



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

TUESDAY, DECEMBER 18, 2012 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

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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- | | | <u>PAGE</u> |
|-----------|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Jeffrey R. Smith, Clerk of the Circuit Court and
Comptroller |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O'Bryan |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. | Recognition of Tim Girard, President, Girard Equipment, for Winning
Governor's Award for Export Excellence |
| | B. | Presentation by Chamber of Commerce on Economic Development and
Tourism |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Town of Orchid Committee Appointments for 2013 (memorandum dated December 12, 2012)	1-2
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants November 30, 2012 to December 6, 2012 (memorandum dated December 6, 2012)	3-10
	B. Public Official Bonds and Renewal Certificates – Constitutional Officers (memorandum dated December 18, 2012)	11-14
	C. Indian River County Supervisor of Elections Leslie R. Swan Request for Authorization to Expend Reimbursement Revenues Received from Municipalities for Cost of Municipal Elections (letter dated December 10, 2012)	15
	D. Offer of Settlement from Marine Bank for Release of Code Enforcement Fine: Property Address of 855 11 th Drive SW (memorandum dated December 11, 2012)	16-18
	E. Resolutions Canceling Taxes on Properties Acquired by the City of Fellsmere for the Benefit of the Municipal Water System (memorandum dated December 6, 2012)	19-25
	F. Civil Engineering and Land Surveying Agreement with Kimley-Horn Associates, Inc. for Intersection Improvements and Bridge Replacement at 66 th Avenue and 41 st Street Amendment No. 4 (memorandum dated November 29, 2012)	26-31
	G. Work Order No. 1 with Ardaman and Associates, Inc. 66 th Avenue Roadway Improvements – (SR60 to North of 49 th Street) IRC Project No. 0545 (memorandum dated November 20, 2012)	32-37
	H. Extension of Hurricane Debris Removal Contracts for TAG Grinding Services, Inc. and Unified Recovery Group LLC (memorandum dated December 3, 2012)	38-46

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
I. GHO Fieldstone Ranch Corp’s Request for Final Plat Approval for a Subdivision to be Known as Fieldstone Ranch Phase II (memorandum dated December 7, 2012)	47-52
J. Request from Sue Howell on Behalf of Jamie Snow that the Board of County Commissioners Set the Fine Amount Due and Authorize Staff to Release the Code Enforcement Lien for Code Violations at 5962 Ridge Lake Circle (memorandum dated December 11, 2012)	53-58
K. Spoonbill Marsh Wetland Facility Constructed Living Oyster Reefs (memorandum dated December 7, 2012)	59-65
L. Postpone Reclaimed Water Rate Increase Until January 1, 2014 (memorandum dated December 7, 2012)	66-67
M. Holiday Schedule for the Indian River County Library System, North County Aquatic Center, Sandridge Golf Course and Indian River County Public Shooting Range (memorandum dated December 6, 2012)	68-69
N. Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.) (memorandum dated December 11, 2012)	70-71
O. Approval of Change Order No. 5 to Work Order No. PCS-1 with Hydromentia, Inc. for Additional Permit Procurement Services and Modification of Change Order No. 4 for the PC South Nutrient Recovery Facility (memorandum dated December 7, 2012)	72-83
P. Approval of DEP Agreement No. G0353 for the PC South Nutrient Recovery Facility (memorandum dated December 7, 2012)	84-149
Q. Crime Scene Facility – Bid # 2013011 Recommendation for Award (memorandum dated December 6, 2012)	150-152
R. Final Payment to Communications International for IRC Bid No. 2011019, 800 MHz Public Safety Radio System Upgrade (memorandum dated December 6, 2012)	153-155
S. Change Order No. 1, 66 th Avenue Roadway Improvements – Phase 2 (4 th Street to 16 th Street), IRC Project No. 9810-B – Bid No. 2012032 (memorandum dated November 30, 2012)	156-160

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	T. Travel Authorization (memorandum dated December 12, 2012)	161-163
	U. Miscellaneous Budget Amendment 004 (memorandum dated December 12, 2012)	164-171
	V. Award of Bid No. 2013009 and Change Order No. 1, South County Regional Park Multi-Purpose Fields, IRC Project No. 1126 (memorandum dated November 21, 2012)	172-184
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. County Initiated Request to Amend the Text of Several Elements of the County’s Comprehensive Plan (memorandum dated December 7, 2012)	185-214
	Legislative	
	2. 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 December 4, 2012)	215-242
	Legislative	
	3. Consideration of an Amendment to Ordinance 201.08(H)(1) and (2) to Allow for Refund of Deposits to Tenants and to Address Other Minor Housekeeping Issues (memorandum dated December 7, 2012)	243-247
	Legislative	
	<u>B. PUBLIC DISCUSSION ITEMS</u>	
	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 Nancy Cook Regarding Seven - 50	248
	2. Request to Speak from Phyllis Frey Regarding Seven 50/SFRP	249
	3. Request to Speak from Janet Campbell Regarding Seven-50	250

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	4. Request to Speak from Stephanie Austin Regarding Seven50 Regional Planning	251
	5. Request to Speak from Rosemarie B. Wilson Regarding Seven/50	252
	6. Request to Speak from Nicholas Schaus Regarding Seven50	253
	7. Request to Speak from Melinda Meikle Regarding Agenda 21 – Seven/Fifty Plan Repeal	254
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Lease Agreement with the City of Vero Beach for New Transit Hub at 17 th Street (memorandum dated December 10, 2012)	255-269
	2. Seven50 (memorandum dated December 10, 2012)	270-272
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Canal Monitoring Devices for North, South and Main Relief Canals to Measure Nitrogen / Nutrient Loads Entering Indian River Lagoon Declaration of Sole Source for Installation of Three “KILROY” Systems (memorandum dated December 10, 2012)	273-277
	2. Award of Bid No: 2013008, 66 th Avenue Roadway Improvements (S.R.60 to 49 th Street), IRC Project No. 0545&0370 (memorandum dated December 6, 2012)	278-292
	J. <u>Utilities Services</u>	
	1. Approval of Amendment No. 1 to Work Order No. 4 with Kimley-Horn and Associates, Inc. for Engineering Services to Assist in Design of the PC South Algal Turf Scrubber System at 1225 5 th Street S.W. – UCP No. 4086 (memorandum dated December 6, 2012)	293-302
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Amendment to Agreement with Piper Aircraft, Inc. (Indian River County, Florida Closing Fund Agreement, dated May 16, 2008) (memorandum dated December 12, 2012)	303-338
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	C. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes November 6, 2012	
	2. Approval of Agreement to Construct Receiving/ Storage/ Distribution (RSD) Center at the Emergency Operations Center Complex (memorandum dated December 6, 2012)	339-366
	B. <u>Solid Waste Disposal District</u>	
	1. Resolution to Amend Policies & Procedures for Vacancy Credits for Commercial Properties (memorandum dated December 10, 2012)	367-375
	2. Work Order No. 6 to Geosyntec for Engineering & Construction Support Services for Landfill Expansion Project (memorandum dated December 7, 2012)	376-394
	3. Request for General Funds – PACE Project and Other Community Projects (memorandum dated December 7, 2012)	395-396
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

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 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.***