

JEFFREY K. BARTON
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

MARCH 20, 2012

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JEFFREY K. BARTON

Clerk to the Board



March 20, 2012

**REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, March 20, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman Wheeler called the meeting to order at 9:00 a.m.

2. INVOCATION

~~Pastor Steve Ponce, Central Assembly of God,~~ Commissioner Davis delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

County Administrator Baird led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

- NONE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Agenda as presented.

5. PROCLAMATIONS AND PRESENTATIONS

**5.A. PRESENTATION OF PROCLAMATION DESIGNATING MARCH 18 – 24, 2012
AS SURVEYORS WEEK**

Commissioner Davis read and presented the Proclamation to Chris Demeter on behalf of the local survey community.

6. APPROVAL OF MINUTES

6.A. MEETING OF JANUARY 17, 2012

6.B. MEETING OF JANUARY 24, 2012

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Vice Chairman O’Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the minutes of the January 17, 2012 and January 24, 2012 meetings, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS

NOT REQUIRING BOARD ACTION - NONE

8. CONSENT AGENDA

Commissioner Solari requested to pull Items 8.B and 8.G. from the Consent Agenda for discussion.

Commissioner Davis requested to pull Item 8.L. for discussion/comments.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Consent Agenda, as amended.

8.A. APPROVAL OF WARRANTS AND WIRES MARCH 2, 2012 TO MARCH 8, 2012

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of March 2, 2012 to March 8, 2012, as requested in the memorandum of March 8, 2012.

8.B. APPROVAL OF ANNUAL FINANCIAL REPORT AND NOTICE OF CAFR (COMPREHENSIVE ANNUAL FINANCIAL REPORT) COMPLETION

Finance Director Diane Bernardo provided the Board with a brief history of the Comprehensive Annual Financial Report (CAFR), explained the breakdown of its individual sections, highlighted results from the audit, summarized the 2010-2011 CAFR, and emphasized that the County reached the one billion dollar mark in net assets. She also recognized her department for their dedication and excellent job performance.

Director of Management and Budget Jason Brown provided a brief overview of the County's fiscal year 2010-2011 Local Government Annual Financial Report.

A brief discussion ensued regarding the depreciation of contributed assets, the net increase to the General Fund, and the County's overall financial health.

Commissioner Solari gave emphasis to Indian River County finishing fiscal year 2010-2011 in a stronger financial position than the year before.

ON MOTION by Commissioner Solari, SECONDED by Chairman Wheeler, the Board unanimously authorized the Chairman to execute the County's Local Government Annual Financial Report and accepted the Comprehensive Annual Financial Report (CAFR) as presented for fiscal year 2010-2011, as requested in the memorandum of March 14, 2012.

REPORTS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.C. WORK ORDER NO. 1 FINAL PAY AND RELEASE OF RETAINAGE CREECH ENGINEERS, INC., IRC GEODETIC CONTROL NETWORK VERTICAL NETWORK DENSIFICATION, IRC PROJECT NO. 1050

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved payment of Creech Engineers, Inc., Invoice No. 15304R, dated March 5, 2012 in the amount of \$14,369.60 for final payment and release of retainage for Work Order No. 1, as recommended in the memorandum of March 9, 2012.

8.D. FLORIDA INLAND NAVIGATION DISTRICT FY 2012 WATERWAYS ASSISTANCE PROGRAM AUTHORIZING RESOLUTION FOR THE OSLO BOAT RAMP IMPROVEMENTS

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved **Resolution 2012-021**, Attachment E-6, for assistance 2012 under the Florida Inland Navigation District Waterways Assistance Program.

8.E. SHERIFF'S OFFICE – LAND CLEARING APPROVAL OF QUOTES FOR INDIAN RIVER COUNTY PROJECT # 1208

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) determined that expansion of the Sheriff's Office facility is necessary to accommodate growth in the County, and that such growth will benefit from the expansion; (2) awarded the work to DJP General Contracting Services, Inc., as the lowest responsive and responsible bidder; and (3) authorized the Purchasing Division to execute a Purchase Order in the amount of \$43,995.00 upon receipt and approval of the contractor's certificate of insurance, as recommended in the memorandum of March 14, 2012.

