



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

**TUESDAY, DECEMBER 11, 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**

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**COUNTY COMMISSIONERS**

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

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

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

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- |           |   | <b><u>PAGE</u></b>   |
|-----------|---|--|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>  |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Stan Boling, Planning Director   |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Joseph A. Baird, County Administrator                                      |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |  |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     |  |
|           | A.  | Presentation by Steven Stein, Program Manager, Florida PACE Funding Agency |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |  |
|           | A.  | Regular Meeting of November 6, 2012  |

<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
A.	Town of Orchid Committee Appointments for 2013 (memorandum dated November 29, 2012)	1-2
B.	TCRPC and TCRPC Comprehensive Economic Development Strategy Appointments (memorandum dated December 6, 2012)	3-7
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – November 16, 2012 to November 29, 2012 (memorandum dated November 29, 2012)	8-19
B.	2013 Blanket Authorization for Commissioners to Travel Out of County (memorandum dated November 29, 2012)	20
C.	Retirement Award and Proclamation Honoring Anne Moutenot on Her Retirement from Indian River County Board of County Commissioners, Department of General Services, North County Library, with Twenty-one Years of Service	21-22
D.	Retirement Award and Proclamation Honoring Walter (Wally) D. Merrifield on His retirement from Indian River County Board of County Commissioners, Department of General Services, Sandridge Golf Club, with Eleven Years of Service	23-24
E.	Work Order No. 1 – Final Pay Moia, Bowles, Villmizar & Associates (MBV) – South County Wastewater Treatment Facility Headworks Rehabilitation Project (memorandum dated November 28, 2012)	25-27
F.	Approval for Final Payment to A.M. Construction Group Inc . for Bid No. 2012042 South Regional Wastewater Treatment Headworks Rehabilitation (memorandum dated December 5, 2012)	28-31
G.	Miscellaneous Budget Amendment 018 – Additional Documentation for Supervisor of Elections Budget (memorandum dated December 4, 2012)	32-33
H.	Stipulated Final Judgment for Mary Charlene Brown Parcels 107A, 107B, 107C and 404 (memorandum dated December 5, 2012)	34-43
I.	Replacement Communications Microwave (memorandum dated December 5, 2012)	44-45

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>J.</b>	Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (Public Transportation Block Grant) (memorandum dated November 28, 2012)	46-57
<b>K.</b>	Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (Non-urbanized Area Formula Grant) (memorandum dated November 30, 2012)	58-67
<b>L.</b>	Windsor Properties Request for Final Plat Approval for a Subdivision to be Known as Windsor Block 46 (memorandum dated December 3, 2012)	68-73
<b>M.</b>	Cafeteria Facility – Building A / Daily Dose Café – Lease Renewal (memorandum dated November 15, 2012)	74-76
<b>N.</b>	2013 Commissioner Committee Assignments (memorandum dated December 6, 2012)	77-79

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

<b>1.</b>	McDonalds Corp.'s Request to Amend Land Development Regulations (LDRs) Chapters 911 and 956 to Modify the Non-conforming Free-Standing Sign Regulations in the Roseland and Other Corridors (memorandum dated December 3, 2012)	80-95
	<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>	
	1. <b><u>Notice of Scheduled Public Hearing December 18, 2012:</u></b> An Ordinance of the Board of County Commissioners of Indian River County Florida, Amending Sections 201.08(H)(1) and (2) of the Code of Indian River County to Allow for Refunds of Utility Deposits to Tenants Under Certain Conditions; and Providing for Severability, Codification, and an Effective Date (memorandum dated December 5, 2012)	96
	<b>Legislative</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<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>	
	1. Franchise Fee for Natural Gas Utilities (memorandum dated December 5, 2012)	97-98

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	1.     Professional Coastal Engineering and Environmental Services, RFQ No. 2012050 (memorandum dated December 4, 2012)	99-107
	<b>J.     <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A.     Indian River County Committees – Member Reappointments (memorandum dated December 5, 2012)	108-116
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A.     <u>Commissioner Joseph E. Flescher, Chairman</u></b>	
	None	
	<b>B.     <u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
	<b>C.     <u>Commissioner Peter D. O’Bryan</u></b>	
	1.     Update on the Florida Association of Counties Legislative Conference (memorandum dated December 4, 2012)	117
	2.     Department of Juvenile Justice Program (memorandum dated December 4, 2012)	118
	<b>D.     <u>Commissioner Bob Solari</u></b>	
	None	
	<b>E.     <u>Commissioner Tim Zorc</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.***