

JEFFREY R. SMITH
Clerk to the Board



INDEX TO MINUTES OF REGULAR MEETING

OF BOARD OF COUNTY COMMISSIONERS

NOVEMBER 20, 2012

1.	CALL TO ORDER.....	1
2.	INVOCATION	1
3.	PLEDGE OF ALLEGIANCE	1
4.	ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS-NONE.....	3
5.	PROCLAMATIONS AND PRESENTATIONS	3
5.A.	PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 16 THROUGH NOVEMBER 22, 2012, AS NATIONAL FARM-CITY WEEK	3
5.B.	PRESENTATION OF PROCLAMATION HONORING THE SILVER CELEBRATION ACTIVITIES MARKING ENVIRONMENTAL LEARNING CENTER'S 25 TH ANNIVERSARY	4
5.C.	PRESENTATION BY HOLLY DILL, EXECUTIVE DIRECTOR, ENVIRONMENTAL LEARNING CENTER, ON 25 TH ANNIVERSARY CELEBRATION JANUARY THROUGH APRIL 2013.....	4
5.D.	PRESENTATION BY MARK SEAGRAVES, MARKET DEVELOPMENT MANAGER, FLORIDA CITY GAS	5
6.	APPROVAL OF MINUTES - NONE	6

7.	INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION - NONE.....	6
8.	CONSENT AGENDA	6
8.A.	APPROVAL OF WARRANTS – NOVEMBER 2, 2012 TO NOVEMBER 8, 2012	6
8.B.	ANNUAL RESOLUTION RE SIGNATORIES	6
8.C.	ANNUAL RESOLUTION RE DELEGATION OF AUTHORITY CONCERNING DECLARATIONS OF STATE OF LOCAL EMERGENCIES AND TO ACT IN A STATE DECLARED EMERGENCY AFFECTING INDIAN RIVER COUNTY	7
8.D.	ANNUAL RESOLUTION DELEGATING THE AUTHORITY TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, TO EXECUTE RESOLUTIONS CALLING LETTERS OF CREDIT AS NECESSARY DURING A DECLARED STATE OF LOCAL EMERGENCY OR DECLARED STATE OF FLORIDA EMERGENCY AFFECTING INDIAN RIVER COUNTY	7
8.E.	MISCELLANEOUS BUDGET AMENDMENT 020.....	8
8.F.	APPROVAL OF AMENDMENT NO. 1 TO WORK ORDER NO. 5-RR FOR THE ROCKRIDGE SUBDIVISION SURGE PROTECTION PROJECT	8
8.G.	FDOT LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT AND RESOLUTION AUTHORIZING THE CHAIRMAN’S SIGNATURE, OLD DIXIE HIGHWAY SIDEWALK FROM 8 TH STREET TO 20 TH STREET, IRC PROJECT NO. 1102 – FM#: 425710-1-58-01	9
8.H.	FDOT TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) AGREEMENT AMENDMENT NO. 1 AND RESOLUTION AUTHORIZING THE CHAIRMAN’S SIGNATURE, IRC PROJECT NO. 0545B – 66 TH AVENUE FROM SR-60 TO 41 ST STREET, FM#: 425883-1-58-01.....	9
9.	CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES-NONE	10
10.	PUBLIC ITEMS.....	10
10.A.	PUBLIC HEARING	10
10.A.1.	CONSIDERATION OF ORDINANCE TO PERMIT LICENSED SALE OF ALCOHOLIC BEVERAGES AT THE INDIAN RIVER COUNTY FAIRGROUNDS, THE FUTURE SOUTH COUNTY INTERGENERATIONAL RECREATION CENTER, AND THE FACILITY FORMERLY KNOWN AS DODGERTOWN (LEGISLATIVE).....	10

