

JEFFREY K. BARTON
Clerk to the Board



INDEX TO MINUTES OF REGULAR MEETING

OF BOARD OF COUNTY COMMISSIONERS

DECEMBER 21, 2010

1.	CALL TO ORDER.....	1
2.	INVOCATION	1
3.	PLEDGE OF ALLEGIANCE	1
4.	ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS	2
	MOVED: ITEM 13.B. "EXCHANGE OF DODGERTOWN PROPERTIES WITH CITY OF VERO BEACH" TO FOLLOW ITEM 15.B.1. TEMPORARY EQUIPMENT LEASE WITH REPUBLIC SERVICES	2
5.	PROCLAMATIONS AND PRESENTATIONS	2
	5.A. PRESENTATION OF PROCLAMATION RECOGNIZING DEBBIE PEREZ OF WASTE MANAGEMENT, INC. OF FLORIDA.....	2
6.	APPROVAL OF MINUTES	2
	6.A. REGULAR MEETING OF OCTOBER 12, 2010.....	2

7.	INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION.....	3
7.A.	NOTICE OF INDIAN RIVER COUNTY MAYOR’S MEETING HOSTED BY THE CITY OF SEBASTIAN	3
7.B.	TOWN OF ORCHID APPOINTMENTS TO COUNTY COMMITTEES AND REGIONAL BOARDS FOR 2010-2011	3
7.C.	RESIGNATION OF MEMBER-AT-LARGE APPOINTEE TO THE ECONOMIC DEVELOPMENT COUNCIL.....	4
7.D.	APPOINTMENT OF DISTRICT 4 APPOINTEE TO THE PLANNING & ZONING COMMISSION	4
8.	CONSENT AGENDA	4
8.A.	APPROVAL OF WARRANTS AND WIRES – DECEMBER 3, 2010 TO DECEMBER 9, 2010.....	5
8.B.	AUTHORIZATION TO ATTEND NATIONAL CONFERENCE ON BEACH PRESERVATION	5
8.C.	MISCELLANEOUS BUDGET AMENDMENT 004.....	5
8.D.	FINAL PAYMENT TO SCHULKE, BITTLE & STODDARD, LLC, PHASE III COLLEGE LANE WM EXTENSION UCP-4030	6
8.E.	RFQ 2011020 DESIGN SERVICES FOR JAIL FIRE ALARM – SHORTLIST	6
8.F.	REQUEST FOR RELEASE OF RETAINAGE AND EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH ECOLOGICAL ASSOCIATES, INC.	7
8.G.	WORK ORDER NO. 1 (ENGINEERING) WITH DUNKELBERGER ENGINEERING & TESTING, INC., 5 TH STREET SW BRIDGE REPLACEMENT AND 43 RD AVENUE ROADWAY IMPROVEMENTS, IRC PROJECT NO. 0206 – RELEASE OF RETAINAGE	8
8.H.	WORK ORDER NO. 11 (ENGINEERING/SURVEYING), MASTELLER, MOLER, REED AND TAYLOR, INC., CR512 PHASE IV ROADWAY IMPROVEMENTS FINAL RIGHT-OF-WAY MAPPING, PROJECT FINAL PAY AND RELEASE OF RETAINAGE.....	8
8.I.	INTEREST RATE CHANGE ON ALL COUNTY FINANCING (PETITION PAVING, UTILITY ASSESSMENT PROJECTS, UTILITY IMPACT FEES, ETC.)	9
8.J.	DECLARE EXCESS EQUIPMENT SURPLUS FOR SALE OR DISPOSAL.....	9
8.K.	FINAL PAYMENT, OYSTER COLONIZATION PILOT PROGRAM AT SPOONBILL MARCH MARSH FACILITY	10

