



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

TUESDAY, OCTOBER 9, 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Commissioner Wesley S. Davis
3.	<u>PLEDGE OF ALLEGIANCE</u>	Joseph A. Baird, County Administrator
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating the Week of October 7-13 th 2012 as Fire Prevention Week in Indian River County	1
B.	Presentation of Proclamation Recognizing National Domestic Violence Awareness Month	2
C.	Presentation of Proclamation Designating the Month of October 2012 as Pink Tie Friends, Inc. Breast Cancer Awareness Month	3

6. APPROVAL OF MINUTES

- A. Meeting of August 21, 2012

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

None

8. CONSENT AGENDA

- A. Approval of Warrants – September 21, 2012 to September 27, 2012
(memorandum dated September 27, 2012) ----- 4-12
- B. Applications for Board of County Commissioner Appointee to the Beach
and Shore Preservation Advisory Committee
(memorandum dated October 3, 2012) ----- 13-21
- C. Out of County Travel to attend the Florida Association of Counties 2012-13
Legislative Conference
(memorandum dated October 2, 2012) ----- 22-26
- D. Resolutions Canceling Taxes on Properties Purchased by Indian River
County for Right-of-Way
(memorandum dated October 2, 2012) ----- 27-78
- E. Approval of Renewal for a Class “A” Certificate of Public Convenience and
Necessity for Indian River County Department of Emergency Services
(memorandum dated September 24, 2012) ----- 79-99
- F. Renewal of Continuing Contract Agreement for Environmental and
Biological Support Services with G. K. Environmental, Inc., RFQ No.
2011046 and Amendment No. 1
(memorandum dated September 28, 2012) ----- 100-105
- G. Annual Renewals for Professional Service Agreements for Annual Land
Surveying and Mapping/GIS Services Contract IRC Project No. 1032, RFQ
2011009
(memorandum dated September 25, 2012) ----- 106-121
- H. Release of Retainage – Work Order No. 2 Carter Associates, Inc., Old Dixie
Highway Topographic Survey from 8th Street (Glendale Road) to East
Bound SR 60 – Indian River County Project No. 1102
(memorandum dated September 25, 2012) ----- 122-124

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Amendment No. 1 to Work Order No. 1 Final Pay and Release of Retainage Carter Associates, Inc. – Old Dixie Highway Right-of-Way Mapping, Oslo Road North to East Bound SR 60 – IRC Project No. 1101 (memorandum dated September 25, 2012)	125-127
<hr style="border-top: 1px dashed black;"/>		
J.	Change Order No. 2 Final Payment and Release of Retainage Trans-Florida Central Railroad Greenway Trail (North County Regional Park to Sebastian Crossings Boulevard) – IRC Project No. 0923A – Bid No. 2012011 (memorandum dated September 27, 2012)	128-137
<hr style="border-top: 1px dashed black;"/>		
K.	Change Order No. 2 and Release of Retainage Old Dixie Highway Sidewalk from 45 th Street to 65 th Street IRC Project No. 0845 Bid No. 2011045 (memorandum dated September 26, 2012)	138-150
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L.	Consideration of Updated MPO Staff Services Agreement (memorandum dated September 26, 2012)	151-167
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M.	Miscellaneous Budget Amendment 001 (memorandum dated October 2, 2012)	168-170
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N.	Third Party Claims Administration Agreement (memorandum dated September 26, 2012)	171-175
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O.	Lost Lake Subdivision Sidewalk Extension Request, Successor Developer: Hiers Properties, L.L.C. (memorandum dated October 3, 2012)	176-179
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Request to Modify a Condition of the Special Exception Use Approval for the Grace Lutheran Child Care/Preschool Facility at 1150 41 st Avenue (memorandum dated August 20, 2012)	180-199
<hr style="border-top: 1px dashed black;"/>		
	Quasi-Judicial	
2.	Ordinance Relating to Supervision of Commissioner Assistants, and Deleting References to Executive Aide (memorandum dated October 2, 2012)	200-206
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	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings October 23, 2012:</u>	
	(memorandum dated September 28, 2012)	207-208
	a. Graves Brothers' Request: to rezone ± 9.98 Acres located at the southwest quadrant of Old Dixie Highway and C.R. 510 from CH, Heavy Commercial District, to CG, General Commercial District (Quasi-Judicial)	
	b. County Initiated Request to amend the text of the Future Land Use, and Recreation and Open Space Elements and the Potable Water Sub-Element of the county's comprehensive plan (Legislative)	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Presentation of On-Line Permit Search Application (memorandum dated October 1, 2012)	209-210
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u> None	
H.	<u>Recreation</u> None	
I.	<u>Public Works</u> None	
J.	<u>Utilities Services</u>	
	1. Developer Agreement for the Installation of Master Plan Water Main 92 nd Court, Vero Lake Estates (memorandum dated October 3, 2012)	211-246
<hr style="border-top: 1px dashed black;"/>		
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Revision to Schedule for Water/Wastewater Survey (memorandum dated October 3, 2012)	247-250
B.	Request for Lease Amendment with St. Francis Manor (memorandum dated October 2, 2012)	251-254
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14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Gary C. Wheeler, Chairman</u> None	
B.	<u>Commissioner Peter D. O’Bryan, Vice Chairman</u> None	
C.	<u>Commissioner Wesley S. Davis</u> None	
D.	<u>Commissioner Joseph E. Flescher</u> None	

14. **COMMISSIONERS ITEMS**

PAGE

- E. **Commissioner Bob Solari**
None

15. **SPECIAL DISTRICTS AND BOARDS**

- 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 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.***