10.B.	PUBLIC DISCUSSION ITEMS - NONE	13
10.C.	PUBLIC NOTICE ITEMS - NONE	13
11.	COUNTY ADMINISTRATOR MATTERS.....	13
11.A.	REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSION, PROPOSED 2013 MEETING DATES.....	13
12.	DEPARTMENTAL MATTERS	13
12.A.	COMMUNITY DEVELOPMENT - NONE.....	13
12.B.	EMERGENCY SERVICES - NONE.....	13
12.C.	GENERAL SERVICES - NONE	13
12.D.	HUMAN RESOURCES - NONE	14
12.E.	HUMAN SERVICES - NONE	14
12.F.	LEISURE SERVICES - NONE	14
12.G.	OFFICE OF MANAGEMENT AND BUDGET - NONE	14
12.H.	RECREATION - NONE.....	14
12.I.	PUBLIC WORKS - NONE	14
12.J.	UTILITIES SERVICES.....	14
12.J.1.	CHANGE ORDER NO. 1 TO IRC BID NO. 2012044 TO SOUTH REVERSE OSMOSIS (RO) PLANT WONDERWARE SOFTWARE UPGRADE.....	14
12.J.2.	RATE RESOLUTION FOR SEWER ONLY ACCOUNTS	14
12.J.3.	DEPOSIT REFUNDS FOR LONG TERM TENANTS	15
13.	COUNTY ATTORNEY MATTERS.....	16
13.A.	INDIAN RIVER COUNTY COMMITTEES – MEMBER REAPPOINTMENTS	16
14.	COMMISSIONER ITEMS.....	17
14.A.	COMMISSIONER JOSEPH E. FLESCHER , CHAIRMAN - NONE	17
14.B.	COMMISSIONER WESLEY S. DAVIS, VICE CHAIRMAN - NONE.....	17
14.C.	COMMISSIONER PETER D. O’BRYAN - NONE	17
14.D.	COMMISSIONER BOB SOLARI - NONE	17
14.E.	COMMISSIONER TIM ZORC	17
14.E.1.	DISCUSSION REGARDING ECONOMIC COMPETITION.....	17

14.E.2. DISCUSSION REGARDING INDIAN RIVER LAGOON..... 19

15. SPECIAL DISTRICTS AND BOARDS20

15.A. EMERGENCY SERVICES DISTRICT - NONE..... 20

15.B. SOLID WASTE DISPOSAL DISTRICT - NONE 20

15.C. ENVIRONMENTAL CONTROL BOARD - NONE..... 20

16. ADJOURNMENT20

JEFFREY R. SMITH

Clerk to the Board



November 20, 2012

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

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, November 20, 2012. Present were Vice Chairman Peter D. O'Bryan, Commissioner Joseph E. Flescher, Re-Elected Commissioners Wesley S. Davis and Bob Solari; and Commissioner-Elect Tim Zorc. 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

Deputy Teddy Floyd, Indian River County Sheriff's Department, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Solari led the Pledge of Allegiance to the Flag.

OATH OF OFFICE BOARD OF COUNTY COMMISSION
The Honorable Judge Joe A. Wild, Indian River County, 19th Judicial Circuit Court of
Florida

Judge Joe A. Wild administered the Oath of Office to re-elected Commissioners Wesley S. Davis and Bob Solari, and to Commissioner-Elect Tim Zorc.

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

The Vice Chairman invited the County Attorney to conduct the election of Chairman of the Board of County Commissioners.

Attorney Polackwich opened the floor to nominations for Chairman.

Commissioner Solari nominated Commissioner Peter D. O'Bryan for Chairman.

Commissioner Zorc nominated Commissioner Joseph E. Flescher for Chairman.

There being no other nominations, Attorney Polackwich closed the nominations.

Attorney Polackwich CALLED FOR A VOTE on the NOMINATION of Commissioner O'Bryan for Chairman. By a 2-3 vote (Commissioners Davis, Flescher, and Zorc opposed), the NOMINATION FAILED.

Attorney Polackwich CALLED FOR A VOTE for the NOMINATION of Commissioner Flescher for Chairman. By a 3-2 vote (Commissioners O'Bryan and Solari opposed), the Board accepted the NOMINATION and appointed Commissioner Flescher as Chairman for the year 2012-2013.

ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

Attorney Polackwich opened the floor to nominations for Vice Chairman.

Commissioner O'Bryan nominated Commissioner Wesley S. Davis for Vice Chairman.

There being no other nominations, Attorney Polackwich closed the nominations.

Attorney Polackwich CALLED FOR A VOTE for the NOMINATION of Commissioner Davis for Vice Chairman. The Board unanimously accepted the NOMINATION and appointed Commissioner Davis as Vice Chairman for the year 2012-2013.