8.L.	APPROVAL OF LEASE RENEWALS FOR TENANTS AT DONALD MACDONALD PARK, GIFFORD PARK, AND THE INDIAN RIVER COUNTY FAIRGROUNDS.....	10
8.M.	EGRET MARSH REGIONAL STORMWATER PARK – APPROVAL OF PURCHASE ORDER WITH SUSTAINABLE ENGINEERING & DESIGN, L.L.C. FOR PROJECT RECORD DRAWINGS	11
9.	CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE	11
10.	PUBLIC ITEMS.....	11
10.A.	PUBLIC HEARING(S) - NONE	11
10.B.	PUBLIC DISCUSSION ITEMS – NONE.....	11
10.C.	PUBLIC NOTICE ITEMS	12
10.C.1.	NOTICE OF SCHEDULED PUBLIC HEARING FOR JANUARY 11, 2011: POINTE WEST OF VERO BEACH, LTD.’S REQUEST TO MODIFY THE APPROVED PLANNED DEVELOPMENT (PD) CONCEPTUAL PLAN FOR THE POINTE WEST SCHOOL SITE (TRACT M) (LEGISLATIVE).....	12
11.	COUNTY ADMINISTRATOR MATTERS - NONE.....	12
12.	DEPARTMENTAL MATTERS	12
12.A.	COMMUNITY DEVELOPMENT	12
12.A.1.	REQUEST TO REVIEW THE NEIGHBORHOOD STABILIZATION PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT HOME PURCHASE GROUP #1 APPLICANT LIST FOR CONFLICT OF INTEREST	12
12.B.	EMERGENCY SERVICES - NONE.....	13
12.C.	GENERAL SERVICES - NONE	13
12.D.	HUMAN RESOURCES - NONE.....	13
12.E.	HUMAN SERVICES - NONE	13
12.F.	LEISURE SERVICES - NONE.....	13
12.G.	OFFICE OF MANAGEMENT AND BUDGET - NONE.....	13
12.G.1.	IMPLEMENTATION OF FLORIDA LEAGUE OF CITIES 457 DEFERRED COMPENSATION PLAN.....	13

12.H.	RECREATION - NONE.....	14
12.I.	PUBLIC WORKS - NONE.....	14
12.J.	UTILITIES SERVICES.....	14
12.J.1.	UPGRADE AND AUTOMATION OF THE REUSE DISTRIBUTION SYSTEM – UCP 4065.....	14
13.	COUNTY ATTORNEY MATTERS.....	15
13.A.	APPROVAL OF MEDIATION AGREEMENT FOR PARCEL 134 OWNED BY THE ABAZIS FAMILY, 6800 57 TH STREET, VERO BEACH	15
13.B.	EXCHANGE OF DODGERTOWN PROPERTIES WITH CITY OF VERO BEACH.....	17
14.	COMMISSIONER ITEMS.....	21
14.A.	COMMISSIONER BOB SOLARI, CHAIRMAN - NONE.....	21
14.B.	COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN - NONE.....	22
14.C.	COMMISSIONER WESLEY S. DAVIS - NONE.....	22
14.D.	COMMISSIONER JOSEPH E. FLESCHER - NONE	22
14.E.	COMMISSIONER PETER D. O’BRYAN - NONE	22
15.	SPECIAL DISTRICTS AND BOARDS	22
15.A.	EMERGENCY SERVICES DISTRICT - NONE.....	22
15.B.	SOLID WASTE DISPOSAL DISTRICT	22
15.B.1.	TEMPORARY EQUIPMENT LEASE WITH REPUBLIC SERVICES.....	22
15.C.	ENVIRONMENTAL CONTROL BOARD - NONE.....	22
16.	ADJOURNMENT.....	22

JEFFREY K. BARTON

Clerk to the Board



December 21, 2010

**REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 21, 2010. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman Solari called the meeting to order at 9:00 a.m.

2. INVOCATION

Teddy Floyd, Indian River County Sheriff's Office, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

County Administrator Baird led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

MOVED: ITEM 13.B. "EXCHANGE OF DODGERTOWN PROPERTIES WITH CITY OF VERO BEACH" TO FOLLOW ITEM 15.B.1. TEMPORARY EQUIPMENT LEASE WITH REPUBLIC SERVICES

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION RECOGNIZING DEBBIE PEREZ OF WASTE MANAGEMENT, INC. OF FLORIDA

Commissioner Davis read and presented the Proclamation to Debbie Perez of Waste Management, Inc. of Florida.