**8.F. APPROVAL OF BID AWARD FOR IRC BID NO. 2012027 SOUTH COUNTY
RO FACILITY GENERATOR REMOVAL AND INSTALLATION**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) approved the bid award to Technical Electrical Systems, as the lowest most responsive and responsible bidder meeting the specifications as set for the in the Invitation to Bid (ITB); (2) approved the sample agreement; and (3) authorized the Chairman to execute the agreement after receipt and approval of the required certificate of insurance and after the County Attorney has approved the agreement as to form and legal sufficiency; all as recommended in the memorandum of March 13, 2012.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.G. APPROVAL OF A CONTRACT WITH SAFETY & ENVIRONMENTAL SYSTEMS,
INC. FOR CONSTRUCTION OF BOARDWALKS AND TRAIL SEGMENTS ON THE
FLINN TRACT OF THE LAGOON GREENWAY (ADMINISTRATIVE)**

Commissioner Solari pointed out that in moving to the next phase of this project, the Indian River Land Trust (IRLT) would be matching County funds up to \$25,000.

ON MOTION by Commissioner Solari, SECONDED by Chairman Wheeler, the Board unanimously approved the Lagoon Green Phase IIa Construction Agreement with Safety and Environmental Systems, Inc., and authorized the County Administrator to execute the Agreement on behalf of the County, as recommended in the memorandum of March 12, 2012.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.H. MARK MONTGOMERY'S REQUEST FOR RELEASE OF EASEMENTS AT 1230 SOUTH U.S. HIGHWAY NO. 1 (GRANADA GARDENS SUBDIVISION) (ADMINISTRATIVE)

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved **Resolution 2012-022**, releasing easements on Lots 1, 2, 3 and 4, Block E, Granada Gardens Subdivision Unit 1.

8.I. CHILDREN'S SERVICES ADVISORY COMMITTEE'S RECOMMENDATION RFP#2012035 NEW FOCUS AREAS FOR 2012-13 AND SAMPLE AGENCY CONTRACT TO BE USED

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously authorized Request for Proposal (RFP) No. 2012035 be issued with the Funding Focus Areas of Need for 2012-13 (Page VI) and Sample Agency Contract as submitted; and authorized the Chairman to execute the individual

contracts upon selection by the Children's Services Advisory Committee, as recommended in the memorandum of March 12, 2012.

8.J. AUTHORIZATION FOR TRAVEL OUT OF COUNTY TO ATTEND THE 2012 FLORIDA GOVERNOR'S HURRICANE CONFERENCE

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved out of County travel for Commissioners and staff to attend the 2012 Florida Governor's Hurricane Conference to be held May 13 – 18, 2012, at the Greater Fort Lauderdale Broward County Convention Center, as requested in the memorandum dated March 20, 2012.

8.K. MISCELLANEOUS BUDGET AMENDMENT 008

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved **Resolution 2012-023**, amending the fiscal year 2011-2012 Budget.

8.L. REQUEST FOR AUTHORIZATION TO UTILIZE PARKS AND RECREATION IMPACT FEES TO PAY STAFF COSTS INCURRED BY COUNTY PUBLIC WORKS DEPARTMENT / ENGINEERING DIVISION IN DESIGN OF COUNTY SHOOTING RANGE EXPANSION PROJECT

Tim Zorc, 7658 South Polo Grounds Lane, supported the project but not the methodology of paying staff engineers with impact fees for services performed at the public

Shooting Range. He questioned why staff did not go out for bid comparisons on the shooting range expansion project, despite some of the work being accomplished in-house.

Administrator Baird explained that staff was used for engineering and surveying services at the shooting Range to save tax dollars, and was paid from the Transportation Fund utilizing gas tax, which now needs to be reimbursed by using impact fees since the task is relating to a Parks and Recreation project. He also disclosed that staff would be going out for bids for the majority of the expansion project.

