



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

TUESDAY, JANUARY 6, 2009 - 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
Joseph E. Flescher, Vice Chairman
Gary C. Wheeler
Peter D. O'Bryan
Bob Solari**

**District 1
District 2
District 3
District 4
District 5**

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Jeffrey K. Barton, Clerk to the Board**

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|----|------------------------------------|--|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Jim Davis, Public Works Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher, Vice Chairman | |

CONSTITUTIONAL OFFICERS OATH OF OFFICE

Indian River County Judge Joe Wild

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	None	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Elected Public Official Bonds for Indian River County Hospital Trustees Harry Bodwell, Hugh K. McCrystal, John Moore, III, and Michael Weiss are on file in the Office of the Clerk to the Board	
B.	City of Fellsmere Ordinance 08-23 – Annexing 2.16 ± acres, Declaration of Covenants and Restrictions on Land, and Annexation Agreement are on file in the Office of the Clerk to the Board	
C.	Resignation of Development Community Appointee to the Land Acquisition Advisory Committee (memorandum dated December 29, 2008)	1-2
D.	Development Community Appointee Vacancy on the Land Acquisition Advisory Committee (memorandum dated December 29, 2008)	3
E.	2009, District 5 Appointment to the Children’s Services Advisory Committee (memorandum dated December 30, 2008)	4-7
F.	2009, District 5 Appointment to the Emergency Services Advisory Committee (memorandum dated December 30, 2008)	8-12
G.	2009, District 5 Appointment to the Planning and Zoning Committee (memorandum dated December 30, 2008)	13-16

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants and Wires, December 12, 2008 thru December 18, 2008 (memorandum dated December 18, 2008)	17-25
B.	Approval of Warrants and Wires, December 19, 2008 thru December 29, 2008 (memorandum dated December 29, 2008)	26-34
C.	Approval of Public Official Bonds for Constitutional Officers (memorandum dated December 29, 2008)	35-44
D.	Consideration of Submitted Applications for Citizen-At-Large Position on Historic Resources Advisory Committee (HRAC) (memorandum dated December 22, 2008)	45-53
E.	Blanket Authorization for Commissioners to Travel Out of County (memorandum dated December 31, 2008)	54
F.	Land Acquisition for Future Library Expansion at North County Library Located in Sebastian along Sebastian Boulevard (C.R. 512) (memorandum dated December 30, 2009)	55-161
G.	Amendment No. 1 to Work Order No. 6 to the Annual Bridge Design Services Agreement 16 th Street Bridge over IRFWCD Range Line Canal, IRC Project No. 9920-B (memorandum dated December 22, 2008)	162-166
H.	Engineering/Surveying Agreement, Carter Associates, Inc. – Release of Retainage, 43 rd Avenue (8 th Street to 18 th Street) Roadway and Drainage Improvements, IRC Project No. 9601 (memorandum dated December 23, 2008)	167-170
I.	Bridge Design Modifications for 57 th Street Bridge over the I.R.F.W.C.D. Lateral A Canal (66 th Avenue) with Bridge Design Associates, Inc., Work Order No. 13 (memorandum dated December 22, 2008)	171-176
J.	Amendment No. 1 to Work Order No. 5 to the Annual Bridge Design Services Agreement 53 rd Street Bridge over IRFWCD Lateral “H” Canal, IRC Project No. 0107-B (memorandum dated December 22, 2008)	177-182

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	K. Work Order No. 18 (Engineering/Surveying), Carter Associates, Inc., 66 th Avenue Road-Way Improvements Project, Right-of-Way Acquisition, Boundary Surveys (memorandum dated December 19, 2008)	183-197
	L. CR 512, Phase IV – Project No. 9611B, Bid Number 2008012, Change Order No. 2 (memorandum dated December 29, 2008)	198-212
	M. Work Order No. 10 (Engineering/Surveying), Masteller, Moler, Reed and Taylor, Inc., 66 th Avenue Road-Way Improvements Project, Right-of-Way Acquisition Boundary Surveys (memorandum dated December 18, 2008)	213-222
	N. Miscellaneous Budget Amendment 005 (memorandum dated December 29, 2008)	223-227
	O. Resolution to Reconnect the South Florida and St. Johns River Water Management Districts (memorandum dated December 30, 2008)	228-232
	P. Isles at Waterway Village PD – Plat 1C, Request from Developer, DiVosta Homes, L.P., for an Extension to Complete Required Improvements (memorandum dated December 30, 2008)	233-257
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	None	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	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	258

10. **PUBLIC ITEMS** **PAGE**
- C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
None
- B. **Emergency Services**
None
- C. **General Services**
None
- D. **Human Resources**
None
- E. **Human Services**
None
- F. **Leisure Services**
None
- G. **Office of Management and Budget**
None
- H. **Recreation**
None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
I.	<u>Public Works</u>	
	None	
J.	<u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Request by Foster I.R.C., LLC for an Extension to Contract for Lot Fill Relating to Huntington Place (memorandum dated December 29, 2008)	259-274
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
C.	<u>Commissioner Gary C. Wheeler</u>	
	None	
D.	<u>Commissioner Peter D. O'Bryan</u>	
1.	2009 Goals and a Strategic Vision (memorandum dated December 29, 2008)	275
E.	<u>Commissioner Bob Solari</u>	
1.	County Economic Development Summit (memorandum dated December 30, 2008)	276

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

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.***