Attorney Polackwich passed the gavel to the new Chairman, Joseph E. Flescher.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS-NONE

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

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION DESIGNATING NOVEMBER 16 THROUGH NOVEMBER 22, 2012, AS NATIONAL FARM-CITY WEEK

Vice Chairman Davis read and presented the Proclamation to Kay Shinn, President, Indian River County Farm Bureau, and 4-H Director, Lindsay Adams.

**5.B. PRESENTATION OF PROCLAMATION HONORING THE SILVER
CELEBRATION ACTIVITIES MARKING ENVIRONMENTAL LEARNING
CENTER'S 25TH ANNIVERSARY**

Chairman Flescher read and presented the Proclamations to Holly Dill, Executive Director; Environmental Learning Center (ELC). Bill Friesell and Pat Casselberry, who will be co-chairing the ELC's 25th Anniversary Celebration, were also present.

**5.C. PRESENTATION BY HOLLY DILL, EXECUTIVE DIRECTOR,
ENVIRONMENTAL LEARNING CENTER, ON 25TH ANNIVERSARY
CELEBRATION JANUARY THROUGH APRIL 2013**

Bill Friesell, Chairman of the Board of Trustees, gave the presentation in lieu of Ms. Dill. He reported that the Environmental Learning Center (ELC) was conceived by the Pelican Island Audubon Society in 1988, and developed on a 51-acre parcel on Wabasso Island. He used a PowerPoint presentation (on file) to outline the ELC's goals, accomplishments, and mission, which is educating the public to become better stewards of the County's natural resources. He revealed that the ELC has received the highest level of recognition for their environmentally responsible buildings, and that over 300,000 people have participated in their educational programs and events.

Pat Casselberry, continuing the PowerPoint presentation, outlined the events planned for ELC's 25th Anniversary celebration. Further details are available at ELC's website at <http://www.discoverelc.org>.

5.D. PRESENTATION BY MARK SEAGRAVES, MARKET DEVELOPMENT
MANAGER, FLORIDA CITY GAS

Mark Seagraves, Florida City Gas (“FCG”), through a PowerPoint presentation (on file), provided an overview of FCG’s project, which will expand natural gas infrastructure into Fellsmere, Sebastian, and the central County. He reported that FCG (*parent company AGL Resources*) has been serving the County since 1996, and is currently America’s largest natural gas-only distribution company. He spoke of the increasing residential and commercial demands for natural gas, and gave an overview of Phases I through IV of the planned expansion project, which will include a pipeline to the Florida Aquaculture Facility (*proposed to be built in Fellsmere*). He noted that there are plans in Phase IV to install a pipeline underneath the Intracoastal Waterway (*from North Winter Beach Road/69th Street*), so the barrier island community can have access to natural gas. Mr. Seagraves gave a cost analysis of natural gas vs. other fuel sources, and observed that using natural gas as an automobile fuel reduces both costs and America’s dependency on foreign oil.

Vice Chairman Davis suggested that the County consider laying pipes for reuse water at the same time the natural gas infrastructure is installed for the barrier island. He wondered whether the Comprehensive Plan should be amended to require a natural gas hookup for all County facilities, and wanted a cost-benefit analysis on using natural gas to fuel County vehicles.

Commissioner O’Bryan observed that the waste haulers would find it economically beneficial to convert to a natural gas fuel system, and related that Waste Pro has successfully installed a new natural gas fueling station in St. Lucie County. He pointed out that unless the County vehicles accrue a lot of miles, the price of conversion may not justify the transition to compressed natural gas.

Mr. Seagraves discussed Leon County’s success in transitioning their school bus fleets to compressed natural gas, and stated he would like to have Manny Johannes (*of Leon County*) make a presentation to the Board. He noted that he and County Administrator Baird have

discussed the possibility of holding a workshop on natural gas, and offered to return with updates at the Board's pleasure.

Administrator Baird affirmed that having the County's school bus fleet powered by natural gas might be a great cost savings for the School District.

6. APPROVAL OF MINUTES - NONE

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

8. CONSENT AGENDA

8.A. APPROVAL OF WARRANTS – NOVEMBER 2, 2012 TO NOVEMBER 8, 2012

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved the list of Warrants and Wires issued by the Comptroller's Office for the time period of November 2, 2012 to November 8, 2012, as requested in the memorandum of November 8, 2012.