Managing Director Himanshu Mehta, Solid Waste Disposal District, expressed his appreciation to Ms. Perez for her invaluable expertise and excellent job performance.

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF OCTOBER 12, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of October 12, 2010. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of October 12, 2010, as written.

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

**7.A. NOTICE OF INDIAN RIVER COUNTY MAYOR'S MEETING HOSTED BY THE
CITY OF SEBASTIAN**

Noted for the record was the meeting where Mayors of five municipalities in Indian River County will conduct a meeting on Monday, January 10, 2011, in the Sebastian City Council Chambers, City Hall, 1225 Main Street, Sebastian, Florida, beginning at 9:00 a.m.

**7.B. TOWN OF ORCHID APPOINTMENTS TO COUNTY COMMITTEES AND
REGIONAL BOARDS FOR 2010-2011**

Noted for the record was the list of newly appointed Council members and appointments from the Town of Orchid to County Committees and Regional Boards (page 4 of the Agenda Packet). (Council members: Harris Webber, Richard Dunlop, Deb Branwell, and Francis "Bud" Oatway).

7.C. RESIGNATION OF MEMBER-AT-LARGE APPOINTEE TO THE ECONOMIC DEVELOPMENT COUNCIL

Noted for the record was the resignation of Andrew Kennedy, Member-at-Large Appointee from the Economic Development Council effective immediately. His term would have expired on December 31, 2010.

7.D. APPOINTMENT OF DISTRICT 4 APPOINTEE TO THE PLANNING & ZONING COMMISSION

Noted for the record was the appointment of Jonathan Day as the District 4 Appointee to the Planning and Zoning Commission. He will replace Greg Smith, and his term will expire in 2012.

8. CONSENT AGENDA

Vice Chairman Wheeler requested to pull Item 8.E. from the Consent Agenda for discussion.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Consent Agenda, as amended.

**8.A. APPROVAL OF WARRANTS AND WIRES – DECEMBER 3, 2010 TO
DECEMBER 9, 2010**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of December 3, 2010 to December 9, 2010, as requested in the memorandum of December 9, 2010.

**8.B. AUTHORIZATION TO ATTEND NATIONAL CONFERENCE ON BEACH
PRESERVATION**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously approved out of County travel for Commissioners and staff to attend the 24th Annual National Conference on Beach Preservation Technology in Jacksonville, Florida, from Wednesday, February 9, 2011 through Friday, February 11, 2011, as requested in the memorandum of December 14, 2010.

8.C. MISCELLANEOUS BUDGET AMENDMENT 004

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously approved **Resolution 2010-124**, amending the fiscal year 2010-2011 Budget.

8.D. FINAL PAYMENT TO SCHULKE, BITTLE & STODDARD, LLC, PHASE III
COLLEGE LANE WM EXTENSION UCP-4030

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved final payment to Schulke, Bittle and Stoddard, LLC, for design and construction services, in the amount of \$250.00, and authorized the Chairman to execute same, as recommended in the memorandum of November 30, 2010.

8.E. RFQ 2011020 DESIGN SERVICES FOR JAIL FIRE ALARM – SHORTLIST

Vice Chairman Wheeler wanted to know if staff had considered the Inmate Welfare fund or the ability to use impact fees for the replacement of the existing fire alarm at the jail.

Administrator Baird stated that impact fees could be used if this replacement were considered part of the building expansion. He said he would review the funds and bring the information back to the Board in January if there are changes, and if not, he would supply a report.

Sheriff Deryl Loar expressed that impact fees are for the expansion of capital projects, not for the repair/replacement of a faulty fire system (in the jail). He did not feel that Inmate Welfare funds should be used to make improvements to the fire alarm system since those dollars, by Statute, are to be used for the betterment of the inmates.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Shortlist for Design Services, and for staff to develop a scope of services and proposed contract with Hughes Associates, Inc. for future approval by the Board of County Commissioners, as recommended in the memorandum of December 13, 2010.

8.F. REQUEST FOR RELEASE OF RETAINAGE AND EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH ECOLOGICAL ASSOCIATES, INC.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved payment of retainage to Ecological Associates, Inc. in the amount of \$1,470.33, and retroactively extending the contract through December 2010 and closing it. Future work supporting the Habitat Conservation Plan (HCP) may be necessary but it would fall under a new contract, all as recommended in the memorandum of December 8, 2010.

