

JEFFREY R. SMITH
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

OCTOBER 2, 2012

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JEFFREY R. SMITH

Clerk to the Board



October 2, 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, October 2, 2012. Present were Vice Chairman Peter D. O'Bryan and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Chairman Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

1. CALL TO ORDER

Vice Chairman O'Bryan called the meeting to order at 9:00 a.m.

2. INVOCATION

Chaplain Chad Elberson, Indian River Estates West, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Alan S. Polackwich, Sr., County Attorney, led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Agenda as presented.

(Clerk's Note: Addition Item 14.B.1. was later added under Commissioner Matters)

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF OCTOBER, 2012, AS BREAST CANCER AWARENESS MONTH

Commissioner Flescher read and presented the Proclamation to Katy Block Faires, Co-Chairperson of Making Strides Against Breast Cancer, and Theresa Woodson of the American Cancer Society. Ms. Faires announced that the Breast Cancer Walk will take place at Sebastian's Riverview Park on October 20, 2012. Ms. Woodson invited those seeking further information to contact her by emailing teresa.woodson@cancer.org, or calling 772-562-2272, extension 2403.

5.B. PRESENTATION OF PROCLAMATION DESIGNATING OCTOBER 7 – 13, 2012, AS MENTAL ILLNESS AWARENESS WEEK IN INDIAN RIVER COUNTY

Commissioner Davis read and presented the Proclamation to the National Alliance on Mental Illness (NAMI) President Jim Davis and member Jill Desrosiers. Lisa Kahle, the program administrator for the Mental Health Collaborative, was also present. Mr. Davis invited the public to attend the October 7, 2012 Picnic and Candlelight Vigil at Riverside Park at 4:30 p.m., and a free presentation on Transcranial Magnetic Stimulation (TMS), a new treatment for depression, to be held October 11, 2012, at the County Administration Building (Building B).

6. APPROVAL OF MINUTES

6.A. PRELIMINARY BUDGET HEARING OF SEPTEMBER 12, 2012

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

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the minutes of the September 12, 2012 Preliminary Budget Hearing, as written.

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

7.A. VERO LAKES WATER CONTROL DISTRICT REGISTERED AGENT CHESTER CLEM'S NAME AND ADDRESS IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

7.B. APPOINTMENT BY GOVERNOR OF JEFFREY R. SMITH AS CLERK OF CIRCUIT COURT AND COMPTROLLER

Noted for the record was Governor Rick Scott's appointment of Jeffrey R. Smith to the position of Indian River County Clerk of the Circuit Court and Comptroller, to fill the position of Jeffrey K. Barton. Mr. Smith's appointed term began September 25, 2012 and ends January 7, 2013.

8. CONSENT AGENDA

Commissioner Flescher requested to pull Items 8.F. through 8.J. from the Consent Agenda for discussion.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Consent Agenda, as amended.

8.A. APPROVAL OF WARRANTS – SEPTEMBER 7, 2012 TO SEPTEMBER 13, 2012

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of September 7, 2012 to September 13, 2012, as requested in the memorandum of September 13, 2012.

8.B. APPROVAL OF WARRANTS – SEPTEMBER 13, 2012 TO SEPTEMBER 20, 2012

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of September 13, 2012 to September 20, 2012, as requested in the memorandum of September 20, 2012.

8.C. APPOINTMENT OF ENGINEER APPOINTEE FOR THE CODE ENFORCEMENT

BOARD

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the appointment of Aaron Bowles as the Engineer Appointee to the Code Enforcement Board, replacing John Owens whose resignation was tendered effective August 27, 2012, as requested in the memorandum of September 25, 2012.