8.B. ANNUAL RESOLUTION RE SIGNATORIES

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved **Resolution 2012-111**, directing depositories of County funds to honor certain authorized signatures on County checks, warrants, and other orders for payment; providing

for Board of County Commissioners and Clerk of the Circuit Court signatories; rescinding that portion of Resolution No. 2011-103 effective November 20, 2012 which speaks to authorized signatures on County checks, warrants, and other orders for payment; and providing an effective date.

**8.C. ANNUAL RESOLUTION RE DELEGATION OF AUTHORITY CONCERNING
DECLARATIONS OF STATE OF LOCAL EMERGENCIES AND TO ACT IN A
STATE DECLARED EMERGENCY AFFECTING INDIAN RIVER COUNTY**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved **Resolution 2012-112**, delegating authority to the County Administrator to declare states of local emergencies and to act in a state of Florida declared emergency affecting Indian River County; rescinding that portion of Resolution No. 2011-103 effective November 20, 2012 which speaks to the delegation of authority; and providing an effective date.

**8.D. ANNUAL RESOLUTION DELEGATING THE AUTHORITY TO THE COUNTY
ADMINISTRATOR OR HIS DESIGNEE, TO EXECUTE RESOLUTIONS CALLING
LETTERS OF CREDIT AS NECESSARY DURING A DECLARED STATE OF
LOCAL EMERGENCY OR DECLARED STATE OF FLORIDA EMERGENCY
AFFECTING INDIAN RIVER COUNTY**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved

Resolution 2012-113, delegating the authority to the County Administrator or his designee, to execute resolutions calling Letters of Credit as necessary during a declared state of local emergency or declared state of Florida emergency affecting Indian River County; and providing an effective date.

8.E. MISCELLANEOUS BUDGET AMENDMENT 020

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved **Resolution 2012-114**, amending the fiscal year 2011-2012 budget.

8.F. APPROVAL OF AMENDMENT NO. 1 TO WORK ORDER NO. 5-RR FOR THE ROCKRIDGE SUBDIVISION SURGE PROTECTION PROJECT

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved Amendment No. 1 to Work Order No. 5-RR with Malcolm Pirnie, Inc., as recommended in the memorandum of November 9, 2012.

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

**8.G. FDOT LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT
AND RESOLUTION AUTHORIZING THE CHAIRMAN'S SIGNATURE, OLD
DIXIE HIGHWAY SIDEWALK FROM 8TH STREET TO 20TH STREET, IRC
PROJECT No. 1102 – FM#: 425710-1-58-01**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved **Resolution 2012-115**, authorizing execution of a Supplemental Agreement for the sidewalk construction on Old Dixie Highway from 8th Street to 20th Street with the State of Florida, Department of Transportation.

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

**8.H. FDOT TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)
AGREEMENT AMENDMENT No. 1 AND RESOLUTION AUTHORIZING THE
CHAIRMAN'S SIGNATURE, IRC PROJECT No. 0545B – 66TH AVENUE FROM
SR-60 TO 41ST STREET, FM#: 425883-1-58-01**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Zorc, the Board unanimously approved **Resolution 2012-116** of the Board of County Commissioners of Indian River County, Florida, with the Florida Department of Transportation authorizing the Chairman's execution of Amendment No. 1 to the Transportation Regional Incentive Program Agreement FM No. 425883-1-58-01 for construction (widening and reconstruction) along 66th Avenue from SR 60 to 41st Street.

