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OF BOARD OF COUNTY COMMISSIONERS
OF OCTOBER 21, 2008

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October 21, 2008

REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 21, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

1. CALL TO ORDER

Chairman Bowden called the meeting to order at 9:00 a.m.

2. INVOCATION

Planning Director Stan Boling delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Vice Chairman Wesley S. Davis led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Addition: Item 14.B.1. Request by Vice Chairman Davis to write a letter supporting the IRC Historic Society, Inc., applying for a Historic Preservation Grant for the Marian Fell Library.

ON MOTION by Vice Chairman Davis, SECONDED
by Commissioner Wheeler, the Board unanimously
approved the above change to the Agenda.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. PRESENTATION OF PROCLAMATION HONORING THE 50TH YEAR ANNIVERSARY OF NEW HORIZONS OF THE TREASURE COAST, INC.

Chairman Bowden read and presented the Proclamation to John Romano, CEO of New Horizons, who thanked the Commission and County Administrator Joe Baird for supporting New Horizons.

5.B. PRESENTATION BY THE UNITED WAY – LIVE UNITED BY MICHAEL KINT, CHIEF EXECUTIVE OFFICER, AND JENNIFER JONES, DIRECTOR OF WORKPLACE AND CORPORATE GIVING

Michael Kint, United Way CEO for Indian River County, introduced his staff and discussed how the United Way campaign is run in this County. He reviewed some statistics and divulged that last year's total annual contribution from County employees was \$56,704.

Thereafter, he presented a short video about United Way; thanked County staff and the Board; and related that this year's Public Campaign Kickoff for United Way will be held on November 12, 2008 at the Richardson Center.

6. APPROVAL OF MINUTES

6.A. REGULAR MEETING OF SEPTEMBER 9, 2008

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of September 9, 2008. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the Minutes of the Regular Meeting of September 9, 2008, as written.

6.B. FINAL BUDGET HEARING OF SEPTEMBER 10, 2008

The Chairman asked if there were any corrections or additions to the Minutes of the Final Budget Hearing of September 10, 2008. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Final Budget Hearing of September 10, 2008, as written.

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION-NONE

8. CONSENT AGENDA

Commissioner O'Bryan asked to pull for discussion, Items 8.A., 8.I., and 8.K.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Consent Agenda as amended.

8.A. RESOLUTION SUPPORTING CONSTITUTIONAL AMENDMENT NO. 2 – THE FLORIDA MARRIAGE PROTECTION AMENDMENT

Commissioner O'Bryan stated that he had pulled this item for a separate vote.

MOTION WAS MADE by Vice Chairman Davis, SECONDED by Chairman Bowden, for discussion, to approve a Resolution supporting Constitutional Amendment No. 2 - the Florida Marriage Protection Amendment.

Commissioner Wheeler was opposed to having this type of Resolution on political questions, which would be voted on a statewide ballot. He believed it was the Board's duty to provide information and not direction.

Dr. Craig McGarvey urged the Board, as political leaders, to encourage residents to vote for this Amendment to codify into State law marriage between one man and one woman.

Commissioner Flescher opposed the Resolution, not on its merits, but because he felt that local government should not influence people's rights to make their choice at the polls.

Chairman Bowden supported the Resolution.

The Chairman CALLED THE QUESTION and by a 2-3 vote (Commissioners Flescher, O'Bryan, and Wheeler opposed), the Motion FAILED. The Board DENIED the Resolution supporting Constitutional Amendment No. 2 - The Florida Marriage Protection Amendment.

8.B. APPROVAL OF WARRANTS AND WIRES – OCT 3 TO OCT 9, 2008

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the list of Warrants and Wires issued by the Clerk to the Board for the time period of October 3, 2008 to October 9, 2008, as requested in the memorandum dated October 9, 2008.

8.C. REQUEST TO ENTER INTO A SUPPLEMENTAL PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2008-172**, authorizing the execution of a

Public Transportation Joint Participation Agreement with
the Florida Department of Transportation.

