



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

**TUESDAY, OCTOBER 16, 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. <u>CALL TO ORDER</u></b>   | <b><u>9:00 A.M.</u></b>            | <b><u>PAGE</u></b> |
|--|------------------------------------|--------------------|
| <b>2. <u>INVOCATION</u></b>  | Pastor Roger Ball, Immanuel Church |                    |
| <b>3. <u>PLEDGE OF ALLEGIANCE</u></b>  | Commissioner Joe Flescher          |                    |
| <b>4. <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>   |                                    |                    |
| <b>5. <u>PROCLAMATIONS and PRESENTATIONS</u></b>   |                                    |                    |
| <b>A.</b> Presentation of Proclamation Honoring the Heroic Lifesaving Actions of Nicholas Loffler                      |                                    | 1                  |
| <b>B.</b> Presentation of Proclamation Designating the Month of October, 2012 as National Arts and Humanities Month    |                                    | 2                  |
| <b>C.</b> Presentation by Chuck and Karen Mechling on the Pointe West/County Cooperative Program “Screen on the Green” |                                    |                    |

| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>  | <b><u>PAGE</u></b> |
|-----------|--|--------------------|
|           | <b>D.</b> Presentation on Grand Opening of A Second Chance Thrift Store and Training Center by Roger Sobkowiak, Board Member, Homeless Family Center Board   |                    |
|           | <b>E.</b> Greetings and Update by Margaret Leinen, Ph.D, Executive Director, Harbor Branch Oceanographic Institute at Florida Atlantic University  |                    |
|           | <b>F.</b> Protecting Indian River County Waters – Best Management Practices – Residential Fertilizer by Dr. Ian Rodriguez, Valley Crest Landscape Maintenance  |                    |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>  |                    |
|           | <b>A.</b> Regular Meeting of September 11, 2012  |                    |
|           | <b>B.</b> Regular Meeting of September 18, 2012  |                    |
|           | <b>C.</b> Final Budget Hearing of September 19, 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 – September 28, 2012 to September 30, 2012<br>(memorandum dated September 28, 2012)   | 3-7                |
|           | <b>B.</b> Approval of Warrants – October 1, 2012 to October 4, 2012<br>(memorandum dated October 4, 2012)  | 8-16               |
|           | <b>C.</b> Resolutions Canceling Taxes on Properties Acquired by the City of Fellsmere for the Benefit of the Municipal Water System<br>(memorandum dated October 5, 2012)                                | 17-27              |
|           | <b>D.</b> Resolution Canceling Taxes on Property Purchased from Vista Properties Association, Inc. by Indian River County for 66 <sup>th</sup> Avenue Right-Of-Way<br>(memorandum dated October 5, 2012) | 28-35              |

| <b>8.</b>                                   | <b><u>CONSENT AGENDA</u></b>  | <b><u>PAGE</u></b> |
|---|---|--------------------|
| E.  | Amendment to Interlocal Agreement Establishing the Treasure Coast Workforce Consortium and the Workforce Development Board of the Treasure Coast<br>(memorandum dated October 9, 2012)            | 36-39              |
| <hr style="border-top: 1px dashed black;"/> |   |                    |
| F.  | Consideration of Agreement for Transit Advertising Services in Indian River County<br>(memorandum dated October 2, 2012)  | 40-59              |
| <hr style="border-top: 1px dashed black;"/> |   |                    |
| G.  | Request for Board Approval of a State Recreational Trails Program Grant Agreement for the Third Phase of Public Access Improvements of the Lagoon Greenway<br>(memorandum dated October 10, 2012) | 60-91              |
| <hr style="border-top: 1px dashed black;"/> |   |                    |
| H.  | Approval of Bid Award for IRC Bid No. 2012034 West Wabasso Sewer and Drainage Improvements CDBG Project<br>(memorandum dated October 10, 2012)  | 92-105             |
| <hr style="border-top: 1px dashed black;"/> |   |                    |

