



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

**TUESDAY, OCTOBER 2, 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**

<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>	Chaplain Chad Elberson, Indian River Estates West	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Alan S. Polackwich, Sr., County Attorney	
<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 Designating the Month of October, 2012, as Breast Cancer Awareness Month		1
B.	Presentation of Proclamation Designating October 7 – 13, 2012, as Mental Illness Awareness Week in Indian River County		2

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Preliminary Budget Hearing of September 12, 2012	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Vero Lakes Water Control District Registered Agent Chester Clem's Name and Address is on file in the Office of the Clerk to the Board	
B.	Appointment by Governor of Jeffrey R. Smith as Clerk of Circuit Court and Comptroller	3-4
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – September 7, 2012 to September 13, 2012 (memorandum dated September 13, 2012)	5-14
B.	Approval of Warrants – September 13, 2012 to September 20, 2012 (memorandum dated September 20, 2012)	15-23
C.	Appointment of Engineer Appointee for the Code Enforcement Board (memorandum dated September 25, 2012)	24-29
D.	Resolutions Canceling Taxes on Properties Acquired by Indian River County (memorandum dated September 20, 2012)	30-41
E.	Resolution Canceling Taxes on Property Purchased by the City of Fellsmere for Open Space (memorandum dated September 20, 2012)	42-49
F.	Proclamation and Retirement Award Honoring John Mumford on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-six Years Service	50-51
G.	Proclamation and Retirement Award Honoring Ronald Carothers on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years Service	52-53
H.	Proclamation and Retirement Award Honoring Susan Barker on Her Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Ten Years Service	54-55

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	Proclamation and Retirement Award Honoring Jeffrey Diggs on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Eight Years Service	56-57
<b>J.</b>	Proclamation and Retirement Award Honoring Robert Montuoro on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty-One Years Service	58-59
<b>K.</b>	Travel Authorization FGFOA School of Governmental Finance (memorandum dated September 21, 2012)	60-64
<b>L.</b>	Traffic Control Device Ledger (memorandum dated September 12, 2012)	65-86
<b>M.</b>	Approve Final Pay to Utilities Department Labor Contractor for Sea Oaks West Water Services Replacement Project (memorandum dated September 17, 2012)	87-93
<b>N.</b>	Interfund Borrowing (memorandum dated September 26, 2012)	94-95
<b>O.</b>	Adoption of Revised Purchasing Manual (memorandum dated September 25, 2012)	96-122
<b>P.</b>	Indian River County Jail Fire Alarm Replacement (memorandum dated September 19, 2012)	123-127
<b>Q.</b>	Approval of Final Payment and Release of Retainage for Work Order No. AM-1 with GFA International (Formerly A.M. Engineering & Testing, Inc.) for Geotechnical Services for the PC South Phase 1 Algal Turf Scrubber System (memorandum dated September 21, 2012)	128-130

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>PUBLIC HEARINGS</u></b>	
	None	
<b>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 Mr. Robert L. Smith Regarding Condemnation/Demolition of 4380 38 <sup>th</sup> Avenue	131-133
<b>C.</b>	<b><u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing October 9, 2012:</u></b> Request to Modify a Condition of the Special Exception Use Approval for the Grace Lutheran Child Care/Preschool Facility at 1150 41 <sup>st</sup> Avenue (memorandum dated September 24, 2012)	134
	<b>Quasi-Judicial</b>	
	2. <b><u>Notice of Scheduled Public Hearing October 9, 2012:</u></b> To Consider Adoption of an Ordinance Amending Sections 100.02(4), 101.05 and 101.08 of the Code of Indian River County (memorandum dated September 19, 2012)	135
	<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.</b>	<b><u>Community Development</u></b>	
	1. Consideration of Modification #1 to the Treasure Coast Homeless Services Council Agreement for Neighborhood Stabilization Program (NSP) Community Development Block Grant (CDBG) Programmatic Services (memorandum dated September 24, 2012)	136-158
<b>B.</b>	<b><u>Emergency Services</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>General Services</u></b>	
	1. Proposed Amendment to Section 205 of the Indian River Code of Ordinances to Permit Licensed Sale of Alcoholic Beverages at the Indian River County Fairgrounds and Intergenerational Recreation Center (memorandum dated September 25, 2012)	159-161
	<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>	
	None	
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	1. 24" Stormwater Force Main Crossing of 27 <sup>th</sup> Avenue North of 5 <sup>th</sup> Street SW for PC South Algal Turf Scrubber, Approval of Utilities Department Labor Contractor, Melvin Bush, for the Construction (memorandum dated September 17, 2012)	162-167
	2. Approval and Execution of Inter-local Agreement with the City of Sebastian for a Master Planned Sanitary Sewer Expansion to Serve the Central Avenue and Davis Street Commercial Area (memorandum dated September 14, 2012)	168-173
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A. Demolition Liens</b> (memorandum dated September 19, 2012)	174-185

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</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> None	
C.	<b><u>Commissioner Wesley S. Davis</u></b> None	
D.	<b><u>Commissioner Joseph E. Flescher</u></b> None	
E.	<b><u>Commissioner Bob Solari</u></b> None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b>	
	1. Approval of Minutes Meeting of June 19, 2012	
	2. Approval of Minutes Meeting of July 3, 2012	
	3. Approval of Minutes Meeting of July 17, 2012	
	4. Medtronic/Physio Control Cardiac Monitor Technical Service Support Agreement (memorandum dated September 6, 2012)	186-197
B.	<b><u>Solid Waste Disposal District</u></b>	
	1. Final Pay Work Order No. 3, to CDM Smith for Indian River County C & D Debris Landfill Permit Renewal and MPIS Technical Report (memorandum dated September 18, 2012)	198-203
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.***