

JEFFREY R. SMITH

Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

OCTOBER 9, 2012

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JEFFREY R. SMITH

Clerk to the Board



October 9, 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 9, 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

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

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 7-13, 2012 AS FIRE PREVENTION WEEK IN INDIAN RIVER COUNTY

Commissioner Davis read and presented the Proclamation to Dale Justice, Assistant Fire
Chief of Fire and Life Safety.

5.B. PRESENTATION OF PROCLAMATION RECOGNIZING NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Commissioner Flescher read and presented the Proclamation to Director of Development
Art Ciasca; Board members Bud Spencer and Tom Manwaring; and volunteer Linda Hencerer;
who accepted it on behalf of SafeSpace, Inc.

Renee Renzi, Waverly Place, wanted to know if the Board of County Commission had
provided funding support to SafeSpace, Inc.

Administrator Baird said that they, like all non-profits, need to make application; and that
they were not funded for fiscal year 2012-2013.

5.C. PRESENTATION OF PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2012 AS PINK TIE FRIENDS, INC. BREAST CANCER AWARENESS MONTH

Commissioner Davis read the Proclamation. Judy Schilder, President of the Pink Tie Friends, Inc., was not in attendance to receive the Proclamation. Commissioner Davis reported that there would be a fund raiser on October 13, 2012, at Oak Harbor, to benefit breast cancer patients and survivors.

6. APPROVAL OF MINUTES

6.A. MEETING OF AUGUST 21, 2012

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

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the minutes of the August 21, 2012 meeting, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION - NONE

8. CONSENT AGENDA

Vice Chairman O'Bryan requested to pull Items 8.B. and 8.L. from the Consent Agenda for discussion.

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

8.A. APPROVAL OF WARRANTS – SEPTEMBER 21, 2012 TO SEPTEMBER 27, 2012

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of September 21, 2012 to September 27, 2012, as requested in the memorandum of September 27, 2012.

8.B. APPLICATIONS FOR BOARD OF COUNTY COMMISSIONER APPOINTEE TO THE BEACH AND SHORE PRESERVATION ADVISORY COMMITTEE

Vice Chairman O'Bryan provided background and nominated William B. Ferrell, Jr. as the appointee to the Beach and Shores Preservation Advisory Committee.

ON MOTION by Vice Chairman O'Bryan, SECONDED by Chairman Wheeler, the Board by a 3-2 vote (Commissioners Davis and Solari opposed), approved the nomination of William B. Ferrell, Jr., to fill the vacant position on the Beach and Shore Preservation Advisory Committee.

8.C. OUT OF COUNTY TRAVEL TO ATTEND THE FLORIDA ASSOCIATION OF COUNTIES 2012-13 LEGISLATIVE 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 Florida Association of Counties 2012-2013 Conference in Sarasota County, from November 28, 2012 through November 30, 2012, as requested in the memorandum of October 2, 2012.

8.D. RESOLUTIONS CANCELING TAXES ON PROPERTIES PURCHASED BY INDIAN RIVER COUNTY FOR RIGHT-OF-WAY

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the following Resolutions:

(1) **Resolution 2012-097**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(33rd Street right-of-way - Frank Danforth Richardson and Victoria L. Richardson)

(2) **Resolution 2012-098**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(33rd Street right-of-way –Stephen D. and Frances G. Sherwood)

(3) **Resolution 2012-099**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(33rd Street right-of-way – George and Sharon Glenn)

(4) **Resolution 2012-100**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(12th Street and 66th Avenue right-of-way – Nicole Grice West)

(5) **Resolution 2012-101**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(12th Street right-of-way – Debra Ann Atwell)

(6) **Resolution 2012-102**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(27th Avenue and 5th Street SW corner clip for right-of-way – Skate Solutions, Inc., a Florida Corporation)

(7) **Resolution 2012-103**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

(41st Street right-of-way for future road widening – Holly Jackson)

8.E. APPROVAL OF RENEWAL FOR A CLASS "A" CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR INDIAN RIVER COUNTY DEPARTMENT OF EMERGENCY SERVICES

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved renewal of the Class "A" Certificate of Public Convenience and Necessity for the Indian River County Department of Emergency Services, to be effective for a period of two (2) years from October 15, 2012, to October 15, 2014, as recommended in the memorandum of September 24, 2012.

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

8.F. RENEWAL OF CONTINUING CONTRACT AGREEMENT FOR ENVIRONMENTAL AND BIOLOGICAL SUPPORT SERVICES WITH G. K. ENVIRONMENTAL, INC., RFQ No. 2011046 AND AMENDMENT No. 1

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) approved the Renewal Agreement of Continuing Contract for Environmental and Biological Support Services Agreement; (2) Amendment No. 1 to the Continuing Contract Agreement for Environmental and Biological Support Services, with G.K. Environmental, Inc.; and (3) authorized the Chairman to execute same, as recommended in the memorandum of September 28, 2012.