JOINT PARTICIPATION AGREEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.D. SELECTION OF PROFESSIONAL ENGINEERING FIRMS TO PROVIDE
GEOTECHNICAL SERVICES ON AN ANNUAL SERVICES CONTRACT,
REQUEST FOR QUALIFICATIONS (R.F.Q.) # 20080871**

ON MOTION by Vice Chairman Davis, SECONDED by
Commissioner Flescher, the Board unanimously approved
the selection of the following four (4) firms: AM
Engineering and Testing, Inc., Port St. Lucie;
Dunkelberger Engineering & Testing, Inc., Port St. Lucie;
Ardaman & Associates, Inc., Port St. Lucie; and
Universal Engineering Sciences, Rockledge; and
authorized staff to continue contract negotiations with the
selected firms for the Geotechnical Engineering Services
Continuing Services Contract, as recommended in the
memorandum of October 7, 2008.

8.E. FINAL PAYMENT AND RELEASE OF RETAINAGE FOR WORK ORDER NO. VI WITH MALCOLM PIRNIE, INC. FOR THE MAIN RELIEF CANAL POLLUTION CONTROL FACILITY

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously authorized payment of Malcolm Pirnie's final invoice for Work Order VI, in the amount of \$15,951.47, as recommended in the memorandum of October 9, 2008.

8.F. APPROVAL OF BID AWARD FOR IRC BID NO. 2009009, ANNUAL BID FOR INSTRUMENT CONTROL TECH FOR TWO WATER PLANTS, UTILITIES DEPARTMENT

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the Bid Award to Control Systems Design, Inc., as the lowest and most responsive bidder meeting the specifications as set forth in the Invitation to Bid; (2) authorized the Purchasing Division to issue blanket Purchase Orders for the period of October 21, 2008 through September 30, 2009 with the recommended bidder; and (3) authorized the Purchasing Manager to renew this Bid for two (2) additional one (1) year periods subject to satisfactory performance, Bidder acceptance, and the determination that renewal of this annual contract

is in the best interest of Indian River County, as recommended in the memorandum of October 13, 2008.

8.G. APPROVAL OF BID AWARD FOR IRC BID NO. 2008063, UPGRADES AND MODIFICATIONS TO PUMP STATION ON 37TH STREET, WIP No. 472-169000-09503, UCP #2784

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the Bid Award to Timothy Rose Contracting, Inc., as the lowest most responsive and responsible bidder, meeting the specifications as set forth in the Invitation to Bid; and (2) approved the Sample Agreement and authorized the Chairman to execute said Agreement after the required Performance and Payment Bonds, along with the appropriate Certificate of Insurance, have been received and once the County Attorney has approved the Agreement as to form and legal sufficiency, as recommended in the memorandum of October 14, 2008.

(The letter from the consulting engineer, Joe Schulke of Schulke, Bittle & Stoddard, LLC, states that the apparent low bidder, Hinterland Group, Inc., was found to not have proper licensing in Indian River County and is therefore disqualified. The second apparent low bid of \$159,056.00, from Timothy Rose Contracting, Inc., is \$9,056.00 (or 6.03%) more than the budgeted amount. As this bid is a

relatively minimal amount over budget, staff feels that this is still an acceptable bid and therefore recommends that the subject bid be awarded to Timothy Rose Contracting, Inc. as the lowest most responsive and responsible bidder, meeting the specifications as set forth in the Invitation to Bid).

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

8.H. APPROVAL OF AGREEMENT FOR PAYMENT OF COSTS ASSOCIATED WITH CREATION OF THE GIFFORD COMMUNITY CENTER MUNICIPAL SERVICE BENEFIT UNIT

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Agreement with the Property Appraiser and Tax Collector, and granted authorization for the required Public Hearings, as recommended in the memorandum of October 14, 2008.

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

8.I. LOST LAKE SUBDIVISION

Attorney Collins responded to Commissioner O'Bryan's questions about the Letter of Credit posted by the original developer of Lost Lake Subdivision, Lost Lake LLC, and regarding the successor developer, Hiers Properties, L.L.C.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously: (1) approved the Substitute Contract for Construction of Required Sidewalk Improvements with Hiers Properties, L.L.C., and authorized the Chairman to execute same; and (2) authorized the Chairman to acknowledge the Assignment of Warranty and Guaranty Agreement, and Bill of Sale for Required Improvements, as recommended in the memorandum of October 8, 2008.