8.D. RESOLUTIONS CANCELING TAXES ON PROPERTIES ACQUIRED BY INDIAN

RIVER COUNTY

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved **Resolution 2012-093**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Beale Holdings, Inc.; 1225 5th Street SW; algal turf scrubber site)

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved **Resolution 2012-094**, accepting a right-of-way dedication and cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(Vista Properties of Vero Beach, Inc.; 66th Avenue north of SR 60)

8.E. RESOLUTION CANCELING TAXES ON PROPERTY PURCHASED BY THE CITY OF FELLSMERE FOR OPEN SPACE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved **Resolution 2012-095**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(City of Fellsmere, Clayton; 1035 Grant Avenue; Open Space)

8.F. PROCLAMATION AND RETIREMENT AWARD HONORING JOHN MUMFORD ON HIS RETIREMENT FROM INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS DEPARTMENT OF EMERGENCY SERVICES/FIRE RESCUE WITH TWENTY-SIX YEARS SERVICE

(Clerk's Note: Commissioner Flescher addressed Items 8.F. through 8.J. conjointly).

Commissioner Flescher recognized John Mumford, Ronald Carothers, Susan Barker, Jeffrey Diggs, and Robert Montuoro for their years of service to the County's Emergency Services/Fire Rescue Division.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Proclamation and Retirement Award honoring John Mumford on his retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue.

8.G. PROCLAMATION AND RETIREMENT AWARD HONORING RONALD CAROTHERS ON HIS RETIREMENT FROM INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS DEPARTMENT OF EMERGENCY SERVICES/FIRE RESCUE WITH THIRTY YEARS SERVICE

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Proclamation and Retirement Award honoring Ronald Carothers on his retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue.

8.H. PROCLAMATION AND RETIREMENT AWARD HONORING SUSAN BARKER ON HER RETIREMENT FROM INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS DEPARTMENT OF EMERGENCY SERVICES/FIRE RESCUE WITH TEN YEARS SERVICE

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Proclamation and Retirement Award honoring Susan Barker on her retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue.

**8.I. PROCLAMATION AND RETIREMENT AWARD HONORING JEFFREY DIGGS
ON HIS RETIREMENT FROM INDIAN RIVER COUNTY BOARD OF COUNTY
COMMISSIONERS DEPARTMENT OF EMERGENCY SERVICES/FIRE RESCUE
WITH TWENTY-EIGHT YEARS SERVICE**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Proclamation and Retirement Award honoring Jeffrey Diggs on his retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue.

**8.J. PROCLAMATION AND RETIREMENT AWARD HONORING ROBERT
MONTUORO ON HIS RETIREMENT FROM INDIAN RIVER COUNTY BOARD
OF COUNTY COMMISSIONERS DEPARTMENT OF EMERGENCY
SERVICES/FIRE RESCUE WITH THIRTY-ONE YEARS SERVICE**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Proclamation and Retirement Award honoring Robert Montuoro on his retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue.

8.K. TRAVEL AUTHORIZATION FGFOA SCHOOL OF GOVERNMENTAL FINANCE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board authorized the County Administrator to attend the Florida Government Finance Officers Association (FGFOA) School of Governmental Finance in Sarasota, Florida on November 12 to 16, 2012, as requested in the memorandum of September 21, 2012.

8.L. TRAFFIC CONTROL DEVICE LEDGER

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved **Resolution 2012-096**, approving traffic control devices authorized by the Director of Public Works.

8.M. APPROVE FINAL PAY TO UTILITIES DEPARTMENT LABOR CONTRACTOR FOR SEA OAKS WEST WATER SERVICES REPLACEMENT PROJECT

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved: (1) the Sea Oaks West Water Services Replacement Project for the total amount of \$59,090.45; and (2) Final Pay Request No. 1 from the labor contractor, Melvin Bush Construction, Inc., for \$48,502.31 for labor and contractor supplied materials and equipment, as presented, and as recommended in the memorandum of September 17, 2012.

8.N. INTERFUND BORROWING

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved interfund borrowing as necessary to cover any cash deficits of individual funds that may occur, as recommended in the memorandum of September 26, 2012.

8.O. ADOPTION OF REVISED PURCHASING MANUAL

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Indian River County Purchasing Manual, to become effective October 2, 2012, as recommended in the memorandum of September 25, 2012.

