



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

**SPECIAL CALL MEETING
MONDAY, APRIL 28, 2008 – 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

Sandra L. Bowden, Chairman	District 5	Joseph A. Baird, County Administrator
Wesley S. Davis, Vice Chairman	District 1	William G. Collins II, County Attorney
Joseph E. Flescher	District 2	Jeffrey K. Barton, Clerk to the Board
Peter D. O'Bryan	District 4	
Gary C. Wheeler	District 3	

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Vice Chairman |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | William G. Collins II, County Attorney |
| 4. | <u>COUNTY ADMINISTRATOR MATTERS</u> | |
| | A. Closing Fund Agreement with Piper Aircraft, Inc.
(memorandum dated April 23, 2008) | 1-52 |
| 5. | <u>DEPARTMENTAL MATTERS</u> | |
| | A. <u>Office of Management and Budget</u> | |
| | 1. Piper Retention Agreement
Miscellaneous Budget Amendment 010
(memorandum dated April 23, 2008) | 53-55 |

6. **ADJOURNMENT**

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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 (TDD # 772-770-5215) 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:
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.***