



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

**TUESDAY, JULY 3, 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><u>PAGE</u></b> |
|----|------------------------------------|--|--------------------|
| 1. | <b><u>CALL TO ORDER</u></b>        | <b><u>9:00 A.M.</u></b>                              |                    |
| 2. | <b><u>INVOCATION</u></b>           | Reverend Shelly Satran<br>Our Savior Lutheran Church |                    |
| 3. | <b><u>PLEDGE OF ALLEGIANCE</u></b> | Commissioner Gary C. Wheeler, Chairman               |                    |

**CONSTITUTIONAL OFFICER – OATH OF OFFICE**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER AD INTERIM  
JEFFREY R. SMITH**

The Honorable Judge Joe A. Wild, Indian River County Court

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
A.	Presentation of Proclamation Honoring Jeffrey K. Barton on His Retirement from Indian River County	1
B.	Presentation of Proclamation Recognizing the Month of July as Non-Profit Organizations Unite Month, in Honor of The Sun Up Center and ARC Merging to Become Sun-Up ARC	2
C.	Presentation by the Scott’s Miracle-Gro Company on Homeowner Outreach and Residential Fertilizer Best Management Practices	
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
A.	Regular Meeting of May 15, 2012	
B.	Regular Meeting of May 22, 2012	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Information Item Regarding Modified Schedule for Biosolids Facility at Landfill (memorandum dated June 18, 2012)	3
B.	Informational Update to Commission on Vista Gardens and Vista Royale Wastewater Plants (memorandum dated June 25, 2012)	4-10
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires – June 8, 2012 to June 14, 2012 (memorandum dated June 14, 2012)	11-19
B.	Approval of Warrants and Wires – June 15, 2012 to June 21, 2012 (memorandum dated June 21, 2012)	20-27
C.	Approval of Public Official Bond for Constitutional Officer – Jeffrey R. Smith (memorandum dated June 27, 2012)	28-30
D.	Member-At-Large Appointee for the Code Enforcement Board (memorandum dated June 25, 2012)	31-38

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>E.</b>	Amendment to 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 27, 2012)	39-44
<b>F.</b>	2013 Holiday Schedule (memorandum dated June 18, 2012)	45
<b>G.</b>	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 June 21, 2012)	46-64
<b>H.</b>	Children’s Service Advisory Committee’s Recommendation for Agency Funding Allocations FY 2012-13 (memorandum dated June 25, 2012)	65-66
<b>I.</b>	Change Order No. 1 and Release of Retainage Bridge Replacement and Roadway Improvements 82 <sup>nd</sup> Avenue at 4 <sup>th</sup> Street – IRC Project No. 0208 (memorandum dated June 20, 2012)	67-74
<b>J.</b>	Change Order No. 1 Trans-Florida Central Railroad Greenway Trail (North County Regional Park to Sebastian Crossings Boulevard) – IRC Project No. 0923A (memorandum dated June 12, 2012)	75-80
<b>K.</b>	Final Payment and Release of Retainage, Vero Beach Sports Village Quadrangle Softball Fields IRC Project No. 1105 – RFP No. 2011035 (memorandum dated June 21, 2012)	81-84
<b>L.</b>	Approval of Change Order No. 2 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 June 26, 2012)	85-92
<b>M.</b>	Release of Retainage for Work Order Nos. 2, 3 and 4 to the Professional Engineering Services Agreement with Arcadis U.S., Inc. for 4-Lane Widening of 43 <sup>rd</sup> Avenue from 25 <sup>th</sup> Street S.W. to Oslo Road (9 <sup>th</sup> Street S.W.) Indian River County Project No. 0702 (memorandum dated June 20, 2012)	93-94

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
N.	Award of Bid No: 2012029, 27 <sup>th</sup> Avenue Milling and Resurfacing (Oslo Road to S.R. 60), IRC Project No. 0391 (memorandum dated June 18, 2012)	95-104
O.	Acceptance of Emergency Management Subgrant Agreement 13-BG-06-10-40-01-031 (memorandum dated June 20, 2012)	105-148
P.	Miscellaneous Budget Amendment 014 (memorandum dated July 3, 2012)	149-153
Q.	Award of Bid No: 2012040 Sandridge Golf Course, Driving Range Tee Renovations, IRC Project No. 1210 (memorandum dated June 14, 2012)	154-163
R.	Release of Property from code Enforcement Lien against Robert and Bethany Verna (memorandum dated June 28, 2012)	164

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

None

**B. PUBLIC DISCUSSION ITEMS**

None

10. **PUBLIC ITEMS**

**PAGE**

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearings for July 17, 2012:**

(memorandum dated June 22, 2012)

165

a. Amendment to the Future Land Use Map by Changing the Land Use Designation for ± 1,171.45 Acres Owned by the St. John 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 and 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); and to rezone those properties to CON-1, Public Land Conservation District (zero density)

**Legislative**

b. Diana Messner's Request for Abandonment of a Portion of an Alleyway Between Lots 1, 2, 3 on 83<sup>rd</sup> Avenue (Sebastian Avenue) and Lots 8, 9, 10 on 82<sup>nd</sup> Court (Berry Avenue) Block 2, Townsite Plat of Roseland

**Legislative**

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<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.     City of Fellsmere Chapter 180 – Natural Gas Service Area (memorandum dated June 27, 2012)	166-171
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	1.     Final Pay Amendment #1 to Work Order No. 26 with Geosyntec Consultants, Inc. for Ground Water Assessment and Monitoring Proposal North County Water Plant (memorandum dated June 12, 2012)	172-175
	2.     Shady Acres Water Assessment Project, Approval of Retaining Utility Labor Contractor to Construct the Water System (memorandum dated June 25, 2012)	176-179
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	None	
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A.     <u>Commissioner Gary C, Wheeler, Chairman</u></b>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Commissioner Peter D. O’Bryan, Vice Chairman</u></b>	
	1. An Update of the Florida Association of Counties Annual Conference (memorandum dated June 25, 2012)	180
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	None	
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E. <u>Commissioner Bob Solari</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	1. Health Science Student(s) Experience Agreement between Indian River State College and Indian River County Department of Emergency Services (memorandum dated June 19, 2012)	181-185
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of May 22, 2012	
	2. Final Pay for GeoSyntec Work Order No. 3, Gas Flare Station Relocation (memorandum dated June 22, 2012)	186-194
	<b>C. <u>Environmental Control Board</u></b>	
	1. Approval of Minutes Meeting of May 15, 2012	
	2. Approval of Minutes Meeting of May 22, 2012	
	3. Release of Lien – William R. Buchanan & Rachael Buchanan Environmental Control Hearing Board Case 468-09 (memorandum dated June 21, 2012)	195-200

**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.***