



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

**TUESDAY, APRIL 16, 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**

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**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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		<b><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Joseph A. Baird, County Administrator
<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 Designating the Month of April, 2013, as Child Abuse Prevention Month	1
<b>B.</b>	Presentation of Proclamation Designating April 21 Through April 27, 2013, as Crime Victims' Rights Week in Indian River County	2
<b>C.</b>	Presentation of Proclamation Recognizing April 14-20, 2013, as National Public Safety Telecommunications Week	3

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	None	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. Recognition of Indian River County Board of County Commission Website Receipt of A+ Ranking Sunny Award for Being a Top Transparency Website in 2013	4-6
<hr style="border-top: 1px dashed black;"/>		
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – March 29, 2013 to April 4, 2013 (memorandum dated April 4, 2013)	7-13
	B. Approval of Amendment No. 3 to Work Order No. 5-RR for the Rockridge Subdivision Surge Protection Project (memorandum dated April 4, 2013)	14-20
	C. HUD Grant Renewals for Supportive Housing Program Grants and Shelter Plus Care Grants (memorandum dated April 10, 2013)	21-30
	D. Final Pay for IRC Bid No. 2011032 to Data Flow Systems, Inc. (memorandum dated April 4, 2013)	31-32
	E. Approval of First Extension of Custodial Services Agreement with JMC Services, Inc. (memorandum dated April 10, 2013)	33-35
<hr style="border-top: 1px dashed black;"/>		
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	A. <b><u>Indian River County Supervisor of Elections – Leslie R. Swan</u></b> Request for Municipal and District Election Revenues be rolled back into the 2012/2013 budget. (letter dated April 8, 2013)	36
<hr style="border-top: 1px dashed black;"/>		
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	A. <b><u>PUBLIC HEARINGS</u></b> None	
	B. <b><u>PUBLIC DISCUSSION ITEMS</u></b> None	

10. **PUBLIC ITEMS** **PAGE**
- 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
- G. **Office of Management and Budget**
1. Property/Casualty Insurance 2013-14  
(memorandum dated April 8, 2013) ..... 37-42
- H. **Recreation**  
None
- I. **Public Works**  
None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>J. <u>Utilities Services</u></b>	
	1. Repair Sewer Vac Truck #347 (memorandum dated April 9, 2013)	43-47
	2. Indian River Aerodrome Subdivision Petition for Water Service, Indian River County Project No. UCP-4100 (memorandum dated April 9, 2013)	48-66
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Escheated Homestead Property Located at 3080 10 <sup>th</sup> Court (memorandum dated April 10, 2013)	67-71
<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>	
	1. Gifford Neighborhood Plan Update (memorandum dated April 8, 2013)	72
	<b>C. <u>Commissioner Peter D. O'Bryan</u></b>	
	None	
	<b>D. <u>Commissioner Bob Solari</u></b>	
	None	
	<b>E. <u>Commissioner Tim Zorc</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

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.***