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

**8.G. ANNUAL RENEWALS FOR PROFESSIONAL SERVICE AGREEMENTS
FOR ANNUAL LAND SURVEYING AND MAPPING/GIS SERVICES CONTRACT
IRC PROJECT No. 1032, RFQ # 2011009**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Fee Schedules and Renewal of Annual Professional Surveying and Mapping/GIS Services Agreements with the following firms: Carter Associates, Inc.; Creech Engineering, Inc.; Culpepper and Terpening, Inc.; Indian River Survey, Inc.; Kimley-Horn and Assoc., Inc.; Masteller, Moler, Reed and Taylor, Inc.; and Morgan Eklund, Inc.; all as recommended in the memorandum of September 25, 2012.

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

**8.H. RELEASE OF RETAINAGE – WORK ORDER No. 2 CARTER
ASSOCIATES, INC., OLD DIXIE HIGHWAY TOPOGRAPHIC SURVEY FROM
8TH STREET (GLENDALE ROAD) TO EAST BOUND SR 60 – INDIAN RIVER
COUNTY PROJECT No. 1102**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved payment of Carter Associates, Inc., Invoice No. 11205-3, dated September 25, 2012, in the amount of \$2,454.00, for release of retainage for Work Order No. 2, as recommended in the memorandum of September 25, 2012.

**8.I. AMENDMENT NO. 1 TO WORK ORDER NO. 1 FINAL PAY AND
RELEASE OF RETAINAGE CARTER ASSOCIATES, INC. – OLD DIXIE
HIGHWAY RIGHT-OF-WAY MAPPING, OSLO ROAD NORTH TO EAST
BOUND SR 60 – IRC PROJECT NO. 1101**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved payment of Carter Associates, Inc., Invoice No. 11204A-2, dated July 19, 2012, in the amount of \$1,543.09, for final payment and release of retainage for Amendment No. 1 to Work Order No. 1, as recommended in the memorandum of September 25, 2012.

**8.J. CHANGE ORDER NO. 2 FINAL PAYMENT AND RELEASE OF
RETAINAGE TRANS-FLORIDA CENTRAL RAILROAD GREENWAY TRAIL
(NORTH COUNTY REGIONAL PARK TO SEBASTIAN CROSSINGS
BOULEVARD) – IRC PROJECT NO. 0923A – BID NO. 2012011**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Change Order No. 2 and Release of Retainage and payment of Timothy Rose Contracting, Inc. Application for Payment No. 6, in the amount of \$12,270.52, as recommended in the memorandum of September 27, 2012.

**8.K. CHANGE ORDER NO. 2 AND RELEASE OF RETAINAGE OLD DIXIE
HIGHWAY SIDEWALK FROM 45TH STREET TO 65TH STREET IRC PROJECT
NO. 0845 BID NO. 2011045**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Change Order No. 2 and payment of Goodson Paving, Inc. Pay Application No. 9 Final for release of retainage in the amount of \$47,365.95, as recommended in the memorandum of September 26, 2012.

**8.L. CONSIDERATION OF UPDATED METROPOLITAN PLANNING
ORGANIZATION (MPO) STAFF SERVICES AGREEMENT**

Vice Chairman O'Bryan recalled that at the September 12, 2012, Metropolitan Planning Organization (MPO) meeting, the question was brought up as to whether the Board of County Commissioners should vote on the updated MPO Staff Services Agreement at the MPO meeting, since it will be coming to the Board again as a potential conflict of interest. He said he had spoken to Deputy County Attorney William DeBraal, and he did not think this was a problem. He also mentioned that during the MPO meeting, two votes were taken; one vote was in favor of the contract without the County Commissioners voting, and the second vote was with the County Commissioners voting to ensure this would be covered either way.

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the Metropolitan Planning Organization Staff Services Agreement, as recommended in the memorandum of September 26, 2012.

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

8.M. MISCELLANEOUS BUDGET AMENDMENT 001

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved **Resolution 2012-104**, amending the fiscal year 2012-2013 budget.

8.N. THIRD PARTY CLAIMS ADMINISTRATION AGREEMENT

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Addendum Number II to Service Contract for Multiple Lines Claims Handling, with costs for 2012-2013 set at \$78,244.00, as recommended in the memorandum of September 26, 2012.

