



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

TUESDAY, MARCH 12, 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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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Reverend Benny Rhyant, New Mt. Sinai Baptist Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Tim Zorc |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. Presentation by Helene Castletine, CEcD, Director of Economic Development, Indian River County Chamber of Commerce, Enterprise Zone Legislation Summaries | 1-6 |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | None | |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 22, 2013 to February 28, 2013 (memorandum dated February 28, 2013)	7-14
B.	Retirement Award and Proclamation Honoring Charles (Chuck) Lelniskas on His Retirement from Indian River County Board of County Commissioners Department of Recreation with Ten Years Service	15-16
C.	Retirement Award and Proclamation Honoring Tommy A. Ellis on His Retirement from Indian River County Board of County Commissioners Department of Utilities Services with Nineteen Years Service	17-18
D.	Retirement Award and Proclamation Honoring Benjamin Sullivan on His Retirement from Indian River County Board of County Commissioners Department of Utilities Services with Twenty Years Service	19-20
E.	Retirement Award and Proclamation Honoring Cynthia R. Krupp on Her Retirement from Indian River County Board of County Commissioners Department of General Services/Library Services with Twenty-Six Years Service	21-22
F.	Lease Extension, 6855 66 th Avenue, Vero Beach, Fl., 66 th Avenue Future 4-laning Project, Owner: Indian River County, Tenant: John A. Jackson, Jr. (memorandum dated February 21, 2013)	23-26
G.	457 Deferred Compensation Loan Program (memorandum dated March 6, 2013)	27-31
H.	Library System Policies and Procedures Manual (memorandum dated March 5, 2013)	32-34
I.	Building Division Staffing – Miscellaneous Budget Amendment 009 (memorandum dated March 6, 2013)	35-38
J.	Request for Authorization to Donate Surplus Equipment to Youth Guidance (memorandum dated March 4, 2013)	39-42
K.	Authorization for Travel Out of County to Attend the 27 th Annual Governor’s Hurricane Conference (memorandum dated March 6, 2013)	43-46

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**

None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

None

C. **PUBLIC NOTICE ITEMS**

None

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	1. Fitch Ratings – Indian River County’s Water & Sewer Bonds (memorandum dated March 6, 2013)	47-50
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. <u>Attorney-Client Session – Time Certain 10:30 a.m.</u> <u>Frederick D. Mensing, III, and Rita F. Mensing v. Indian River County,</u> <u>pending in the Circuit Court of the Nineteenth Judicial Circuit, Case No.</u> <u>312010CA075009, and Frederick D. Mensing, III v. Indian River County,</u> <u>Robert Solari, Gary C. Wheeler, Wesley S. Davis, Peter D. O’Brian (sic),</u> <u>William G. Collins, II, Robert Keating, Christopher N. Kirrie, Christopher</u> <u>William Kirrie, and Robert Chester Kirrie, pending in the Circuit Court of</u> <u>the Nineteenth Judicial Circuit, Case No. 312012CA000976</u> (memorandum dated March 5, 2013)	51-52
	B. Mensing Lawsuits (memorandum dated March 6, 2013)	53
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. County’s Scheduled Committee Meetings which have City of Vero Beach Representation (memorandum dated March 8, 2013)	54-55
	C. <u>Commissioner Peter D. O’Bryan</u>	
	None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	<u>D. Commissioner Bob Solari</u>	
	1. Walk in My Shoes Journey (memorandum dated March 12, 2013)	56-57

E. Commissioner Tim Zorc
None

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District
None

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 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.*