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

8.P. INDIAN RIVER COUNTY JAIL FIRE ALARM REPLACEMENT

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board approved: (1) the Agreement and Addendum 2 to the Agreement with Siemens Industry, Inc. Building Technologies Division; and (2) approved the necessary budget amendment in the amount of \$143,877

from Optional Sales Tax/Cash Forward, as recommended
in the memorandum of September 19, 2012.

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

**8.O. APPROVAL OF FINAL PAYMENT AND RELEASE OF RETAINAGE FOR WORK
ORDER NO. AM-1 WITH GFA INTERNATIONAL (FORMERLY A.M.
ENGINEERING & TESTING, INC.) FOR GEOTECHNICAL SERVICES FOR THE
PC SOUTH PHASE 1 ALGAL TURF SCRUBBER SYSTEM**

ON MOTION by Commissioner Davis, SECONDED by
Commissioner Flescher, by a 4-0 vote (Chairman Wheeler
absent), the Board approved final payment for Work Order
AM-1 with GFA International, as recommended in the
memorandum of September 21, 2012.

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL
AGENCIES-NONE**

10. PUBLIC ITEMS

10.A. PUBLIC HEARINGS - NONE

10.B. PUBLIC DISCUSSION ITEMS

**10.B.1. REQUEST TO SPEAK FROM MR. ROBERT L. SMITH REGARDING
CONDEMNATION/DEMOLITION OF 4380 38TH AVENUE**

*(Clerk's Note: Item 10.B.1. was heard following Item 10.C.2, and is placed here for
continuity).*

Robert L. Smith, 2451 North Seacrest Blvd., Boynton Beach, requested a stay of demolition for the property located at 4380 38th Avenue, the site of the old Greenleaf Bar (“Greenleaf”) in Vero Beach.

Commissioner Solari was fine with Mr. Smith’s plans, but wanted a clearer idea of the scope of the project and the estimated time frame for making the improvements.

Vice Chairman O’Bryan interjected that the larger issue with the Greenleaf is that its use as a bar was grandfathered in; since it has been non-operational, the zoning would revert to residential.

Community Development Director Bob Keating confirmed that the Greenleaf’s status as a bar has been terminated because it has not been in operation for more than a year. He also advised that some legal issues are holding up the condemnation process, and the actual removal of the structure is not imminent.

Discussion followed regarding whether or not any events or functions were held in the Greenleaf over the past 12 months.

Director Keating emphasized that under condemnation, the structure legally could not have been used.

Commissioner Flescher stated that he supported Mr. Smith’s vision for the establishment, and wondered if he could be given a chance to actualize his plans.

Deputy County Attorney Bill DeBaal provided input on whether the entire Greenleaf building, or only the back portion, was under condemnation, stating he would have to research the matter before providing a definitive answer.

Commissioner Solari, recalling Director Keating's statement that the demolition was not imminent, wanted to formally give Mr. Smith the opportunity to explore the feasibility of implementing his plans for the Greenleaf.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board directed staff to delay the demolition of the property located at 4380 38th Avenue (the site of the Greenleaf Bar) for a period of 90 days for the purpose of providing Robert L. Smith time to perform due diligence relative to his plans for future use of the structure.

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING OCTOBER 9, 2012:

**REQUEST TO MODIFY A CONDITION OF THE SPECIAL EXCEPTION USE
APPROVAL FOR THE GRACE LUTHERAN CHILD CARE/PRESCHOOL
FACILITY AT 1150 41ST AVENUE (QUASI-JUDICIAL)**

10.C.2. NOTICE OF SCHEDULED PUBLIC HEARING OCTOBER 9, 2012:

**TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTIONS
100.02(4), 101.05 AND 101.08 OF THE CODE OF INDIAN RIVER COUNTY
(LEGISLATIVE)**

County Attorney Alan S. Polackwich, Sr. read the notices into the record.