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

8.O. LOST LAKE SUBDIVISION SIDEWALK EXTENSION REQUEST, SUCCESSOR DEVELOPER: HIERS PROPERTIES, L.L.C.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the sidewalk extension for an additional two years (to July 11, 2014), and authorized the Chairman to execute the Second Modification to Substitute Contract for Construction of Required Sidewalk Improvements

provided that by the close of business (5:00 p.m.) on October 9, 2012, the prerequisite nonrefundable extension fee of \$445.00 is paid, and that the County receives either \$26,647.50 cash (in the form of a certified check) or an acceptable amendment to Marine Bank and Trust Company Irrevocable Letter of Credit No. 2010-46, in the amount of \$26,647.50, extending the expiration date to October 11, 2014, which date is 90 days beyond the requested extension completion date. If cash is posted as an alternative to an amendment to the existing Letter of Credit, staff requests that the Board additionally authorize the Chairman to execute a Cash Deposit and Escrow Agreement. If acceptable security is not in place, staff is authorized to call the existing Letter of Credit before its expiration date of October 11, 2012, as recommended in the memorandum of October 3, 2012.

MODIFICATION 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)

10.A.1. 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)

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 regarding this matter, and affirmed that their decisions would be based on the evidence presented and the applicable law.

Planning Director Stan Boling recapped his memorandum dated August 20, 2012, providing description, conditions, and analysis regarding Grace Lutheran Church's request to modify the child care/pre-school special exception use enrollment capacity condition from 50 to 66 children. He said that the increased enrollment would be accommodated within the existing church buildings, and the traffic impact would be minor. He also pointed out that the Planning and Zoning Commission had recommended approval to increase the enrollment cap; surrounding property owners within 300 feet of the site were notified of the public hearings; and there had been no complaints through Code Enforcement regarding the church or daycare use.

Vice Chairman O'Bryan sought and received confirmation that increasing the capacity would still be within the State requirements for childcare.

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

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved modifying the child care/pre-school special exception use enrollment cap condition, to read as follows: "1. The maximum enrollment at the child care/pre-school facility shall be 66 children.", as recommended in the memorandum of August 20, 2012.

**10.A.2. ORDINANCE RELATING TO SUPERVISION OF COMMISSIONER
ASSISTANTS, AND DELETING REFERENCES TO EXECUTIVE AIDE
(LEGISLATIVE)**

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

Attorney Alan S. Polackwich, Sr. provided background and details regarding the September 11, 2012 decision to reorganize the Commissioner Assistants into a “pool” arrangement; placing the Assistants under the supervision of the County Administrator or his designee; and deleting applicable Sections of the Code of Indian River County, which referenced the Executive Aide position.

Administrator Baird confirmed for Commissioner Davis that since the Commissioner Assistants’ responsibilities are now being shared equally, there will no longer be additional pay for the Chairman’s Assistant.

The Commissioners voiced their appreciation to the Commissioner Assistants for their cooperation and support during the downsizing; and to Dori Roy for accepting the challenge and additional work of supervising the Commissioner Assistants.

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

ON MOTION by Commissioner Flescher , SECONDED by Commissioner Davis, the Board unanimously adopted **Ordinance 2012-034**, amending Sections 100.02(4), 101.05 and 101.08 of the Code of Indian River County; deleting references to the Executive Aide; deleting language regarding supervision of Commissioner Assistants; making findings and providing for severability, codification and an effective date.

10.B. PUBLIC DISCUSSION ITEMS – NONE

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARINGS FOR OCTOBER 23, 2012:

10.C.1.A. GRAVES BROTHERS' REQUEST: TO REZONE ± 9.98 ACRES LOCATED AT THE SOUTHWEST QUADRANT OF OLD DIXIE HIGHWAY AND C.R. 510 FROM CH, HEAVY COMMERCIAL DISTRICT, TO CG, GENERAL COMMERCIAL DISTRICT (QUASI-JUDICIAL)

10.C.1.B. NOTICE OF SCHEDULED PUBLIC HEARING FOR OCTOBER 23, 2012: COUNTY INITIATED REQUEST TO AMEND THE TEXT OF THE FUTURE LAND USE, AND RECREATION AND OPEN SPACE ELEMENTS AND THE POTABLE WATER SUB-ELEMENT OF THE COUNTY'S COMPREHENSIVE PLAN (LEGISLATIVE)

Attorney Polackwich read the notices into the record.

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

12.A.1. PRESENTATION OF ON-LINE PERMIT SEARCH APPLICATION

Community Development Director Robert Keating reviewed his memorandum dated October 1, 2012, provided a demonstration of the On-Line Permit Search Application software program that was recently installed on the home page of the County's website, and thanked the individuals involved with developing the program. He said that staff is still pursuing e-permitting, and would like to reach the point where all permitting can be accomplished over the internet.

