



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

TUESDAY, FEBRUARY 5, 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> | Chaplain William Mead,
Indian River Estates East | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Bob Solari | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Veteran's Celebration at Vero Beach Airport by Curtis Paulisin, Indian River County Veteran's Council, and Raymond Giustizia, Vice President, Italian American Civic Association | | --- |
| B. | Presentation and Thank You to Commissioners for Support from Keep Indian River Beautiful by Vicki Wild, Executive Director | | --- |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation by Troy Rice, Indian River Lagoon National Estuary Program Director, St. John's River Water Management District, on Grant Writing Assistance	---
	D. Presentation on Up With People upcoming visit to Indian River County by Oscar Nissen, Advance Team Manager	---
	E. Presentation by Amy Brunjes, External Affairs Manager, Florida Power and Light - Update on City of Vero Beach Electric System Sale	---
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of December 11, 2012	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Appointment of District 3 Appointee to Children's Services Advisory Committee (memorandum dated January 22, 2013)	1-3
	B. 2013 Election of Economic Development Council Chairman and Vice Chairman (memorandum dated January 22, 2013)	4
	C. Resignation of FACA Representative to the Transportation Disadvantaged Local Coordinating Board (memorandum dated January 24, 2013)	5-6
8.	<u>CONSENT AGENDA</u>	
	A. Quarterly Investment Report for Quarter Ending 12/31/2012 (memorandum dated January 24, 2013)	7-20
	B. Quarterly OPEB Trust Report for Quarter Ending 12/31/12 (memorandum dated January 24, 2013)	21-23
	C. Quarterly Summary Report for Assessment of Additional Court Costs for Quarter Ending 12/31/12 (memorandum dated January 24, 2013)	24-27
	D. Approval of Warrants – January 11, 2013 to January 17, 2013 (memorandum dated January 17, 2013)	28-34
	E. Approval of Warrants – January 18, 2013 to January 24, 2013 (memorandum dated January 24, 2013)	35-42

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	Out of County Travel to Attend the 2013 Florida’s Research Coast Legislative Conference (memorandum dated January 29, 2013)	43-45
G.	Solar and Energy Loan Fund (“SELF”) – County’s Status as “Partner” (memorandum dated January 29, 2013)	46-50
H.	Ratification and Acceptance of Sealed Bid Sale Price for the former Fleming Property, Bid # 2013020 (memorandum dated January 22, 2013)	51-57
I.	Kimley-Horn and Associates, Inc. 58 th Ave and SR 60 Intersection Agreement Release of Retainage IRC Project No. 0550 (memorandum dated January 16, 2013)	58-59
J.	Out of County Travel to Attend the 2013 Florida Association of Counties Legislative Day (memorandum dated January 17, 2013)	60-62
K.	Miscellaneous Budget Amendment 008 (memorandum dated January 21, 2013)	63-69
L.	Acceptance of the FY2010 Homeland Security Community Emergency Response Team (CERT) Sub-grant #13-CI-A6-10-40-01-XXX (memorandum dated January 4, 2013)	70-72
M.	Acceptance of the 2012 Homeland Security Community Emergency Response Team (CERT) Sub-grant #13-CI-58-10-40-01-XXX (memorandum dated January 4, 2013)	73-75
N.	Approval of Indian River County School District Utility Easement for the Storm Grove Stormwater Reclamation Project for Additional Reuse Water Supply (memorandum dated January 18, 2013)	76-88
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff – Deryl Loar</u> Forfeiture Trust Fund (letter dated January 28, 2013)	89-90

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Amendment to Section 100.03(4) of The Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 94 (memorandum dated January 28, 2013) Legislative	91-94
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 Linda Hillman Regarding Go-Line Transit Hub Location	95
2.	Request to Speak from Ron Heen Regarding Change to Vehicle Height Restriction Ordinance in Residential Areas	96
3.	Request to Speak from Charles Wilson, Committee to Replace Joe Baird, Regarding Go Line Decision	97
4.	Request to Speak from Bob Clevestine and Jim Denmark, Oak Chase Home Owners Association (HOA), Regarding Bridge Replacement at 33 rd Street and 66 th Ave, Impact to HOA	98
5.	Request to Speak from (Tuck) William Ferrell Regarding Letter of Support to Legislature for Supplemental Beach Sand Restoration Assistance	99-101
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
None		
12.	<u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>		
1.	Condemnation, Demolition, and Removal of Unsafe Structures (memorandum dated January 15, 2013)	102-135

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Quarterly Budget Report	
	(January 29, 2013)	136-146

	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Approval of Property Purchase at 1400 Oslo Road	
	(memorandum dated January 28, 2013)	147-168

13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. <u>Time Certain – 10:30 A.M. - Attorney-Client Session:</u>	
	<u>FVP Miami Lakes LLC v. Indian River County, Nineteenth Judicial Circuit,</u>	
	Case No. 312010CA074993	
	(memorandum dated January 23, 2013)	169

	B. Demolition Lien	
	(memorandum dated January 23, 2013)	170-174

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</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	
D.	<u>Commissioner Bob Solari</u>	
	1. Resolution in Support of Electric Referendum (memorandum dated January 30, 2013)	175-178
E.	<u>Commissioner Tim Zorc</u>	
	1. Consideration for Office Accommodations for Elected State Officials at the County's Administration Complex (memorandum dated January 30, 2013)	179
	2. Save the Date: Public Workshop on Indian River Lagoon (memorandum dated January 30, 2013)	180
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval of Minutes Meeting of December 4, 2012	
	2. Approval of Phase 3 Work for Fire Rescue Fleet Operations Site (4 th Street and 43 rd Avenue) (memorandum dated January 15, 2013)	181-182
	3. Update of the Emergency Services District Fire/EMS Consolidation and Financial Analysis (memorandum dated January 27, 2013)	183-192
B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u> None	

16. ADJOURNMENT

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.***