Discussion ensued between the Board and staff regarding the policy of whether to accomplish projects in-house or obtain bids from an outside source.

County Attorney Alan S. Polackwich, Sr. said he had made sure that the services being reimbursed were a proper expenditure of impact fees.

Charlie Wilson, 1017 6th Street, questioned why this item was listed under the Consent Agenda, and whether the expansion project would be accomplished utilizing in-house staff or outside privatization. He also voiced concerns over policy and the use of impact fee monies.

Administrator Baird explained why he chose to put this item under the Consent Agenda, and reiterated that the remainder of the project would go out for bids.

Discussion continued regarding transparency, privatization, there being no change in policy procedures, and why other options cannot be used to pay for staff costs.

Commissioner Davis suggested that in the future, staff estimates how much an in-house project will cost to perform the scope of service, and before the work is completed, bring the expenditure (with an allocation amount from a particular fund) to the Board for approval.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously authorized the use of Parks and Recreation Impact Fees to fund County staff costs incurred by the Public Works Department / Engineering Division and Road and Bridge Division in the design and construction of the County Shooting Range Expansion Project, as recommended in the memorandum of March 14, 2012.

The Chairman called for a break at 9:55 a.m., and reconvened the meeting at 10:01 a.m., with all members present.

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING(S)

10.A.1. ROY AND DONNA WOODALL'S REQUEST FOR ABANDONMENT OF A PORTION OF 133RD PLACE LYING BETWEEN LOTS 7 – 12, BLOCK 51 OF THE PLAT OF THE TOWN OF WAUREGAN, AND THE FLORIDA EAST COAST RAILROAD

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Community Development Planning Director Stan Boling, using a PowerPoint presentation (on file), provided description and analysis of the request for the abandonment of a segment of 133rd Place, lying between lots 7 through 12, of Block 51, as shown on the Plat of the Town of Wauregan Subdivision, and the Florida East Coast (FEC) railroad right-of-way. He

confirmed that the subject property and all adjacent properties are zoned as single family residential, and not needed for access to adjacent lots. He also reported that staff from Public Works and Utility Services had recommended that this right-of-way be abandoned, but wanted to retain a drainage and utility easement over the entire right-of-way area, should it be required for future utility drainage purposes.

Director Boling reviewed the survey and confirmed for the Board that there was no remnant piece of County right-of-way because it had already been abandoned.

The Chairman opened the Public Hearing. There being no speakers, the Chairman closed the Public Hearing.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2012-024**, providing for the closing, abandonment, vacation and discontinuance of a segment of 133rd Place lying adjacent to and south and west of Lots 7 through 12, Block 51 as shown on the Plat of the Town of Wauregan, recorded in Plat Book 1, Page 75, Public Records of Brevard County, Florida, refilled in Plat Book 1, Pages 178 and 179 of the Public Records of St. Lucie County, Florida, as described herein, said land now lying in Indian River County, Florida.

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM KEN MCKELLAR REGARDING EXCHANGE OF PARCELS

Ken McKellar, 125 Ocean Way, owns a 2.65-acre parcel of property at the corner of 31st Avenue and 49th Street. He stated that he had several discussions with the Department of

Utilities regarding the swapping of his property for the County's 2.24 acres, and that the exchange would allow him to consolidate this property with land he owns to the north.

Capital Projects Manager Mike Hotchkiss confirmed that he and Mr. McKellar had several discussions in the past, and that staff had no concerns with the requested exchange.

There was a brief discussion between the Board and staff as to whether the County's 2.24-acre parcel might be required in the future.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Solari, the Board unanimously directed the County Administrator to evaluate the land swap and return to the Board with a recommendation.