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

None

**B. PUBLIC DISCUSSION ITEMS**

None

**C. PUBLIC NOTICE ITEMS**

None

**11. COUNTY ADMINISTRATOR MATTERS**

None

| <b>12.</b> | <b><u>DEPARTMENTAL MATTERS</u></b>  | <b><u>PAGE</u></b> |
|------------|---|--------------------|
| <b>A.</b>  | <b><u>Community Development</u></b><br>None   |                    |
| <b>B.</b>  | <b><u>Emergency Services</u></b><br>None  |                    |
| <b>C.</b>  | <b><u>General Services</u></b><br>None  |                    |
| <b>D.</b>  | <b><u>Human Resources</u></b><br>None   |                    |
| <b>E.</b>  | <b><u>Human Services</u></b><br>None  |                    |
| <b>F.</b>  | <b><u>Leisure Services</u></b><br>None  |                    |
| <b>G.</b>  | <b><u>Office of Management and Budget</u></b>   |                    |
|            | 1. Soil & Water Conservation District and Youth Guidance – Funding Structure<br>(memorandum dated October 8, 2012)  | 106-108            |
|            | 2. Presentation by Jason Brown, Director, Office of Management and Budget, on 2012 Proposed Constitutional Amendments   | 109                |
| <b>H.</b>  | <b><u>Recreation</u></b><br>None  |                    |
| <b>I.</b>  | <b><u>Public Works</u></b>  |                    |
|            | 1. Presentation on Central Indian River Lagoon Management Plan by Tom Frick, Bureau Chief, Bureau of Watershed Restoration, Florida Department of Environmental Protection, Tallahassee |                    |
|            | 2. Approval of Construction Contract for Modification to Egret Marsh Stormwater Park Flowway, Bid No. 2012053<br>(memorandum dated October 1, 2012)                                     | 110-163            |

| <b>12.</b> | <b><u>DEPARTMENTAL MATTERS</u></b>  | <b><u>PAGE</u></b> |
|------------|---|--------------------|
|            | <b>J. <u>Utilities Services</u></b>   |                    |
|            | <b>1.</b> IRC Bid No. 201242, Project: South Regional Wastewater Treatment Facility Headworks Rehabilitation<br>(memorandum dated September 17, 2012)                                 | 164-168            |
| <hr/>      |   |                    |
| <b>13.</b> | <b><u>COUNTY ATTORNEY MATTERS</u></b>   |                    |
|            | <b>A.</b> Acquisition of Right-of-Way Parcel at the Corner of State Road 60 and 66 <sup>th</sup> Avenue from Vero Beach Associates Retail, LLC<br>(memorandum dated October 10, 2012) | 169-184            |
|            | <b>B.</b> Appointment of a Commissioner to the Board of Trustees and to the Advisory Committee of the Indian River County Law Library<br>(memorandum dated October 10, 2012)          | 185-186            |
|            | <b>C.</b> Administration Building Roofs<br>(memorandum dated October 9, 2012)   | 187-189            |
| <hr/>      |   |                    |
| <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>   |                    |
|            | <b>1.</b> Consideration to Financially Support the Rotary Initiative for Submerged Seagrass Awareness (RISSA)<br>(memorandum dated October 9, 2012)                                   | 190-195            |
|            | <b>2.</b> Notice of the Seven50 Work Group Road Show<br>(memorandum dated October 9, 2012)  | 196-198            |
|            | <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>  |                    |
|            | None  |                    |

|            |  |                    |
|------------|--|--------------------|
| <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. Fire Station 13 – Dedication of Right-Of-Way Along 4 <sup>th</sup> Street and 43 <sup>rd</sup> Avenue<br>(memorandum dated October 5, 2012) | 199-205            |
| B.         | <b><u>Solid Waste Disposal District</u></b>  |                    |
|            | None   |                    |
| 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.*