DOCUMENT 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

10.A.1. CONSIDERATION OF ORDINANCE TO PERMIT LICENSED SALE OF ALCOHOLIC BEVERAGES AT THE INDIAN RIVER COUNTY FAIRGROUNDS, THE FUTURE SOUTH COUNTY INTERGENERATIONAL RECREATION CENTER, AND THE FACILITY FORMERLY KNOWN AS DODGERTOWN (LEGISLATIVE)

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

Assistant County Administrator Michael Zito recalled the Board's direction on October 2, 2012, for the County Attorney to advertise the proposed ordinance amendment to Chapter 205 of the Indian River County Code, which prohibits the consumption or sale of alcoholic beverages in parks and recreational facilities. The purpose of the amendment is to: (1) provide for exceptions to Chapter 205, in order to permit individually licensed vendors to serve alcoholic beverages at the Fairgrounds and the future South County Park Intergenerational Facility; and (2) to ratify the long standing practice of serving alcoholic beverages at County-approved events at the facility F/K/A Dodgertown (*now known as the Vero Beach Sports Village*). Mr. Zito revealed that a vendor would have to apply for a permit and outlined the requirements pertaining to same, noting that the application would be routed for approval to certain public officials, such as the Sheriff and Director of Emergency Services. The cost of the permit would be \$150 per day for non-profit entities, and \$350 a day for all other groups. He noted that the County's Holman Stadium Use Agreement also needs to be amended consistent with the updated ordinance.

Discussion ensued regarding how the County's proposed ordinance amendment compares with the ordinances of the cities of Sebastian and Vero Beach, with regards to alcoholic beverage

restrictions. Administrator Baird noted that the municipalities have far more liberal regulations than those in the County's proposed ordinance.

County Attorney Alan S. Polackwich, Sr. stated that the common denominator in all the ordinances is the requirement for licensure, insurance, and security, all of which have been incorporated into the County's proposed ordinance. He also noted that the City of Vero Beach Police Department provides security at most events (*those not held in association with the County*) held at Dodgertown.

Sheriff Loar, responding to Chairman Flescher's query, stated that having adequate law enforcement will not pose a problem, provided the Sheriff's agency is part of the application process and is adequately funded to provide the necessary manpower.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, was dismayed that no backup material on this item had been made available prior to Friday, November 16, 2012, and asked what the public notice requirements are for a public hearing. He was opposed to selling alcohol at the Fairgrounds and the future Intergenerational Recreational Facility in South County, fearing it would impact the quality of life in the County.

Commissioner Solari, Administrator Baird, and Attorney Polackwich reviewed the notice requirements, confirming that the County is in compliance. It was noted that in addition to the standard notice procedures, this particular matter was discussed on October 2, 2012, at which time Commissioner Solari encouraged the public to telephone or email for further information.

Renee Renzi, Waverly Place, could understand selling beverages at the Fairgrounds and the Vero Beach Sports Village (*F/K/A Dodgertown*), but not at the future recreational facility.

Vice Chairman Davis related that alcohol would be sold at certain fundraising events that will be held at the recreational facility (*subject to Board approval of this item*).

There were no more speakers, and the Chairman closed the Public Hearing.

Commissioner Zorc inquired whether the rate structure for Holman Stadium/Fairgrounds rentals currently covers the cost of law enforcement for general events.

Mr. Zito replied that the fees cover administrative, but not patrol costs; if there is a large event, off-duty sheriff's officers must be hired at a rate approved by the Sheriff.

Administrator Baird, with input from Mr. Zito, elaborated on the due diligence that will be performed by the County in deciding whether or not to allow a prospective event at one of the aforementioned County facilities.

Vice Chairman Davis wondered whether information could be obtained about the identity of a group whose request to have a fundraiser at the Courthouse parking garage rooftop had been denied, and whether it was Chapter 205 that had precluded them from holding the fundraiser.

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously adopted **Ordinance 2012-037**, amending Chapter 205 of the code of Indian River County relating to the sale and consumption of alcoholic beverages at the Indian River County Fairgrounds, the planned South County Intergenerational Recreation Center, and the facility formerly known as Dodgertown; making findings and providing for severability, codification and an effective date.

The Chairman called a recess at 10:30 a.m., and reconvened the meeting at 10:40 a.m., with all members present.

10.B. PUBLIC DISCUSSION ITEMS - NONE

10.C. PUBLIC NOTICE ITEMS - NONE

11. COUNTY ADMINISTRATOR MATTERS

**11.A. REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSION, PROPOSED
2013 MEETING DATES**

Administrator Baird asked the Board to ratify the proposed schedule of regular board meetings for the year 2013.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved the proposed schedule of regular Indian River Board of County Commission meeting dates for 2013 (*see Addendum A of these minutes*), as requested in the memorandum of September 18, 2012.

