

JEFFREY R. SMITH
Clerk to the Board



INDEX TO MINUTES OF REGULAR MEETING

OF BOARD OF COUNTY COMMISSIONERS

JULY 10, 2012

1.	CALL TO ORDER.....	1
2.	INVOCATION	1
3.	PLEDGE OF ALLEGIANCE	1
4.	ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS	2
	ADDITION: ITEM 8.H. PURCHASE ORDER FOR REMEDIATION SERVICES OF CONTENTS WITHIN THE BRACKETT LIBRARY	2
5.	PROCLAMATIONS AND PRESENTATIONS	2
5.A.	PRESENTATION OF PROCLAMATION DESIGNATING JULY 16 THROUGH JULY 22, 2012, AS TREASURE COAST WATERWAY CLEANUP WEEK IN INDIAN RIVER COUNTY	2
6.	APPROVAL OF MINUTES - NONE	2
7.	INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION - NONE.....	2

8.	CONSENT AGENDA	2
8.A.	APPROVAL OF WARRANTS AND WIRES – JUNE 22, 2012 TO JUNE 28, 2012	3
8.B.	REQUEST TO ADVERTISE FOR PUBLIC HEARING TO AMEND ORDINANCE NO. 98- 27 REGARDING PAYMENT OF BOND FEE FOR CERTAIN COUNTY OFFICERS	3
8.C.	APPLICATIONS FOR “INTERESTED IN TOURIST DEVELOPMENT, NOT AN OWNER/OPERATOR TOURIST ACCOMMODATIONS REPRESENTATIVE” TO THE	4
	TOURIST DEVELOPMENT COUNCIL.....	4
8.D.	APPROVAL OF BID AWARD FOR IRC BID NO. 2012044 SOUTH RO PLANT WONDERWARE SOFTWARE UPGRADE.....	4
8.E.	APPROVAL TO AUTHORIZE PAYMENT FOR SHULMAN, ROGERS, GANDAL, PORDY, & ECKER, P.A. FOR 800 MHZ REBANDING.....	5
8.F.	AMENDMENT NO. 3 TO WORK ORDER NO. 1 – G.K. ENVIRONMENTAL, INC., OSLO ROAD BOAT RAMP, IRC PROJECT NO. 0381	5
8.G.	FEDERAL FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPROVAL OF DISTRIBUTION OF GRANT FUNDS	6
8.H.	PURCHASE ORDER FOR REMEDIATION SERVICES OF CONTENTS WITHIN THE BRACKETT LIBRARY - ADDITION	6
9.	CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES – NONE	7
10.	PUBLIC ITEMS.....	7
10.A.	PUBLIC HEARING.....	7
10.A.1.	PELICAN ISLAND AUDUBON SOCIETY’S REQUEST FOR SPECIAL EXCEPTION USE APPROVAL FOR A COMMUNITY CENTER (QUASI-JUDICIAL).....	7
10.B.	PUBLIC DISCUSSION ITEMS	11
10.B.1.	REQUEST TO SPEAK FROM EUGENE J. O’NEILL, ESQ. FOR JEFF & SUSAN WILBER REGARDING AMENDING OF ZONING ORDINANCE 917.04(2)	11
10.B.2.	REQUEST TO SPEAK FROM JOE WIGGINS REGARDING SIDEWALK ON 11 TH STREET, S.W. AND REMOVAL OF STOP SIGN ON 11 TH STREET S.W.	13
10.C.	PUBLIC NOTICE ITEMS	14
10.C.1.	NOTICE OF SCHEDULED PUBLIC HEARING JULY 17, 2012:	14
	REQUEST FOR APPROVAL OF THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVISED ABBREVIATED ACTION PLAN (LEGISLATIVE)	14

