

JEFFREY K. BARTON
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

JUNE 5, 2012

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JEFFREY K. BARTON

Clerk to the Board



June 5, 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, June 5, 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

Jeffrey R. Smith, Chief Deputy Clerk of Circuit Court and Comptroller, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Flescher led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Commissioner Solari requested the following change to the Agenda:

**MOVED: ITEM 12.I.1. LANDSCAPING UPDATE, TO PRECEDE ITEM 10.B. PUBLIC DISCUSSION
ITEMS**

ON MOTION by Vice Chairman O'Bryan, SECONDED
by Commissioner Davis, the Board unanimously approved
the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

**5.A. PRESENTATION ON HURRICANE PREPAREDNESS BY DALE JUSTICE,
EMERGENCY MANAGEMENT COORDINATOR, INDIAN RIVER COUNTY
EMERGENCY SERVICES DISTRICT AND HIMANSHU MEHTA, MANAGING
DIRECTOR, INDIAN RIVER COUNTY SOLID WASTE DISPOSAL DISTRICT**

The 2012 Hurricane Season presentation was given by Indian River County Emergency Services District Management Coordinator Dale Justice, and Solid Waste Disposal District Managing Director Himanshu Mehta. Using a PowerPoint presentation (on file), they alerted residents about the upcoming hurricane season, reminded everyone to be prepared, provided emergency information for obtaining resources within the County, and discussed the details of the Hurricane Expo scheduled for June 9th from 9:00 a.m. to 3:00 p.m., at the Indian River Mall.

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF APRIL 3, 2012

6.B. REGULAR MEETING OF APRIL 10, 2012

6.C. REGULAR MEETING OF APRIL 17, 2012

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

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the minutes of the April 3, April 10, and April 17, 2012 Board meetings, as written.

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

**7.A. RESIGNATION OF THE INTERESTED IN TOURIST DEVELOPMENT, NOT AN
OWNER/OPERATOR REPRESENTATIVE TO THE TOURIST DEVELOPMENT
COUNCIL**

Noted for the record was the resignation of Daniel Fourmont from the Tourist Development Council, effective May 29, 2012.

8. CONSENT AGENDA

8.A. APPROVAL OF WARRANTS AND WIRES – MAY 11, 2012 TO MAY 17, 2012

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of May 11, 2012 to May 17, 2012, as requested in the memorandum of May 17, 2012.

8.B. APPROVAL OF WARRANTS AND WIRES – MAY 18, 2012 TO MAY 24, 2012

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of May 18, 2012 to May 24, 2012, as requested in the memorandum of May 24, 2012.

8.C. RESOLUTIONS CANCELLING TAXES ON PROPERTIES ACQUIRED BY INDIAN RIVER COUNTY FOR PUBLIC PURPOSES

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2012-050**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Indian River County Housing Authority to Indian River County, Neighborhood Stabilization Program (Housing and Economic Recovery Act of 2008), Indian River County Ordinance No. 2012-006, Lot 15, Block J, Stevens Park Unit No. 1, 135 46th Avenue, Vero Beach, FL.)

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2012-051**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Indian River County Housing Authority to Indian River County, Neighborhood Stabilization Program (Housing and Economic Recovery Act of 2008), Indian River County Ordinance No. 2012-006, Lot 213, Waterford Lakes Subdivision, Phase III, 1100 W. 13th Square, Vero Beach, FL.)

8.D. PROCLAMATION AND RETIREMENT AWARD HONORING CHERYL PRIMEAU ON HER RETIREMENT FROM INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS DEPARTMENT OF GENERAL SERVICES WITH FIFTEEN YEARS SERVICE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, Board unanimously approved the Proclamation honoring Cheryl Primeau on her retirement from Indian River County Board of County Commissioners Department of General Services Division of Mailroom/Switchboard.

8.E. MISCELLANEOUS BUDGET AMENDMENT 013

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2012-052**, amending the fiscal year 2011-2012 Budget.

