



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

TUESDAY, DECEMBER 8, 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

**Peter D. O’Bryan, Chairman
Bob Solari, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Gary C. Wheeler**

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

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

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Reverend Jack Diehl, Our Savior Lutheran Church
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Wesley S. Davis
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of 2009 Cooperator of the Year Proclamation to Brian and Valerie Quant of White Rabbit Acres by David E. Gunter, Chairman, The Indian River Soil and Water Conservation District	1
B.	Presentation of Proclamation Designating December 18, 2009 as “Santas for Seniors” Day	2

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	City of Vero Beach Appointments to County Committees and Regional Boards for 2009-2010 (memorandum dated November 25, 2009)	3-6
B.	Treasure Coast Regional Planning Council 2009/2010 Member and Alternate Member Appointments (memorandum dated November 30, 2009)	7-8
C.	Resignation of Representative from the Unincorporated Area South of State Road 60 to the Parks and Recreation Committee (memorandum dated December 1, 2009)	9-10
D.	Increasing Bid Threshold, Revising Purchase Requisition Guidelines and Increasing Blanket Purchase Order Thresholds (memorandum dated December 1, 2009)	11-20
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires, November 20, 2009 to November 30, 2009 (memorandum dated November 30, 2009)	21-24
B.	Resolution Adopting the Florida State Association of Supervisors of Elections "Position Paper" to Delay the Requirement to Purchase the State Certified AutoMark Voting System Until 2016 (memorandum dated December 1, 2009)	25-28
C.	Request to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) (memorandum dated November 23, 2009)	29-51
D.	State of Florida Department of Environmental Protection Sale of Surplus Land C.R. 512 Fellsmere (memorandum dated November 23, 2009)	52-62
E.	Change of Scheduled Days Opened and Closed at Shooting Range (memorandum dated December 1, 2009)	63

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	F. Florida Department of Law Enforcement FY 2009/2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated November 30, 2009)	64-79
	G. Acceptance of Phase II Energy Savings Audit and Approval of Savings (memorandum dated December 1, 2009)	80-110
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 William M. Wells Regarding Setbacks	111
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing December 15, 2009:</u> Consideration of Proposed Amendments to the RS-6, RT-6, RM-6, RM-8, and RM-10 Maximum Building Coverage Regulations Chapter 911 (memorandum dated November 13, 2009)	112
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
1.	Approval of Bid Award for Rehabilitation of Seven Homes Approved Under the Hurricane Wilma Community Development Block Grant Disaster Recovery Initiative (memorandum dated November 19, 2009)	113-119
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>	
1.	Staff Update – Sector 3 Beach Renourishment Project (no back-up)	
J.	<u>Utilities Services</u>	
1.	Barber Street FDOT Drainage Improvements, Resolution of Conflicts with Water Main, Approval of Work Authorization Directive No. 2009-005 by Sheltra & Sons Construction Co., Inc., UCP No. 4041, WIP No. 47123536-044699-10503 (memorandum dated November 19, 2009)	120-126

13. **COUNTY ATTORNEY MATTERS** **PAGE**

A.

14. **COMMISSIONERS ITEMS**

A. **Commissioner Peter D. O’Bryan, Chairman**

None

B. **Commissioner Bob Solari, Vice Chairman**

None

C. **Commissioner Wesley S. Davis**

None

D. **Commissioner Joseph E. Flescher**

None

E. **Commissioner Gary C. Wheeler**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Approval of Minutes Regular Meeting of September 15, 2009
 2. Approval of Minutes Regular Meeting of September 22, 2009
 3. Approval to add three (3) LP-12 and two (2) LP-15 Cardiac Monitors to existing Service Agreement for Fire Rescue Division from Medtronic Emergency Response Systems
(memorandum dated November 20, 2009) 127-138
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B. **Solid Waste Disposal District**

1. Approval of Minutes Regular Meeting of September 22, 2009
 2. Request to use the General Fund to cover Landfill Disposal Fees for PACE Projects and Other Illegal Dumping Projects for Fiscal Year 2009 / 2010
(memorandum dated November 19, 2009) 139
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15. **SPECIAL DISTRICTS AND BOARDS**

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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.***