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARINGS FOR APRIL 10, 2012:

10.C.1.A. ENCLAVE AT VERO BEACH, LLC'S REQUEST FOR RE-APPROVAL OF THE BLOOMFIELD AT VERO BEACH PLANNED DEVELOPMENT (PD) CONCEPTUAL PLAN (LEGISLATIVE)

10.C.1.B. DIVOSTA HOMES, L.P.'S NOTICE OF PROPOSED CHANGE (NOPC) REQUEST TO MODIFY THE WATERWAY VILLAGE DRI DEVELOPMENT ORDER EMERGENCY SHELTER SPACE CONDITION (QUASI-JUDICIAL)

Attorney Polackwich read the notices into the record.

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT - NONE

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES - NONE

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET

12.G.1. CHILDREN'S SERVICES – FUNDING ALLOCATION FOR FISCAL YEAR 2012-2013

Management and Budget Director Jason Brown reported that staff was anticipating a 5% to 6% reduction in tax rolls for next year's budget, and recommended a reduction in the allocation to the Children's Services fund, in order to avoid increasing the General Fund millage rate. The 5% reduction for Children's Services agencies would represent a decrease of \$32,836 from the current fiscal year allocation of \$656,726.

Vice Chairman O'Bryan recalled earlier comments regarding the net increase to the General Fund and the County finishing the 2010-2011 fiscal year in a stronger financial position than the previous year, and therefore opposed the decrease in allocation for Children's Services agencies.

MOTION WAS MADE by Vice Chairman O'Bryan, SECONDED by Commissioner Flescher, to not reduce the funding level for Children's Service agencies, and to keep the funding at last year's allocation.

Commissioner Solari supported the 5% reduction; voiced opposition to some of the proposals of funding under the Children's Services Advisory Committee's funding focus areas of need (listed on page 112 of the Agenda Packet); and suggested that in keeping the budget level, Youth Guidance should be moved back under Children's Services and put on a 3-year track to wean it from the County.

Discussion and debate ensued regarding the funding of programs and charities, government involvement, the effectiveness of the program, charity involvement, and budget reductions.

Administrator Baird provided history and explained why allocation reductions were recommended. He conveyed that in April, all Constitutionals and departments will be asked to reduce their budgets by 3%.

Renee Renzi, Waverly Place, pointed out that the Board had recently approved a multi-million dollar improvement project for the shooting range expansion project, and therefore wondered why Children's Services were being cut 5% when their expenditures are far below \$1 million.

Administrator Baird reported that the Sheriff's project had been on the Long Term Master Plan for over 20 years, and only if the funding is available does the project move forward. He clarified that only the funds for the evidence room expansion had been committed, and that the funds would come from Optional Sales Tax or Impact Fees, not Ad Valorem.

Chairman Wheeler, addressing Ms. Renzi's question, relayed that Children's Services, even after the 5% reduction, would be receiving \$623,890.

Commissioner Flescher sought and received details as to why 3% was not targeted for Children's Services.

The Chairman CALLED THE QUESTION, by a 2-3 vote (Commissioners Davis, Solari and Wheeler opposed), the MOTION FAILED.

ON MOTION by Commissioner Solari, SECONDED by Chairman Wheeler, by a 3-2 vote (Commissioners Flescher and O'Bryan opposed), the Board approved a 5% reduction in funding for Children's Service agencies from \$656,726 during the current fiscal year to \$623,890 for fiscal year 2012-2013, and for staff to make notification to all involved that there may be up to a 5% cut.

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

12.I.1. SECTOR 3 BEACH RESTORATION PROJECT UPDATE

County Coastal Engineer James Gray, using a PowerPoint presentation (on file), provided the Board with an update on Phase 2b of the Sector 3 Beach Restoration Project. He conveyed that as of March 16, 2012, Ranger Construction Industries, Inc. (Ranger) had placed approximately 100,000 cubic yards (cy) of the required 111,000 cy of sand that was needed to fill the full Phase 2b design template. Due to the lack of available beach sand, Ranger proposed eliminating the dune portion of the profile and just constructing the lower portion of the berm

and beach section. He said full construction would be better for the project, but staff had worked with Ranger and Coastal Technology Corporation, Inc. (Coastal Tech) to ensure that the sand volume deviation would remain in compliance with the permits and would not negatively impact the project. He reported that the total volume for the project was 586,000 cy, and staff's estimate based on the reduction of 11,000 cy totaled about 575,000 cy, which represents a little over 2% reduction in the overall volume.