**8.G. WORK ORDER NO. 1 (ENGINEERING) WITH DUNKELBERGER
ENGINEERING & TESTING, INC., 5TH STREET SW BRIDGE REPLACEMENT
AND 43RD AVENUE ROADWAY IMPROVEMENTS, IRC PROJECT NO. 0206 –
RELEASE OF RETAINAGE**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved payment to Dunkelberger Engineering and Testing, Inc. for their Request for Release of Retainage dated December 7, 2010, in the amount of \$1,668.15, as recommended in the memorandum of December 9, 2010.

**8.H. WORK ORDER NO. 11 (ENGINEERING/SURVEYING), MASTELLER, MOLER,
REED AND TAYLOR, INC., CR512 PHASE IV ROADWAY IMPROVEMENTS
FINAL RIGHT-OF-WAY MAPPING, PROJECT FINAL PAY AND RELEASE OF
RETAINAGE**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved payment to Masteller, Moler, Reed and Taylor, Inc. for Invoice No. 2859-9361, dated November 30, 2010, in the amount of \$3,760.50, for professional services, as recommended in the memorandum of December 9, 2010.

**8.I. INTEREST RATE CHANGE ON ALL COUNTY FINANCING (PETITION
PAVING, UTILITY ASSESSMENT PROJECTS, UTILITY IMPACT FEES, ETC.)**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously approved the fixed interest rate of 5.75%, which will remain in effect for calendar year 2011 for all County financing with the exception of projects directly affiliated with a bond issue for which the bond covenants dictate a different interest rate, as recommended in the memorandum of December 13, 2010.

8.J. DECLARE EXCESS EQUIPMENT SURPLUS FOR SALE OR DISPOSAL

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously:
(1) approved the Excess Equipment List items as surplus and authorized its sale and/or proper disposal; and
(2) authorized the excess equipment to be delivered to the Indian River County Solid Waste Disposal District Landfill to be sold at a public auction on January 26, 2011, at 10:00 a.m., as recommended in the memorandum of December 14, 2010.

**8.K. FINAL PAYMENT, OYSTER COLONIZATION PILOT PROGRAM AT
SPOONBILL MARCH MARSH FACILITY**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the final payment to Sembler and Sembler, Inc. for the Oyster Colonization Pilot Program, in the amount of \$13,964.00, as recommended in the memorandum of December 8, 2010.

**8.L. APPROVAL OF LEASE RENEWALS FOR TENANTS AT DONALD MACDONALD
PARK, GIFFORD PARK, AND THE INDIAN RIVER COUNTY FAIRGROUNDS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to execute the three Lease Extensions for: Teddy Floyd at the Security House at Gifford Park; for Roberta Barker, FNA Roberta Hall, at Donald MacDonald Park; and for Adetayo Adelokun at the Indian River County Fairgrounds, all as recommended in the memorandum of December 15, 2010.

DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.M. EGRET MARSH REGIONAL STORMWATER PARK – APPROVAL OF
PURCHASE ORDER WITH SUSTAINABLE ENGINEERING & DESIGN, L.L.C.
FOR PROJECT RECORD DRAWINGS**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously authorized staff to issue a purchase order in the amount of \$19,850 to Sustainable Engineering and Design, L.L.C., for preparation of project record drawings for Egret Marsh Regional Stormwater Park, as recommended in the memorandum of December 14, 2010.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL
AGENCIES - NONE**

10. PUBLIC ITEMS

10.A. PUBLIC HEARING(S) - NONE

10.B. PUBLIC DISCUSSION ITEMS – NONE

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING FOR JANUARY 11, 2011:

**POINTE WEST OF VERO BEACH, LTD.'S REQUEST TO MODIFY THE
APPROVED PLANNED DEVELOPMENT (PD) CONCEPTUAL PLAN FOR THE
POINTE WEST SCHOOL SITE (TRACT M) (LEGISLATIVE)**

County Attorney Alan S. Polackwich, Sr. read the above notice into the record.

