

6328

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



TUESDAY, FEBRUARY 12, 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Deputy Teddy Floyd, Indian River County Sheriff's Department
3.	<u>PLEDGE OF ALLEGIANCE</u>	Joseph A. Baird, County Administrator
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
	A. Presentation of Proclamation Honoring 2-1-1 Awareness Week February 11 - 17, 2013	1

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of December 18, 2012	
B.	Regular Meeting of January 8, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	2013 Election of Beach & Shore Preservation Advisory Committee Chairman and Vice Chairman (memorandum dated February 6, 2013)	2
B.	2013 Election of Agriculture Advisory Committee Chairman and Vice Chairman (memorandum dated February 6, 2013)	3
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – January 25 th to January 31 st , 2013 (memorandum dated January 31 st , 2013)	4-10
B.	South County Algal Turf Scrubber Stormwater Treatment Facility Project – Declaration of Unity of Title (memorandum dated February 5, 2013)	11-14
C.	Conveyance of Perpetual Easement to Florida Department of Transportation for New U.S. 1 South County Bridge (memorandum dated February 6, 2013)	15-21
D.	Consideration of New Three-Year Agreement between Indian River County and the Indian River County Senior Resource Association, Inc. for Provisions of Mass Transit Service (memorandum dated January 31, 2013)	22-29
E.	Frequency Relocation Agreement with AT&T (memorandum dated February 4, 2013)	30-46
F.	Award of Bid – Indian River County Shooting Range Safety Baffle Replacement, IRC Project No. 1301, Bid No. 2013018 (memorandum dated January 23, 2013)	47-50
G.	South County Regional Park Multi-Purpose Fields, IRC Project No. 1126, FPL Underground Easement (memorandum dated January 29, 2013)	51-54

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Consideration of Hourly Rate Increase for Day Labor Services Bid 2012006, Public Works Department, Road and Bridge Division (memorandum dated February 5, 2013)	55-59
	I. Approval of Release of Retainage for Tasks 3.01 and 4.01 of Work Order No. L-1 and Task CO2-2 of Change Order No. 2 with G.K. Environmental, Inc. for Egret Marsh Stormwater Park (memorandum dated January 31, 2013)	60-62
	J. Letter of Support Requesting Legislature for Special and Separate FY 2013/14 Appropriation for Beach Repair Post Hurricane Sandy (memorandum dated February 7, 2013)	63-83
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Public Hearing and Confirming Resolution for 7 th Place Petition Millings Project from 63 rd Avenue to 60 th Avenue in the Pine Tree Park Subdivision (memorandum dated January 18, 2013)	84-95
	Administrative	
	B. <u>PUBLIC DISCUSSION ITEMS</u> None	
	C. <u>PUBLIC NOTICE ITEMS</u> None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
	1. Consideration of Revised Federal Highway Administration (FHWA) Urban Boundary Map (memorandum dated February 4, 2013)	96-101
	2. Consideration of Scope of Services for Impact Fee Update (memorandum dated February 5, 2013)	102-112
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. Potential Enterprise Zone Incentives – Financial Analysis (memorandum dated January 28, 2013)	113-123
H.	<u>Recreation</u>	
	None	
I.	<u>Public Works</u>	
	None	
J.	<u>Utilities Services</u>	
	None	

13. **COUNTY ATTORNEY MATTERS**

PAGE

None

14. **COMMISSIONERS ITEMS**

A. **Commissioner Joseph E. Flescher, Chairman**

None

B. **Commissioner Wesley S. Davis, Vice Chairman**

None

C. **Commissioner Peter D. O'Bryan**

None

D. **Commissioner Bob Solari**

None

E. **Commissioner Tim Zorc**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

1. Approval of Minutes – July 3, 2012

2. Approval of Minutes – September 18, 2012

3. Report of Activities for Third Quarter FY 11/12 (April through June, 2012)

(memorandum dated December 17, 2012)

124-126

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	C. <u>Environmental Control Board</u>	
	4. Report of Activities for Fourth Quarter FY 11/12 (July through September, 2012) (memorandum dated December 31, 2012)	127-129
	5. Report of Activities for First Quarter FY 12/13 (October through December, 2012) (memorandum dated January 8, 2013)	130-132

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.***