



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

**TUESDAY, JUNE 5, 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>   | Jeffrey R. Smith,<br>Chief Deputy Clerk of Circuit Court |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>   | Commissioner Joseph E. Flescher                          |                    |
| <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 Hurricane Preparedness by Dale Justice, Emergency Management Coordinator, Indian River County Emergency Services District and Himanshu Mehta, Managing Director, Indian River County Solid Waste Disposal District |  | 1-3                |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of April 3, 2012	
B.	Regular Meeting of April 10, 2012	
C.	Regular Meeting of April 17, 2012	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Resignation of the Interested in Tourist Development, not an Owner/Operator Representative to the Tourist Development Council (memorandum dated May 30, 2012)	4-5
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires – May 11, 2012 to May 17, 2012 (memorandum dated May 17, 2012)	6-12
B.	Approval of Warrants and Wires – May 18, 2012 to May 24, 2012 (memorandum dated May 24, 2012)	13-20
C.	Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes (memorandum dated May 29, 2012)	21-32
D.	Proclamation and Retirement Award Honoring Cheryl Primeau on Her Retirement from Indian River County Board of County Commissioners Department of General Services with Fifteen Years Service	33-34
E.	Miscellaneous Budget Amendment 013 (memorandum dated May 30, 2012)	35-39
F.	F.D.O.T. Small County Outreach Program Agreement and Resolution FM No. 427572-1-58-01 Construction (reconstruction) of CR512 Eastbound Lanes Only from Roseland Road to Easy Street IRC Project No. 0391 (memorandum dated May 18, 2012)	40-57
G.	Release of Retainage for Coastal Tech Work Order No. 11 Sector 3 Beach Restoration – Phase 2 Construction Phase Services (memorandum dated May 25, 2012)	58-62

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	H. Amendment No. 16 to the Professional Services Agreement with Carter Associates, Inc. IRC Project No. 9810B – 66 <sup>th</sup> Avenue Paving Improvements (4 <sup>th</sup> Street to SR60) (memorandum dated May 25, 2012)	63-70
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<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	None	
	<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 Residents of Grove Isle, Garden Grove, Midway Estates and Jonathan Miller Regarding Entranceway to County and U.S.1 Widening	71
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	<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. Consideration of a Request For a Local Jobs Grant by a Manufacturing Company (memorandum dated May 29, 2012)	72-94
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	<b>B. <u>Emergency Services</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<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>	
	1.     Tourist Development Council 2012/2013 Budget Recommendations (memorandum dated May 29, 2012)	95-99
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	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	1.     Landscaping Update – May 31, 2012 U.S.1 Construction Project Between Oslo Road and South County Line Roadway Widening from Four to Six Lanes (Update Report Dated May 31, 2012)	100
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	<b>J.     <u>Utilities Services</u></b>	
	1.     8” Water Main Replacement on 16 <sup>th</sup> Street East of 58 <sup>th</sup> Avenue to Rosewood Court (memorandum dated May 18, 2012)	101-104
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	2.     Clarification of Utility Policy for Deposits on Reserve Accounts (memorandum dated May 30, 2012)	105-107
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<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
A.	Fire Hydrant Agreement with the City of Fellsmere (memorandum dated May 29, 2012)	108-113
B.	Acquisition of Right-of-Way Along 66 <sup>th</sup> Avenue South, Nicole Grice West, 12 <sup>th</sup> Street East of 66 <sup>th</sup> Avenue (memorandum dated May 30, 2012)	114-129
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
A.	<b><u>Commissioner Gary C. Wheeler, Chairman</u></b> None	
B.	<b><u>Commissioner Peter D. O'Bryan, Vice Chairman</u></b>	
1.	Consideration of Resolution to include a Representative from the Indian River State College for a Seat on the Economic Development Council (memorandum dated May 30, 2012)	130-134
C.	<b><u>Commissioner Wesley S. Davis</u></b>	
1.	Residents' Concerns re Recent Cutting of Oak Trees in Roseland (memorandum dated May 29, 2012)	135
D.	<b><u>Commissioner Joseph E. Flescher</u></b> None	
E.	<b><u>Commissioner Bob Solari</u></b> None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b> None	
B.	<b><u>Solid Waste Disposal District</u></b>	
1.	Approval of Minutes Meeting of April 3, 2012	
2.	Approval of Minutes Meeting of April 10, 2012	
3.	Approval of Minutes Meeting of April 17, 2012	

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Solid Waste Disposal District</u></b>	
	4. Public Hearing to Amend Solid Waste Disposal District Rates by Resolution (memorandum dated May 23, 2012)	136-138
	<b>C. <u>Environmental Control Board</u></b>	
	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.*