Discussion ensued regarding weight tickets, the production of sand, the closure of the mine, contract quantities, and the loss in sand quantity.

Patrick Flynn, Ranger Construction Industries, Inc., informed the Board that prior to starting the 2b Phase, the mine was going to produce 108,000 cy of material, yet processed about 130,000 cy of sand, and even though some material is always lost during the processing stage, the conversion from tons to cubic yards shows that they mined close to 111,000 cy.

Public Works Director Chris Mora reiterated that this is not a loss to the County because Ranger is paid by "placed volume" within the design template, and if there is a loss, for reasons of conversion, non-compatibility, loss, or cost, the County will not pay for the sand until it is placed on the beach and surveyed in place.

Attorney Polackwich asked the Board to provide direction to staff since the contract stated that Ranger would provide 586,000 cy to fill the profile, yet only supplied 575,000 cy.

MOTION WAS MADE by Commissioner Solari to direct staff to bring a change order to the next Board of County Commission meeting. MOTION DIED for lack of a Second.

ON MOTION by Vice Chairman O'Bryan, SECONDED by Chairman Wheeler, the Board unanimously directed staff to bring back to the Board, a work order to reflect today's request for modification to the Sector 3 Beach and Dune Restoration Project contract.

12.I.2 SOUTH COUNTY REGIONAL PARK INTERGENERATIONAL RECREATION FACILITY APPROVAL OF AGREEMENT WITH BORRELLI & PARTNERS, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES RFO No. 2012024 – IRC PROJECT No. 1135

Director Mora recapped the memorandum dated March 12, 2012, providing description, conditions, and funding information regarding the proposed agreement with Borrelli and Partners, Inc. (Borrelli), to provide design and construction related services for a proposed intergenerational recreation facility that would be built at the South County Regional Park.

MOTION was made by Vice Chairman O'Bryan, SECONDED by Commissioner Flescher, to approve staff's recommendation.

Vice Chairman O'Bryan compared this project with the shooting range expansion project, and the appropriateness of using staff and/or hiring a consultant.

Commissioner Davis also compared this project with the shooting range expansion project, emphasizing that this project is being approved before applying employee expenditures.

Charlie Wilson sought and received information regarding the appropriate uses for sales tax and the amount of optional sales tax being used for this project. He voiced concern over spending monies from the Optional Sales Tax, and suggested the County, instead of building the

gym, use the money to purchase a future site for a West County Park. He felt that moving forward would be a rush to judgment, and recommended the Board table this item until staff can review other alternatives.

Administrator Baird responded to Mr. Wilson's concerns and suggestions, and reported that this facility has been on the Agenda since 2005.

Tim Zorc, 7658 South Polo Grounds Lane, sought and received details pertaining to the Request for Qualifications (RFQ) process, and the submitted proposal from Borrelli.

Attorney Polackwich stated that the County has no flexibility and is fully bound by the Competitive Consultant Negotiation Act, which states that the price cannot be obtained until after the qualification process is complete.

Discussion ensued regarding proposals, negotiations, the competitive bid process, the motivation in moving the project forward, and the potential for traffic impact fee refunds.

Ashley Judfield, 1695 20th Avenue SW, believed the money should be spent on other projects, and requested that staff concentrate on safety concerns in the South County area before building the proposed facility.

Assistant County Administrator Michael Zito explained the "synergy between generations" concept of the intergenerational recreation facility.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously approved the proposed agreement with Borrelli and Partners, Inc., in the amount of \$613,232.03, and authorized the Chairman to execute same, as recommended in the memorandum of March 12, 2012.