11. COUNTY ADMINISTRATOR MATTERS - NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

**12.A.1. REQUEST TO REVIEW THE NEIGHBORHOOD STABILIZATION PROGRAM
COMMUNITY DEVELOPMENT BLOCK GRANT HOME PURCHASE GROUP #1
APPLICANT LIST FOR CONFLICT OF INTEREST**

Community Development Director Robert Keating reviewed the memorandum dated December 9, 2010. He provided description, conditions, and analysis of the Neighborhood Stabilization Program (NSP), status of the homes acquired and rehabilitated, and requested the Board review the home purchase program applicant list on page 109 of the Agenda Packet to identify any potential conflicts of interest.

In response to Chairman Solari, Director Keating identified what constituted a conflict of interest with the perspective buyers.

Each Commissioner acknowledged they had no known conflict of interest.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Indian River County Housing Authority NSP home purchase program applicant list, and declared no conflicts of interest, as recommended in the memorandum of December 9, 2010.

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES - NONE

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET - NONE

**12.G.1. IMPLEMENTATION OF FLORIDA LEAGUE OF CITIES 457 DEFERRED
COMPENSATION PLAN**

Management and Budget Director Jason Brown reviewed his memorandum dated December 15, 2010, requesting the Board to approve the addition of a third 457 deferred compensation plan to the County employees' existing selection. This plan, the Florida League of Cities (FLC) 457 Deferred Compensation plan, is: (1) similar to the two existing plans; (2) will be employee funded; (3) comes at no cost to the County; (4) offers voluntary participation; (5) allows additional options to County employees; and (6) offers a lower expense ratio than the existing plans.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved: (1) the addition of the Florida League of Cities 457 Plan, and (2) **Resolution 2010-125**, establishing a defined deferred compensation plan; providing for execution of Trust Joinder Agreement; providing for adoption of a Deferred Compensation Plan; providing for acknowledgement of master trustees; providing for execution of an Adoption Agreement; providing for abiding by terms and acceptance of services; providing for termination of participation; providing for acknowledgement regarding assets; providing for approval by master trustees; providing for full force and effectiveness; providing for repeal of conflicting resolutions; and providing an effective date.

DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.H. RECREATION - NONE

12.I. PUBLIC WORKS - NONE

12.J. UTILITIES SERVICES

**12.J.1. UPGRADE AND AUTOMATION OF THE REUSE DISTRIBUTION SYSTEM –
UCP 4065**

Director of Utility Services Erik Olson provided background and analysis pertaining to the expansion of an irrigation reuse system that will automate the distribution of water to

receiving locations. He said this would include infrastructure changes, pump stations, and storage tanks for all golf courses that the County currently services. He requested the Board authorized staff to move forward with the solicitation of bids.

Discussion ensued regarding the charge for required reuse water, the new rates that will become effective on January 1st, 2011, and returning to the Board in 45 to 60 days for approval of the bid award.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the solicitation of bids for automation of the reuse distribution system, as recommended in the memorandum of December 1, 2010.

13. COUNTY ATTORNEY MATTERS

13.A. APPROVAL OF MEDIATION AGREEMENT FOR PARCEL 134 OWNED BY THE ABAZIS FAMILY, 6800 57TH STREET, VERO BEACH

Deputy County Attorney William DeBral recapped his memorandum dated December 13, 2010, providing introduction and background regarding the Mediated Settlement Agreement for Parcel 134, which lies west of 66th Avenue, outside the urban service boundary, and zoned A-1 Agricultural. He said the parcel owners (Abazis) had proposed an agreement where they want the County to provide \$68,600 for the parcel, curb cuts at both ends of the property, sod improvements, and replacement of the fence, depending on its condition at the time of the project's construction. Attorney DeBral recommended the Board approve the mediation agreement, expert witness fees, and attorney fees, for a total of \$93,278.

Discussion ensued regarding the damages to the parcel, the \$45,700 severance damage fee, concerns over the high cost of this transaction, and the need to strategize future right-of-way for roads.