8.F. F.D.O.T. SMALL COUNTY OUTREACH PROGRAM AGREEMENT AND RESOLUTION FM No. 427572-1-58-01 CONSTRUCTION (RECONSTRUCTION) OF CR512 EASTBOUND LANES ONLY FROM ROSELAND ROAD TO EASY STREET IRC PROJECT No. 0391

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2012-053**, authorizing the Chairman's execution of a Florida Department of Transportation Small County Outreach Program Agreement for the pavement rehabilitation of CR512 eastbound lanes from Roseland Road to Easy Street.

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

8.G. RELEASE OF RETAINAGE FOR COASTAL TECH WORK ORDER NO. 11
SECTOR 3 BEACH RESTORATION – PHASE 2 CONSTRUCTION PHASE
SERVICES

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Release of Retainage for Work Order No. 11, to Coastal Technology Corporation, in the amount of \$66,876.76, as recommended in the memorandum of May 25, 2012.

8.H. AMENDMENT NO. 16 TO THE PROFESSIONAL SERVICES AGREEMENT WITH
CARTER ASSOCIATES, INC. IRC PROJECT NO. 9810B – 66TH AVENUE
PAVING IMPROVEMENTS (4TH STREET TO SR60)

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Amendment No. 16 for a lump-sum amount of \$12,200.00 for Carter Associates, Inc., as outlined in the Scope of Services (Exhibit “A”), dated May 16, 2012, and authorized the Chairman to execute same, as recommended in the memorandum of May 25, 2012.

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

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL
AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING(S) - NONE

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM RESIDENTS OF GROVE ISLE, GARDEN GROVE, MIDWAY ESTATES AND JONATHAN MILLER REGARDING ENTRANCEWAY TO COUNTY AND U.S.1 WIDENING

Jonathan Miller, Board Member, Treasurer, and Liaison for Grove Isle to the neighbors of Grove Isle, Garden Grove, and Midway Estates, provided background regarding the landscaping along the South County portion of US 1; spoke about the Florida Department of Transportation (FDOT) reversing their position in reducing the funds available for landscaping on roadway construction projects; and requested the Commissioners to: (1) take the stance of remaining alert and vigilant to the plans for improving and widening US 1, and (2) give consideration to planting indigenous grasses, foliage that would be low maintenance, and adding an entry sign into the County.

Commissioner Solari recapped Mr. Miller's comments, thanked Representative Deborah Mayfield for her support, sought consensus of the Board regarding signage at the County's entry, and asked staff to make a proposal to see if it will be reasonable.

Vice Chairman O'Bryan wanted staff to ensure that the northbound right-hand turn lanes and deceleration lanes to the subdivisions are factored in the roadway design.

Commissioner Davis requested that staff specify the types of grasses and trees that will be planted in the median.

10.C. PUBLIC NOTICE ITEMS - NONE

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

**12.A.1. CONSIDERATION OF A REQUEST FOR A LOCAL JOBS GRANT BY A
MANUFACTURING COMPANY**

Community Development Director Bob Keating presented background and description relating to a request for a Local Jobs Grant by a manufacturing company interested in relocating to the Vero Beach/Indian River County Enterprise Zone. He reported that the company had requested to keep its name confidential (under State laws that grant such for economic development), and is proposing to move its assembly, shipping, and research and development (R&D) activities to Indian River County, bringing about 52 new jobs to the County. He reviewed the terms of the Jobs Grant, and presented the recommendations of staff and the Economic Development Council (EDC) to approve the Local Jobs Grant Agreement of up to \$294,800.00 if the Company locates within the County/Vero Beach Enterprise Zone, or \$268,000.00 if it locates within the County but outside of the Enterprise Zone; however, he requested that the Board not approve the resolution supporting the Qualified Target Industry (QTI) Grant since the company has not finished the process.

Helene Caseltine, Economic Development Director for the Indian River County Chamber of Commerce, provided the Company's statistics, noted the County's return on investment, and expressed delight that the new Company is considering relocating part of its operation to the Enterprise Zone.

MOTION WAS MADE by Commissioner Davis, SECONDED by Vice Chairman O'Bryan, to approve staff's recommendation, without the resolution of support for the Company's state QTI application.