CONTRACT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.J. RED FLAG ANTI-IDENTITY THEFT REGULATIONS

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Red Flag Policy and Program, in order to be in compliance with the current Federal regulations, as recommended in the memorandum of October 13, 2008.

8.K. APPROVAL OF BID AWARD FOR IRC BID No. 2008077, DEMOLITION OF FIVE (5) CONDEMNED STRUCTURES AND ONE (1) COUNTY OWNED STRUCTURE

Commissioner O'Bryan recalled that when this item was discussed in August 2008, the property owners of the condemned structures were advised that they would have a

further opportunity to speak, and he wanted to provide them with that opportunity. None of the affected property owners were present, so he proceeded to make the Motion.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the bid for four structures, located at 9686 Doubloon Drive; 1730 38th Lane; 2406 50th Avenue; and 5285 66th Avenue, be awarded to Southern Majestic Homes, as the lowest most responsive and responsible bidder, meeting the specifications as set forth in the Invitation to Bid and (2) approved the issuance of a Purchase Order after receipt of the appropriate Certificate of Insurance, as recommended in the memorandum of October 14, 2008.

(The two lowest bids were received from contractors not properly licensed for demolition. The third lowest bidder did not include asbestos removal in their bid).

**8.L. AWARD OF ANNUAL BID FOR ROAD STABILIZATION MATERIAL BID
No. 2009012, PUBLIC WORKS DEPARTMENT / ROAD AND BRIDGE
DIVISION**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously:

(1) approved the Bid Award for Items 1 through 5 to H&J Contracting, Inc. and R.O.D. Logistics, Inc. This dual award gives the Road and Bridge Division an extra level

of protection in the event one vendor cannot supply the required quantity of Marl Material (for delivery to Zones A, B, C, and D and Stabilizer Pick-Up) as needed to complete a job;

(2) approved the Bid Award for Items 6, 8, and 9 to R.O.D. Logistics, Inc. and Stewart Mining Ind., Inc. This dual award gives the Road and Bridge Division an extra level of protection in the event one vendor cannot supply the required quantity of Stabilizer Material (for delivery to Zones A, C, and D) as needed to complete a job;

(3) approved the Bid Award for Items 7 and 10 to R.O.D. Logistics, Inc. and Dickerson Florida, Inc. This dual award gives the Road and Bridge Division an extra level of protection in the event one vendor cannot supply the required quantity of Stabilizer Material (for delivery to Zone B and Stabilizer Pick-Up) as needed to complete a job;

(4) authorized the Purchasing Division to issue blanket Purchase Orders for the period of October 1, 2008 through September 30, 2009 with the recommended bidder; and

(5) authorized the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County, as recommended in the memorandum of October 15, 2008.

8.M. AWARD OF BID # 200873, 17TH LANE S.W. FROM 27TH AVENUE TO EAST APPROX. 900', 20TH AVENUE FROM 21ST STREET S.W. TO 17TH LANE S.W., 17TH LANE S.W. FROM FALCON TRACE PROJECT ENTRANCE TO 20TH AVENUE, IRC PROJECT No. 0803

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved awarding the contract to JW Cheatham, LLC, in the amount of \$1,491,080.40, as recommended in the memorandum of October 13, 2008.

8.N. AMENDMENT NO. 9 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CARTER ASSOCIATES, INC., 66TH AVENUE PAVING IMPROVEMENTS (4TH STREET TO SR 60), IRC PROJECT No. 9810

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Amendment No. 9 for engineering services by Carter Associates, Inc., for a lump sum of \$40,480.00, and not to exceed \$600.00 for reimbursable expenses for a total of \$41,080.00, as recommended in the memorandum of October 14, 2008.

AMENDMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.O. APPROVAL OF BID AWARD FOR IRC BID NO. 2009013, ANNUAL BID FOR
LIME ROCK AND/OR COQUINA ROCK, PUBLIC WORKS DEPARTMENT /
ROAD AND BRIDGE DIVISION**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the Bid Award to Stewart Mining Industries, Inc., Dickerson Florida, Inc., and R.O.D. Logistics, Inc., as the three lowest and most responsive bidders meeting the specifications as set forth in the Invitation to Bid; (2) authorized the Purchasing Division to issue blanket Purchase Orders for the period of October 21, 2008 through September 30, 2009 with the recommended bidder; and (3) authorized the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County, as recommended in the memorandum of October 15, 2008.

(Staff recommends awarding this bid as a multiple award using availability, pricing and mileage to determine the lowest cost at the time of need).

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL
AGENCIES-NONE**

10. PUBLIC ITEMS

10.A.1. PUBLIC HEARING-NONE

10.B. PUBLIC DISCUSSION ITEMS

**10.B.1. REQUEST TO SPEAK FROM BRIAN HEADY REGARDING EXPENDITURE
OF OUR TAX DOLLARS**

Brian Heady, Vero Beach, spoke on the need to watch tax dollars, and to provide incentives for energy conservation and other companies to remain/locate in the County. He declared that the widening of 43rd Avenue would be costly to taxpayers, and would not necessarily enhance the community or neighborhood. Concluding, Mr. Heady suggested allowing individuals making home renovations to have the increased value for ad valorem taxation, phased in over a period of years.

NO ACTION REQUIRED OR TAKEN.

**10.B.2. REQUEST TO SPEAK FROM EVERETTE BROWN REGARDING 43RD
AVENUE**

Everette Brown, 4236 11th Street, asked the Board to become pro-active in bringing the 43rd Avenue road widening project to some type of conclusion. Some of his concerns were: (1) negative impacts experienced by the Homeowners along 43rd Avenue; (2) some homeowners had not received their statutory rights pursuant to Resolution 139; (3) temporary construction easement is too close to his home and septic tank; and (4) County documents varied from 70 to 100 feet as to the right-of-way needed on Mr. Brown's easement.

Commissioners, staff, and Mr. Brown engaged in detailed discussion and debate regarding the notification processes; the difficulty of the 43rd Avenue Road Project, which had required redesign several times; and the need for the Public Works Department to address its entire right-of-way acquisition process to ensure a seamless process.

Administrator Baird assured Mr. Brown that he and staff would meet with him to discuss the right-of-way discrepancies which were of concern. He also told Mr. Brown that the County was going to try to work around his maintenance easement, such that acquisition would not be necessary.

Mr. Brown asked the Board to consider whether or not the County was fiscally capable of completing the 43rd road project, and if not, he wanted to have it removed from the agenda completely, so no stigma would be attached to the homes along 43rd Avenue. He wanted the Board to address his concerns, and agreed, upon Commissioner Wheeler's request, to forward a list of those matters to the Board.

Commissioner O'Bryan agreed to the necessity to re-examine and streamline the right-of-way acquisition process, but he also wanted a review of the Capital Improvement Element to prioritize the road projects which are financially feasible.

Administrator Baird agreed that the list of road projects should be reviewed in light of the changing financial situation.

NO ACTION REQUIRED OR TAKEN.

10.B.3. REQUEST TO SPEAK FROM JOSEPH PALADIN, PRESIDENT, BLACK SWAN CONSULTING & ENTITLEMENT, INC.

Joseph Paladin, Black Swan Consulting & Entitlement, Inc., discussed the importance of finding ways to “kick-start” the economy, such as a temporary across-the-board reduction in impact fees to boost the economy and attract new businesses. Mr. Paladin believed that leadership needed to make a strong statement to neighboring communities, where businesses might be “on the fence”, and uncertain as to where to locate.

Community Development Director Bob Keating revealed, pursuant to Commissioner O’Bryan’s query, that the cost for doing an impact fee study would be \$27,000 per land use category, such as a drug store or branch bank.

