



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA**

TUESDAY, JANUARY 15, 2013 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

**Joseph E. Flescher, Chairman
Wesley S. Davis, Vice Chairman
Peter D. O'Bryan
Bob Solari
Tim Zorc**

**District 2
District 1
District 4
District 5
District 3**

**Joseph A. Baird, County Administrator
Alan S. Polackwich, Sr., County Attorney
Jeffrey R. Smith, Clerk to the Board**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Reverend Steve Jones, Vero Christian Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher, Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating Indian River County as a Purple Heart County		1
B.	Presentation on the Indian River County Electronics Recycling Event on Saturday, January 19 th , 2013, at the Indian River County Fairgrounds by Himanshu Mehta, Managing Director, Solid Waste Disposal District (memorandum dated January 4, 2013)		2-3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. City of Fellsmere Committee Appointees for 2013 (memorandum dated January 7, 2013)	4-5
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – December 28, 2012 to January 3, 2013 (memorandum dated January 3, 2013)	6-12
	B. Renewal of Microsoft Enterprise Agreements (memorandum dated January 8, 2013)	13-34
	C. Children’s Services Advisory Committee’s Annual Report, 2011-12 (memorandum dated December 18, 2012)	35-67
	D. Work Order No. 1 with KSM Engineering and Testing, Inc., South County Regional Park Multi-Purpose Fields, IRC Project No. 1126 (memorandum dated January 2, 2013)	68-74
	E. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc. (memorandum dated December 20, 2012)	75-90
	F. Modification of Emergency Management Federally-Funded Subgrant Agreement 13-FG-86-10-40-01-098 (memorandum dated January 7, 2013)	91-95
	G. Acceptance of the State Homeland Security Grant Program – Emergency Management Subgrant Agreement 13-DS-97-08-39-01-XXX (memorandum dated January 7, 2013)	96-155
	H. Conveyance of Perpetual Easement to Florida Department of Transportation for New U.S. 1 South County Bridge (memorandum dated January 7, 2013)	156-162
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Request to Speak from Jose Lambiet Regarding Gun Shows at the Fair Ground	163
2.	Request to Speak from Robert L. Smith Regarding Initiating a Change to the Non-Conformities Regulations to Eliminate the One Year Cessation of Use Rule (Re-establish Grandfathered In Status for 4380 38 th Avenue)	164
C.	<u>PUBLIC NOTICE ITEMS</u> None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	
D.	<u>Human Resources</u> None	
E.	<u>Human Services</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Delay Reclaimed Water Rate Increase by One Year (memorandum dated January 4, 2013)	165-174
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Request for Advice and Closed Attorney-Client Session Relating to <i>FVP Miami Lakes v. Indian River County</i> (memorandum dated January 7, 2013)	175
	B. Purchase of Overlapping Property on Regatta Drive from the Estate of Daniel Kelly (memorandum dated January 8, 2013)	176-185
	C. Purchase of Property for Right-of-way Overlapping on Land owned by Patrick Shawn Free (memorandum dated January 9, 2013)	186-195
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14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	C. <u>Commissioner Peter D. O'Bryan</u>	
	None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Work Order No. 6 to CDM Smith, Inc. for Engineering Services with the 2013 Annual Financial Reports (memorandum dated January 4, 2013)	196-203
	2. Final Pay to Work Order No. 2 to CDM Smith, Inc. for Engineering Services with the 2012 Annual Permit Compliance Monitoring and Reporting (memorandum dated January 4, 2013)	204-213
	3. Work Order No. 7 to CDM Smith, Inc. for Engineering Services with the 2013 Annual Permit Compliance Monitoring and Reporting (memorandum dated January 4, 2013)	214-227
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, the IRC Courthouse Law Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27
Rebroadcasts continuously with the following proposed schedule:
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,
Wednesday at 9:00 a.m. until 5:00 p.m.,
Thursday at 1:00 p.m. through Friday Morning,
and Saturday at 12:00 Noon to 5:00 p.m.***