



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

**TUESDAY, JULY 10, 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 R. Smith, Clerk to the Board Ad Interim**

- 
- |           |   | <b><u>9:00 A.M.</u></b>   | <b><u>PAGE</u></b> |
|-----------|---|---|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       |   |                    |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Stan Boling, Planning Director  |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Bob Solari   |                    |
| <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 Designating July 16 through July 22, 2012, as<br>Treasure Coast Waterway Cleanup Week in Indian River County | <b>1</b>           |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |   |                    |
|           | <b>None</b>   |   |                    |

<b>7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
None	
<b>8. <u>CONSENT AGENDA</u></b>	
A. Approval of Warrants and Wires – June 22, 2012 to June 28, 2012 (memorandum dated June 28, 2012)	2-10
B. Request to Advertise for Public Hearing to Amend Ordinance No. 98-27 Regarding Payment of Bond Fee for Certain County Officers (memorandum dated July 2, 2012)	11-14
C. Applications for Interested in Tourist Development, not an Owner/Operator Tourist Accommodations Representative to the Tourist Development Council (memorandum dated July 3, 2012)	15-24
D. Approval of Bid Award for IRC Bid No. 2012044 South RO Plant Wonderware Software Upgrade (memorandum dated June 27, 2012)	25-33
E. Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated June 20, 2012)	34-36
F. Amendment No. 3 to Work Order No. 1 – G.K. Environmental, Inc., Oslo Road Boat Ramp, IRC Project No. 0381 (memorandum dated June 26, 2012)	37-40
G. Federal Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Approval of Distribution of Grant Funds (memorandum dated July 2, 2012)	41-43
<b>9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
None	
<b>10. <u>PUBLIC ITEMS</u></b>	
<b>A. <u>PUBLIC HEARINGS</u></b>	
1. Pelican Island Audubon Society’s Request for Special Exception Use Approval for a Community Center (memorandum dated June 4, 2012)	44-58
<b>Quasi-Judicial</b>	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<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 Eugene J. O’Neill, Esq. for Jeff & Susan Wilber Regarding Amending of Zoning Ordinance 917.04(2)	59-62
	2. Request to Speak from Joe Wiggins Regarding Sidewalk on 11 <sup>th</sup> Street, S.W. and Removal of Stop Sign on 11 <sup>th</sup> Street S.W.	63
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing July 17, 2012:</u></b> Request for approval of the Neighborhood Stabilization Program 3 (NSP3) Community Development Block Grant (CDBG) Revised Abbreviated Action Plan (memorandum dated July 2, 2012)	64
	<b>Legislative</b>	
<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>	
	None	
	<b>B. <u>Emergency Services</u></b>	
	None	
	<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>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>G. <u>Office of Management and Budget</u></b>	
	None	
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	1. Approval of Work Order No. 1 with Atkins, Inc. for Engineering Services to Design the West Regional Wastewater Treatment Facility Odor Improvements (memorandum dated June 28, 2012)	65-69
	2. Final Pay of Amendment #1 to Geosyntec for Ground Water Assessment and Monitoring Proposal for Old Savannah Lift Station (memorandum dated June 12, 2012)	70-77
<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>B. <u>Commissioner Peter D. O'Bryan, Vice Chairman</u></b>	
	None	
	<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	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

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](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.***