12.J. UTILITIES SERVICES

**12.J.1. KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES TO
DESIGN THE SOUTH COUNTY ALGAL TURF SCRUBBER STORMWATER
COLLECTION AND BRINE CONVEYANCE SYSTEM – UCP No. 4086**

MOTION WAS MADE by Vice Chairman O’Bryan,
SECONDED by Commissioner Flescher, to approve
staff’s recommendation.

Vice Chairman O’Bryan made clear that the County is continuously moving forward with projects to help improve the quality of water in the Indian River Lagoon, and that instead of passing unnecessary and unenforceable ordinances, the Board is taking positive measurable actions to remove harmful chemicals from the water and putting cleaner water back into the lagoon.

Commissioner Solari added that in 2011, over 12,000 pounds of nitrogen and over 3,000 pounds of phosphorus were removed from the lagoon.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously approved Work Order No. 1 with Kimley Horn and Associates, Inc. (KHA) in the amount of \$195,700.00, found that the project is needed to accommodate new growth in the County, found that new growth will proportionately benefit from the project, and authorized the Chairman to execute same, as recommended in the memorandum of February 28, 2012.

13. COUNTY ATTORNEY MATTERS - NONE

14. COMMISSIONER ITEMS

14.A. COMMISSIONER GARY C. WHEELER, CHAIRMAN

14.A.1. COMMISSIONER ASSISTANT POSITION

Chairman Wheeler announced that Darcy Vasilas, who had been his assistant, had relocated to North Carolina. He said he had asked Human Resources Director James Sexton to analyze the potential of filling the Commissioner Assistant position with a full-time, part-time, or temporary employee through an agency, and elaborated why it would be most practical to fill it with a part-time employee. He revealed that the vacancy had been offered as a part-time position to Reta Smith, outlined her qualifications, and said that by not hiring a full-time employee, plus not hiring a replacement for Commissioner Solari's assistant position last year, there would be a reduction of approximately \$85,000, which is over 10% of the Board's budget.

The BOARD's CONSENSUS was to fill the position with part-time employee Reta Smith.

Discussion ensued among the Commissioners regarding their employee reductions over the past few years.

Chairman Wheeler thereafter announced that he would not be seeking reelection. He said he would withdraw from the race, and that the District 3 seat will now be open for those wishing to file. He expressed that it had been a privilege and an honor to work with fellow Board members and staff, and stressed that Indian River County is a cut above in many areas. He also thanked the public for their trust, and for placing confidence and faith in him over the past 20+ years.

14.B. COMMISSIONER PETER D. O'BRYAN, VICE CHAIRMAN - NONE

14.C. COMMISSIONER WESLEY S. DAVIS - NONE

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER BOB SOLARI - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT

The Chairman announced that immediately upon adjournment, the Board would reconvene as the Board of Commissioners of the Emergency Services District. Those Minutes are being prepared separately.

**15.A.1. ACCEPTANCE BY EMERGENCY SERVICES DISTRICT OF DONATED
PROPERTY FROM VERO BEACH JAYCEES, INC.**

**15.A.2. PHASE 2 CONSTRUCTION SERVICES CONTRACT WITH BARTH
CONSTRUCTION FOR FIRE-RESCUE STATION 13 (4TH STREET AND 43RD
AVENUE)**

15.B. SOLID WASTE DISPOSAL DISTRICT

The Chairman announced that immediately upon adjournment of the Emergency Services District Meeting, the Board would reconvene as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately.

15.B.1. CONSTRUCTION & DEMOLITION PILOT PROGRAM UPDATE

**15.B.2. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VERO
BEACH AND INDIAN RIVER COUNTY FOR MONITORING WELL
INSTALLATION ON CITY AIRPORT PROPERTY**

15.C. ENVIRONMENTAL CONTROL BOARD - NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE
OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at
11:41 a.m.

ATTEST:

Jeffrey K. Barton,
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/LA/2012 Minutes

March 20, 2012