11.	COUNTY ADMINISTRATOR MATTERS - NONE.....	15
12.	DEPARTMENTAL MATTERS	15
12.A.	COMMUNITY DEVELOPMENT - NONE.....	15
12.B.	EMERGENCY SERVICES - NONE.....	15
12.C.	GENERAL SERVICES - NONE	15
12.D.	HUMAN RESOURCES - NONE	15
12.E.	HUMAN SERVICES - NONE	15
12.F.	LEISURE SERVICES - NONE	15
12.G.	OFFICE OF MANAGEMENT AND BUDGET - NONE	15
12.H.	RECREATION - NONE.....	15
12.I.	PUBLIC WORKS - NONE	15
12.J.	UTILITIES SERVICES.....	15
12.J.1.	APPROVAL OF WORK ORDER NO. 1 AMENDMENT NO. 1 TO WORK ORDER NO. 1 WITH ATKINS, INC. FOR ENGINEERING SERVICES TO DESIGN THE WEST REGIONAL WASTEWATER TREATMENT FACILITY ODOR IMPROVEMENTS.....	15
12.J.2.	FINAL PAY OF AMENDMENT #1 TO GEOSYNTEC FOR GROUND WATER ASSESSMENT AND MONITORING PROPOSAL FOR OLD SAVANNAH LIFT STATION	16
13.	COUNTY ATTORNEY MATTERS - NONE.....	16
14.	COMMISSIONER ITEMS.....	16
14.A.	COMMISSIONER GARY C. WHEELER, CHAIRMAN - NONE	16
14.B.	COMMISSIONER PETER D. O'BRYAN, VICE CHAIRMAN - NONE	16
14.C.	COMMISSIONER WESLEY S. DAVIS - NONE.....	16
14.D.	COMMISSIONER JOSEPH E. FLESCHER - NONE	16
14.E.	COMMISSIONER BOB SOLARI - NONE	17
15.	SPECIAL DISTRICTS AND BOARDS	17
15.A.	EMERGENCY SERVICES DISTRICT - NONE.....	17
15.B.	SOLID WASTE DISPOSAL DISTRICT - NONE.....	17
15.C.	ENVIRONMENTAL CONTROL BOARD - NONE.....	17

16. ADJOURNMENT17

JEFFREY R. SMITH

Clerk to the Board



July 10, 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, July 10, 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 Maureen Gelfo.

1. CALL TO ORDER

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

2. INVOCATION

Planning Director Stan Boling delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Solari led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman Wheeler requested the following change to the Agenda:

ADDITION: ITEM 8.H. PURCHASE ORDER FOR REMEDIATION SERVICES OF CONTENTS

WITHIN THE BRACKETT LIBRARY

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

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION DESIGNATING JULY 16 THROUGH JULY 22, 2012,

AS TREASURE COAST WATERWAY CLEANUP WEEK IN INDIAN RIVER COUNTY

Commissioner Solari read and presented the Proclamation to Vince Nelson, April Price, and Officer Snook, the County's stormwater pollution prevention mascot. Ms. Price invited the public to volunteer for the cleanup on Saturday, July 21, 2012, and relayed that further information was available at the website, www.twaterwaycleanup.com.

6. APPROVAL OF MINUTES - NONE

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS

NOT REQUIRING BOARD ACTION - NONE

8. CONSENT AGENDA

Commissioner Solari requested to pull Item 8.C. from the Consent Agenda for discussion.

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

8.A. APPROVAL OF WARRANTS AND WIRES – JUNE 22, 2012 TO JUNE 28, 2012

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the list of Warrants and Wires produced by the Comptroller's Office for the time period of June 22, 2012 to June 28, 2012, as requested in the memorandum of June 28, 2012.

8.B. REQUEST TO ADVERTISE FOR PUBLIC HEARING TO AMEND ORDINANCE No. 98-27 REGARDING PAYMENT OF BOND FEE FOR CERTAIN COUNTY OFFICERS

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously authorized staff to advertise the draft Ordinance amending Ordinance 98-27, pertaining to surety bond requirements for certain Constitutional Officers, for a public hearing on August 21, 2012, as recommended in the memorandum of July 2, 2012.

8.C. APPLICATIONS FOR “INTERESTED IN TOURIST DEVELOPMENT, NOT AN OWNER/OPERATOR TOURIST ACCOMMODATIONS REPRESENTATIVE” TO THE TOURIST DEVELOPMENT COUNCIL

Commissioner Solari pulled this item so the Board could vote for one of the two persons applying for the vacant position. Applications and resumes were received by Barbara Neubarth and George O’Malley.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the appointment of George G. O’Malley as the “Interested in Tourist Development, Not an Owner/Operator Tourist Accommodations Representative” to the Tourist Development Council, as requested in the memorandum of July 3, 2012.

(Clerk’s Note: the request was for Board approval of one of the two applicants for the vacancy).

8.D. APPROVAL OF BID AWARD FOR IRC BID NO. 2012044 SOUTH RO PLANT WONDERWARE SOFTWARE UPGRADE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the bid to L3 Communications – Security and Detection Systems, as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid; and (2) approved the sample agreement and authorized the Chairman to execute said

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, as recommended in the memorandum of June 27, 2012.

