



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

**TUESDAY, SEPTEMBER 18, 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 Department	
<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 September 17-21, 2012 as Industry Appreciation Week in Indian River County, Florida		1
<b>B.</b>	Presentation of Proclamation Recognizing September 2012 as Hunger Action Month		2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating the Month of September as Sickle Cell Awareness Month	3
	D. Presentation of Proclamation Honoring Battalion Chief Cory Richter for Achieving Recognition by the State of Florida for Excellence in Emergency Medical Services (EMS)	4
	E. Presentation of Florida Green Commercial Building Certification for Indian River County Transit Facility by Cindy Hall, President, Florida Green Building Coalition	5-6
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Budget Workshop – July 18, 2012	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Appointment by the Indian River County School Board to the Metropolitan Planning Organization Citizens Advisory Committee (MPO CAC) (memorandum dated September 12, 2012)	7-8
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – August 31, 2012 to September 6, 2012 (memorandum dated September 6, 2012)	9-16
	B. County Capital Asset Inventories (memorandum dated August 8, 2012)	17-18
	C. Piper Aircraft, Inc. Retention Agreement – Reclassification of Fund Balance from Committed to Unassigned (memorandum dated September 11, 2012)	19-20
	D. Resolution Canceling Taxes on Property Acquired by the City of Fellsmere for the Benefit of the Municipal Water System (memorandum dated September 12, 2012)	21-26
	E. Resolutions Canceling Taxes on Properties Acquired by Indian River County for Public Purposes (memorandum dated September 18, 2012)	27-38

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
F.	Approval of Bid Award for IRC Bid No. 2013001, Annual Bid for Cartridge Filters (memorandum dated September 12, 2012)	39-43
G.	Bid Award: IRC #2013002 Annual Bid for Pest Control Services (memorandum dated September 11, 2012)	44-52
H.	Approval of Bid Award for IRC Bid No. 2013003 Annual Bid for Hydrofluosilicic Acid (memorandum dated September 10, 2012)	53-57
I.	Approval of Bid Award for IRC Bid No. 2013005 Annual Bid for Mowing at Water Treatment Plants (memorandum dated September 10, 2012)	58-62
J.	Miscellaneous Budget Amendment 019 (memorandum dated September 12, 2012)	63-65
K.	Authorize County Administrator to Execute an Agreement with HM Life Insurance Company for the County's Excess Loss/Reinsurance Policy for FY 2012/2013 (memorandum dated July 10, 2012)	66-68
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Indian River County Supervisor of Elections Leslie Rossway Swan:</u></b> Federal Election Activities Funds (letter dated September 6, 2012)	69-74
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b> None	
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b> None	
C.	<b><u>PUBLIC NOTICE ITEMS</u></b> None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>  None	

<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>	
	1. Quarterly Budget Report (memorandum dated September 10, 2012)	75-84
<b>H.</b>	<b><u>Recreation</u></b> None	
<b>I.</b>	<b><u>Public Works</u></b> None	
<b>J.</b>	<b><u>Utilities Services</u></b>	
	1. Change Order No. 1 with SWS for IRC Bid No. 2011050 Cleaning of Three Sludge Holding Tanks (memorandum dated August 1, 2012)	85-88
	2. Request for Sole Source for the Purchase of a 20" Venturi Flow Meter for North County RO Water Plant (memorandum dated September 4, 2012)	89-91

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>J. <u>Utilities Services</u></b>	
	3. Approval of Work Order No. 4 with Kimley-Horn and Associates, Inc. for Engineering Services to Assist in Design of the PC South Algal Turf Scrubber System at 1225 5 <sup>th</sup> Street S.W. – UCP No. 4086 (memorandum dated September 11, 2012)	92-104
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A. <u>Attorney-Client Session - Time Certain: 10:30 a.m.</u></b> Attorney-Client Session: <u>Indian River County v. Turner Construction Company, et al.</u> , Nineteenth Judicial Circuit, Case No. 312011CA002999 (memorandum dated September 10, 2012)	105
	<b>B.</b> Water/Wastewater Survey – Minor Revisions to Explanation and Instructions Forms (memorandum dated September 12, 2012)	106-108
	<b>C.</b> Mediated Settlement Agreement for Mary Charlene Brown Parcels 107A, 107B, 107C and 404 (memorandum dated September 12, 2012)	109-114
<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>	
	1. Update from September 5 Meeting of Treasure Coast Council of Local Governments	115-116
	<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>	
	1. Residential – Fertilizer Best Management Practices (memorandum dated September 12, 2012)	117-119

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

1. Release of Lien – O & N Investments, LLC, Environmental Control  
Hearing Board Case 485-11  
(memorandum dated September 11, 2012)

120-125

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.*