



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

TUESDAY, SEPTEMBER 11, 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 R. Smith, Clerk to the Board Ad Interim**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Stan Boling, Planning Director	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O’Bryan, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating September 18, 2012 as the 4 th Annual Symposium for the HIV/AIDS Awareness Network of Indian River County Day		1
B.	Presentation on the Non-profit Organization - Solar and Energy Loan Fund (SELF) by Doug Coward, Executive Director		2-15

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation on Alzheimer & Parkinson Association of Indian River County, Inc., by Peggy Cunningham, Executive Director	
	D. Presentation on The Green Patrol, Inc., by Nancy Wood	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of July 10, 2012	
	B. Public Hearing – LDR’s July 10, 2012	
	C. Regular Meeting July 17, 2012	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Board of County Commissioner Appointee to the Beach and Shore Preservation Advisory Committee Vacancy (memorandum dated August 30, 2012)	16
	B. Resignation of the Engineer Appointee to the Code Enforcement Board (memorandum dated August 27, 2012)	17-18
	C. Appointment by the Town of Indian River Shores to the Metropolitan Planning Organization Technical Advisory Committee (MPO TAC) (memorandum dated August 30, 2012)	19-22
	D. District 1 Appointment to the Planning & Zoning Commission (memorandum dated September 5, 2012)	23-27
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – August 10, 2012 to August 16, 2012 (memorandum dated August 16, 2012)	28-34
	B. Approval of Warrants – August 16, 2012 to August 23, 2012 (memorandum dated August 23, 2012)	35-42
	C. Approval of Warrants – August 24, 2012 to August 30, 2012 (memorandum dated August 30, 2012)	43-50
	D. Out of County Travel to Attend the 2012-13 Florida Association of Counties Policy Committee Conference (memorandum dated August 27, 2012)	51-55

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Carole Jean Jordan, Indian River County Tax Collector, Certification of Tax Roll (memorandum dated August 16, 2012)	56-58
F.	Developer: DiVosta Homes, L.P., Acceptance of Temporary Drainage Easement Until Property is Platted Depicting a Perpetual Easement (memorandum dated August 21, 2012)	59-80
G.	Conditional Approval of Request for Use of Holman Stadium for The Annual Jake Owen Foundation Benefit Concert Event to be held December 15, 2012 (memorandum dated August 30, 2012)	81-93
H.	GHO Holdings Corporation’s Request for Final Plat Approval for a Replat of the Spyglass Affidavit of Exemption (ACE) (memorandum dated August 23, 2012)	94-101
I.	Consideration of Indian River County’s 2012 SHIP Program Annual Reports (memorandum dated August 24, 2012)	102-129
J.	Miscellaneous Budget Amendment 017 (memorandum dated September 5, 2012)	130-135
K.	Miscellaneous Budget Amendment 018 (memorandum dated September 4, 2012)	136-138
L.	2012/2013 State of Florida Department of Health Contract (memorandum dated September 4, 2012)	139-164
M.	Prange Islands Conservation Area Adoption Agreement (memorandum dated August 20, 2012)	165-175
N.	Invitation from John’s Island Golf Club for Staff to Participate in a “Public Safety Day” Golf Outing (memorandum dated August 29, 2012)	176-178
O.	Approval of Work Order No. GFA-2 with FGA International, Inc. for Geotechnical Services for the PC South Nutrient Recovery Facility’s New Site Abutting the South County Reverse Osmosis Site (memorandum dated August 23, 2012)	179-182
P.	Final Payment for Continuing Consulting Services for Work Order No. 8 with Bridge Design Associates, Inc. for Design of Force Main Relocation on 16 th Street Bridge at 74 th Avenue – UCP 3079 (memorandum dated August 28, 2012)	183-185

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	Q. Amendment No. 18 to the Professional Services Agreement with Carter Associates, Inc. IRC Project No. 9810B, 66 th Avenue Paving Improvements, Phase 2 (4 th Street to 16 th Street) (Additional Utility Improvements) (memorandum dated August 31, 2012)	186-191
	R. Approval of Bid Award for IRC Bid No. 2013004, Annual Bid for Aluminum Sulfate, Utilities Department/Utilities Operations Center (memorandum dated August 30, 2012)	192-196
	S. Release of Retainage for Work Order No. PCS-1 with Hydromentia, Inc. (memorandum dated September 4, 2012)	197-199
	T. Resolution Requesting Funding Assistance from the State of Florida Agriculture Education and Promotion Facilities Program – FY 2013/2014 (memorandum dated September 5, 2012)	200-201
	U. Travel Authorization (memorandum dated September 6, 2012)	202-205

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

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 Charles Johnson Regarding Demolition of Structure at 4765 34 th Avenue | 206-213 |
| 2. | Request to Speak from George Sigler Regarding Change in Ordinance to Allow Outdoor Storage in Areas Zoned Limited Commercial | 214 |

C. PUBLIC NOTICE ITEMS

None

11. **COUNTY ADMINISTRATOR MATTERS**

PAGE

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

None

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	<u>Attorney-Client Session - Time Certain: 10:30 a.m.</u> Attorney-Client Session: <u>Indian River County v. Charlene B. Brown, A/K/A Mary Charlene B. Brown</u> , in the Nineteenth Judicial Circuit, Case No. 312009CA010963 (memorandum dated August 23, 2012)	215
B.	Report on Outcome of Abazis Trial (memorandum dated September 4, 2012)	216
C.	Request to Purchase a Parcel of Property Off the List of Lands Available (memorandum dated September 4, 2012)	217-219
D.	Settlement/Dismissal of Medicaid Lawsuit (memorandum dated September 4, 2012)	220-249
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Gary C. Wheeler, Chairman</u> None	
B.	<u>Commissioner Peter D. O'Bryan, Vice Chairman</u> 1. Reorganization of the Board of County Commission Office (memorandum dated September 4, 2012)	250
C.	<u>Commissioner Wesley S. Davis</u> 1. Appointment to Vero Lake Estates Municipal Service Taxing Unit Advisory Committee (VLE MSTUAC) (memorandum dated August 27, 2012)	251
D.	<u>Commissioner Joseph E. Flescher</u> None	
E.	<u>Commissioner Bob Solari</u> 1. Proposed Resolution of Support (memorandum dated September 4, 2012)	252-257
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

B. Solid Waste Disposal District

1. Approval of Minutes Meeting of July 17, 2012
2. Memorandum of Understanding with INPB and Work Order No. 5 to CDM Smith, Inc. for Filling of SWDD Wetland (memorandum dated September 4, 2012)

258-266

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.***