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

8.E. APPROVAL TO AUTHORIZE PAYMENT FOR SHULMAN, ROGERS, GANDAL, PORDY, & ECKER, P.A. FOR 800 MHZ REBANDING

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Incumbent Acknowledgement and authorization that services identified on the invoice from Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. have been performed, as recommended in the memorandum of June 20, 2012.

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

(Clerk's note: Frequency Reconfiguration Agreement with Nextel South Corporation for radio rebanding approved December 4, 2007. Shulman et al provided services during the rebanding).

8.F. AMENDMENT NO. 3 TO WORK ORDER NO. 1 – G.K. ENVIRONMENTAL, INC., OSLO ROAD BOAT RAMP, IRC PROJECT NO. 0381

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved and authorized the Chairman to execute Amendment No. 3 to Work Order No. 1 with G.K. Environmental, Inc., in the not-to-exceed sum of \$12,800.00, authorizing the services

outlined in the Scope of Services, as recommended in the memorandum of June 26, 2012.

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

8.G. FEDERAL FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPROVAL OF DISTRIBUTION OF GRANT FUNDS

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Substance Awareness Council Advisory Board's recommendations and authorized the Board Chairman to execute the letter approving distribution of the funds to the Multi-Agency Drug Enforcement Unit (M.A.C.E.) and the Substance Awareness Council Drug Testing Program, along with the grant applications and other necessary related documents for submittal to the Florida Department of Law Enforcement, Office of Criminal Justice Grants, prior to the deadline of Friday, July 20, 2012, as recommended in the memorandum of July 2, 2012.

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

8.H. PURCHASE ORDER FOR REMEDIATION SERVICES OF CONTENTS WITHIN THE BRACKETT LIBRARY - ADDITION

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the issuance of an emergency purchase order in the amount of \$57,500 to R. George & Associates, Inc., as recommended in the memorandum of July 9, 2012.

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES – NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING

10.A.1. PELICAN ISLAND AUDUBON SOCIETY'S REQUEST FOR SPECIAL EXCEPTION USE APPROVAL FOR A COMMUNITY CENTER (QUASI-JUDICIAL)

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

The Commissioners, as requested by the Chairman, divulged ex parte site visits, investigations, and communications, and affirmed that their decisions would be based on the evidence and applicable law.

In accordance with Attorney Polackwich's declaration that this matter was quasi-judicial in nature, the Deputy Clerk administered the Testimonial Oath to all persons who wished to speak at the hearing.

Planning Director Stan Boling, through a PowerPoint presentation (copy on file), described and gave staff's analysis on the Pelican Island Audubon Society's ("PIAS") request for a special exception use approval to build a community center for training and educational purposes on a 1-acre parcel that is zoned Residential Multi-Family Up to 6 Units Per Acre (RM-6). He stated that PIAS's proposed facility will be located on the south side of Oslo Road, adjacent to the University of Florida's Florida Medical Entomology Laboratory (also zoned RM-6), and bordered by several conservation properties. He noted that there is a mitigation plan for the hardwood trees that will be removed, and that over 80% of the parcel will be preserved as open space after the project's completion. Director Boling relayed that both the Planning and Zoning Commission and staff recommend that the Board approve the special

exception use sought by the PIAS, with conditions related to the final tree mitigation plan, construction of a Type B buffer, and sidewalk construction or bonding out.

Commissioner Solari confirmed with staff that this property could be purchased by a developer and used to construct six residential units, if it is not acquired by the PIAS.

The Chairman opened the Public Hearing.

Charles Searcy, 1035 22nd Avenue, requested that the Board not grant PIAS's request. He was concerned about detrimental impacts to the environment, and suggested that the County purchase the subject parcel and join it with the other conservation lands, or try to acquire the Florida Medical Entomology Laboratory's boathouse and lease it to the PIAS. He was also concerned that PIAS might decide to sell the property to a developer.

There being no additional speakers, the Chairman closed the Public Hearing.

Commissioner Flescher wanted to know if use restrictions could be put on the subject parcel.

County Attorney Alan Polackwich, Sr. revealed that unless the parcel was rezoned, the zoning would remain intact.

Commissioner Davis opposed PIAS's initiative, because he did not think the proposed facility was compatible with the surrounding conservation properties.

Commissioner Solari saw no reason to disapprove the special exception use approval. He supported the right of the property owners to sell, and viewed the PIAS's project as having a very light footprint.