Attorney Polackwich pointed out that the settlement that came out of mediation is equivalent to a 100% victory by the County, if it were to be taken to trial; and settlement could not be reached with the Abazi appraisal fee of \$24,000, therefore, the County reserved jurisdiction to have the Court determine the reasonableness of the fee.

MOTION WAS MADE by Vice Chairman Wheeler,
SECONDED by Commissioner Davis, to approve staff's
recommendation.

Commissioner O'Bryan said he would support the motion realizing that it is necessary to move forward, but would do so under protest. The other commissioners agreed.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously approved the Mediated Settlement Agreement for Parcel 134 at a price of \$68,600, with the two curb cuts, sod and related improvements. Also included are attorney's fees and costs for a total acquisition price of \$93,278, with the amount of the appraiser's fee to be determined by the Court, all as recommended in the memorandum of December 13, 2010.

The Chairman said it was a unanimous vote under protest.

At 9:34 a.m., Chairman Solari closed the Board of County Commission (BCC) meeting to conduct the Solid Waste Disposal District (SWDD) meeting.

The SWDD meeting adjourned at 9:48 a.m. The Chairman immediately called a break to allow Craig Callan, Minor League Baseball, time to arrive from his (Mr. Callan's) meeting with the Vero Beach City Council.

(The Chairman reconvened the BCC meeting at 10:17 a.m., with all members present, to hear Item 13.B.)

13.B. EXCHANGE OF DODGERTOWN PROPERTIES WITH CITY OF VERO BEACH

Attorney Polackwich introduced this item as the next stage in the process of possibly exchanging properties at the Vero Beach Sports Village (formerly Dodgertown) with the City of Vero Beach (the City). He recapped his memorandum dated December 14, 2010, providing background and details to the proposed exchange transactions whereby the City would transfer a 11.93 acre parcel (southeast of Holman Stadium) to the County for a new cloverleaf of four youth practice fields, and the County would convey a 10.38 acre parcel (west of Holman Stadium) to the City. Attorney Polackwich provided the current status of the parcels, spoke about the current golf course and green space restrictions, and pointed out that Minor League Baseball (MiLB) and the County have parking rights on the parking property, and if the property is exchanged, the lease would be eliminated and replaced by a Parking License Agreement. He also spoke about granting access easements, the use of the heart-shaped pond, and the specifics regarding the proposed draft documents.

Discussion ensued regarding clarification of verbiage, deed restrictions, stormwater drainage easements, limited access roads to DT Commons, LLC property, as well as the facility, and the 40-year deed restriction on green space property that would terminate upon the City to County transfer.

The Board further discussed ingress and egress issues, the two parcels still owned by the Dodgers, easement issues, and the urgency of resolving this matter.

The Chairman invited public comment.

Rene Renzi, Waverly Place, questioned the parking accommodations during the Mardy's Tennis and Jake's Music Fest sell-out charity concert at the Vero Beach Sports Village.

Craig Callan, Vice President MiLB, Vero Beach, conveyed that the parking situation was not a challenge, the cars were parked on City property (across the street), the DT Commons property, and along the roadway.

Gerald Hebert, 2425 50th Avenue, voiced concerns regarding speeding on 50th and 53rd Avenues; the prospective sale of the City of Vero Beach selling the power plant; and the lack of Florida Power and Light's (FPL) lack of bar flow.

The Chairman referred him to staff and asked Mr. Hebert to provide additional information after the meeting.

Mr. Callan stressed the urgency to resolve the exchange of properties so it would not delay the building of the fields, or the sales and marketing for next year.

Keith Kite, Owner and Developer of Springhill Suites by Marriott, and Chairman of the Tourism and Economic Development Council of Indian River County, urged the Board to foster the growth of the Vero Beach Sports Village by investing in the decision to add the proposed softball fields.

MOTION WAS MADE by Vice Chairman Wheeler,
SECONDED by Commissioner Davis, to conceptually
approve staff's recommendation.

Commissioner O'Bryan opposed the exchange of property, but expressed his support of MiLB, the proposed location for the cloverleaf fields, and ownership of the 11.93 parcel for a unified complex. He voiced disagreement with certain details in the Parking License Agreement; suggested the City sign a lease for MiLB to immediately build the cloverleaf; felt it to be in the best interest of the County to do a straight purchase of the cloverleaf property unifying the complex and maintaining parking area A for either parking use or future expansion; stressed the urgency of moving forward; and believed this addition to the parking agreement would help protect the County from an arbitrary decision.

