



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

TUESDAY, APRIL 9, 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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- | | | <u>PAGE</u> |
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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, Indian River County Sheriff |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Alan S. Polackwich, Sr., County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Regular Meeting of March 5, 2013 |
| | B. | Regular Meeting of March 12, 2013 |

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

None

8. CONSENT AGENDA

- A. Approval of Warrants – March 22, 2013 to March 28, 2013
(memorandum dated March 28, 2013) 1-7
- B. Final Payment to Advanced Utility Systems
(memorandum dated April 3, 2013) 8-9
- C. Miscellaneous Budget Amendment 013
(memorandum dated April 2, 2013) 10-14

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 1. Vero Estates, LLC’s Request to Amend the Text of the Future Land Use Element of the County’s Comprehensive Plan
(memorandum dated April 1, 2013) 15-39
Legislative
- 2. North County Charter Elementary School’s Request to Rezone ± 0.94 Acres from CH to CL
(memorandum dated March 25, 2013) 40-71
Quasi-Judicial

B. PUBLIC DISCUSSION ITEMS

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 Ardra Rigby and Bill Rigby Regarding Recap of April 2nd BCC Meeting Discussion 72
- 2. Request to Speak from Fred Mensing Regarding Settlement Offer, Public Records, County Employees Speaking at Meetings 73-74

C. PUBLIC NOTICE ITEMS

None

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
A.	Amendment and Renewal of Facility Lease Agreement with Verotown, LLC (memorandum dated April 4, 2013)	75-80
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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	
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u>	
1.	Dune Restoration Request from the City of Vero Beach (memorandum dated April 3, 2013)	81-92
<hr style="border-top: 1px dashed black;"/>		
H.	<u>Recreation</u> None	
I.	<u>Public Works</u>	
1.	Work Order No. 1 Ecological Associates, Inc., Sector 3 Beach Restoration Project, Post Construction Biological Monitoring Services (memorandum dated April 2, 2013)	93-107
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J.	<u>Utilities Services</u> None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	None	
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. Reversal, in part, of Relief Canals (memorandum dated March 12, 2013)	108
E.	<u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval of Minutes – Meeting of December 18, 2012	
	2. Approval of Minutes – Meeting of February 5, 2013	
	3. Emergency Services District Update: Continued Discussion (memorandum dated March 14, 2013)	109-126
B.	<u>Solid Waste Disposal District</u>	
	None	
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.***