MOTION WAS MADE by Commissioner Solari, SECONDED by Chairman Wheeler, to approve staff's recommendation.

Chairman Wheeler expressed his support for the Motion. He endorsed the work of the PIAS and its volunteers, and believed the facility would be an asset to the community.

Vice Chairman O'Bryan stated that because a lot of the tree mitigation is going to be offsite, the existing ecosystem of the property will be impacted. He spoke to the uniqueness of the habitat and indicated he would support the Motion if the project is minimized to alleviate impacts to the specimen hardwoods.

Commissioner Flescher declared that the PIAS stands for conservation, and they would be good stewards of the land.

Commissioner Davis stated that he shared Vice Chairman O'Bryan's concerns. He also inquired about paving requirements.

Director Boling revealed that the project meets the County's paving requirements.

Commissioner Solari agreed with Commissioner Flescher that the PIAS will do the right thing, and be great stewards of the property.

Commissioner Davis preferred to see the PIAS conduct its activities at the University of Florida's boathouse, and to have the County purchase the property and put it into conservation.

The Chairman CALLED THE QUESTION, and by a 3-2 vote (Commissioners Davis and O'Bryan opposed), the Motion carried. The Board of County Commissioners:

FOUND that in conjunction with the recommended conditions:

1. The Board is empowered under the provisions of Chapter 971 to review the special exception applied for;
2. The granting of the special exception will not adversely affect the public interest;
3. The application satisfies the general and specific criteria required for special exception approval; and
4. The conditions stated below are adequate to ensure compatibility between the special exception use and surrounding land uses; AND

GRANTED special exception use approval for the Pelican Island Audubon Community Center facility with the following conditions:

1. Prior to the issuance of a land clearing and tree removal permit, the applicant shall provide a final tree mitigation plan acceptable to Environmental Planning staff;
2. Prior to issuance of a certificate of occupancy (C.O.), the applicant shall:
 - a. Construct a Type "B" buffer as depicted on the project site plan;
 - b. Construct or bond-out for construction of the required sidewalk along the project's Oslo Road frontage, as depicted on the project site plan;
 - c. Plant all on-site and off-site mitigation trees as indicated on the approved tree mitigation final plan, all as stated and recommended in the memorandum of June 4, 2012.

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

10.B. PUBLIC DISCUSSION ITEMS

10.B.1. REQUEST TO SPEAK FROM EUGENE J. O'NEILL, ESQ. FOR JEFF & SUSAN WILBER

REGARDING AMENDING OF ZONING ORDINANCE 917.04(2)

Eugene J. O'Neill, Esquire, 979 Beachland Blvd., Gould Cooksey Fennell, PA, reported that his clients, Jeff & Susan Wilber, were cited for a code violation of Chapter 917.04(2) for using their garage (an accessory structure) to store personal/recreational items, even though there is no principal structure being utilized on the property. The principal structure associated with the property was destroyed by Hurricane Jeanne. Attorney O'Neill requested that the Board allow for the use of an accessory structure when the principal dwelling has been destroyed in a natural disaster, by amending Chapter 917 of the Land Development Regulations, Section 917.04(2), "No accessory structure shall be occupied or utilized unless the principal structure to which it is accessory is occupied or utilized."

Director Keating explained that the code applies to structures such as garages, swimming pools, and boat docks, which must be used in support of the principal use/dwelling. He explained that since the Wilbers' principal residence no longer exists, staff made an interpretation that their garage may be used to store only equipment, such as a lawn tractor, related to (accessory to) maintenance of the property.

Commissioner Davis sought and received confirmation from Director Keating that the code violation will be resolved if the Wilbers remove their personal/recreational items from the garage. He also remarked that he would like the code changed to accommodate individuals in catastrophic situations.

Chairman Wheeler believed that the intent of the ordinance was to prevent an accessory structure, such as a swimming pool or boat dock, from being built prior to a residence. He agreed with Commissioner Davis that there are situations in which exceptions need to be made.

Director Keating affirmed that Chapter 971, Section 917.04(2) could be amended to state that when a natural disaster has caused the demolition of a principal structure, an accessory structure can still be utilized.

MOTION WAS MADE by Commissioner Davis, SECONDED by Commissioner Flescher, to: (1) have Code Enforcement retreat from the Wilber case; and (2) direct staff to draft and return to the Board with an amendment *stating that when a natural disaster has caused the demolition of a principal structure, an accessory structure can still be utilized*, to the Land Development Regulations, Chapter 917, Accessory Uses and Structures, Section 917.04(2) Use Limitations.