Commissioner O’Bryan was concerned that discounting impact fees from this point would be a disservice to those businesses that have already paid their fees. He reviewed data showing that the County had the second (2nd) lowest general millage rate, and the nineteenth (19th) lowest overall millage rate in Florida. He felt that the County should keep the lowest possible property taxes as an inducement to businesses, and feared that money would have to be acquired from property taxes, if it was not collected on the impact fee side.

Assistant Public Works Director Chris Mora provided, for Mr. Paladin, details on the internal capture rates for business trips.

Director Keating noted that internal capture is not factored into the impact fee formula. He related that an impact fee payer would have the opportunity to have a traffic engineer conduct an individual assessment to determine a project-specific impact fee rate.

Commissioner O'Bryan wanted to have some of the trip-generation surveys done, and learned from Director Keating that there are administrative funds in the impact fees which would pay for a limited number of studies.

Commissioner O'Bryan pointed out that the County could not legally waive an individual impact fee, but the Board could vote to pay the fee out of a general fund.

Art Kruger, 7625th 58th Court, urged the Board to put together some type of plan providing more incentives to retain and attract quality businesses. He noted that many middle-income people were leaving the County, and he knew of three local businesses who were considering relocating.

Commissioner O'Bryan asked Mr. Kruger to provide specific information on what was triggering the companies to consider moving, and on what other counties had to offer that our County did not. He stated that the County does offer business incentives, and invited Mr. Kruger to attend today's 3:00 p.m. meeting of the Economic Development Commission.

Mr. Kruger said it was well known in the industry that companies wishing to relocate often select St. Lucie or Brevard County. He offered to obtain an incentive package from each of those counties so the Board could see what type of package was being offered.

Further discussion ensued among staff and Board members regarding the importance of retaining and bringing industry to the County.

Administrator Baird wanted to find out from Mr. Kruger which companies were considering relocating, to see if there was anything the County could do to help with their needs.

Commissioner Wheeler suggested that the County conduct a comparison study for a hypothetical business in Indian River, St. Lucie, and Brevard Counties, to see where a business could operate less expensively and in a better environment, and to find out in which areas the County could improve.

NO ACTION REQUIRED OR TAKEN.

The Chairman called a break at 10:45 a.m. and reconvened the meeting at 10:55 a.m., with all members present.

10.C. PUBLIC NOTICE ITEMS

10.C.1. NOTICE OF SCHEDULED PUBLIC HEARINGS:

10.C.1.A. PUBLIC HEARING NOVEMBER 4, 2008:

**COUNTY INITIATED: REQUEST TO AMEND THE CAPITAL
IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN
(LEGISLATIVE)**

10.C.1.B. PUBLIC HEARING NOVEMBER 18, 2008:

**COUNTY INITIATED: REQUEST TO ADOPT THE 2008 INDIAN RIVER
COUNTY COMPREHENSIVE PLAN EVALUATION AND APPRAISAL
REPORT (LEGISLATIVE)**

The Chairman read the notices into the record.

11. COUNTY ADMINISTRATOR'S MATTERS-NONE

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT

12.A.1. CONSIDERATION OF INDIAN RIVER COUNTY TRANSIT DEVELOPMENT PLAN (TDP) MAJOR UPDATE

Metropolitan Planning Organization (MPO) Staff Director Phil Matson recapped the backup memorandum of October 9, 2008, to provide background and information on the Transit Development Plan (TDP), which is a comprehensive review of the management and operations of the transit system. Mr. Matson reported that the County, in accordance with state and federal regulations, and in conjunction with the MPO, must prepare and adopt a Major Update of its TDP in October of 2008, the final draft of which is up for approval today. He then introduced Ann Joslin and Rob Gregg, Planning Consultants from the Center for Urban Transportation Research (CUTR), which organization had assisted with the report.