Vice Chairman O'Bryan pointed out that the County had made a serious commitment to bringing jobs to the community, and if this is approved today, the County will have committed about \$2.3 million towards various jobs grants since March of 2009.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously: (1) approved the local jobs grant of up to \$294,800 for the Company if the Company locates within the Indian River County/Vero Beach Enterprise Zone, or a local jobs grant of up to \$268,000 if the Company locates within the County but outside the Enterprise Zone; and (2) authorized the Chairman to execute the Jobs Grant Agreement with the Company after approval of the agreement by appropriate County staff and the County Attorney's office.

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

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. TOURIST DEVELOPMENT COUNCIL 2012-2013 BUDGET

RECOMMENDATIONS

Management and Budget Director Jason Brown reviewed his memorandum dated May 29, 2012, providing the details of the Tourist Development Council's (TDC) agency requests, the ranking process, and the organizations' allocation results and recommendations for Fiscal Year 2012-2013. He thereafter presented the alternatives and recommended the Board proceed with Alternative 3, which would approve: (1) funding in the amount of \$624,250 utilizing the new allocation process; (2) the final funding amounts equaling those shown in Table 3 (page 97 of the Agenda Packet); (3) the Cultural Council of Indian River County receiving \$52,943, a 45.7% increase from the current funding level; (4) that the Indian River County Historical Society would not receive funding; and (5) that all other agencies would receive the full funding request.

Vice Chairman O'Bryan, as Chairman of the TDC, explained the factors that influenced the vote of the TDC, and pointed out that the vast majority of the Board felt that all the projects were worthy of full funding.

Director Brown, responding to Commissioner Solari, said the extra dollars, if given out, would come from the fund balance in the Tourism Fund.

Administrator Baird stressed that tourism revenue is extremely volatile with 30% swings. He pointed out that staff takes a conservative approach to revenue projections due to unforeseen occurrences, such as a hurricane or beach erosion.

Ruth Stanbridge, 4835 66th Avenue, representing the Indian River County Historical Society, asked the Board to think positive about the hurricane season, and to follow the final vote of the TDC for funding allocations. She requested that the TDC policies be reviewed and rewritten to make the process easier and better for everyone.

Commissioner Davis believed that if an organization comes forward with pending projects, it would move up in priority more than a reoccurring request.

Barbara Hoffman, 4170 Chardonnay Place, Chairman of the Board of the Cultural Council of Indian River County, explained how full funding of the TDC has helped and will continue to help: (1) increase the number of visitors to the County; (2) the new initiatives and marketing plans to continue increasing the number of visitors; and (3) tourists to have a positive experience, which will encourage them to stay longer, come back, and tell others. She urged the Board to grant full funding to all agencies.

MOTION WAS MADE by Commissioner Solari, SECONDED by Commissioner Davis, to fund the Tourist Development Council \$645,307, but fund it initially according to the furthest right column on page 96 of the Agenda Packet (\$624,250 with a \$21,057 contingency), which would be moved to the next column to the left if there is no hurricane.

Discussion ensued regarding activities in the Sebastian and Fellsmere areas, increasing the production of the Cultural Council's Community Event Planner, and increasing the awareness of community events in the Sebastian area.

Rebecca Rickey, Executive Director of the Heritage Center, said her organization is working with the Chamber and that there is now a Heritage Tourism Committee. She believed there would be a positive difference in the heritage history side of tourism with the collaboration of local Historical Societies and Cultural Tourism.

Amy Selby, Director of Sales at Springhill Suites by Marriott in Vero Beach, mentioned that her hotel was awarded the 2011 International Marriott of the Year, emphasized that Indian River County is having a phenomenal year in tourism, and wanted to keep the momentum going by giving the organizations the money they need.

Vice Chairman O'Bryan stressed that if a hurricane comes this year, the County will need much more than \$400,000, and reminded the Board that the funds are on a reimbursement basis. He also reiterated that the County is having a strong year, and he wants to keep the momentum going by moving this forward. He said he had voted on the TDC for the full funding; therefore, would be opposing the current motion.

Commissioner Flescher wanted to maintain all the attractors to Indian River County, wanted to see more effort focused on marketing, and also to be more reliant upon the Chamber of Commerce for the investment in the County's future.

