

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

**TUESDAY, JUNE 11, 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>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 Boling, Planning Director           |                    |
| <b>3.</b>                                   | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | Alan S. Polackwich, Sr., County Attorney |                    |
| <b>4.</b>                                   | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>   |  |                    |
| <b>5.</b>                                   | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>   |  |                    |
| A.  | Presentation of Proclamation and Retirement Award Honoring Ann Powell, Indian River County Board of County Commissioners, Department of Utility Services/Water Distribution Division on Her Retirement With Twenty-Two Years of Service |  | 1-2                |
| <hr style="border-top: 1px dashed black;"/> |   |  |                    |
| B.  | Presentation of Proclamation Designating June 17 – 23, 2013 as Amateur Radio Week   |  | 3                  |
| <hr style="border-top: 1px dashed black;"/> |   |  |                    |

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating the Week of June 16 Through June 23, 2013 as Humanist Recognition Week in Indian River County	4
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	None	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants – May 24, 2013 to May 30, 2013 (memorandum dated May 30, 2013)	5-12
	B. Miscellaneous Budget Amendment 017 (memorandum dated May 28, 2013)	13-17
	C. Building Division Staffing, Miscellaneous Budget Amendment 018 (memorandum dated May 28, 2013)	18-21
	D. Tourist Development Council, 2013/2014 Budget Recommendations (memorandum dated May 28, 2013)	22-23
	E. Federal Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Certificate of Participation (memorandum dated June 3, 2013)	24-34
	F. Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated May 24, 2013)	35-37
	G. Request for Authorization to Submit an Application for 49 USC CH.53, Section 5311 Transit Operating Assistance Funds for FY 2013/14 (memorandum dated May 31, 2013)	38-46
	H. Approval of State of Florida Special Olympics Aquatic Championship Meet Agreement for the Event to be held at North County Aquatic Center (memorandum dated June 3, 2013)	47-52
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS</u></b>		
1.	Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (memorandum dated June 3, 2013) ----- <b>Administrative</b>	53-63
2.	Request for Authorization to Submit an FY 2013 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated June 3, 2013) ----- <b>Legislative</b>	64-73
<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 Fred Mensing Regarding Settlement of Promised Lawsuit -----	74-76
2.	Request to Speak from Diann Russano Regarding 82 <sup>nd</sup> Avenue from 26 <sup>th</sup> Street to SR60 – Trucks and Traffic -----	77
3.	Request to Speak from Ardra and Bill Rigby Regarding Equality and Equal Opportunity -----	78
<b>C. <u>PUBLIC NOTICE ITEMS</u></b>		
1.	<b><u>Notice of Scheduled Public Hearing June 18, 2013:</u></b> Public Hearing to Consider Granting a Franchise to Distribute Natural Gas Within the Unincorporated Area of Indian River County (memorandum dated June 5, 2013) ----- <b>Administrative</b>	79
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	<b>None</b>	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b>	
1.	Request for Board Approval of an Agreement with Grand Harbor Community Association, Inc. for Improvement and Maintenance of Boat Club Island (a.k.a. Spoil Island IR-25) (memorandum dated June 3, 2013)	80-101
2.	Consideration of Acquisition and Disposition of Block Property (memorandum dated June 3, 2013)	102-105
<b>B.</b>	<b><u>Emergency Services</u></b>	
	None	
<b>C.</b>	<b><u>General Services</u></b>	
	None	
<b>D.</b>	<b><u>Human Resources</u></b>	
	None	
<b>E.</b>	<b><u>Human Services</u></b>	
	None	
<b>F.</b>	<b><u>Leisure Services</u></b>	
	None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b>	
	None	
<b>H.</b>	<b><u>Recreation</u></b>	
	None	
<b>I.</b>	<b><u>Public Works</u></b>	
	None	
<b>J.</b>	<b><u>Utilities Services</u></b>	
	None	

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
A.	Initial Review and Consideration of Impact Fee Suspension Ordinance Permission to Advertise for Public Hearing (memorandum dated June 5, 2013)	106-111
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<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
A.	<b><u>Commissioner Joseph E. Flescher, Chairman</u></b>  None	
B.	<b><u>Commissioner Wesley S. Davis, Vice Chairman</u></b>  1. Children Services Advisory Committee (CSAC) District 1 Appointment (memorandum dated May 28, 2013)	112
<hr style="border-top: 1px dashed black;"/>		
C.	<b><u>Commissioner Peter D. O'Bryan</u></b>  None	
D.	<b><u>Commissioner Bob Solari</u></b>  None	
E.	<b><u>Commissioner Tim Zorc</u></b>  1. Staffing Levels in the Commission Office (memorandum dated May 30, 2013)	113
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<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b>  None	
B.	<b><u>Solid Waste Disposal District</u></b>  1. Change Order No. 1 to Paul Jacquin & Sons, Inc. (Bid No. 2012051) for the New Oslo Customer Convenience Center Project (memorandum dated May 31, 2013)	114-122
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C.	<b><u>Environmental Control Board</u></b>  None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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.***