



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

**TUESDAY, NOVEMBER 6, 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 Ann Taylor Owen VNA Hospice of Indian River County	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Gary C. Wheeler, Chairman	
<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 Honoring the Recipients of the 2012 Dan K. Richardson Award, Richard Champlin “Champ” Sheridan & Beverly “Debbie” Sheridan		1
<b>B.</b>	Presentation of Proclamation Designating November as Pancreatic Cancer Awareness Month		2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating November 12, 2012 as Veterans Day	3
<hr/>		
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of October 9, 2012	
<hr/>		
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Notice of Vacancy of Member-At-Large Appointee – Alarm Review Board (memorandum dated October 26, 2012)	4-10
<hr/>		
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants October 12, 2012 to October 18, 2012 (memorandum dated October 18, 2012)	11-19
<hr/>		
	B. Approval of Warrants October 19, 2012 to October 25, 2012 (memorandum dated October 25, 2012)	20-28
<hr/>		
	C. Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 09/30/2012 (memorandum dated October 26, 2012)	29-41
<hr/>		
	D. OPEB Trust Report for the Period 10/01/11 through 09/30/12 (memorandum dated October 26, 2012)	42-44
<hr/>		
	E. Quarterly Summary Report for Assessment of Additional Court Costs In Accordance with 318.18 (13) Florida Statutes (memorandum dated October 26, 2012)	45-48
<hr/>		
	F. Settlement Offer on Abazis Trial (memorandum dated October 30, 2012)	49-50
<hr/>		
	G. Change Order No. 1 and Release of Retainage, Miscellaneous Drainage Culvert Replacements IRC Project No. 1142 – Bid No. 2012037 (memorandum dated October 25, 2012)	51-66
<hr/>		

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>H.</b> Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 <sup>th</sup> Avenue from South of SR60 to North of 57 <sup>th</sup> Street, Amendment No. 12, IRC Project No. 0545 (memorandum dated October 18, 2012)	67-72
	<b>I.</b> Sandridge Golf Course – Driving Range Tee Renovations Final Payment, Release of Retainage and Change Order No. 1 IRC Project No. 1210, Bid No. 2012040 (memorandum dated October 19, 2012)	73-82
	<b>J.</b> Change Order No. 1 – 27 <sup>th</sup> Avenue Milling and Resurfacing (Oslo Road to S.R. 60), IRC Project No. 0391 Bid No. 2012029 (memorandum dated October 25, 2012)	83-86
	<b>K.</b> Florida Department of Law Enforcement FY 2012/2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated October 29, 2012)	87-95
	<b>L.</b> Request for Board Approval to Sell Former Fleming Property by Sealed Bid (memorandum dated October 30, 2012)	96
	<b>M.</b> Shady Acres Subdivision Petition Water Service Assessment Project, Resolution IV and Approval of Application for Final Payment No. 1 to Labor Contractor, Melvin Bush Construction, Inc., UCP #4082 (memorandum dated October 26, 2012)	97-102
	<b>N.</b> Work Order No. 2 to the Continuing Contract Agreement for Professional Services with Bridge Design Associates, Inc. for 66 <sup>th</sup> Avenue Bridge Replacements for 41 <sup>st</sup> Street, 45 <sup>th</sup> Street, 49 <sup>th</sup> Street, 33 <sup>rd</sup> Street and 37 <sup>th</sup> Street Bridges IRC Project No. 0545 (memorandum dated October 16, 2012)	103-111
	<b>O.</b> Request for Authorization to Issue Invitation to Bid to Replace Safety Baffles at Indian River County Shooting Range (memorandum dated October 30, 2012)	112-113

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	1. Consideration of Amendments to Chapter 901, Definitions, and Chapter 930, Stormwater Management and Flood Protection, of the County’s Land Development Regulations and Amendments to Chapter 401, Building Codes, of the County’s Laws and Ordinances to adopt new flood maps, to incorporate new flood regulations, and to maintain consistency with the 2010 Florida Building Code (memorandum dated October 29, 2012)	114-202
	<b>Legislative</b>	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing November 13, 2012:</u></b> County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (memorandum dated October 29, 2012)	203
	<b>Legislative</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Declaration as Surplus Property per FSS Chapters 125.35, 125.37, 125.38, City of Vero Beach Recreation Administrative Offices, 1725 17 <sup>th</sup> Avenue, “Old Jail Property” (memorandum dated October 31, 2012)	204-207
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	None	
	<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.     Quarterly Budget Report	
	(memorandum dated October 31, 2012)	208-216
		-----
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.</b> Request for Closed Attorney-Client Session Relating to <i>Indian River</i>	
	County vs. <i>Turner Construction Company, et al.</i> (Roof Case)	
	(memorandum dated October 31, 2012)	217
		-----
<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>C.     <u>Commissioner Wesley S. Davis</u></b>	
	None	

14. **COMMISSIONERS ITEMS** **PAGE**

D. **Commissioner Joseph E. Flescher**

None

E. **Commissioner Bob Solari**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Approval of Minutes Meeting of October 16, 2012

2. Approval of FY 2012/13 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

(memorandum dated October 30, 2012) ..... 218-224

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](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.*