Rob Gregg, team director for CUTR, via a PowerPoint Presentation (copy on file), provided a concise overview of the Transit Development Plan, which encompassed the following:

- Community Profile – Vision – Plans
- Existing System Analysis
- Situation Appraisal
- Service Alternatives – Priorities
- Ten Year Planning Estimates
- Annual Updates
- Goals, Objectives & Policies
- Public Involvement

Mr. Gregg reported that both the Go-Line and Community Coach had received excellent customer satisfaction ratings, and he discussed the criteria used for prioritizing improvements. He pointed out one new recommendation was to move Route 10 in Fellsmere up to 2013 for improvements. After reviewing Planning Estimates for Fixed Route Costs and Revenues, he advised the Board that the updated TDP had been approved by the MPO (with the caveat to move up Route 10 in Fellsmere), and requested adoption of the TDP.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the draft Final Report of the Transit Development Plan, as recommended in the memorandum of October 9, 2008.

Commissioner O'Bryan expressed kudos to Mr. Matson for doing a great job and for his expertise in bringing to the County additional Grant monies.

12.B. EMERGENCY SERVICES-NONE

12.C. GENERAL SERVICES-NONE

12.D. HUMAN RESOURCES-NONE

12.E. HUMAN SERVICES-NONE

12.F. LEISURE SERVICES-NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET-NONE

12.H. RECREATION-NONE

12.I. PUBLIC WORKS-NONE

12.J. UTILITIES SERVICES

**12.J.1. REUSE MASTER PLAN IMPLEMENTATION, WORK AUTHORIZATION #13
TO MASTELLER AND MOLER**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Work Order #13 to Masteller and Moler for the implementation of the final aspects of the Reuse Master Plan in the amount of \$69,634 for Engineering and Design, and \$21,624 for Construction Management services, as recommended in the memorandum of October 14, 2008.

WORK ORDER IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

13. COUNTY ATTORNEY MATTERS-NONE

14. COMMISSIONER ITEMS

14.A. COMMISSIONER SANDRA L. BOWDEN, CHAIRMAN-NONE

14.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIRMAN-NONE

ADDITION: 14.B.1. REQUEST FOR APPROVAL IN WRITING A LETTER IN SUPPORT

**OF THE IRC HISTORIC SOCIETY, INC. APPLYING FOR A HISTORIC
PRESERVATION GRANT FOR THE CONTINUED OPERATION OF THE MARIAN
FELL LIBRARY IN FELLSMERE**

Vice Chairman Davis said that the letter to Beverly A. Tyson, Executive Director of the Indian River County Historical Society, Inc., would be almost the same as the previously submitted November 26, 2007 letter.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved writing a letter in support of the IRC Historical Society, Inc., identical to the previously submitted November 26, 2007 letter, applying for a Historic Preservation Grant for the continued operation of the Marian Fell Library in Fellsmere, as recommended in the memorandum of October 20, 2008.

14.C. COMMISSIONER JOSEPH E. FLESCHER-NONE

14.D. COMMISSIONER PETER D. O'BRYAN-NONE

14.E. COMMISSIONER GARY C. WHEELER-NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT-NONE

15.B. SOLID WASTE DISPOSAL DISTRICT

The Chairman announced that immediately upon adjournment of the Regular BCC Meeting, the Board would reconvene as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes are being prepared separately and appended to this document.

15.B.1. APPROVAL OF MINUTES REGULAR MEETING OF AUGUST 12, 2008

15.B.2. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 9, 2008

**15.B.3. RATE PROPOSAL BY WASTE MANAGEMENT, INC. OF FLORIDA FOR CO-
DISPOSAL OPERATIONS**

15.B.4. WASTE HAULING SERVICES FOR THE ENTERPRISE ZONE

15.C. ENVIRONMENTAL CONTROL BOARD

The Chairman announced that immediately upon adjournment of the Solid Waste Disposal District Meeting, the Board would reconvene as the Board of Commissioners of the Environmental Control Board. Those Minutes are being prepared separately and appended to this document.

15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 9, 2008

**15.C.2. REPORT OF ACTIVITIES DURING THIRD QUARTER (JULY THROUGH
SEPTEMBER, 2008)**

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

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at
12:01 p.m.

ATTEST:

By: _____
Jeffrey K. Barton, Clerk

Wesley S. Davis, Vice Chairman
For Sandra L. Bowden, Chairman

Minutes Approved: _____
BCC/MG/2008Minutes