



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

TUESDAY, JUNE 12, 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>	Pastor Roger Ball, Immanuel Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Honoring Carol Sinotte on Her Retirement from the Tax Collector's Office of Indian River County		1
B.	Presentation of Proclamation Honoring Brian Jason Smith for Attaining the Rank of Eagle Scout		2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Honoring Zachary Edward Maes for Attaining the Rank of Eagle Scout	3
	D. Presentation of Proclamation Honoring Colin Davis Mackay for Attaining the Rank of Eagle Scout	4
	E. Legislative Update by U.S. Congressman Bill Posey, Representing Florida's 15 th District (no back-up)	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of May 1, 2012	
	B. Regular Meeting of May 8, 2012	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of Member-At-Large Appointee to the Code Enforcement Board (memorandum dated June 5, 2012)	5-6
	B. Resignation of the code Administrator (fka Mechanical Contractor) Appointee to the Construction Board of Adjustment & Appeals (memorandum dated June 7, 2012)	7-8
	C. Metropolitan Planning Organization Citizens Advisory Committee (MPOCAC) Appointment by the City of Vero Beach (memorandum dated June 7, 2012)	9-10
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires (memorandum dated May 25, 2012 to May 31, 2012)	11-17
	B. Acceptance of Utility Easement from 2083 South U.S. Highway 1, LLC (memorandum dated June 1, 2012)	18-24
	C. Resolution Cancelling Taxes on Property Acquired by Indian River County for Public Purposes (memorandum dated June 4, 2012)	25-30
	D. Advanced Utility Systems Asset Management Program (memorandum dated June 4, 2012)	31-33

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**
None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

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 Ken McKellar Regarding Comp Plan
Change re: Zoning Transfer 34

C. **PUBLIC NOTICE ITEMS**

None

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Consideration of Comprehensive Plan Amendment Submittal
Windows
(memorandum dated June 4, 2012) 35-37

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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. Declaration of Sole Source for Purchase of Sports Lighting for the Proposed Indian River County South County Regional Park Multi-Purpose Fields, IRC Project No. 1126 (memorandum dated June 6, 2012)	38-42
	2. Sector 3 Beach and Dune Restoration Project, Ranger Construction Industries, Inc. Request for Final Payment and Full Release of Retainage (memorandum dated June 5, 2012)	43-57
J.	<u>Utilities Services</u>	
	1. Proposed Property Exchange with Ken McKellar at the Northeast Corner of 31 st Avenue & 49 th Street (memorandum dated June 7, 2012)	58-63
13.	<u>COUNTY ATTORNEY MATTERS</u> None	
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> None	

14. COMMISSIONERS ITEMS PAGE

D. Commissioner Joseph E. Flescher

None

E. Commissioner Bob Solari

None

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

None

B. Solid Waste Disposal District

1. Approval of Minutes Meeting of May 1, 2012

2. Engineer's Final Estimate and Closure Plan for Repaving of Winter Beach, Gifford, and Roseland Customer Convenience Centers
(memorandum dated June 4, 2012) ----- 64-67

3. Final Pay for Amendment 1 to Work Order No. 28 to Geosyntec for Procurement of Construction Contract for Cell 1 Segment 3 Expansion
(memorandum dated May 26, 2012) ----- 68-76

4. Final Pay to Golder Associates through Republic Services for Landfill Gas Flare Relocation Project
(memorandum dated May 26, 2012) ----- 77-85

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 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.***