



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

**TUESDAY, JANUARY 22, 2013 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> 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**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Rabbi Michael Birnholz, Temple Beth Shalom	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Tim Zorc	
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
<b>A.</b>	Presentation of Proclamation Honoring Alma Miller on Her Retirement Effective January 31, 2013		1
<b>B.</b>	Presentation by Dale Armstrong, Forest Area Supervisor, Florida Forest Service, Florida Department of Agriculture and Consumer Services, 2011-2012 Wildfire Protection Annual Report		2-4

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation by Missy Elward and Frank Mannino, Volunteer Event Organizers, on Saint Baldricks Cancer Foundation	
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of December 4, 2012	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. District School Board Committee Memberships (memorandum dated January 15, 2013)	5-11
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – January 4, 2013 to January 10, 2013 (memorandum dated January 10, 2013)	12-19
	B. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated January 16, 2013)	20-21
	C. Out of County Travel to Attend the 26 <sup>th</sup> Annual National Conference on Beach Preservation Technology (memorandum dated January 14, 2013)	22-27
	D. Work Order No. 2 with Ardaman and Associates, Inc. for Professional Geotechnical Services for 43 <sup>rd</sup> Avenue and SR 60 Intersection Improvements (18 <sup>th</sup> Street to 26 <sup>th</sup> Street) IRC Project No. 0853 (memorandum dated January 8, 2013)	28-36
	E. Approval of Amendment 1 to a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Remediation of Contamination at the Shadowbrook Estates Parcel of the South Prong Preserve Conservation Area (memorandum dated January 14, 2013)	37-52
	F. Approval of Bid Award for IRC Bid No. 2013016 Annual Bid for Street Sweeping Services (memorandum dated January 16, 2013)	53-58
	G. Emergency Dune Stabilization Projects – Award of Contract Henry Fischer & Sons, Inc. (memorandum dated January 15, 2013)	59-63

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	H. Approval of Bid Award for IRC Bid No. 2013013 West Regional WWTP Anaerobic Tanks Odor Control System Design and Improvements (memorandum dated January 15, 2013)	64-77
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	1. Consideration of Amendments to Land Development Regulations (LDRs) Chapters 911, 912, and 971 to Allow Outdoor Vehicle Storage Use in the CL (Limited Commercial) and CG (General Commercial) Zoning Districts and to Eliminate Limitations on Length of Recreational Vehicles Stored Outside on Residential Properties (PUBLIC HEARING #1) (memorandum dated January 8, 2013)	78-108
	<b>Legislative</b>	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Impact Fee Consultants Regarding Impact Fee Refund Review and Wrap-Up	109
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Attorney-Client Session February 5, 2013 at the Time Specific of 10:30 a.m.:</u></b> The Indian River County Attorney desires an attorney-client session re <u>FVP Miami Lakes LLC v. Indian River County</u> pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No. 312010CA074993 (memorandum dated January 15, 2013)	110

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	2. <b><u>Notice of Scheduled Public Hearing February 5, 2013:</u></b> To Consider Adoption of a Proposed Ordinance of Indian River County, Florida, Amending Section 100.03(4) of the Code of Indian River County (“the Code”), Codifying and Publishing the Ordinances up to and Including Supplement 94 Thereto, Readopting the Code, Designating the Code as the Best Evidence of the Current Law of Indian River County, Florida, and Providing for Severability, Codification, and an Effective Date (memorandum dated January 14, 2013)	111
	<b>Legislative</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. 1725 17 <sup>th</sup> Avenue – Old Jail Property (memorandum dated January 15, 2013)	112-114
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b>	
	1. Go-Line Bus Hub Status Update (memorandum dated January 16, 2013)	115-116
	B. <b><u>Emergency Services</u></b>	
	None	
	C. <b><u>General Services</u></b>	
	None	
	D. <b><u>Human Resources</u></b>	
	None	
	E. <b><u>Human Services</u></b>	
	None	
	F. <b><u>Leisure Services</u></b>	
	None	
	G. <b><u>Office of Management and Budget</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.     2013 Committees Vacancies – Appointments       (memorandum dated January 15, 2013)</b>	117-120
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A.     <u>Commissioner Joseph E. Flescher, Chairman</u></b>	
	None	
	<b>B.     <u>Commissioner Wesley S. Davis, Vice Chairman</u></b>	
	None	
	<b>C.     <u>Commissioner Peter D. O’Bryan</u></b>	
	None	
	<b>D.     <u>Commissioner Bob Solari</u></b>	
	1.     Reversal of Relief Canals (memorandum dated January 16, 2012)	121
	<b>E.     <u>Commissioner Tim Zorc</u></b>	
	1.     Consideration for the use of the County’s Administration Complex Parking Area (memorandum dated January 17, 2013)	122
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A.     <u>Emergency Services District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

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](http://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.***