During the demonstration, Commissioner Davis suggested adding a link to report unlicensed contracting activity, modifying the program to make it more user friendly by inputting just the house number of the address, and adding the Health Department to the database (or a link) for septic permit inquiries.

A lengthy discussion ensued among the Commissioners and staff regarding the permit process, fees associated with obtaining/closing permits, the significance of an open permit, closing expired permits, homeowner/contractor responsibilities, and adding a comment section to the program.

Charles Wilson, 1057 6th Avenue, complimented staff on their accomplishments with the on-line permit search application program, believing it to be a huge step forward for economic reasons. He said there are about 5,000 open permits on the Treasure Coast, and Indian River County has done a good job cleaning up its open permits.

No action required or taken.

The Chairman called for a break at 10:11 a.m., and reconvened the meeting at 10:22 a.m., with all members present.

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. DEVELOPER AGREEMENT FOR THE INSTALLATION OF MASTER
PLAN WATER MAIN 92ND COURT, VERO LAKE ESTATES**

Director of Utility Services Erik Olson recapped his memorandum dated October 3, 2012, providing background regarding the water lines throughout Vero Lakes Estates (VLE). He informed the Board that the Utility Department had received numerous requests for additional lines (and fire protection) to be constructed, and that recently two residents (Jesse Roland and Catherine Michelle Barton-Roland, and Jonathan Blake Gowen and Debbie Sue Gowen) on 92nd Court requested water lines to be constructed, and offered to act as the developers to construct a master plan water line that would not only serve their lots, but also other residents. He suggested developing something whereby the two residents would fund the construction elements of the project up front (\$21,729.24), and in the process, fall under the same rules as any developer constructing an offsite master water line. Director Olson said that since the two residents could not receive water any other way, staff developed an agreement with them to allow for the additional water line to be constructed. He asked the Board to culminate the Developer Agreement, which will allow them to be reimbursed for the cost of the construction of the lines (\$21,729.24), less the cost of the Developers share of the line extension fees (\$4,275.00). He said this is a unique situation to VLE, but it is the only way the Utility Department can respond to individuals who want water services. He recommended the Board authorize staff to move forward with the Developer Agreement to bring this to closure.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Solari, the Board unanimously approved the Developer Agreement, and allowed for the reimbursement to the Developer for the cost of the lines (\$21,729.240), less Developers share of the line extension fees (\$4,275.00), for a net reimbursement of \$17,454.24, as recommended in the memorandum of October 3, 2012.

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

Commissioner Davis believed the Board should examine and find a solution to the dynamics that were created in VLE pertaining to the water service situation, and the dilemma that the two property owners went through to get the water lines constructed.

After a lengthy discussion, the Board's consensus was for Administrator Baird to work with staff and the VLE Homeowners' Association to seek a solution and long-term plan to address concerns regarding the water service assessments in VLE.

13. COUNTY ATTORNEY MATTERS

13.A. REVISION TO SCHEDULE FOR WATER/WASTEWATER SURVEY

Attorney Polackwich provided a brief history of the County's Water and Wastewater Franchise agreements with the City of Vero Beach (City) for the provision of utility services to certain areas of the unincorporated County. He recalled that the franchises are scheduled to expire in March 2017, and that on May 22, 2012, the Board approved to conduct a mail survey to see if the affected residents would prefer to have the City or County provide their utilities. He reviewed the revised schedule for implementing the survey (pages 249 - 250 of the Agenda Packet) and explained the reasons for the revisions. He thereafter requested the Board to adopt the proposed revised schedule.

Commissioner Solari believed it was reasonable to delay the mailing to the January 25, 2013 time period.

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

Attorney Polackwich reminded the Board that the completed survey forms will be going to the CPA firm of Harris, Cotherman, Jones, Price & Associates, (n/k/a Rehmann) for final tabulation, and revealed that they have no problem with the revised schedule.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the revised schedule for the water/wastewater survey, as recommended in the memorandum of October 3, 2012.

13.B. REQUEST FOR LEASE AMENDMENT WITH ST. FRANCIS MANOR

Deputy County Attorney William DeBral recapped his memorandum dated October 2, 2012, providing background and analysis on the County's lease agreement with St. Francis Manor (SFM), and requested that the Board consider the seventh amendment and modification to the lease, which would reduce SFM's annual rent payment to \$1.00.

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board unanimously approved the "Seventh Amendment and Modification of Ninety-Nine Year Lease" with St. Francis Manor to reduce the annual rental payment to \$1.00 per year, as recommended in the memorandum of October 2, 2012.

AMENDMENT 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 - 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 meeting adjourned at
10:51 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

October 9, 2012

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Minutes Approved: _____

BCC/LA/2012 Minutes