Vice Chairman O'Bryan noted that the Wilbers' garage is a valuable structure and well maintained, but he felt a safeguard should be included in the proposed amendment to prevent an unsightly or poorly maintained structure from being permanently kept on a vacant lot.

Attorney Polackwich advised that the ordinance amendment can be structured to allow for discretion to be applied in specific instances.

Director Keating acknowledged that staff would structure the ordinance amendment according to the Board's wishes.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved to have Code Enforcement retreat from the Wilber case; and (2) directed staff to draft and return to the Board with an amendment *stating that when a natural disaster has caused the demolition of a principal structure, an*

accessory structure can still be utilized, to the Land Development Regulations, Chapter 917, Accessory Uses and Structures, Section 917.04(2) Use Limitations.

Attorney O'Neill asked if something can be done about the \$100 per day fine that the Code Enforcement Board imposed on the Wilbers until their case has been resolved.

Director Keating stated that the Code Enforcement Board will give the Wilbers an extension until the Board acts on the proposed ordinance at a future County Commission meeting.

10.B.2. REQUEST TO SPEAK FROM JOE WIGGINS REGARDING SIDEWALK ON 11TH STREET, S.W. AND REMOVAL OF STOP SIGN ON 11TH STREET S.W.

Joe Wiggins, 895 11th Street SW, complained that a stop sign which has been placed on 11th Street SW to slow down the traffic is ineffective, and has almost caused several accidents. He wanted the stop sign removed.

Director of Public Works Christopher Mora stated that an "all-way" stop sign was installed mid-block about 1 ½ years ago in response to complaints about people speeding on 11th Street SW. He justified the location of the sign, and countered that staff was not aware of any congestion or safety problems.

Mr. Wiggins responded that the stop sign was not deterring speeders.

Vice Chairman O'Bryan suggested installing some speed humps as a traffic calming measure.

Chairman Wheeler questioned the wisdom of removing the stop sign, which he believed effectively deters at least some speeders. He acknowledged that putting in speed humps may be a solution, but wished to get input from neighborhood residents before taking that measure.

Director Mora interjected that there is a requirement to get approval from two-thirds of the residents on the street prior to installing speed humps.

Further discussion ensued about the possibility of constructing a sidewalk on 11th Street SW, with Mr. Wiggins relating an incident where a child had fallen from his bicycle into the street.

Director Mora related that in order to construct the sidewalk, the County would need the homeowners to donate 10 feet of right-of-way.

Mr. Wiggins reiterated his concern that this situation poses a danger to the neighborhood children, as well as other pedestrians.

No Board Action Was Required or Taken

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING JULY 17, 2012:

REQUEST FOR APPROVAL OF THE NEIGHBORHOOD STABILIZATION PROGRAM 3

(NSP3) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVISED ABBREVIATED

ACTION PLAN (LEGISLATIVE)

The County Attorney read the notice 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 - NONE

12.H. RECREATION - NONE

12.I. PUBLIC WORKS - NONE

12.J. UTILITIES SERVICES

**12.J.1. APPROVAL OF ~~WORK ORDER NO. 1~~ AMENDMENT NO. 1 TO WORK ORDER NO. 1 WITH
ATKINS, INC. FOR ENGINEERING SERVICES TO DESIGN THE WEST REGIONAL
WASTEWATER TREATMENT FACILITY ODOR IMPROVEMENTS**

ON MOTION by Commissioner Flescher, SECONDED
by Commissioner Solari, the Board unanimously: (1)
approved Amendment No. 1 to Work Order No. 1 with

Atkins North America, Inc. (ANA), in the amount of \$8,600.00; (2) found that the project is needed to accommodate new growth in the County; (3) found that new growth will proportionately benefit from the project; and (4) authorized the Chairman to execute same, as presented and recommended in the memorandum of June 28, 2012.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.J.2. FINAL PAY OF AMENDMENT #1 TO GEOSYNTEC FOR GROUND WATER ASSESSMENT AND MONITORING PROPOSAL FOR OLD SAVANNAH LIFT STATION

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, the Board authorized Final Pay to Geosyntec for Groundwater Assessment and Monitoring in the amount of \$3,023.63, as recommended in the memorandum of June 12, 2012.

13. COUNTY ATTORNEY MATTERS - NONE

14. COMMISSIONER ITEMS

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

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 - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT - NONE

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 Board of County Commission meeting adjourned at 10:33 a.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court & Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/MG/2012 Minutes

July 10, 2012