Attorney Polackwich clarified the parking restrictions for the County under the existing parking lease, and Assistant County Administrator Michael Zito added that MiLB could waive the restriction.

Commissioner Flescher supported MiLB moving forward, but shared concerns over parking issues.

Mr. Callan reiterated that the parking during the Mardy's Tennis and Jake's Music Fest was not an issue. He said the only issue was the need for more security to direct the flow of ingress traffic.

A brief discussion ensued between Mr. Callan and Commissioner Flescher regarding the City/County relationship, the urgency of moving forward, the fields taking seven to nine months to build, and the City relinquishing the parking property.

Commissioner Davis wanted to move forward. He asked for further clarification on the limitations on the east/west easement, and whether it could be used for pedestrian access.

Attorney DeBaal said the easement would be limited to moving the drainage from 43rd Avenue into the pond, and that it would not allow for pedestrian access. He said that the traffic and the parking problems were two separate issues, and did not feel they should be combined.

Director Mora clarified that the 20-foot strip easement needs to remain as a cleared, undeveloped area due to the concrete drainage pipe under the ground, and staff needing access for future repairs.

Vice Chairman Wheeler believed the County should protect its \$20 million investment in the Vero Beach Sports Village complex by adding the cloverleaf fields. He voiced concern over the ingress and egress to the north of the property and suggested purchasing this parcel in hopes it would alleviate future parking issues. He proposed that staff meet with the four new City Council members to explain the situation and ask for their support.

Chairman Solari voiced concerns regarding the suggestion of purchasing the property to the north, and the uncertainty of whether MiLB would stay in Vero Beach long term. He supported the ball fields and MiLB, but not the proposed land exchange. He agreed with Commissioner O'Bryan that it would be good for the City to sign a lease with MiLB for the fields, and work towards a longer term agreement that addresses some of the issues. He said he would be willing to "bite the bullet" on the existing piece of property after looking at an appraised value, and consider the purchase of the northern parcel, but he was unwilling to go outside the bounds of Dodgertown.

Chairman Solari wanted appropriate staff to meet with the four Council members before the joint meeting so they could come into the meeting with a full understanding of the facts.

Vice Chairman Wheeler withdrew his Motion and made a new Motion.

MOTION WAS MADE by Vice Chairman Wheeler, SECONDED by Commissioner Davis, to schedule a Joint Meeting with the City of Vero Beach City Council and staff, and the Board of County Commissioners, as soon as possible.

Discussion ensued regarding the best date/time, and venue for the meeting, the benefits of negotiating face-to-face, conducting the meeting in the “sunshine”, dealing with the road right-of-way at a later time, and moving forward with what MiLB wants/needs.

Mr. Kite urged the Board to keep a global perspective of where the County plans to go in the next twenty to thirty years, with or without MiLB. He urged the Board to not get bogged down in the meetings, but to decide if the City and County really want to be in sports tourism, and if not, to get out.

Chairman Solari stressed that every Commissioner’s goal is to keep MiLB in Vero Beach.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously approved to schedule a Joint Meeting with the City Council of Vero Beach with staff, and the Board of County Commissioners, as soon as possible.

14. COMMISSIONER ITEMS

14.A. COMMISSIONER BOB SOLARI, CHAIRMAN - NONE

14.B. COMMISSIONER GARY C. WHEELER, VICE CHAIRMAN - NONE

14.C. COMMISSIONER WESLEY S. DAVIS - NONE

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER PETER D. O'BRYAN - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT

At 9:34 a.m., the Chairman closed the Regular Board of County Commission (BCC) meeting to conduct the Solid Waste Disposal District (SWDD) meeting. Those minutes are being prepared separately.

15.B.1. TEMPORARY EQUIPMENT LEASE WITH REPUBLIC SERVICES

15.C. ENVIRONMENTAL CONTROL BOARD - NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:45 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

BCC/LA/2010 Minutes