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

12.A.1. CONSIDERATION OF MODIFICATION #1 TO THE TREASURE COAST

HOMELESS SERVICES COUNCIL AGREEMENT FOR NEIGHBORHOOD

STABILIZATION PROGRAM (NSP) COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) PROGRAMMATIC SERVICES

Director Keating provided background on the Neighborhood Stabilization Program (NSP) Community Development Block Grant (CDBG) Program, which provides federal grants to local governments for the purpose of purchasing and rehabilitating foreclosed housing units, and selling or leasing them to low income households. He reported that when a rehabilitated home is sold, the County acquires program income, 25% of which must be set aside to purchase and repair the homes for sale or lease. He explained that the County has learned that the 25% set aside criterion cannot be met through resale activity (as the State thought previously); the County must amend its program to use 25% of the program income for purchase, rehabilitation, and rental activities. He relayed that the County's partner in the program, the Treasure Coast Homeless Services Council (TCHSC), will henceforth be selling the rehabilitated homes and handling the program income. He thereafter asked for Board approval of the proposed modifications to the Developer's Agreement between the County and TCHSC, with the amendments outlined on pages 138 and 139 of the agenda package.

In response to the Board's questions/comments, Director Keating: (1) reaffirmed that the County would no longer be handling the program income; (2) discussed the financial challenges of maintaining the homes with the amount of rental income that is generated; and (3) reported that the County and TCHSC have to comply with monitoring and reporting requirements, respectively, for 15 years; after which the TCHSC (or affiliated agencies) would own the homes.

Louise Hubbard, Executive Director, Treasure Coast Homeless Services Council, agreed with Director Keating that the rental revenue does not cover the costs associated with owning the homes. She declared that the partnership between the County and TCHSC has worked out well, and that it makes sense for the Council to manage the program income revenue.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, by a 4-0 vote (Chairman Wheeler absent), the Board: (1) approved and authorized the Chairman to execute the proposed Modification Number One to the Neighborhood Stabilization Program (NSP) Developer's Agreement with the Treasure Coast Homeless Services Council, Inc.; and (2) authorized the Community Development Director to make any changes to Modification Number One to the NSP Developer's Agreement with the Treasure Coast Homeless Services Council that may be required by the Florida Department of Economic Opportunity, as recommended in the memorandum of September 24, 2012.

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

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES

**12.C.1. PROPOSED AMENDMENT TO SECTION 205 OF THE INDIAN RIVER CODE
OF ORDINANCES TO PERMIT LICENSED SALE OF ALCOHOLIC BEVERAGES
AT THE INDIAN RIVER COUNTY FAIRGROUNDS AND INTERGENERATIONAL
RECREATION CENTER**

Assistant County Administrator Michael Zito reported that there have been ongoing requests from individuals who want to sell alcoholic beverages at various events held at the County Fairgrounds. He stated that in response, staff is requesting that the Board consider amending Section 205.03, Subsection 26(b), of County Code, which prohibits the consumption of alcoholic beverages in parks and recreational facilities, so that exceptions can be granted to individually licensed vendors. He thereafter presented staff's recommendation for the Board to direct the County Attorney to advertise the ordinance amendment in final form, for a public hearing.

Commissioner Solari observed that this is a significant issue and encouraged community input at the public hearing, or by email or telephone.

ON MOTION by Commissioner Solari, SECONDED by Commissioner Davis, by a 4-0 vote (Chairman Wheeler absent), the Board directed the County Attorney to advertise the proposed ordinance amendment to Section 205 of the Indian River County Code, and directed the County Attorney to advertise the ordinance in final form, including any approved changes to the draft, for adoption in accordance with Florida law, as recommended in the memorandum of September 25, 2012.

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. 24" STORMWATER FORCE MAIN CROSSING OF 27TH AVENUE NORTH OF
5TH STREET SW FOR PC SOUTH ALGAL TURF SCRUBBER, APPROVAL OF
UTILITIES DEPARTMENT LABOR CONTRACTOR, MELVIN BUSH, FOR THE
CONSTRUCTION**

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, by a 4-0 vote (Chairman Wheeler absent), the Board: (1) approved the utilities project for labor and materials in the amount of \$35,166.60; and (2) authorized the Chairman to execute Work Authorization No. 2012-001 for the labor contractor, Melvin Bush Construction, Inc., for \$16,653.60, as recommended in the memorandum of September 17, 2012.

