



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

**TUESDAY, OCTOBER 23, 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>                                          | Jeffrey R. Smith, Clerk of the Circuit Court and<br>Comptroller                                                                              |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Wesley S. Davis                                                                                                                 |                    |
| <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 the Week of October 21 – 27,<br>2012, as Pro Bono Week in Indian River County                       | 1                  |
|           | <b>B.</b>                                                         | Presentation by Paul U. Dritenbas, President, Rotary Club Sunrise,<br>Regarding “RISSA” - Rotary Initiative for Submerged Seagrass Awareness |                    |

<b>6. <u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A. Regular Meeting of October 2, 2012	
<b>7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
None	
<b>8. <u>CONSENT AGENDA</u></b>	
A. Approval of Warrants – October 5, 2012 to October 11, 2012 (memorandum dated October 11, 2012)	2-10
B. Appointment of Indian River State College Representative to the Economic Development Council (memorandum dated October 17, 2012)	11-14
C. Florida Department of Law Enforcement FY 2012/2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated October 12, 2012)	15-29
D. Miscellaneous Budget Amendment 002 (memorandum dated October 16, 2012)	30-32
E. Approval of Change Order No. 2 and Release of Retainage and Final Payment to Technical Electric Systems, Inc. for Installation of a New Generator, Muffler and Day Tank at the South RO Water Plant (memorandum dated October 12, 2012)	33-38
F. 53 <sup>rd</sup> Street Roadway Improvements – Change Order No. 2, Final Payment and Release of Retainage, IRC Project No. 0107 (memorandum dated October 15, 2012)	39-52
G. Approval of Amendment to Polaris Library Systems Contract (memorandum dated October 10, 2012)	53-59
H. Authorization for Updated Agreement for Bid 2012034 West Wabasso Sewer and Drainage Improvements CDBG Project (memorandum dated October 17, 2012)	60-68
<b>9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
None	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS</u></b>		
1.	County Initiated Request to Amend the Text of Several Elements of the County's Comprehensive Plan (memorandum dated October 12, 2012) ----- <b>Legislative</b>	69-89
2.	Graves Brothers Company's Request to Rezone ± 14.15 Acres from CH to CG (memorandum dated October 11, 2012) ----- <b>Quasi-Judicial</b>	90-137
 <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 Raymond Giustizia Regarding Notice to Leave Property -----	138-144
 <b>C. <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>A. <u>Community Development</u></b>		
1.	Consideration of Outdoor Vehicle Storage Use in the CL (Limited Commercial) Zoning District (memorandum dated October 8, 2012) -----	145-159
2.	Impact Fee Review (memorandum dated October 15, 2012) -----	160-176
 <b>B. <u>Emergency Services</u></b>		
None		
 <b>C. <u>General Services</u></b>		
None		

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<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>	
	1.     Fitch Ratings	
	(memorandum dated October 17, 2012)	177-181
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	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	1.     Tri-Party Cost Sharing Agreement Between Indian River County	
	Charles & Julie Hershey, and David Hornchek	
	(memorandum dated October 12, 2012)	182-198
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	<b>J.     <u>Utilities Services</u></b>	
	1.     West Wabasso Community Gravity Sewer System Lift Station	
	Easement – UCP 4078	
	(memorandum dated October 12, 2012)	199-219
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<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	None	
<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>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<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. Generational Transfer of Leadership at our Emergency Services Department (memorandum dated October 16, 2012)	220-221
<hr style="border-top: 1px dashed black;"/>		
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes Meeting of August 21, 2012	
	2. Approval of Minutes Meeting of September 11, 2012	
	3. Approval of Minutes Meeting of October 2, 2012	
	4. Recommendation to Award the New Oslo Customer Convenience Center Project to Paul Jacquin & Sons, Inc. (Bid No. 2012051) (memorandum dated October 11, 2012)	222-238
	5. Final Pay for GeoSyntec Work Order No. 29 for Gifford Landfill Project (memorandum dated October 15, 2012)	239-248
	6. Agreement for Easements and Waiver of Tipping Fees with Indian River Farms Water Control District (memorandum dated October 15, 2012)	249-258
	<b>C. <u>Environmental Control Board</u></b>	
	None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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.***