The Chairman CALLED THE QUESTION and the Motion carried by a 4-1 vote (Vice Chairman O'Bryan opposed), the Board approved to fund the Tourist Development Council \$645,307, and disburse the funds accordingly: (1) Indian River County Chamber of Commerce and Sebastian Chamber of Commerce - \$410,607; (2) Treasure Coast Sports Commission - \$148,700; (3) Cultural Council - \$60,000; (4) Vero Heritage - \$4,943; and (5) Historical Society - \$0. Full funding of the organizations would be contingent upon

there being no hurricanes in 2012, in which case the funds would be distributed as follows: (1) Indian River County Chamber of Commerce and Sebastian Chamber of Commerce - \$410,607; (2) Treasure Coast Sports Commission - \$148,700; (3) Cultural Council - \$60,000; (4) Vero Heritage - \$12,000; and (5) Historical Society - \$14,000.

The Chairman called for a break at 10:04 a.m., and reconvened the meeting at 10:17 a.m., with all members present.

(Clerk's Note: Item 12.J. was addressed immediately following the break.)

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

**12.I.1 LANDSCAPING UPDATE – MAY 31, 2012 U.S.1 CONSTRUCTION PROJECT
BETWEEN OSLO ROAD AND SOUTH COUNTY LINE ROADWAY WIDENING
FROM FOUR TO SIX LANES**

(Clerk's Note: This item was heard following Item 8.H. Consent Agenda, and is placed here for continuity.)

Director Mora provided the Board with background and updates on the US1 widening project between Oslo Road and the Indian River County/St. Lucie County line. He clarified the details pertaining to the landscape plans that were prepared by the Florida Department of Transportation (FDOT) consultant, Miller Legg from Fort Lauderdale, and the input from representatives of nearby communities who favored the proposed landscaping improvements, but

wanted to add an entry sign and/or trees to designate US1 as the gateway into Indian River County.

12.J. UTILITIES SERVICES

12.J.1. 8" WATER MAIN REPLACEMENT ON 16TH STREET EAST OF 58TH AVENUE TO ROSEWOOD COURT

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the replacement of the 8" water main between 58th Avenue and Rosewood Court for labor and materials in the amount of \$162,249.64, and authorized execution by the Chairman of Work Authorization No. 2010-007 for the Labor Contractor, Melvin Bush Construction, Inc., for \$99,012.00, as presented and recommended in the memorandum of May 18, 2012.

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

12.J.2. CLARIFICATION OF UTILITY POLICY FOR DEPOSITS ON RESERVE ACCOUNTS

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board unanimously approved that account holders of reserve accounts that are purchased for future development will not need to pay deposits on those reserves until such time that the reserves are moved to individual addresses and connection to the system is requested, as recommended in the memorandum of May 30, 2012.

13. COUNTY ATTORNEY MATTERS

13.A. FIRE HYDRANT AGREEMENT WITH THE CITY OF FELLSMERE

Attorney Alan S. Polackwich, Sr. recapped his memorandum dated May 29, 2012, providing background relating to the County's payment of an annual fire protection charge to the City of Fellsmere, and the proposed Fire Hydrant Agreement. He conveyed that the Fellsmere City Council approved in concept the stipulations in the Agreement, and is now bringing the proposed agreement to the Board for approval.

In response to Commissioner Davis, Attorney Polackwich explained the fire hydrant maintenance arrangements with the other municipalities.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the proposed Fire Hydrant Agreement relating to the annual fire protection charge with the City of Fellsmere, and authorized the Chairman to execute it on behalf of the County, as recommended in the memorandum of May 29, 2012.

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

13.B. ACQUISITION OF RIGHT-OF-WAY ALONG 66TH AVENUE SOUTH, NICOLE GRICE WEST, 12TH STREET EAST OF 66TH AVENUE

Deputy County Attorney William DeBral reviewed his memorandum dated May 30, 2012, regarding the acquisition of the right-of-way parcel needed for the expansion of 66th Avenue, and the impacts it will have on the entrance to Nicole Grice West's Shady Oaks Ranch

Boarding Stables and Riding School. He requested the Board to approve the contract for a total acquisition price of \$64,494.75.

