



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

**TUESDAY, NOVEMBER 20, 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](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

**Peter D. O'Bryan, Vice Chairman  
Wesley S. Davis  
Joseph E. Flescher  
Tim Zorc  
Bob Solari**

**District 4  
District 1  
District 2  
District 3  
District 5**

**Joseph A. Baird, County Administrator  
Alan S. Polackwich, Sr., County Attorney  
Jeffrey R. Smith, Clerk to the Board**

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- |           |                                    | <b><u>9:00 A.M.</u></b>                                      | <b><u>PAGE</u></b> |
|-----------|------------------------------------|--|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>        |  |                    |
| <b>2.</b> | <b><u>INVOCATION</u></b>           | Deputy Teddy Floyd, Indian River County Sheriff's Department |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b> | Commissioner Bob Solari                                      |                    |

**OATH OF OFFICE BOARD OF COUNTY COMMISSION**

The Honorable Judge Joe A. Wild, Indian River County, 19<sup>th</sup> Judicial Circuit Court of Florida

**ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN**

**ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN**

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

- A. Presentation of Proclamation Designating November 16 through November 22, 2012, as National Farm-City Week ..... 1
- B. Presentation of Proclamation Honoring the Silver Celebration Activities Marking Environmental Learning Center's 25<sup>th</sup> Anniversary ..... 2
- C. Presentation by Holly Dill, Executive Director, Environmental Learning Center, on 25<sup>th</sup> Anniversary Celebration January through April 2013
- D. Presentation by Mark Seagraves, Market Development Manager, Florida City Gas

6. **APPROVAL OF MINUTES**

None

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

None

8. **CONSENT AGENDA**

- A. Approval of Warrants – November 2, 2012 to November 8, 2012 (memorandum dated November 8, 2012) ..... 3-9
- B. Annual Resolution re Signatories (memorandum dated November 13, 2012) ..... 10-15
- C. Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County (memorandum dated November 13, 2012) ..... 16-18

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>D.</b> Annual Resolution Delegating the Authority to the County Administrator or his designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County (memorandum dated November 13, 2012)	19-21
	<b>E.</b> Miscellaneous Budget Amendment 020 (memorandum dated November 13, 2012)	22-24
	<b>F.</b> Approval of Amendment No. 1 to Work Order No. 5-RR for the Rockridge Subdivision Surge Protection Project (memorandum dated November 9, 2012)	25-30
	<b>G.</b> FDOT Local Agency Program (LAP) Supplemental Agreement and Resolution authorizing the Chairman’s Signature, Old Dixie Highway Sidewalk from 8 <sup>th</sup> Street to 20 <sup>th</sup> Street, IRC Project No. 1102 – FM#: 425710-1-58-01 (memorandum dated November 2, 2012)	31-37
	<b>H.</b> FDOT Transportation Regional Incentive Program (TRIP) Agreement Amendment No. 1 and Resolution authorizing the Chairman’s signature, IRC Project No. 0545B – 66 <sup>th</sup> Avenue from SR-60 to 41 <sup>st</sup> Street, FM#: 425883-1-58-01 (memorandum dated October 29, 2012)	38-43

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- |    |   |       |
|----|---|-------|
| 1. | Consideration of Ordinance to Permit Licensed Sale of Alcoholic Beverages at the Indian River County Fairgrounds, the Future South County Intergenerational Recreation Center, and the Facility Formerly known as Dodgertown<br>(memorandum dated November 6, 2012) | 44-51 |
|    | <b>Legislative</b>  |       |

**B. PUBLIC DISCUSSION ITEMS**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
 <b>11.</b>	 <b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Regular Meetings of the Board of County Commission, Proposed 2013 Meeting Dates (memorandum dated September 18, 2012)	52-53
 <b>12.</b>	 <b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b>	
	None	
	B. <b><u>Emergency Services</u></b>	
	None	
	C. <b><u>General Services</u></b>	
	None	
	D. <b><u>Human Resources</u></b>	
	None	
	E. <b><u>Human Services</u></b>	
	None	
	F. <b><u>Leisure Services</u></b>	
	None	
	G. <b><u>Office of Management and Budget</u></b>	
	None	
	H. <b><u>Recreation</u></b>	
	None	
	I. <b><u>Public Works</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>J.</b>	<b><u>Utilities Services</u></b>	
	1. Change Order No. 1 to IRC Bid No. 2012044 to south RO Plant Wonderware Software Upgrade (memorandum dated November 1, 2012)	54-57
	2. Rate Resolution for Sewer Only Accounts (memorandum dated November 6, 2012)	58-69
	3. Deposit Refunds for Long Term Tenants (memorandum dated November 6, 2012)	70-73
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
<b>A.</b>	Indian River County Committees – Member Reappointments (memorandum dated November 9, 2012)	74-81
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
<b>A.</b>	<b><u>Commissioner Tim Zorc</u></b>	
	1. Discussion Regarding Economic Competition (memorandum dated November 14, 2012)	82
	2. Discussion Regarding Indian River Lagoon (memorandum dated November 14, 2012)	83
<b>B.</b>	<b><u>Commissioner Peter D. O’Bryan, Vice Chairman</u></b>	
	None	
<b>C.</b>	<b><u>Commissioner Wesley S. Davis</u></b>	
	None	
<b>D.</b>	<b><u>Commissioner Joseph E. Flescher</u></b>	
	None	
<b>E.</b>	<b><u>Commissioner Bob Solari</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

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](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.***