

**JEFFREY K. BARTON**

Clerk to the Board



**March 20, 2012**

## **EMERGENCY SERVICES DISTRICT MEETING MINUTES**

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, March 20, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Wheeler called the meeting to order at 11:30 a.m.

### **15.A.1.ACCEPTANCE BY EMERGENCY SERVICES DISTRICT OF DONATED PROPERTY FROM VERO BEACH JAYCEES, INC.**

Deputy County Attorney William K. DeBaal recapped his memorandum dated March 12, 2012, providing background, analysis, and funding information on a proposed donation from the Vero Beach Jaycees, Inc. for 9.55 acres of property, located at 6780 26<sup>th</sup> Street. The acceptance would be on the condition that two outstanding tax certificates are brought current, and that a plaque be placed on the property or structure indicating that the donation of the property was from the Vero Beach Jaycees, Inc.

MOTION WAS MADE by Commissioner Flescher, SECONDED by Vice Chairman O'Bryan, to approve staff's recommendation.

Commissioner Davis wanted to move forward with the mowing of said property.

The Chairman CALLED THE QUESTION and the Motion carried. The Board unanimously: (1) accepted the donation by the Vero Beach Jaycees, Inc. of a 9.55-acre parcel of land located at 6780 26<sup>th</sup> Street, Vero Beach, Florida 32966; (2) authorized the Chairman of the Board of County Commissioners to execute the acceptance of the Quit-Claim Deed by the Emergency Services District of Indian River County, Florida, a dependent special district of Indian River County, Florida, operating by and through its Board of County Commissioners, with the condition that a plaque be placed on the property or structure indicating the donation of the property by the Vero Beach Jaycees, Inc.; (3) authorized the redemption of all tax certificates on the property as well as the payment of the property taxes for the year 2011 and including the payment into escrow with the Tax Collector of the 2012 prorated property taxes no later than March 31, 2012; (4) authorized staff to record the Quit-Claim Deed in the Public Records of Indian River County, Florida; (5) filed a copy of the corporation's plan of distribution of assets with the Florida Secretary of State with the prerequisite filing fee; (6) authorized staff to proceed with obtaining bids for the demolition; and (7) authorized staff to bring back to the Board of County Commissioners for

adoption, a resolution cancelling taxes on the donated property from the date of acceptance; all as recommended in the memorandum dated March 12, 2012.

CERTIFIED DEED ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.A.2.PHASE 2 CONSTRUCTION SERVICES CONTRACT WITH BARTH  
CONSTRUCTION FOR FIRE-RESCUE STATION 13 (4<sup>TH</sup> STREET  
AND 43<sup>RD</sup> AVENUE)**

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the Phase 2 Construction Services Contract, and authorized the Chairman to execute same, as recommended in the memorandum dated March 1, 2012.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

There being no further business, the Chairman declared the meeting adjourned at 11:34 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk  
Clerk of Circuit Court and Comptroller

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Gary C. Wheeler, Chairman

Minutes Approved: \_\_\_\_\_

ESD/LA/2012Minutes