



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

**TUESDAY, JULY 17, 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>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>	Deputy Teddy Floyd, Indian River County Sheriff's Office	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Wesley S. Davis	
<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 of Proclamation Recognizing August 5 – 11, 2012 as International Assistance Dog Week		1

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	Regular Meeting of June 5, 2012	
<b>B.</b>	Regular Meeting of June 12, 2012	
<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 29, 2012 to July 5, 2012 (memorandum dated July 5, 2012)	2-9
<b>B.</b>	Errors and Insolvencies Report for the 2011 Tax Roll (letter dated July 11, 2012)	10-19
<b>C.</b>	Authorize County Administrator to execute the renewal agreement with Florida Blue for the County’s Blue Medicare Advantage Plan for FY 2012/2013 (memorandum dated July 11, 2012)	20-21
<b>D.</b>	Approval of FY 2012/13 and 2013/2014 Radiological Emergency Preparedness Agreement (REP Grant) (memorandum dated June 27, 2012)	22-33
<b>E.</b>	Bridge Design Services for 82 <sup>nd</sup> Avenue Bridge over the I.R.F.W.C.D. Lateral D Canal (4 <sup>th</sup> Street) Work Order No. 16 with Bridge Design Associates, Inc., Release of Retainage Construction Services – IRC Project No. 0208 (memorandum dated July 3, 2012)	34-35
<b>F.</b>	Change Order No. 1 for Final Payment and Release of Retainage Indian River County Fairgrounds Overflow and Vehicular Staging Area, Phase Two, Bid No. 2012028 Irc Project No. 1047-2 (memorandum dated July 3, 2012)	36-57
<b>G.</b>	Request for Use of Holman Stadium, Annual Guns vs. Hoses and Celebrity vs. Government Softball Game and BBQ Fundraiser Event to be held October 6, 2012 (memorandum dated July 5, 2012)	58-74

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Mediated Settlement; Robert Hatton (memorandum dated July 9, 2012)	75-76
	<b>I.</b> Item 8I Has Been Pulled From the Agenda	77-78
	<b>J.</b> Mediated Settlement; Charles P. Craig (memorandum dated July 9, 2012)	79-80
	<b>K.</b> Release of Retainage, Donadio and Associates Crime Scene (Work Order #1) (memorandum dated July 11, 2012)	81-82
	<b>L.</b> Change Order No. 2 and Release of Retainage – 6 <sup>th</sup> Avenue SW Culvert Replacement North of 23 <sup>rd</sup> Street SW, IRC Project No. 1136 (memorandum dated July 2, 2012)	83-91
	<b>M.</b> Re-award #2012046 Request for Quotation for Seasonal Mobile Concession Services at the North County Aquatic Center and County owned real property (memorandum dated July 9, 2012)	92-111
	<b>N.</b> Acceptance of Emergency Management Federally-Funded Subgrant Agreement 13-FG-__-10-40-01-098 (memorandum dated July 10, 2012)	112-148

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**None**

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS</u></b>		
1.	County Initiated Request to Redesignate ± 1,171.45 Acres owned by the St. Johns 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) (memorandum dated July 5, 2012)	149-178
<b>Legislative</b>		
2.	Request for Approval of the Proposed Revised Neighborhood Stabilization Program 3 (NSP3) Community Development Block Grant (CDBG) Abbreviated Action Plan (memorandum dated July 9, 2012)	179-211
<b>Legislative</b>		
3.	Diana Messner’s Request for Abandonment of a Portion of the Alley Lying Between 129 <sup>th</sup> Place (Baird Street) and 129 <sup>th</sup> Court (Josie Street) in Block 2 Townsite Plat of Roseland (memorandum dated June 25, 2012)	212-218
<b>Legislative</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 Marvin Klein Regarding Cleaning and Maintenance of Drainage area on County Property Adjacent to Klein Property	219
<b>C. <u>PUBLIC NOTICE ITEMS</u></b>		
1.	Notice of Scheduled Public Hearing August 21, 2012: Steve Shieder’s Request for Abandonment of a Portion of 1 <sup>st</sup> Court SE Lying South of 22 <sup>nd</sup> Street Between Lot 5 Block 6 and Lots 1 & 2, Block 2 of the Plat of Florida Ridge No. 2 (memorandum dated July 10, 2012)	220
<b>Legislative</b>		

11.	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	<b><u>PAGE</u></b>
	None	
12.	<b><u>DEPARTMENTAL MATTERS</u></b>	
A.	<b><u>Community Development</u></b>	
1.	Consideration of Proposed Revisions to the Building Division Permit Fee Schedule (memorandum dated July 9, 2012)	221-238
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B.	<b><u>Emergency Services</u></b>	
	None	
C.	<b><u>General Services</u></b>	
	None	
D.	<b><u>Human Resources</u></b>	
	None	
E.	<b><u>Human Services</u></b>	
	None	
F.	<b><u>Leisure Services</u></b>	
	None	
G.	<b><u>Office of Management and Budget</u></b>	
	None	
H.	<b><u>Recreation</u></b>	
	None	
I.	<b><u>Public Works</u></b>	
	None	
J.	<b><u>Utilities Services</u></b>	
1.	Final Pay Work Order No. 2 – Moia, Bowles, Villmizar & Associates (MBV) South County RO Facility Operating System Software Upgrade (memorandum dated June 28, 2012)	239-242
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<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>J.      <u>Utilities Services</u></b>	
	2.      Approval of Bid Award for IRC Bid No. 2012042 South Regional Wastewater Treatment Facility Headworks Rehabilitation (memorandum dated July 9, 2012)	243-272
	3.      Approval of Work Order No. 3 with Kimley Horn and Associates for Design and Implementation of a Lime Softening with Carbon Dioxide Injection at the Two County Regional Water Treatment Facilities (memorandum dated July 9, 2012)	273-284
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A.      GoLine Transportation Facility Lease (memorandum dated July 11, 2012)	285-294
	B.      Developer: GHO Holdings Corp., Acceptance of Temporary Easement for Utilities Until Property is Platted Depicting a Perpetual Easement (memorandum dated July 10, 2012)	295-300
<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.      Regional Fiber Optic Network (memorandum dated July 17, 2012)	301
	C. <b><u>Commissioner Wesley S. Davis</u></b>	
	None	
	D. <b><u>Commissioner Joseph E. Flescher</u></b>	
	1.      Request for Discussion for Economic Incentive for the Enterprise Zone (no back-up)	---
	2.      Discussion on Ex-Parte Communication	302
	E. <b><u>Commissioner Bob Solari</u></b>	
	1.      Lynn Carol Elliott Memorial Dedication (memorandum dated July 11, 2012)	303

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Emergency Services District</u></b>	
	1. Award Letter and Expenditure Approval for Agreement #EMW-2011-FO-01142 (FEMA Assistance to Firefighters Grant) (memorandum dated June 12, 2012)	304-312
B.	<b><u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of June 5, 2012	
	2. Approval of Minutes Meeting of June 12, 2012	
	3. Work Order No. 5 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Activities at the Former South Gifford Road Landfill (memorandum dated July 6, 2012)	313-326
C.	<b><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.***