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. CHANGE ORDER NO. 1 TO IRC BID NO. 2012044 TO SOUTH REVERSE
OSMOSIS (RO) PLANT WONDERWARE SOFTWARE UPGRADE**

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved and authorized the Chairman to execute Change Order No. 1 with L3 Communications of Largo, Florida (*Scandia Technologies Division*), in the amount of \$34,750.00 as recommended in the memorandum of November 1, 2012.

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

12.J.2. RATE RESOLUTION FOR SEWER ONLY ACCOUNTS

Cindy Corrente, Utilities Finance Manager, provided background and analysis on staff's request to use a volumetric flat rate billing for old "sewer-only" accounts that have no water

service. She described the issues that staff is having with old, missing, or hard-to-read meters, and asked the Board to approve the resolution adopting the flat rate for sewer consumption for mobile/manufactured homes and single family residences, based on the average historical usages.

A brief discussion ensued about how potential future rate increases would impact the sewer-only customers.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved **Resolution 2012-117**, amending the Department of Utility Services' schedule of water and sewer rates, fees and other charges, by adding a flat rate for the volumetric sewer portion of the utility bill for certain sewer only accounts.

12.J.3. DEPOSIT REFUNDS FOR LONG TERM TENANTS

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Solari, the Board unanimously directed staff to hold a public hearing to amend Section 201.08H (1) and (2) of the Indian River County Code to allow for refunds of deposits for both owners and tenants based on their payment history and to proceed with setting the required Public Hearing necessary to change the Code to allow for deposit refunds, as recommended in the memorandum of November 6, 2012.

13. COUNTY ATTORNEY MATTERS

13.A. INDIAN RIVER COUNTY COMMITTEES – MEMBER REAPPOINTMENTS

Attorney Polackwich provided background on his request for the Commissioners to consider, in accordance with Resolution 2011-072, the list of committee members (pages 76–81 of the agenda package) requesting reappointment, and to approve the committee members according to the Board’s desire. He stated that after the selections are made, any remaining vacancies will be posted on the County’s website at <http://www.ircgov.com>, and the appointments will be made in January 2013. He noted that since the committee members of the Planning & Zoning Commission and the Children’s Services Advisory Committee are appointed by individual Commissioners, they are not up for Board approval today.

Chairman Flescher declared that he had no objections to any of the committee members on the list.

Commissioner Solari, non-voting Commissioner liaison to the Affordable Housing Advisory Committee (AHAC), mentioned that for some time, there has not been a quorum at the AHAC committee meetings, and there is nothing for the committee to do. He noted that the committee is mandated in the Florida Statutes and asked fellow Commissioners if it would be permissible for him to request a small-County exception from the State, to allow the County Commission to act as the Affordable Housing Advisory Committee.

No objections were raised by the Board in response to Commissioner Solari’s proposal.

Vice Chairman Davis suggested that the Board postpone the committee reappointments so Commissioner-Elect Zorc can become more familiar with the 13 County committees.

Commissioner Zorc agreed he would like additional time to learn more, and requested tabling this item until the second meeting in December 2012.

Attorney Polackwich advised that he will publicize the existing vacancies, and after the Board makes its reappointments, adjust the list accordingly. He suggested that the Board consider: (1) moving the January 15 reappointment date to the last meeting in January, and (2) changing the time for Board ratification of the reappointments from the last meeting of November, since that is also when a new Commissioner will be seated.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Solari, the Board unanimously TABLED this item until the Board of County Commission meeting of December 11, 2012.

14. COMMISSIONER ITEMS

14.A. COMMISSIONER JOSEPH E. FLESCHER, CHAIRMAN - NONE

14.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIRMAN - NONE

14.C. COMMISSIONER PETER D. O'BRYAN - NONE

14.D. COMMISSIONER BOB SOLARI - NONE

14.E. COMMISSIONER TIM ZORC

14.E.1. DISCUSSION REGARDING ECONOMIC COMPETITION

Commissioner Zorc reported that he had undertaken a study comparing the County's economic development tools, with the economic development efforts and policies of other comparably sized counties, and found the County fairly competitive. However, he wanted to further explore this to: (1) see what other counties have to offer; (2) identify areas where the County may fall short; and (3) determine how to address any shortcomings. He suggested that

Economic Development Director Helene Caseltine, Chamber of Commerce, and one staff member, possibly Metropolitan Planning Director Phil Matson, assist in the study.

