



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

TUESDAY, APRIL 23, 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>	Pastor Billy McLeod, 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>		
A.	Presentation of Proclamation Honoring Jeanne Bishop on Her Retirement from Indian River County Clerk of Circuit Court and Comptroller		1
B.	Presentation of Law Week 2013 Proclamation “Realizing the Dream: Equality for All”		2

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of March 19, 2013	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – April 5, 2013 to April 11, 2013 (memorandum dated April 11, 2013)	3-11
B.	Quarterly Summary Report for Assessment of Additional Court Costs for Quarter Ending 03/31/13 (memorandum dated April 16, 2013)	12-15
C.	Dori Slosberg Driver Education Safety Act Indian River County Traffic Education Program Trust Fund (memorandum dated April 16, 2013)	16-17
D.	RFQ 2013024 – Professional Roof Evaluation, Design and Contract Administration Services Relating to the existing roof of the Indian River County Administration Building – Consultant Selection (memorandum dated April 15, 2013)	18-21
E.	Approval of Master Agreement for Annual Bid for Sediment Removal at PC Main Screening Facility (memorandum dated April 9, 2013)	22-48
F.	Lease Extension, Little Mermaid Car Wash, 1935 43 rd Avenue, 43 rd Avenue/SR60 Intersection Widening and Improvements, Timothy E. and Joshana Tynes (memorandum dated April 15, 2013)	49-55
G.	Change Order No. 1, Final Pay and Release of Retainage, Indian River Boulevard Resurfacing (41 st Street to 53 rd Street), IRC Project No. 1131 (memorandum dated April 4, 2013)	56-69
H.	Miscellaneous Budget Amendment 014 (memorandum dated April 15, 2013)	70-72
I.	Amendment and Renewal to Concessionaire License Agreement with Treasure Coast Concessions (memorandum dated April 15, 2013)	73-75

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	J. Crime Scene Facility Change Order #1 (memorandum dated April 17, 2013)	76-111
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Property Appraiser – David C. Nolte, ASA</u> Computer Equipment (letter dated April 15, 2013)	112-117
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10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u> None	
	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 Reverend William Shelly on Community Concerns Regarding recent shootings in Gifford	118
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	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for May 7, 2013:</u> An Ordinance of the Board of County Commissioners of Indian River County, Florida Adding Part III, Section 312.21 of the Code of Indian River County, Requiring a Franchise to Construct, Operate and Maintain Natural Gas Facilities Over, Under or Upon the Public rights-of-Ways of Indian River County (memorandum dated April 15, 2013)	119
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	Legislative	
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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> None	
	B. <u>Emergency Services</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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	
	(memorandum dated April 17, 2013)	120-131

	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Golf Carts – Roseland Area Roadways	
	(memorandum dated April 16, 2013)	132-133

	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</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	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	C. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	1. Calendar on the County's Website (memorandum dated April 17, 2013)	134
	2. Indian River Lagoon Symposium (memorandum dated April 17, 2013)	135

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 March 19, 2013	
	2. Final Pay for GeoSyntec Work Order No. 4, Engineering and Construction Support Services for Phase 2 Construction of Cell 1 of Segment 3 Expansion (memorandum dated April 10, 2013)	136-148
	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, 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.***