



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

TUESDAY, APRIL 2, 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>	Commissioner Wesley S. Davis, Vice Chairman
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 Proclamation and Retirement Award to Kenneth Chatam on His Retirement from Indian River County Board of County Commission Department of Emergency Services/Fire Rescue with Thirty-Two Years of Service	1-2
B.	Presentation of Proclamation Designating the Month of April, 2013, as Child Abuse Prevention Month	3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating April 9, 2013 as Indian River Genealogical Society Day	4
	D. Presentation of Proclamation General Aviation Appreciation Month	5
6.	<u>APPROVAL OF MINUTES</u>	
	A. Meeting of February 5, 2013 Special Call LDR Amendments	
	B. Regular Meeting of February 12, 2013	
	C. Regular Meeting of February 19, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Appointment of Department of Children and Families Representative to the Children's Services Advisory Committee (CSAC) (memorandum dated March 15, 2013)	6-9
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants March 8, 2013 to March 14, 2013 (memorandum dated March 14, 2013)	10-18
	B. Approval of Warrants March 15, 2013 to March 21, 2013 (memorandum dated March 21, 2013)	19-27
	C. Out of County Travel to attend the 2013 Florida Association of Counties Annual Conference and Educational Exposition (memorandum dated March 20, 2013)	28-29
	D. Authorization to Attend Florida Government Finance Officers Association Annual Conference (memorandum dated March 25, 2013)	30-32
	E. Final Payment, Approval of Change Order No. 1 and Release of Retainage to Close Construction, LLC for Modifications to Egret Marsh Stormwater Park Flowway (memorandum dated March 13, 2013)	33-63

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Approval of Expenditures for Emergency Management Federally-Funded Subgrant Agreement 13-BG-06-10-40-01-031 (memorandum dated March 13, 2013)	64-65
	G. Approval of the CERT (Community Emergency Response Team) Basic Course Delivery Agreement (memorandum dated March 15, 2013)	66-71
	H. Approval of Resolution Adopting the 2013 Indian River County Emergency Plan for Hazardous Materials (memorandum dated March 19, 2013)	72-76
	I. Perpetual Easement Agreement between Fellsmere 512, LLC and Indian River County (memorandum dated March 20, 2013)	77-84
	J. Children’s Services Advisory Committee’s Recommendation RFP # 201329 New Focus Areas for 2013-14 and Sample Agency Contract to be Used (memorandum dated April 2, 2013)	85-140
	K. Memorandum of Understanding between Indian River County and Sebastian Inlet District for Coordination of Supplemental Downdrift Nourishment and Related Coastal Activities (memorandum dated March 20, 2013)	141-150
	L. Approval of the Incident Command System Position Specific Training Services Agreement with the Treasure Coast Regional Planning Council (memorandum dated March 22, 2013)	151-159
	M. Approval of the CERT (Community Emergency Response Team) Public CPR & AED Training Classes and Equipment (memorandum dated March 22, 2013)	160-163
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Public Hearing and Adoption of Ordinance Establishing Amnesty Program for Certain Utility Delinquency Charges (memorandum dated March 22, 2013)	164-168
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Audra Rigby and Bill Rigby Regarding Recap the decision regarding waste hauling services	169
	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. Consideration of Triton Submarines, LLC's Request for a Local Jobs Grant (memorandum dated March 19, 2013)	170-202
	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. Report on Outstanding County Debt Issues (memorandum dated March 22, 2013)	203-217

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	2. Additional Legislative Issues – 2013 Session (memorandum dated March 27, 2013)	218-230
	3. Sheriff’s Department Request for Funding – Patrol Vehicles (memorandum dated March 27, 2013)	231-237
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Permission to file suit for an Injunction against persistent code violator (memorandum dated March 22, 2013)	238-244
	B. Homesteaded Escheated Property (memorandum dated March 27, 2013)	245-248
	C. Initial Consideration of Natural Gas Franchise Ordinance – Permission to Advertise for Public Hearing (memorandum dated March 26, 2013)	249-254
	D. <i>Frederick D. Mensing, III, and Rita F. Mensing v. Indian River County,</i> pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 312010CA075009 And <i>Frederick D. Mensing, III v. Indian River County, Robert Solari, Gary C.</i> <i>Wheeler, Wesley S. Davis, Peter D. O’Brian [sic], William G. Collins, II,</i> <i>Robert Keating, Christopher N. Kirrie, Christopher William Kirrie, and</i> <i>Robert Chester Kirrie,</i> pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 312012CA000976 (memorandum dated March 19, 2013)	255-258

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>	
	1. Appointment to VLE MSTU Advisory Committee (memorandum dated March 27, 2013)	259-265
C.	<u>Commissioner Peter D. O'Bryan</u> None	
D.	<u>Commissioner Bob Solari</u> None	
E.	<u>Commissioner Tim Zorc</u>	
	1. Vero Beach Sports Village (memorandum dated March 25, 2013)	266
	2. Transportation Hub (memorandum dated March 27, 2013)	267
	3. Indian River County Lagoon Symposium (memorandum dated March 27, 2013)	268
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 Meeting of February 19, 2013	
	2. Amendment No. 2 to Republic Services for Landfill Ditch Enhancement Project (memorandum dated March 22, 2013)	269-292
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.***