



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

**TUESDAY, JUNE 19, 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>	Reverend Steve Jones, Vero Christian Church	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O’Bryan, Vice Chairman	
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
<b>A.</b>	Presentation of Proclamation Recognizing June 21, 2012, as 7 <sup>th</sup> Annual National Dump the Pump Day in Indian River County		1
<b>B.</b>	Presentation on local business Azzly, by Coletta Dorado, Azzly President and Chief Executive Officer (no back-up)		---

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	<b>C.</b> Presentation on St. John’s River Water Management District Lands Assessment Project by Robert Christianson, Director of the Division of Operations and Land Resources (no back-up)	---
	<b>D.</b> Presentation and Introduction to FPAN Organization by Dr. Rachel Wentz, Florida Public Archaeology Network (no back-up)	---
	<b>E.</b> Vero Beach Utility Update by Amy Brunjes and Ryan Fair, Florida Power and Light (no back-up)	---
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b> None	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b> None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	<b>A.</b> Approval of Warrants and Wires – June 1, 2012 to June 7, 2012 (memorandum dated June 7, 2012)	2-10
	<b>B.</b> Quail Creek PD Approval/Acknowledgment to Assignment and Assumption of Warranties (memorandum dated June 12, 2012)	11-24
	<b>C.</b> Resolutions to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 18, 2012, through and including August 20, 2012, and August 22, 2012 through and including September 10, 2012 (memorandum dated June 8, 2012)	25-29
	<b>D.</b> Work Order No. 2 with GFA International, Inc., Oslo Roadway Improvements – Phase III (43 <sup>rd</sup> Avenue to 58 <sup>th</sup> Avenue) IRC Project No. 0517 (memorandum dated June 7, 2012)	30-35
	<b>E.</b> Approval of Bid Award for Irc Bid No. 2012045 Structure Demolition and Site Clearing at Former Jaycee Facility (memorandum dated June 7, 2012)	36-40

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
F.	Transit Facility, Final Pay Request, Schulke Bittle and Stoddard, L.L.C. (memorandum dated June 11, 2012)	41-42
G.	Transit Facility, Final Pay Request, Barth Construction, Inc. (memorandum dated June 11, 2012)	43-52
H.	Consideration of Change Order No. 1 to Contract Agreement with Timothy Rose Contracting, Inc. for Construction of Public Access Improvements on the Flinn Tract of the Lagoon Greenway (memorandum dated June 12, 2012)	53-59
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	Consideration of Proposed LDR (Land Development Regulation) Amendments (memorandum dated June 7, 2012) <b>Legislative</b>	60-234
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	
C.	<b><u>PUBLIC NOTICE ITEMS</u></b>	
1.	<b><u>Notice of Scheduled Public Hearing July 10, 2012:</u></b> Pelican Island Audubon Society's Request for Special Exception Use Approval for a Community Center (memorandum dated June 4, 2012) <b>Quasi-Judicial</b>	235
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
A.	Appeal of Community Development Director's Denial of 12 Impact Fee Refund Applications Submitted by Impact Fee Consultants <b>Quasi-Judicial</b> (memorandum dated June 8, 2012)	236-303

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b> None	
<b>B.</b>	<b><u>Emergency Services</u></b> None	
<b>C.</b>	<b><u>General Services</u></b> None	
<b>D.</b>	<b><u>Human Resources</u></b> None	
<b>E.</b>	<b><u>Human Services</u></b> None	
<b>F.</b>	<b><u>Leisure Services</u></b> None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b> None	
<b>H.</b>	<b><u>Recreation</u></b> None	
<b>I.</b>	<b><u>Public Works</u></b>	
	1. Sector 3 Beach and Dune Restoration Project, Ranger Construction Industries, Inc. Requests for Final Payment and Full Release of Retainage (memorandum dated June 5, 2012)	304-318
	2. Crime Scene Unit – Work Order #2 Donadio and Associates, Architects, P.A. (memorandum dated June 12, 2012)	319-327
<b>J.</b>	<b><u>Utilities Services</u></b>	
	1. Sea Oaks Water Services Replacement Project (memorandum dated June 6, 2012)	328-331

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
A.	Vista Plantation Settlement Documents (memorandum dated June 13, 2012)	332-384

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**14. COMMISSIONERS ITEMS**

- A. **Commissioner Gary C. Wheeler, Chairman**  
None
- B. **Commissioner Peter D. O’Bryan, Vice Chairman**  
None
- C. **Commissioner Wesley S. Davis**  
None
- D. **Commissioner Joseph E. Flescher**  
None
- E. **Commissioner Bob Solari**  
None

**15. SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
    - 1. Approval of Minutes Meeting of March 20, 2012
    - 2. Approval of Minutes Meeting of April 17, 2012
    - 3. Approval of Minutes Meeting of May 1, 2012
    - 4. Request to Construct a Receiving/Storage/Distribution (RSD) Center at the Emergency Operations Center Complex (memorandum dated June 10, 2012)
  - B. **Solid Waste Disposal District**  
None
  - C. **Environmental Control Board**  
None
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**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.***