Located South of C.R. 510, and ±600 Feet East of 46th Avenue, From OCR, Office, Commercial, Residential District, to RM-6, Multi-Family Residential District (up to 6 units/acre); to rezone ±6.02 Acres, Located South of C.R. 510 and East of 46th Avenue, from CG, General Commercial District, to RM-6, Multi-Family Residential District (up to 6 units/acre); to rezone ±13.71 Acres, Located East of U.S. #1 and North of 82nd Street, From OCR, Office, Commercial, Residential District, to CG, General Commercial District; and to rezone ±11.26 Acres, Located Approximately 1500 Feet East of U.S. #1 and North of 82nd Street, from RS-1, Single Family Residential District (up to 1 unit/acre), to CON-2, Estuarine Wetlands Conservation District (up to 1 unit/40 acres)

(memorandum dated April 30, 2012)

122-224

Legislative

3. Public Hearing, and final Consideration and Adoption of Proposed Ordinance Amending Chapter 204 (Solid Waste Disposal) of the IRC Code

(memorandum dated May 8, 2012)

225-250

Legislative

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated May 4, 2012)	251-260
	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. Quarterly Budget Report (memorandum dated May 9, 2012)	261-271
	H. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Change Order No. 2 to IRC Bid No. 2011022, Final Payment and Release of Retainage to Tim Rose Contracting, Inc. for Construction of Barrier Island Reclaimed Water System (memorandum dated May 1, 2012)	272-278
	2. North County Reverse Osmosis Water Treatment Plant, Floridan Aquifer Well Monitoring Program – Work Order No. 4 with CDMS (memorandum dated May 7, 2012)	279-284
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. School District Resolution Directing the County to Place a Referendum on the Primary Election Ballot (memorandum dated May 10, 2012)	285-299
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. Request for Resolution (memorandum dated May 10, 2012)	300-304
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Bob Solari</u>	
	1. Commissioner’s Car Allowance (memorandum dated May 9, 2012)	305

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

1. Approval of Minutes Meeting of March 13, 2012

2. Release of Lien – Gwinn, Inc. D/B/A/ Sunset Café and Vero Beach Shopping Center Associates Limited Partnership Environmental Control Hearing Board Case 488-11
(memorandum dated May 8, 2012)

..... 306-313

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.*