Vice Chairman Davis wanted to see if the benefits associated with the Enterprise Zone can be made more readily accessible. In addition to economic development tools, he wanted Commissioner Zorc to research the assets that the County has to offer, such as availability of natural gas and fiber optic cable hookups.

MOTION WAS MADE by Vice Chairman Davis, SECONDED by Commissioner Zorc, to authorize Commissioner Zorc to conduct a study of the County's economic development efforts and policies in comparison to those of similar-sized counties, and to report back to the Board.

Commissioner Solari said that although the County has reduced a lot of regulations over the last four years, there might be other areas where excessive regulations could deter someone from opening a business here. He asked if Commissioner Zorc would focus not so much on what the County has to offer, but on how government can "get out of the way."

Commissioner Zorc acknowledged Commissioner Solari's request. He also disclosed that his report would include feedback from a national site selection company regarding factors that might impede business development in the County.

Attorney Polackwich addressed Vice Chairman Davis's remarks about the Enterprise Zone. He recalled that at the July 17, 2012 County Commission meeting, the Board directed him to explore the viability of providing to businesses in the unincorporated region of the Enterprise Zone, an exemption on electrical energy, and to research other possible incentives. He anticipated reporting back to the Board in late December 2012.

The Chairman CALLED THE QUESTION, and the Motion carried. The Board unanimously authorized Commissioner Zorc to conduct a study of the County's economic development efforts and policies in comparison to those of similar-sized counties, and to report back to the Board.

14.E.2. DISCUSSION REGARDING INDIAN RIVER LAGOON

Commissioner Zorc proposed holding a public workshop regarding the preservation of the Indian River Lagoon ("the Lagoon"). He wanted to bring together interested persons and organizations to discuss the problems impacting the health of the Lagoon, and to work on a long-term plan for restoring the aquatic ecosystem. He wanted to assess the effectiveness of the County's current pollution control projects, and to investigate measures that can be used in the future, such as monitoring devices capable of detecting water pollutants. Commissioner Zorc noted that partnering with a university would allow the County to accomplish as much as possible in the most cost-effective manner.

Commissioner Solari proposed having the workshop in the middle or latter part of March 2013, following Harbor Branch's Lagoon Symposium on February 7, 2013. He briefly discussed the Basin Management Action Management Plan (BMAP), and suggested that the Board's next step might be to explore the Ocean Research and Conservation Association's (ORCA) Kilroy electronic water monitoring system.

During discussion, Commissioner Zorc was advised: (1) by Vice Chairman Davis to gather further information on the Lagoon from Bob Ulevich, St. John's & Sebastian River Water Improvement Districts, and (2) by Commissioner O'Bryan to contact Charlie Sembler, who is involved in the fishing industry, and also the commercial fishermen who have a working knowledge of the Lagoon.

Commissioner Zorc stated that he would keep the Board updated on his ideas for the workshop, with the event to be held in March 2013.

Chairman Flescher suggested holding the workshop at the Richardson Center at Indian River State College, Mueller Campus, or at the City of Sebastian City Council Chambers.

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 11:15 a.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court & Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/MG/2012Minutes

ADDENDUM A
INDIAN RIVER COUNTY
BOARD OF COUNTY COMMISSION
2013 MEETING DATES



9:00 A.M.

January 8, 2013
January 15, 2013
January 22, 2013
February 5, 2013
February 12, 2013
February 19, 2013
March 5, 2013
March 12, 2013
March 19, 2013
April 2, 2013
April 9, 2013
April 16, 2013
April 23, 2013
May 7, 2013
May 14, 2013
May 21, 2013
June 4, 2013
June 11, 2013

June 18, 2013
July 2, 2013
July 9, 2013
July 16, 2013
August 20, 2013
September 10, 2013
September 17, 2013
October 1, 2013
October 8, 2013
October 15, 2013
October 22, 2013
November 5, 2013
November 12, 2013
November 19, 2013
December 3, 2013
December 10, 2013
December 17, 2013

2013 BCC Meeting Dates - Approved 11/20/12

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