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

**12.J.2. APPROVAL AND EXECUTION OF INTERLOCAL AGREEMENT WITH THE
CITY OF SEBASTIAN FOR A MASTER PLANNED SANITARY SEWER
EXPANSION TO SERVE THE CENTRAL AVENUE AND DAVIS STREET
COMMERCIAL AREA**

MOTION WAS MADE by Commissioner Flescher,
SECONDED by Commissioner Davis, to approve staff's
recommendation.

Commissioner Solari commented favorably on the benefits of this project for the City of Sebastian ("the City") and asked staff to elaborate on this venture.

Director of Utilities Erik Olson stated this is a joint project between the County and the City for the purpose of extending a wastewater gravity sewer main along Davis Street between U.S. Highway 1 and Indian River Drive, and constructing a lift station at the northwest corner of Davis Street and Indian River Drive. He stated that the project is intended to be a catalyst for commercial development in the area, and that the City of Sebastian is contributing approximately \$250,000 of construction costs.

The Vice Chairman CALLED THE QUESTION, and by a 4-0 vote (Chairman Wheeler absent), the Motion carried. The Board approved: (1) execution of the Interlocal Agreement with the City of Sebastian for construction of a master sanitary sewer system along Davis Street; (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; (4) authorized staff to proceed with bidding of the project; and (5) authorized the Chairman to execute the Interlocal Agreement for the County, as presented, and as

recommended in the memorandum of September 14, 2012.

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

13. COUNTY ATTORNEY MATTERS

13.A. DEMOLITION LIENS

Attorney DeBaal reported that five dilapidated structures on five separate parcels have been demolished, and the lien amounts must be set for recordation in the public records. He affirmed that all of the property owners have been notified that the charges would be set at today's October 2, 2012 County Commission meeting, and asked the Board to approve the amounts as presented in his memorandum.

Vice Chairman O'Bryan invited any party in interest to address the Commission regarding the liens. There were no speakers.

Commissioner Davis wanted to make sure the taxpayers recoup the demolition costs through collection of the County's liens, and that if a tax deed sale occurs, the County's lien is satisfied.

Attorney DeBaal agreed to keep the Commissioner apprised of any tax deed sales on these parcels.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, by a 4-0 vote (Chairman Wheeler absent), the Board: (1) approved the lien amounts for properties at 319 8th Avenue S.W. (\$4,660.86); 303 8th Avenue S.W. (\$4,660.86); 359 8th Avenue S.W. (\$6,449.68); 6645 46th Drive (\$2,054.54); and 6655 46th

Drive (\$2,687.18); and (2) authorized the Chairman to execute the liens for recordation in the public records, as recommended in the memorandum of September 19, 2012.

LIENS 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. ADDITION: WORKFORCE SOLUTIONS – 100 HEROES IN 100 DAYS

Vice Chairman O'Bryan reported that Workforce Solutions has hired over 100 veterans to date, and is hoping to hire over 200 before Veteran's Day, through their program, "100 Heroes in 100 Days."

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 Regular Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes are available separately.

15.A.1. APPROVAL OF MINUTES MEETING OF JUNE 19, 2012

15.A.2. APPROVAL OF MINUTES MEETING OF JULY 3, 2012

15.A.3. APPROVAL OF MINUTES MEETING OF JULY 17, 2012

**15.A.4. MEDTRONIC/PHYSIO CONTROL CARDIAC MONITOR TECHNICAL
SERVICE SUPPORT AGREEMENT**

15.B. SOLID WASTE DISPOSAL DISTRICT

The Board of the Emergency Services District reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are available separately.

**15.B.1. FINAL PAY WORK ORDER NO. 3, TO CDM SMITH FOR INDIAN RIVER
COUNTY C & D DEBRIS LANDFILL PERMIT RENEWAL AND MPIS
TECHNICAL REPORT**

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 Vice Chairman declared the Board of County Commission meeting adjourned at 10:00 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court & Comptroller

Peter D. O'Bryan, Vice Chairman

Minutes Approved: _____

BCC/MG/2012Minutes