



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

TUESDAY, FEBRUARY 19, 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**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Kelly Tipton, Central Assembly of God |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O'Bryan |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
None | |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Indian River County Hospital District Meeting Schedule (letter dated February 6, 2013)	1
B.	Appointment of District 3 Appointee to the Planning & Zoning Commission (memorandum dated February 11, 2013)	2-4
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 1, 2013 to February 7, 2013 (memorandum dated February 7, 2013)	5-14
B.	Authorization to Attend the 2013 National Hurricane Conference (memorandum dated February 8, 2013)	15-21
C.	2013/2014 Budget Workshop / Hearing Schedule (memorandum dated February 11, 2013)	22
D.	Request to Approve Renewal of a License Agreement for Occupancy of the Principal Residence on the Jones’s Pier Property at 7770 Jungle Trail (memorandum dated February 7, 2013)	23-32
E.	South County Regional Park Multi-Purpose Fields, IRC Project No. 1126, FPL Underground Distribution Facilities Installation Agreement (memorandum dated February 11, 2013)	33-35
F.	Renewal of Professional Geotechnical Services Agreement for 2013-2014 (memorandum dated February 1, 2013)	36-59
G.	Award of RFP No. 2013025 for Auction Services (memorandum dated February 11, 2013)	60-66
H.	Approval of Bid Award for IRC Bid No. 2013019 Vero Shores Pump Station No. 143 Force Main Replacement (memorandum dated February 8, 2013)	67-79
I.	F.D.O.T. Small County Outreach Program (SCOP) Agreement – Amendment No. 1 and Resolution Authorizing the Chairman’s signature Resurfacing of 27 th Avenue from Oslo Road to 20 th Street and Intersection Improvements at 27 th Avenue and SW 5 th Street, FM No. 425624-1-58-01, IRC Project No. 0391 (memorandum dated February 11, 2013)	80-84

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Sheriff – Deryl Loar</u> Application for the Victims of Crime Act (VOCA) Grant (letter dated February 6, 2013)	85-111
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B.	<u>Indian River County Soil & Water Conservation District – David Gunter</u> Re: Staff Assistant Position (no back-up)	---
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
1.	Request to Speak from Joe Wiggins Regarding Repair of 11 th Street, S.W. east of 9 th Court, S.W.	112
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C.	<u>PUBLIC NOTICE ITEMS</u> None	
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11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
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12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated February 4, 2013)	113-127
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2.	Review of INEOS New Planet BioEnergy LLC’s Ad Valorem Tax Exemption Annual Report (memorandum dated February 7, 2013)	128-147
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B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Public Works Project Update (memorandum dated February 12, 2013)	148

	J. <u>Utilities Services</u>	
	1. Work Order No. 5 – Professional Services to Kimley-Horn & Associates, Inc. for Acid Tank Replacement South RO Water Treatment Plan (memorandum dated February 8, 2013)	149-153

	2. Work Order No. 5 – Moia, Bowles, Villmizar & Associates (MBV), South County RO Facility Storage & Piping Tank Modification (memorandum dated February 1, 2013)	154-159

13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Annual Renewal of County Attorney’s Employment Agreement (memorandum dated February 13, 2013)	160-164

	B. Resolution Delegating to the County Administrator or Designee the Authority to Execute Standard Cash Deposit and Escrow Agreements Relating to Chapter 934, Excavation and Mining, of the Code of Indian River County (memorandum dated February 13, 2013)	165-177

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
C.	Encroachment Agreement with Florida Gas Transmission Company for Oslo Road Customer Convenience Center (memorandum dated February 11, 2013)	178-192
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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	
D.	<u>Commissioner Bob Solari</u> 1. Saving the Lagoon – Alternatives to Lawns (memorandum dated February 13, 2013)	193
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. Approval of Minutes – December 4, 2012 2. Approval of Minutes – December 18, 2012 3. Approval of Minutes – January 8, 2013 4. Release of Retainage & Final Pay to Mancil's Tractor Service, Inc. for Customer Convenience Center Paving Improvements (Bid No. 2012047) (memorandum dated February 11, 2013)	194-198

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	5. Final Pay to MBV Engineering, Inc. for Work Order No. 3 for Customer Convenience Center Paving Improvements (memorandum dated February 11, 2013)	199-200
	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.*