



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

TUESDAY, MAY 22, 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>	Commissioner Wesley S. Davis	
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 May 28, 2012 as Memorial Day		1
<hr style="border-top: 1px dashed black;"/>			
B.	Presentation Announcing 35 th Annual Tropical Night Luau, Saturday June 2 nd , 2012, by Barbara Schlitt Ford, Executive Director, Youth Guidance Mentoring and Activities Program of Indian River County		2
<hr style="border-top: 1px dashed black;"/>			

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	A. March 20, 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 May 4, 2012 to May 10, 2012 (memorandum dated May 10, 2012)	3-11
	B. Resolution Supporting the Use of Florida Native Wildflowers (memorandum dated May 16, 2012)	12-14
	C. Miscellaneous Budget Amendment 011 (memorandum dated May 14, 2012)	15-19
	D. M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Project Generated Income (PGI) Miscellaneous Budget Amendment 012 (memorandum dated May 10, 2012)	20-27
	E. Final Pay to Masteller and Moler, Inc. for Work Order No. 12 Associated with Development of a North County Reclaimed Water System Implementation Plan (memorandum dated May 10, 2012)	28-30
	F. Approval of Change Order No. 4 to Work Order No. PCS-1 with Hydromentia, Inc. for Additional Engineering and Permit Procurement Services, and Electrical and Structural Design Services for the PC South Nutrient Recovery Facility (memorandum dated May 14, 2012)	31-47
	G. Approval of Change Order No. 1 to a Contract with Safety & Environmental Systems, Inc. for Construction of Boardwalks and Trail Segments on the Flinn Tract of the Lagoon Greenway (memorandum dated May 14, 2012)	48-54
	H. Award of Bid # 2012046 for Request for Quotation/Proposal for Seasonal Mobile Concessions Services at the North County Aquatic Center (memorandum dated May 15, 2012)	55-71

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Professional Geotechnical Services Agreement for Annual Professional Geotechnical Engineering Services for A.M. Engineering and Testing, Inc. RFQ No. 2010021 Change of Name (memorandum dated May 10, 2012)	72-93
J.	Change Order No. 1 – Final Payment and Release of Retainage Indian River Boulevard & 17 th Street Intersection Improvements Bid No. 2011048 IRC Project No. 1024 (memorandum dated May 9, 2012)	94-106
K.	Work Order No. 3 – Masteller, Moler, Reed and Taylor, Inc. 87 th Street Right-of-Way and Topographic Survey from CR 510 to 101 st Avenue IRC Project No. 1205 (memorandum dated May 9, 2012)	107-115
L.	FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman’s Signature, Old Dixie Highway Sidewalk from 8 th Street to 20 th Street, IRC Project No. 1102 – FM#: 425710-1-58-01 (memorandum dated May 9, 2012)	116-138
M.	F.D.O.T. Transportation Regional Incentive Program (TRIP) Agreement and Resolution Authorizing the Chairman’s Signature IRC Project No. 0545B – 66 th Avenue from SR-60 to 41 st Street FM#: 425883-1-58-01 (memorandum dated May 2, 2012)	139-164
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
1.	County Initiated Request to Redesignate ± 1,171.45 Acres owned by the St. Johns River Water Management District (SJRWMD) (±531.68 acres located south of City of Fellsmere and 3 ½ miles north of S.R. 60, and ±639.77 acres located 1 ½ miles north of S.R. 60 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 S.R. 60, from AG-3, Agricultural-3 (up to 1 unit/20 acres), to C-1, Conservation-1 (zero density) (memorandum dated May 14, 2012)	165-186
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	2. Consideration of Request by Dr. John Cairns to Amend Road Width Requirements for Mining Haul Route Road Segments not used by the General Public (memorandum dated May 1, 2012)	187-201
	Legislative	
	3. Public Hearing to Consider Revenue Distribution Formula for 6¢ Local Option Gas Tax (memorandum dated May 2, 2012)	202-208
	Administrative	
	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. Consideration of a Request from Nylacarb Corporation for a Local Jobs Grant (memorandum dated May 11, 2012)	209-232
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
E.	<u>Human Services</u> None	
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u> None	
H.	<u>Recreation</u> None	
I.	<u>Public Works</u>	
	1. Award of Bid No: 2012036 Oslo Road Phase III Roadway Improvements (58 th Avenue to 43 rd Avenue) IRC Project No. 0517 (memorandum dated May 7, 2012)	233-243
J.	<u>Utilities Services</u>	
	1. Approval for Retaining the Utilities Department Labor Contractor to Construct an Additional Fire Hydrant at the Thompson Elementary School for School District of Indian River County and Approval of Work Authorization No. 2010-005 to Melvin Bush Construction, Inc. – UCP 4089 (memorandum dated May 14, 2012)	244-250
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Proposed Plan, Survey Form, etc. for Water/Wastewater Survey; Selection of CPA Firm to Receive Completed Survey Forms (memorandum dated May 14, 2012)	251-261
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Gary C. Wheeler, Chairman</u> None	
B.	<u>Commissioner Peter D. O’Bryan, Vice Chairman</u>	
	1. Consideration to Suspend Impact Fees (memorandum dated May 16, 2012)	262-268

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	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>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of March 13, 2012	
	2. Approval of Minutes Meeting of March 20, 2012	
	3. Request to Participate in the “2012 Green Series” at Indian River Mall (memorandum dated May 14, 2012)	269-274
	4. Memorandum of Understanding between the City of Fellsmere and Indian River County Solid Waste Disposal District for a Single Stream Recycling Pilot Program (memorandum dated May 14, 2012)	275-279
	C. <u>Environmental Control Board</u>	
	1. Report of Activities for Second Quarter FY 11/12 (January through March, 2012) (memorandum dated April 25, 2012)	280-281
16.	<u>ADJOURNMENT</u>	

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.***