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved the contract for purchase of the Nicole Grice West parcel, and authorized the Chairman to execute the agreement on behalf of the Board, as recommended in the memorandum of May 30, 2012.

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

14. COMMISSIONER ITEMS

14.A. COMMISSIONER GARY C. WHEELER, CHAIRMAN - NONE

14.B. COMMISSIONER PETER D. O'BRYAN, VICE CHAIRMAN

14.B.1. CONSIDERATION OF RESOLUTION TO INCLUDE A REPRESENTATIVE FROM THE INDIAN RIVER STATE COLLEGE FOR A SEAT ON THE ECONOMIC DEVELOPMENT COUNCIL

Vice Chairman O'Bryan asked the Board to consider assigning a seat on the Economic Development Council (EDC) to a representative from Indian River State College (IRSC), and waiving the Indian River County residency requirement in Resolution 2003-127, since the college covers four different counties.

MOTION WAS MADE by Vice Chairman O'Bryan, SECONDED by Chairman Wheeler, to approve the requested resolution that would provide representation for a representative from Indian River State College to serve on the Economic Development Council.

The Commissioners discussed requesting IRSC to put emphasis on a nominee from the Mueller Campus and/or a local representative.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously approved **Resolution 2012-054**, providing representation for a representative from Indian River State College to serve on the Economic Development Council.

14.C. COMMISSIONER WESLEY S. DAVIS

14.C.1. RESIDENTS' CONCERNS RE: RECENT CUTTING OF OAK TREES IN ROSELAND

Commissioner Davis informed the Board that there has been concern over the recent cutting of mature oak trees in the parking lot of the Roseland Plaza, and he asked staff to provide the details of the situation.

Director Keating, using a PowerPoint Presentation (on file), reported that the owner of the Roseland Plaza had requested County authorization to remove the landscape oak trees that were in the islands of the parking lot because they were disrupting the view of the façade signs of the businesses in the plaza, despite having been cut back to the maximum. He said that staff had reviewed and authorized the removal of the nine oak trees, and was assured that they would be replaced with Sylvester palms, a larger palm tree that is considered comparable to a canopy tree. He defined the criteria of the County's tree protection ordinance and the landscaping ordinance,

and concluded that staff had determined that the landscape ordinance provision for the replacement of trees is the ordinance that is on point. He also divulged that since this incident, staff has drafted minor changes to the Land Development Regulations, which will come before the Board in a few weeks for approval.

In response to Commissioner Davis's questions, Community Development Planning Director Stan Boling further explained the landscaping ordinance and the corridor requirements. He also conveyed that when there is a landscaping change request, it is a staff level review and administrative approval, and the current code requirements are applied.

Holly Dill, Roseland Road, expressed her frustration with cutting down the established oak trees in the Roseland Plaza parking lot.

Commissioner Davis sought and received information about the County's policy as it relates to other businesses that may want to reduce their vegetation to increase visibility.

Renee Renzi, Waverly Place, requested that trees not be cut down unnecessarily. She felt it was ridiculous that the owner wanted to cut down the established trees because residents already know what and where the stores in the plaza are without the signs.

Richard Baker, resident of North County and voter in Roseland, said the Audubon Society was instrumental in getting the tree protection ordinance passed, and had also written the landscaping ordinance. He requested copies of the County's current tree protection ordinance and landscaping ordinance.

Cy Carlson, Roseland, opposed the removal of the oak trees, and requested that staff notify the Roseland Community Association when anything comes before the Board that needs to be adjudicated.

Director Boling explained the process that staff currently has in place, which is out of the ordinance.

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER BOB SOLARI - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately.

15.B.1. APPROVAL OF MINUTES MEETING OF APRIL 3, 2012

15.B.2. APPROVAL OF MINUTES MEETING OF APRIL 10, 2012

15.B.3. APPROVAL OF MINUTES MEETING OF APRIL 17, 2012

**15.B.4. PUBLIC HEARING TO AMEND SOLID WASTE DISPOSAL DISTRICT RATES
BY RESOLUTION**

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
10:59 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/LA/2012 Minutes