



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

TUESDAY, NOVEMBER 17, 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**

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|------------------------------------|---|--------------------|
| 2. | <u>INVOCATION</u> | Reverend Dawn Reichard
Christ by the Sea United Methodist Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O’Bryan | |

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

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

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
A.	Presentation of Proclamation Designating November 22 – 28, 2009 as Christian Heritage Week in Indian River County	1
B.	Presentation of Proclamation Designating the Month of November, 2009, as National Adoption Awareness Month	2
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of September 22, 2009	
B.	Regular Meeting of October 6, 2009	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires October 30, 2009 to November 5, 2009 (memorandum dated November 5, 2009)	3-9
B.	Annual Signatories Resolution (memorandum dated November 9, 2009)	10-16
C.	Request to Approve a One-Year Contract Extension with The Conservation Fund for Professional Services Relating to the County Environmental Lands Program (memorandum dated November 5, 2009)	17-32
D.	43 rd Avenue, 12 th Street to 18 th Street Road Improvements Temporary Construction Easement Acquisition 1586 43 rd Avenue Kevin Irby (memorandum dated November 3, 2009)	33-39
E.	IRCBCC Subrogation Claim / Reimbursement due to IRCBCC (memorandum dated November 9, 2009)	40-43
F.	Mark’s Mobile Under Ground Fuel Tanks GeoSyntec Consultants Work Order #22 (memorandum dated November 9, 2009)	44-63

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Work Order No. 12 (Engineering/Surveying), Masteller, Moler, Reed and Taylor, Inc. – Full and Final Pay, 66 th Avenue Roadway Improvements Row Acquisitions, 53 rd Street Boundary Survey Lewis Parcel No. 168 (memorandum dated November 5, 2009)	64-65
	H. Renewal of Professional Geotechnical Services Agreement 2009-2010 (memorandum dated October 29, 2009)	66-89
	I. Providing Geotechnical Services for Oslo Road Improvements east of US Hwy 1, Universal engineering Sciences, Inc. work Order No. 2, IRC Project #0381 (memorandum dated November 4, 2009)	90-102
	J. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc. (memorandum dated October 27, 2009)	103-131
	K. IRC Sheriff’s Administration Underground Fuel Tanks GeoSyntec Consultants work Order #21 Increase Budget Amount (memorandum dated November 5, 2009)	132-135
	L. 12 th Street Sidewalk Project (from 43 rd Ave to 27 th Ave) Project #0604, Bid Number 2008080 – Sheltra & Son Construction Co., Inc. Payment Application No. 4 and Reduction of Retainage (memorandum dated November 6, 2009)	136-141

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- | | | |
|----|--|---------|
| 1. | SR 60 Vero LLC. Request to Rezone 19.98 acres from Rm-6 to RM-8
(memorandum dated November 4, 2009) | 142-165 |
| | Quasi-Judicial | |
| 2. | Ordinance Requiring Registered Sex Offenders to Notify to Operators of Temporary Emergency Shelters
(memorandum dated November 6, 2009) | 166-170 |
| | Legislative | |

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Gordon Michael Regarding Dedication of Portion of SR60 to Corporal Richard Raczkoski	171

	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing December 1, 2009:</u> Shell Lane East a Portion of Summerplace, Petition Sewer Service, Indian River County Project No. UCP-4039 (memorandum dated November 6, 2009)	172

	Administrative	
	2. <u>Notice of Scheduled Public Hearing December 1, 2009:</u> Proposed Ordinance to Create a New Gifford Community Center MSTU (memorandum dated November 9, 2009)	173

	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	
	J. <u>Utilities Services</u>	
	1. Electric Resolution and Scope of Authority of Utility Advisory Committee (memorandum dated November 9, 2009)	174
	2. Request for Qualifications (RFQ) for a Consultant on the Consolidation of Utilities (memorandum dated November 9, 2009)	175-185
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Necessity of Take Resolution for parcel of property located at 6816 49 th Street, Linda Britcher, Parcel 142 (memorandum dated November 5, 2009)	186-192
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	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Bob Solari</u>	
	1. Economic Development and Strategic Goals Summit II (memorandum dated November 9, 2009)	193
	2. Recommended Electric Resolution (memorandum dated November 9, 2009)	194-197

15. SPECIAL DISTRICTS AND BOARDS

- 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.***