



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

**TUESDAY, MAY 14, 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>	Stan Bolding, Planning Director	
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Joseph E. Flescher, Chairman	
<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 Recognizing May 12 through May 18, 2013 as National Police Week		1
<b>B.</b>	Presentation by Barbara Hoffman, Chairman, Cultural Council of Indian River County; Kevin Lowry, Visitor Services Manager, United States Fish & Wildlife Refuge; and Samuel Koltinsky, Executive Producer and Owner Marvo Entertainment Group LLC; on the documentary being produced entitled "America's Gatekeeper; The Story of Paul Kroegel"		---

<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.	Update Regarding the 2013 Amnesty Program for Certain Utility Delinquency Charges (memorandum dated May 7, 2013)	2-4
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants – April 26, 2013 to May 2, 2013 (memorandum dated May 2, 2013)	5-12
B.	Resolution Canceling Taxes on Property Acquired by the City of Fellsmere for the Benefit of the Municipal Water System, Parcel No. 31-37-00-00009-0490-00064.0, 163 S. Elm Street, Fellsmere, Florida 32948 (memorandum dated May 6, 2013)	13-19
C.	Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation for Transit Funding (memorandum dated May 3, 2013)	20-31
D.	Award of Bid No. 2013006, CR 512 Resurfacing (East Bound) Roseland Road to Easy Street, IRC Project No. 1132 (memorandum dated April 24, 2013)	32-41
E.	Declare Excess Equipment Surplus for Sale or Disposal (memorandum dated May 7, 2013)	42-61
F.	Change Order No. 2, Final Pay and Release of Retainage, 27 <sup>th</sup> Avenue Milling and Resurfacing (Oslo Road to S.R. 60), IRC Project No. 0391, Bid No. 2012029 (memorandum dated April 10, 2013)	62-73
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
	None	

10. **PUBLIC ITEMS** **PAGE**
- 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
- G. **Office of Management and Budget**  
None
- H. **Recreation**  
None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	1. Work Order No. 3 Masteller & Moler, Inc., Central Regional Wastewater Plant Sludge Holding Tank Modifications (memorandum dated May 1, 2013)	74-81
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	None	
<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>	
	1. Consideration of a Community Redevelopment Area (memorandum dated May 6, 2013)	82
	<b>D. <u>Commissioner Bob Solari</u></b>	
	None	
	<b>E. <u>Commissioner Tim Zorc</u></b>	
	1. Letter of Support for Proposal to Florida SeaGrant (memorandum dated May 8, 2013)	83-85
<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, 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.***