



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

TUESDAY, DECEMBER 23, 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

Wesley S. Davis, Chairman	District 1	Joseph A. Baird, County Administrator
Joseph E. Flescher, Vice Chairman	District 2	William G. Collins II, County Attorney
Gary C. Wheeler	District 3	Mary Louise Scheidt, Clerk to the Board Ad Interim
Peter D. O'Bryan	District 4	
Bob Solari	District 5	

- | | | <u>PAGE</u> |
|-----------|---|--|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Father Roger Sargent, St. Mark's Anglican Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation by Brad Bernauer, Director, Indian River County Human Services, Regarding Children's Services Advisory Committee | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	November 21, 2008, Special Call Meeting, Stan Mayfield Working Waterfront Grant Application	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	City of Sebastian Appointments to County Committees and Regional Boards for 2008-2009 (memorandum dated December 15, 2008)	1-4
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires December 5, 2008 thru December 11, 2008 (memorandum dated December 11, 2008)	5-12
B.	2009 BCC Committee Re-Assignments (memorandum dated December 16, 2008)	13-16
C.	Verona Trace Subdivision and The Villas at Verona Trace, Lennar Homes, LLC to MS Rialto Verona Trace Fl, LLC, Consents to Assignment of Contract for Construction of Required Sidewalk Improvements and Assignment of Warranty and Guaranty Agreement, and Bill of Sale for Required Improvements (memorandum dated December 11, 2008)	17-48
D.	Release of Demolition Liens, Joseph S. Filburn, Tax Parcel I.D. No. 31-39-28-00000-0020-00010.0, 8960 44 th Avenue, Sebastian, FL 32958 (memorandum dated December 16, 2008)	49-54
E.	Authorization to Attend 2009 Annual GFOA Conference (memorandum dated December 16, 2008)	55-63
F.	Work Order No. 9 (Engineering/Surveying) Masteller, Moler, Reed and Taylor, Inc. – Final Pay and Release of Retainage CR512 Phase III – Drainage Pond E, St. Johns River Water Management District Conservation Easement Boundary Survey, Indian River County Project 9611A (memorandum dated December 10, 2008)	64-65
G.	Award of Bid # 2009024, Oslo Road Boat Ramp, IRC Project No. 0381 (memorandum dated December 15, 2008)	66-78

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
H.	Civil Engineering and Land Surveying Agreement for CR510 from CR512 to 75 th Court – Amendment No. 4 (memorandum dated December 3, 2008)	79-83
I.	Acceptance of Phase I Energy Savings Audit and Approval of Savings Guarantee (memorandum dated December 17, 2008)	84-121
J.	SCRIP Recreation Facility (memorandum dated December 12, 2008)	122
K.	Miscellaneous Budget Amendment 004 (memorandum dated December 17, 2008)	123-129
L.	Final Pay Request for the Indian River County Administration Center (memorandum dated December 17, 2008)	130-134
M.	Approval of Lease Agreements for Deputies at Donald MacDonald Park, South County Park, and the Fairgrounds (memorandum dated December 16, 2008)	135-156
N.	Acquisition of Right-of-Way Along CR510 Lydia K. Broxton (memorandum dated December 17, 2008)	157-190
O.	Interim Custodial Services Agreement between Indian River County and Heveron Group, Inc., d/b/a Beachland Cleaning Services (memorandum dated December 17, 2008)	191-193

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

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 Frank Zorc Regarding Contamination at the Airport	194
-----------	---	-----

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. 2009 Fellsmere Frog Leg Festival (memorandum dated December 15, 2008)	195-196
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Amendment Number 1 to Continuing Consulting Services Work Order No. 11 with Masteller & Moler, Inc. For Engineering Services for SR 60 Phase 1 – UCP No. 3026 (memorandum dated December 12, 2008)	197-203
	2. 2 nd Amendment and Extension to Wetland Maintenance Services Agreement with Ecotech Consultants, Inc. (memorandum dated November 21, 2008)	204-213
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	1. Observing the Florida Sunshine Law (memorandum dated December 16, 2008)	214
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Gary C. Wheeler</u>	
	1. Discussion on Committees	
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Bob Solari</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Assistance to Firefighters Grant Award (memorandum dated December 9, 2008)	215-225

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

B. **Solid Waste Disposal District**

None

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 (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:

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.