



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

**TUESDAY, APRIL 21, 2009 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.irgov.com**

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**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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		<b><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Pastor Greg Sempsrott, First Church of God
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Joseph A. Baird, County Administrator
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
<b>A.</b>	Presentation of Proclamation Designating April 27 through May 1, 2009 as Law Week in Indian River County	1
<b>B.</b>	Presentation of Proclamation Designating April 26 through May 2, 2009 as Crime Victims' Rights Week in Indian River County	2
<b>C.</b>	Presentation of Proclamation Designating April 26 through May 2, 2009 as National Cleaning for a Reason Week	3

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	D. Presentation of Proclamation for Treasure Coast Volunteer Appreciation Day	4
	E. Recognition of Best Tasting Water Award on the Treasure Coast	5-7
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of February 10, 2009	
	B. Regular Meeting of February 17, 2009	
	C. Regular Meeting of March 3, 2009	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. 2009 Election of Professional Services Advisory Committee (PSAC) Chairman and Vice Chairman (memorandum dated April 14, 2009)	8
	B. Appointment of a local representative recommended by the State Coordinating Council for Early Childhood Services (SCCECS) to serve on the Transportation Disadvantaged Local Coordinating Board (memorandum dated April 14, 2009)	9-13
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires April 3, 2009 thru April 9, 2009 (memorandum dated April 9, 2009)	14-22
	B. Indian River County Investment Advisory Committee, Quarterly Investment Report for the Quarter Ending 3/31/09 (memorandum dated April 17, 2009)	23-35
	C. Property Acquisition – Tax Roll Removal and Tax Cancellation (memorandum dated April 8, 2009)	36-94
	D. Retirement Award honoring Thomas Larson for Fifteen Years of Service Department of Emergency Services/Fire Rescue	95-96
	E. Retirement Award honoring Steven Hayes for Thirty-Five Years of Service Department of Emergency Services/Fire Rescue	97-98

<b>8.     <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>F.</b> Interlocal Agreement Indian River County & Indian River State College, College Lane Extension to Richardson Center (memorandum dated April 14, 2009)	99-104
<b>G.</b> Request for Authorization to Issue a Request for Qualifications (RFQ) and an Invitation to Bid for Services Needed to Carry Out Community Development Block Grant (CDBG) Neighborhood Stabilization Program (NSP) Tasks (memorandum dated April 13, 2009)	105-111
<b>H.</b> Right-of-Way Acquisition – CR510 #0610, 6265 85 <sup>th</sup> Street, Vero Beach, Fl 32967, Owner: Anderson, Pearlie Mae (memorandum dated April 2, 2009)	112-121
<b>I.</b> Right-of-Way Acquisition – SDGR, LLC a Florida Limited Liability Company, 825 Old Dixie Highway, Vero Beach, Fl (memorandum dated March 11, 2009)	122-135
<b>J.</b> Right-of-Way Acquisition – CR510 #0610, 6425 85 <sup>th</sup> Street, Vero Beach, Fl 32967, Owner: TRS of Allen Chapel AME Church, Trustee Chairman/William Wilson, Jr. (memorandum dated April 1, 2009)	136-145
<b>K.</b> State Lobbyist Agreement Renewal (memorandum dated April 15, 2009)	146-148
<b>L.</b> Declare Excess Equipment Surplus for Sale or Disposal (memorandum dated April 14, 2009)	149-156
<b>M.</b> Oslo Road Boat Ramp, Change Order No. 1, Project # 0381, Bid Number 2009024 (memorandum dated April 14, 2009)	157-161
<b>N.</b> Work Order No. 17 (Engineering/Survey) Carter Associates, Inc., Proposed 26 <sup>th</sup> Street between 74 <sup>th</sup> Avenue and 82 <sup>nd</sup> Avenue, IRC Project 0809 – Full and Final Payment, Continuing Professional Surveying & Mapping/GIS Services Contract 0725 (memorandum dated April 13, 2009)	162-164
<b>O.</b> Acceptance of Emergency Management Federally-Funded Subgrant Agreement 09-DS-20-10-40-01 (memorandum dated April 7, 2009)	165-207

<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	None	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Brian Heady regarding the Economy, and What We Can Do for Economic Recovery for Indian River County	208
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Dodgertown (no back-up)	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Approval of Bid Award for Rehabilitation of the First Seven Homes Approved Under the Hurricane Wilma Community Development Block Grant Disaster Recovery Initiative (memorandum dated April 8, 2009)	209-214
	2. Request to Approve the Hurricane Wilma Community Development Block Grant Disaster Recovery Initiative Second Applicant List and Authorize Staff to Advertise to Solicit Bids for Hurricane Wilma Hardening Work Activities (memorandum dated April 8, 2009)	215-220
	<b>B. <u>Emergency Services</u></b>	
	None	

12. **DEPARTMENTAL MATTERS**

**PAGE**

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

I. **Public Works**

1. Right-of-Way Acquisition – 66<sup>th</sup> Avenue #0370, 7115 66<sup>th</sup> Avenue,  
Vero Beach, Fl 32967, Owner: O’Neal, Thomas Lester, Jr.  
(memorandum dated March 27, 2009)

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J. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Commissioner Wesley S. Davis, Chairman</u></b>	
	1. Resolution in Support of the Fellsmere Extension of Scenic Highway (memorandum dated April 15, 2009)	236-238
	2. Appointments to Tourist Development Council (memorandum dated April 16, 2009)	239
<b>B.</b>	<b><u>Commissioner Joseph E. Flescher, Vice Chairman</u></b>	
	None	
<b>C.</b>	<b><u>Commissioner Gary C. Wheeler</u></b>	
	None	
<b>D.</b>	<b><u>Commissioner Peter D. O'Bryan</u></b>	
	None	
<b>E.</b>	<b><u>Commissioner Bob Solari</u></b>	
	1. Request for Discussion on Frequency of Committee Meetings (memorandum dated April 14, 2009)	240
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
<b>A.</b>	<b><u>Emergency Services District</u></b>	
	None	
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes of Meeting of February 17, 2009	
	2. Public Meeting to Approve or Disapprove Franchise Applications: RFA No. 2009025 Waste Hauling Franchise – Unincorporated Enterprise Zone (memorandum dated April 14, 2009)	241-294
	3. Odor Control System Demonstration at the Indian River County Landfill (memorandum dated March 31, 2009)	295-297
<b>C.</b>	<b><u>Environmental Control Board</u></b>	
	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](http://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.***